

SHANDON JOINT UNIFIED SCHOOL DISTRICT

Board Meeting Agenda

Tuesday, April 18, 2023

Time: 5:00 PM. Open Session followed by Closed Session
6:00 PM.- Open Session

Location: **Shandon High School Library- In-Person. NO ZOOM LINK**

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.

1.0 OPEN SESSION

1.1 Call to Order and Roll Call

Marlene Thomason, President
Nataly Ramirez, Clerk
Jesse Cuellar
Jennifer Moe
Flint Speer

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: Kristina Benson,

Organization: STA/CTA/NEA, CSEA, and Management /Confidential Employees Unrepresented

2.2 Personnel: Review and Possible Action on Appointment, Employment, Discipline, Resignation, and Dismissal of District Employee(s)

(Pursuant to Government Code section 54957, Public Employment)

2.3 Superintendent's Evaluation

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 REPORTS FROM SCHOOL RELATED GROUPS (oral)

7.1 Student Body Reports

7.2 Staff Reports

7.3 Bargaining Representative Reports

7.4 Board Report

8.0 INFORMATION/PRESENTATION ITEM

8.1 SJUSD Enrollment Report

8.2 Special Education Report

8.3 Shandon Elementary School Report

8.4 Superintendent's Report

8.5 Bond Report

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 Regular Board Meeting of March 14, 2023
- 9.2 Approval of the Student Body Funds
- 9.3 Approval of the Warrants and Payroll for March 2023
- 9.4 Approval of the Budget Report
- 9.5 Approval of the Personnel Action Report
- 9.6 Approval of Quarterly Report on Williams Uniform Complaints
- 9.7 Approval of the Acceptance of Donation from Josue and Tabitha Martinez to the Shandon Elementary School for the amount of \$10,000 dollars

10.0 DISCUSSION/ACTION ITEM

- 10.1 Resolution 2022-23-04 Proclaiming May 8-12, 2023 as Teacher Appreciation Week**
-A week in May has been designated as Teacher Appreciation Week to honor the invaluable contribution of the Certificated professionals to quality education in our district as well as the State of California.
- 10.2 Resolution 2022-23-05 Proclaiming May 22-26, 2023 as Classified School Employee Week**
- A week in May has been designated as Classified School Employee Week in California by the CSEA and the California Legislature to honor the invaluable contribution of the classified professionals to quality education.
- 10.3 Resolution 2022-23-06 Teacher of the Year 2023- Lori Esser**
-Congratulations Mrs. Esser for being elected as teacher of the year 2023.
- 10.4 Resolution 2022-23-07 Classified School Employee of the Year- Bertha Valencia**
-Congratulations Bertha Valencia for being elected as classified employee of the year 2023.
- 10.5 Resolution 2022-23-08 In Appreciation of Service- Maria Ayala**
- This resolution is in appreciation of services of Maria Ayala, she retired from SJUSD effective September of 2022.
- 10.6 Adoption of Resolution 2022-23-09 of the SJUSD Board of Trustees Authorizing the Issuance and Sale of it General Obligations Bonds, 2020 Election, 2023 Series B in an Aggregate Principal Amount Not to Exceed \$1,940,000**
- 10.7 Discussion and Possible Approval of Budget Plan for Cal Flats Solar Property Over Assessment Value**
-Provided for your revision and approval is the budget plan for the solar money.
- 10.8 Discussion and Approval of Quote from Newton Construction and Management, Inc.**
-Provided for your review is the quote for the whole District windows replacement and TK classroom.
- 10.9 Discussion and Possible Approval of the Discard of Old Books from SES Library**
-Provided for your review and approval is the list of old books that need to be discarded.
- 10.10 Discussion and Possible Approval of the Disposal of Retired Chromebooks and Laptops**
-Provided for your review and approval is the list of chromebooks that cannot be repaired.
- 10.11 Interdistrict Transfer Student 2022-23-22**
-Student that resides within the SJUSD and is requesting to be released to attend a different district.
- 10.12 Interdistrict Transfer Student 2022-23-23**
-Student that resides within the SJUSD and is requesting to be released to attend a different district.

11.0 FUTURE AGENDA ITEM REQUESTS

12.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for May 9, 2023 at **Parkfield Elementary School, Closed Session at 5:30 PM, Open/Regular Session at 6:00 PM**

13.0 ADJOURNMENT

"Due to public health directives relating to the COVID-19 pandemic, any materials required by law to be made available to the public prior to or during a meeting of the Board of Trustees of the District can be accessed 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