

# SHANDON JOINT UNIFIED SCHOOL DISTRICT

## Board Meeting Agenda

Thursday, June 22, 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 Conference with Labor Negotiators (G.C. 54957.6)- Negotiator: Teresa Taylor, Organization: STA/CTA/NEA, CSEA, and Management /Confidential Employees Unrepresented

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

### 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 INFORMATION/DISCUSSION ITEMS

#### 7.1 Review of AB1200 Public Disclosure of Collective Bargaining Agreement with CSEA Chapter

#### 7.2 Review of AB1200 Public Disclosure of Collective Bargaining Agreement with STA

#### 7.3 SJUSD Enrollment

#### 7.4 Shandon High School Second Semester Honor Roll

#### 7.5 Measure K Bond Update

### 8.0 ACTION ITEMS

#### 8.1 Ratification of the 2017-18 Partial Bargaining Agreement with CSEA Chapter 25

#### 8.2 Ratification of the 2017-18 Partial Bargaining Agreement with Shandon Teacher Association

#### 8.3 Approval of the 2017-18 Budget

#### 8.4 Approval of the 2017-18 Local Control Accountability Plan (LCAP)

#### 8.5 Approval of the Second Reading for the Adoption of 9-12 Math Curriculum

#### 8.6 Approval of the Second Reading for the Adoption of TK-1 ELA Curriculum

#### 8.7 Approval of Interdistrict Transfer Student 2017-18-13

- 8.8 Approval of Interdistrict Transfer Student 2017-18-14
- 8.9 Approval of the Measure K CDW-G/EKC Proposal for Network and Cabling Upgrade Project
- 8.10 Approval of Measure K Shandon High School and Elementary School Painting Project
- 8.11 Approval of 2017-18 Shandon High School Handbook
- 8.12 Approval of Shandon School District Athletic Handbook
- 8.13 Approval of SJUSD Coaches Handbook
- 8.14 Approval of Heinemann- Fountas Pinnell Conference- Staff
- 8.15 Approval of the AMP'D Conference- Students
- 8.16 Approval of the Second Reading of the College and Career Access Pathways (CCAP) Agreement with the San Luis Obispo County Community College District
- 8.17 Approval of the Consolidated Application for Title I, Title II, and Title III Federal Funds
- 8.18 Approval of Business Services Agreement between SJUSD and SLOCOE
- 8.19 Approval of MOU between SLO County YMCA and SJUSD
- 8.20 Approval of 2017-18 Agricultural Career Technical Education Incentive Grant
- 8.21 Approval of 2017-18 Education Protection Account (EPA) Spending Plan

## 9.0 ACTION ITEMS

### BOARD BYLAWS/BOARD POLICIES/ ADMINISTRATIVE REGULATIONS

#### Update Board Policies & Administrative Regulations:

- 9.1 Approval of First Reading of BP 6173 Education for Homeless Children
- 9.2 Approval of First Reading of AR 6173 Education for Homeless Children
- 9.3 Approval of First Reading of E 6173 Education for Homeless Children
- 9.4 Approval of Second Reading of AR 3311.4 Procurement Of Technological Equipment
- 9.5 Approval of Second Reading of BP 3312 Contracts
- 9.6 Approval of Second Reading of BP 3312.2 Educational Travel Program Contracts
- 9.7 Approval of Second Reading of AR 3312.2 Educational Travel Program Contracts
- 9.8 Approval of Second Reading of BP 3314 Payment for Goods and Services
- 9.9 Approval of Second Reading of AR 3314 Payment for Goods and Services
- 9.10 Approval of Second Reading of BP 3314.2 Revolving Funds
- 9.11 Approval of Second Reading of BP 3320 Claims and Actions Against the District
- 9.12 Approval of Second Reading of AR 3320 Claims and Actions Against the District
- 9.13 Approval of Second Reading of BP 3350 Travel Expenses

## 14.0 FUTURE AGENDA ITEM REQUESTS

## 15.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for August 8, 2017 at  
**Shandon High School Room #6, Closed Session at 6:00 PM, Open/Regular Session at 7:00 PM.**

## 16.0 ADJOURNMENT

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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 1<sup>st</sup> Street Box 79), Shandon, CA 93461

These materials are also available on the district's website: [www.shandonschools.org](http://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.

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OFFICIAL AGENDA POSTED AT THE DISTRICT OFFICE/SHANDON HIGH SCHOOL