SHANDON JOINT UNIFIED SCHOOL DISTRICT
Board Meeting Agenda
Tuesday, June 13, 2017

Time: 6:00 PM. – Closed Session 7:00 PM Open Session;
Location: Shandon Elementary School – Library
All persons desiring to address the Board at anytime tonight should complete a "Request to Address the Board of Trustees" card located at the entrance to the board room and provide it to the Board Recording Secretary prior to the start of the meeting.

Per Government Code 54953.5, this Open Session Meeting of the Board may be recorded with an audio or video recorder, which recording shall be subject to inspection pursuant to the California Public Records Act, at the SJUSD District Office. This recording may be erased or destroyed after 30 days of the recording.

1.0 OPEN SESSION

1.1 Call to Order and Roll Call

Marlene Thomason, President
Kate Twisselman, Clerk
Jennifer Moe
Robert Van Parlet
Shannon Plaisted

1.2 Public Comment Limited to Closed Session Items

The opportunity is provided to allow the public to comment for a period of up to three (3) minutes prior to the Board's consideration of any closed session agenda item. An additional opportunity is provided later in the agenda for comment on open session agenda items or items not on the agenda. [G.C.§ 54954.3]

2.0 CLOSED SESSION

2.1 Review and Possible Action on Appointment, Employment, Discipline, Resignation and Dismissal of District Employee(s) Pursuant to Government Code§ 54957, Public Employment

2.2 Conference with Labor Negotiators (G.C. 54957.6)- Negotiator: Teresa Taylor, Organization: STA/CTA/NEA, CSEA, and Management /Confidential Employees Unrepresented

2.3 Public Employee Performance Evaluation, Title: Superintendent, Pursuant to Government Code Section 54957

2.4 Student Discipline - Case #2016-17-5, Pursuant to Education Code Sections 35146, 48900 et seq., 48912(b), 48918 and 49060 et seq., and 20 U.S.C. Section 1232g

3.0 RECONVENE SESSION / PLEDGE OF ALLEGIANCE TO THE FLAG

4.0 REPORT ON ACTION FROM CLOSED SESSION

5.0 ADOPTION OF AGENDA

6.0 PUBLIC COMMENT

6.1 **PUBLIC COMMENT**

Comments from the public are limited to items both within the Board's jurisdiction, as well as not on the agenda. The Board may limit public comments to not more than three (3) minutes per person or a total of 20 minutes per topic at the discretion of the Board President. Public comment will also be allowed on each specific agenda item prior to Board action thereon. [G.C. § 54954.2, .EC. § 35145.5, BB 9323]

7.0 PUBLIC HEARING

7.1 Shandon Elementary School TK-1st Grade English Language Arts Curriculum
7.2 Shandon High School Mathematics Curriculum
7.3 Preliminary Budget for 2017-2018
7.4 Preliminary Local Control and Accountability Plan (LCAP)

8.0 REPORTS FROM SCHOOL RELATED GROUPS (oral)

8.1 Student Body Reports
8.2 Staff Reports
8.3 Bargaining Representative Reports
8.4 Board Reports

9.0 APPROVAL OF CONSENT AGENDA

(Unless the Board pulls an item for separate action, the items listed below are approved without discussion.)

9.1 Approval of the Minutes of May 9, 2017 and May 10, 2017
9.2 Approval of Warrants and Payroll
9.3 Approval of Budget Report
9.4 Approval of Student Body Funds Report
9.5 Approval of Personnel Action Report

10.0 ACTION ITEMS

10.1 Approval of the First Reading for the Adoption of 9-12 Math Curriculum
10.2 Approval of the First Reading for the Adoption of TK-1 ELA Curriculum
10.3 Approval of Contract Agreement with Julie Avnit, Facilities Consultant
10.4 Approval of the CIF Form to Record District and/or School Representatives to Leagues
10.5 Approval of Interdistrict Transfer Student 2017-18-4
10.6 Approval of Interdistrict Transfer Student 2017-18-5
10.7 Approval of Interdistrict Transfer Student 2017-18-6
10.8 Approval of Interdistrict Transfer Student 2017-18-7
10.9 Approval of Interdistrict Transfer Student 2017-18-8
10.10 Approval of Interdistrict Transfer Student 2017-18-9
10.11 Approval of Intradistrict Transfer Student 2017-18-10
10.12 Approval of Intradistrict Transfer Student 2017-18-11
10.13 Approval of Intradistrict Transfer Student 2017-18-12
10.14 Approval of the Data Sharing and Services Partnership Agreement with The Foundation for California Community Colleges
10.15 Approval of the College and Career Access Pathways (CCAP) Agreement with the San Luis Obispo County Community College District
10.16 Approval of the 2017-18 AVID Contract
10.17 Approval of 2017-18 Shandon Elementary & Parkfield Elementary School Handbook
10.18 Approval of the Measure K Citizens' Oversight Committee

11.0 ACTION ITEMS
BOARD BYLAWS/BOARD POLICIES/ ADMINISTRATIVE REGULATIONS

Update Board Policies & Administrative Regulations:

11.1 Approval of First Reading of AR 3311.4 Procurement Of Technological Equipment
11.2 Approval of First Reading of BP 3312 Contracts
11.3 Approval of First Reading of BP 3312.2 Educational Travel Program Contracts
11.4 Approval of First Reading of AR 3312.2 Educational Travel Program Contracts
11.5 Approval of First Reading of BP 3314 Payment for Goods and Services
11.6 Approval of First Reading of AR 3314 Payment for Goods and Services
11.7 Approval of First Reading of BP 3314.2 Revolving Funds
11.8 Approval of First Reading of BP 3320 Claims and Actions Against the District
11.9 Approval of First Reading of AR 3320 Claims and Actions Against the District
11.10 Approval of First Reading of BP 3350 Travel Expenses
11.11 Approval of Second Reading of BP 3280 Sale Or Lease Of District-Owned Real Property
11.12 Approval of Second Reading of AR 3280 Sale Or Lease Of District-Owned Real Property

11.13 Approval of Second Reading of BP 3290 Gifts, Grants And Bequests
11.14 Approval of Second Reading of BP 3300 Expenditures And Purchases
11.15 Approval of Second Reading of BP 3311 Bids
11.16 Approval of Second Reading of AR 3311 Bids
11.17 Approval of Second Reading of BP 3311.1 Uniform Public Construction Cost Accounting Procedures
11.18 Approval of Second Reading of AR 3311.1 Uniform Public Construction Cost Accounting Procedures
11.19 Approval of Second Reading of AR 3311.2 Lease-Leaseback Contracts
11.20 Approval of Second Reading of AR 3311.3 Design-Build Contracts
11.21 Approval of Second Reading of BP 3513.3 Tobacco-Free Schools
11.22 Approval of Second Reading of AR 3513.3 Tobacco-Free Schools
11.23 Approval of Second Reading of BP 5131.62 Tobacco
11.24 Approval of Second Reading of AR 5131.62 Tobacco
11.25 Approval of Second Reading of BP 6142.1 Sexual Health And HIV/AIDS Prevention Instruction
11.26 Approval of Second Reading of AR 6142.1 Sexual Health And HIV/AIDS Prevention Instruction

12.0 INFORMATION/DISCUSSION ITEMS

12.1 SJUSD Enrollment
12.2 District Calendar of Events
12.3 Career Technical Education Incentive Grant
12.4 California SUMS Initiative Grant
12.5 Donation Information
12.6 Thank You Letters
12.7 Preliminary Local Control and Accountability Plan (LCAP)
12.8 Preliminary Budget for 2017-18

13.0 DISTRICT/SITE REPORTS

13.1 Special Education Report
13.2 Shandon Elementary Report
13.3 Superintendent's Report

- Accrediting Commission for Schools- Western Association of Schools and Colleges
- Construction of the Ag Shop Extension- Paid for with CTEIG Funds

14.0 FUTURE AGENDA ITEM REQUESTS

15.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for Thursday, June 22, 2017 at **Shandon Elementary School Library, Closed Session at 6:00 PM, Open/Regular Session at 7:00 PM.**

16.0 ADJOURNMENT

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Shandon School District may be inspected at the following address during normal business hours, 7:30 – 4:00:
Shandon Joint Unified School District, 101 South 1st Street (PO Box 79), Shandon, CA 93461
These materials are also available on the district's website: www.shandonschools.org
In compliance with the Americans with Disabilities Act, if you need special assistance to access or participate in a meeting of the Board of Trustees, including auxiliary aids or services, please contact the District Office at 805-238-0286. Notification of at least 48 hours prior to the meeting will assist the staff in assuring that reasonable accommodations may be made.

OFFICIAL AGENDA POSTED AT THE DISTRICT OFFICE/SHANDON HIGH SCHOOL