

SHANDON JOINT UNIFIED SCHOOL DISTRICT

Board Meeting Agenda

Monday, June 12, 2022

Time: 5:00 PM. –Open session following 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)

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 Notice of Public Hearing: Preliminary 2023-24 Local Control and Accountability Plan*

7.2 Notice of Public Hearing: Preliminary 2023-24 Budget*

*Please note that as a result of the public hearing and discussions changes may be made to the local Control and Accountability Plan (LCAP) and Budget before final adoption on June 26, 2023.

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 Report
 - Board Correspondence

9.0 INFORMATION/PRESENTATION ITEM

- 9.1 LCAP Local Performance Indicators
- 9.2 SJUSD enrollment report
- 9.3 Cafeteria Report
- 9.4 Special Education Report
- 9.5 Shandon Elementary School Report
- 9.6 Superintendent's Report
- 9.7 Bond Report

10.0 APPROVAL OF CONSENT AGENDA

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

- 10.1 Approval of the Minutes of Regular Board Meeting of May 9, 2023
- 10.2 Approval of the Student Body Funds
- 10.3 Approval of the Warrants and Payroll for May 2023
- 10.4 Approval of the Budget Report
- 10.5 Approval of the Ratification of the Personnel Action Report
- 10.6 Approval of MOU between SLOCOE and SJUSD for the Services of a Credentialed Librarian
- 10.7 Approval of MOU between SLOCOE and SJUSD for the services of a Credential School Nurse for Period beginning June 13, 2023 and ending July 20, 2023.
- 10.8 Approval of MOU between SLOCOE and SJUSD for LVN Nursing Services 2023-24 School Year
- 10.9 Approval of MOU between SLOCOE and SJUSD for Speech and Language Services 2023-24 School Year
- 10.10 Approval of MOU between SLOCOE and SJUSD for Credentialed Nursing Services 2023-24 School Year
- 10.11 Approval of the SHS Student/Parent Handbook 2023-24- Electronic Devices Section
- 10.12 Approval of the SES Student/Parent Handbook 2023-24 -Electronic Devices Section
- 10.13 Approval of MOU for Short-Term Certificated Retired Annuitant for 2023-24 - Terry Lassiter
- 10.14 Approval of MOU for Short-Term Certificated Retired Annuitant for 2023-24 - Laura Dawley
- 10.15 Approval of MOU between SJUSD and CSEA Shandon Chapter 225 regarding retention and recruitment payment
- 10.16 Approval of MOU between SJUSD and CSEA Shandon Chapter 225 regarding student supervision pay

11.0 DISCUSSION/ACTION ITEM

- 11.1 Superintendent's Evaluation**
- 11.2 Discussion and Approval of the New Schools Legal Services Rates for the 2023-24 School Year**
-Provided for your revision and approval is the new service rates for the upcoming school year.
- 11.3 Discussion and Possible Approval of AB1200 Public Disclosure of Collective Bargaining Agreement between the SJUSD and the Shandon Teachers Association, Chapter #225**
- 11.4 Discussion and Possible Approval of Quote from JAB Communications Services**
-Provided for your revision is the quote for services to install a phone in the MOT Shop.
- 11.5 Discussion and Possible Approval of Purchase of Yondr Phone Pouches**
-Provided for your approval is the estimate of the Yondr phone pouches and accompanying documents.
- 11.6 Interdistrict Transfer Student 2023-24-01**
- 11.7 Interdistrict Transfer Student 2023-24-02**
- 11.8 Interdistrict Transfer Student 2023-24-03**

12.0 FUTURE AGENDA ITEM REQUESTS

13.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for June 26, 2023 at
Shandon High School Library, Closed Session at 1:00 PM, Open/Regular Session at 1:30 PM

14.0 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