

SHANDON JOINT UNIFIED SCHOOL DISTRICT

Board Meeting Agenda

Tuesday, May 9, 2023

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

Location: **Parkfield Elementary School- 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

2.4 Interdistrict Transfer Student 2021-22-17em

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

7.5 Board Correspondence

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 April 18, 2023
- 9.2 Approval of the Minutes of Special Board Meeting of May 1, 2023
- 9.3 Approval of the Student Body Funds
- 9.4 Approval of the Warrants and Payroll for April 2023
- 9.5 Approval of the Budget Report
- 9.6 Approval of MOU between SJUSD and CSEA regarding Summer School 2023
- 9.7 Approval of MOU between SJUSD and STA regarding Summer School 2023
- 9.8 Approval of MOU between SJUSD and STA regarding service credit years

10.0 DISCUSSION/ACTION ITEM

- 10.1 Discussion and Approval of SHS Student/Parent Handbook 2023-2024 School Year**
- Provided for your revision and approval is the updated handbook.
- 10.2 Discussion and Approval of SES & PES Student/Parent Handbook 2023-2024 School Year**
- Provided for your revision and approval is the updated handbook.
- 10.3 Discussion and Approval of Emergency Response Plan 2023-2024 School Year**
- Provided for your revision and approval is the updated handbook.
- 10.4 Discussion and Approval of the Submission of Declaration of Need of Fully Qualified Educators**
-This declaration will enable the District to request for CLAD, BCLAD, Resource Specialist, Librarian Services, Limited Assignment Permits for Multiple, Single Subject or Special Education Emergency Permits.
- 10.5 Discussion and Approval of the Purchase of Greenhouse Equipment**
-Provided for your review is the quote to renovate the greenhouse and the shade house.
- 10.6 Discussion and Approval of SES Garden Project Funding**
-Provided for your review is a letter outlining the work that has been done in the garden and the cost for pathways.
- 10.7 Discussion and Approval of the Contract between SJUSD and Kern County Superintendent of Schools**
-Provided for your review is the contract of year 3 of 3: 2023-24.
- 10.8 Discussion and Approval of an Agreement for Technology Support for 2023-24 School Year**
-Provided for your review are two agreements for consideration.
- 10.9 Discussion and Approval of Contract between SJUSD and Ryland School Business Consulting**
- Provided for your consideration for business services.
- 10.10 Discussion and Approval of Disposal of 5 Surplus Musical Instruments**
-Provided for your approval is the request of the disposal of surplus items.

11.0 FUTURE AGENDA ITEM REQUESTS

12.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for June 12, 2023 at **Shandon High School Library, 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