SHANDON JOINT UNIFIED SCHOOL DISTRICT

Board Meeting Agenda Tuesday, August 8, 2023

Time: 5:00 PM. Open Session followed by Board Workshop/ 5:30- Closed Session

6:00 PM.- Open Session

Location: Shandon High 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 Board Workshop: District Vision and Goals

1.3 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 REPORTS FROM SCHOOL RELATED GROUPS (oral)

- 7.1 Student Body Reports
- 7.2 Staff Reports
- 7.3 Bargaining Representative Reports
- 7.4 Board Reports

8.0 INFORMATION/PRESENTATION ITEM

- 8.1 Shandon Elementary Holiday Program
- 8.2 CAASPP Scores

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- 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 June 26, 2023
- 9.2 Approval of the Student Body Funds
- 9.3 Approval of the Warrants and Payroll for April 2023
- 9.4 Approval of the Budget Report
- 9.5 Approval of the Ratification of the Personnel Action Report
- 9.6 Approval of Quarterly Report on Williams Uniform Complaints
- 9.7 Approval of the "Me-Too" retention/recruitment for the Unrepresented Staff
- 9.8 Approval of Agreement for Legal Services from Lozano Smith Attorneys at Law
- 9.9 Approval of Joint Powers Agreement for Legal Services

10.0 DISCUSSION/ACTION ITEM

- 10.1 Discussion and Approval of the Submission of Agricultural Career Technical Education Incentive Grant
 -Provided for your revision and approval is the grant application.
- Discussion and Approval of District Emergency Response Plan 2023-24
 -Provided for your revision and approval is the updated emergency response plan.
- 10.3 Resolution 2023-24-01 Authorizing Assignment of Teachers to Teach Outside of their Credential Area -Due to the lack of credentialed teachers in specified areas, the BOE of the SJUSD finds it in the best interest of the district to assign teachers pursuant to Education Code section 44263.

11.0 FUTURE AGENDA ITEM REQUESTS

12.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for September 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