

SHANDON JOINT UNIFIED SCHOOL DISTRICT

Board Meeting Agenda

Tuesday, December 12, 2023

Time: 4:00 PM. Open Session followed by Closed Session
5:00 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)

2.3 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 potential case.

2.4 Student Discipline 2022-23-01

2.5 Student Discipline 2022-23-02

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

6.2 PUBLIC HEARING- Development Fee Report and the Five Year Development Fee

7.0 ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

7.1 Election Governing Board Officers

a) Board President

b) Board Clerk

c) Appointment of District Representative to attend the San Luis Obispo County School Boards Association Meetings, SLOCSBA

d) Appointment of Liaison to the SLOCSBA

7.2 Appointment of Representative to the SJUSD Interdistrict Transfer Committee

- 7.3 Appointment of Representative to the Shandon High School Agriculture Advisory Council
- 7.4 Appointment of Representative to the District Site Council
- 7.5 Appointment of Representative to the District Facilities Planning Committee
- 7.6 Appointment of Representative to the District Library Committee
- 7.7 Determine Date, Time, and Place of 2024 Meetings of Governing Board (Board Meeting Calendar)
- 7.8 Discussion and Approval of 2024 Governance Calendar

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

9.0 INFORMATION/PRESENTATION ITEM

- 9.1 SJUSD Enrollment Report
- 9.2 Special Education Report
- 9.3 Shandon Elementary School Report
- 9.4 Superintendent's Report
- 9.5 Bond Overview 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 November 14, 2023
- 10.2 Approval of the Student Body Funds
- 10.3 Approval of the Warrants and Payroll for November 2023
- 10.4 Approval of the Budget Report
- 10.5 Approval of the Personnel Action Report

11.0 DISCUSSION/ACTION ITEM

- 11.1 Discussion and Approval of the First Interim Financial Report**
-Interim budget reports provide a picture of a district's financial condition during the fiscal year.
- 11.2 Resolution 2023-24-06 Regarding Annual Accounting of Development Fees for 22-23 Fiscal Year**
- This resolution makes various findings and takes various actions regarding the Funds as required by and in accordance with Government Code sections 66001(d) and 66006 (b).
- 11.3 Discussion and Possible Approval of Superintendent's Updated Contract**
-Provided for your revision and possible approval is the updated contract for Superintendent Dr. Benson.
- 11.4 Discussion and Possible Approval of the 2024-29 Copier Contract**
-Provided for your revision and approval is the new contract for the District's copiers.
- 11.5 Discussion and Possible Approval of Job Description for Speech and Language Therapist**
-Provided for your revision and approval is the job description.
- 11.6 Discussion and Possible Approval of Job Description for Occupational Therapist**
- Provided for your revision and approval is the job description.
- 11.7 Discussion and Possible Approval of Activity Request- Senior Trip Grad Night**
-The senior class is going to Disneyland for grad night and are requesting to spend the night.
- 11.8 Interdistrict Transfer Student 2023-24-07**
-Student that lives within the SJUSD and is requesting to be release from SJUSD to continue enrollment at a different District.
- 11.9 Interdistrict Transfer Student 2023-24-08**
-Student that lives within the SJUSD and is requesting to be release from SJUSD to continue enrollment at a different District.

11.10 Interdistrict Transfer Student 2023-24-09

-Student that lives within the SJUSD and is requesting to be release from SJUSD to continue enrollment at a different District.

12.0 FUTURE AGENDA ITEM REQUESTS

13.0 ANNOUNCEMENTS

The next regular meeting of the Board of Trustees is scheduled for January 16, 2024 at
Shandon High School Library, Closed Session at 5:30 PM, Open/Regular Session at 6:00 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