

# SHANDON JOINT UNIFIED SCHOOL DISTRICT

## Board Meeting Agenda

Tuesday, November 14, 2023

Time: 5:00 PM. Open Session followed by Closed Session  
6:00 PM.- Reconvened 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 REPORTS FROM SCHOOL RELATED GROUPS (oral)

#### 7.1 Staff Reports

#### 7.2 Bargaining Representative Reports

#### 7.3 Board Report

### 8.0 INFORMATION/PRESENTATION ITEM

#### 8.1 SJUSD Enrollment Report

#### 8.2 Cafeteria Report

#### 8.3 Shandon Elementary School Report

#### 8.4 Superintendent's Report

#### 8.5 Bond Overview 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 October 10, 2023
- 9.2 Approval of the Student Body Funds
- 9.3 Approval of the Warrants and Payroll for October 2023
- 9.4 Approval of the Budget Report
- 9.5 Approval of the Personnel Action Report
- 9.6 Approval of the Interest Accrued Funds Report

## 10.0 DISCUSSION/ACTION ITEM

- 10.1 **Resolution 2023-24-04 Authorizing Assignment of Teachers to Teach Outside of their Credential Area**
- 10.2 **Resolution 2023-24-05 of the SJUSD Declaring Volunteers to be Deemed as Employees for Purposes of Workers Compensation**
- 10.3 **Discussion and Possible Approval of the 2024-25 Instructional Calendar**  
-Provided for your approval is the instructional calendar for 2024-25 school year.
- 10.4 **Discussion and Possible Approval of 2023-24 Academic year CCAP Course List**  
-Provided for your revision and approval is the CTE course list.
- 10.5 **Discussion and Possible Approval of Shandon Joint USD Campus Supervisor Position Description**  
-Provided for your revision is the job description for campus supervision position.
- 10.6 **Discussion and Possible Approval of Job Description for Wellness Center Coordinator**  
-Provided for your revision is the job description for wellness center coordinator.
- 10.7 **Discussion of the Superintendent's Contract**  
-The Board will discuss the updates of the Superintendent's contract.
- 10.8 **Discussion and Approval of MOU between SJUSD and SLOCOE for TUPE services**  
-MOU regarding TUPE services.
- 10.9 **Discussion and Approval of Books for Mrs. Thornton Class**  
-Provided for your approval is the book "A Monster Calls".
- 10.10 **Interdistrict Transfer Student 2023-24-06**
- 10.11 **Student Shortened School Day- 2023-24-02**
- 10.12 **Student Shortened School Day- 2023-24-03**

## 11.0 FUTURE AGENDA ITEM REQUESTS

## 12.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for December 12, 2023 at **Shandon High School Library, Closed Session at 5:30 PM, Open/Regular Session at 6:00 PM**

## 13.0 ADJOURNMENT

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"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](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