

SPRECKELS UNION SCHOOL DISTRICT

P.O. Box 7362

130 Railroad Avenue

Spreckels, California 93962

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Vision Statement

Spreckels Union School District believes our students are our core mission, and our community has a shared responsibility to provide an equitable, rigorous, world-class education in an innovative environment that values creativity, curiosity, collaboration, and diversity in order to promote lifelong learning.

Mission Statement

We fulfill our mission by creating learning opportunities that meet the diverse needs of all students and empower them to flourish both academically and social-emotionally. We nurture all students' strengths and resiliencies to help them reach their full potential. As an academic team and community, we model and instill the core values of compassion, kindness, and respect in all of our work.

SPRECKELS UNION SCHOOL DISTRICT BOARD OF TRUSTEES MEETING THURSDAY, MARCH 2, 2023

**Spreckels Union School District
District Office
130 Railroad Ave.
Spreckels, CA 93962**

OPEN SESSION: 6:10 p.m., District Office, Board Room
CLOSED SESSION: 6:15 p.m., District Office, Conference Room
OPEN SESSION: 7:00 p.m., District Office, Board Room

**SPRECKELS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 2, 2023**

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AGENDA

Public Participation

Members of the public are welcome to participate in the meetings of the Board. If a member of the public desires to address the Board, that individual needs to complete a speaker request form and indicate if the specific agenda item that they wish to address, or if the item is for general public comment on any item within the subject matter jurisdiction of the Board. Comments on all topics, both those on the agenda and those not on the agenda, will be made at the beginning of the meeting during the time designated for “**Individuals desiring to address the Board.**” General public comments will generally be heard first, followed by comment on specific agenda items. The Board President may limit the time of presentation to three minutes per speaker, per subject, and a maximum of twenty minutes for each subject matter. No action may be taken by the Board on matters not on the agenda unless Government Code 54954 is evoked by the Trustees.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.

I. Opening Business:

A. Call public session to order

B. Roll call

Chris Hasegawa, President
Stephanie McMurtrie Adams, Vice President
Peter Odello, Clerk
Frank Devine, Member
Steve McDougall, Member

C. Disclosure of item(s) to be discussed in closed session

1. Conference with labor negotiators:

Provide direction to district negotiators regarding negotiations with:

- a. California School Employees Association
- b. Spreckels Teachers Association
- c. Unrepresented employees
(Management/supervisory/confidential) unit

2. Public Employee discipline/dismissal/release/complaint

3. Evaluation of Superintendent

4. **Liability Claims and Potential Litigation**
With respect to every item of business to be discussed in closed session pursuant to

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a),(d) of Section 54956.9)

Name of case: Konen et al v. Spreckels Union School District et al. United States District Court, Northern District of California, 5:22-cv-05195-EJD

D. **Public Comment on Closed Session Items**

MOTION TO ADJOURN TO CLOSED SESSION

BY:_____SECONDED BY:_____ AYES:_____ NOES:_____ ABSENT:_____

II. **Closed Session, 6:15 p.m. – 6:55 p.m.**

The Board of Trustees will meet to consider matters appropriate for closed session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7 and Education Code Section 35146.

Note: In the event that all closed session items listed have not been discussed in the time allotted, the closed session will reconvene at the end of open session.

MOTION TO RECONVENE TO OPEN SESSION

BY:_____SECONDED BY:_____ AYES:_____ NOES:_____ ABSENT:_____

III. **Reconvening to Open Session**

A. Pledge of Allegiance

B. Adoption of agenda

MOTION TO _____ APPROVE AGENDA

BY:_____SECONDED BY:_____ AYES:_____ NOES:_____ ABSENT:_____

C. Announcement of action(s) taken in closed session (if any)

D. Recognition: Buena Vista Middle School 7th grade girls' basketball team; Lily Arroyo, Anahi Dunstan, Julia Hoogendyk, Natalie Lopez, Sophia Lopez, Lucia Mariscal, Mei Phui, Alyssa Rico, Isabella Stepp, Alexa Wilkinson, Coach Leon Stepp

Buena Vista Middle School Spelling Bee Champions;
1st Colt Ordonez
2nd Cliff Bunden
3rd Giada Bianchi

E. Individuals desiring to address the Board (items not on the agenda)

F. Individuals desiring to address the Board (specific agenda items)

G. Bargaining unit presentations (five minutes for each):

1. Spreckels Teachers Association
2. California School Employees Association

H. Board member comments

I. Oral and written communications

J. Reports

1. Superintendent
2. Buena Vista Middle School principal
3. Spreckels Elementary School principal
4. SUEF, PTO, BVBC representatives

IV. Business

A. Information

1. February 2023 fund balance report (Pages #10-16)
2. Program update
 - a. Facilities
 - b. Food Service
 - c. Transportation
3. 2023-24 Class Configuration report (Pages #17-18)
4. Quarterly County Treasurer's Report Quarter ending December 31, 2022 (Pages #19-35)
5. 2021-22 Annual Financial report (Pages #36-128)

B. Action

1. 2023-24 Budget guidelines (including increase to Reserve for Economic Uncertainty) (Pages #129-131)

MOTION TO _____ 2023-24 BUDGET GUIDELINES (INCLUDING INCREASE TO RESERVE FOR ECONOMIC UNCERTAINTY)

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

MOTION TO ADJOURN TO PUBLIC HEARING

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

PUBLIC HEARING:

Pursuant to Government Code section 3547, negotiations are not permitted until proposals have been made public.

The Spreckels Union School District Board of Trustees will provide time for public comment on the Spreckels Union School District and the Spreckels Teachers Association Initial Collective Bargaining Proposals for the 2023-24 school year. (Page #132)

Posted 02/24/2023

MOTION TO ADJOURN **FROM** PUBLIC HEARING

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

2. Consideration and Public Notice of the District's Initial Proposal to Spreckels Teachers Association (STA) Collective Bargaining Agreement and Sunshine of STA Initial Proposal for fiscal year 2023-24 (Pages #133-134)

MOTION TO _____ CONSIDERATION AND PUBLIC NOTICE OF THE DISTRICT'S INITIAL PROPOSAL TO SPRECKELS TEACHERS ASSOCIATION (STA) COLLECTIVE BARGAINING AGREEMENT AND SUNSHINE OF STA INITIAL PROPOSAL FOR FISCAL YEAR 2023-24

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

3. 2022-23 Second Interim report including balances in excess of minimum reserve requirements (Pages #135-238)

MOTION TO _____ 2022-23 SECOND INTERIM REPORT INCLUDING BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENT

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

4. Resolution #22-23/16 2022-23 Second Interim Budget Revision (Pages #239-259)

MOTION TO _____ BY **ROLL CALL VOTE** RESOLUTION #22-23/16 2022-23 SECOND INTERIM BUDGET REVISION

BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall

_____ Stephanie McMurtrie Adams _____ Peter Odello

5. 2022-23 Home to School transportation plan (Pages #260-262)

MOTION TO _____ 2022-23 HOME TO SCHOOL TRANSPORTATION PLAN

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

6. 2022-23 through 2024-25 Eide Bailly LLP audit services (Pages #263-274)

MOTION TO _____ 2022-23 THROUGH 2024-25 EIDE BAILLY LLP AUDIT SERVICES

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

7. California Department of Education Request for Allowance of Attendance due to Emergency Conditions Form J-13A (Pages #275-294)

MOTION TO _____ BY **ROLL CALL VOTE** CALIFORNIA DEPARTMENT OF EDUCATION REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS FORM J-13A

BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall

_____ Stephanie McMurtrie Adams _____ Peter Odello

V. Curriculum/Instruction

A. Information

1. Special Education Program update (Pages #295-297)

B. Action

None

VI. Personnel

A. Information

None

B. Action

2. Request for Job Share (K. Bunch & A. Hurley) for 2023-24 school year (Pages #298-300)

MOTION TO _____ REQUEST FOR JOB SHARE (K. BUNCH & A. HURLEY) FOR 2023-24 SCHOOL YEAR

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

3. First read Chief Business Official job description (Pages #301-302)

MOTION TO _____ FIRST READ CHIEF BUSINESS OFFICIAL JOB DESCRIPTION

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

4. First read Facility Manager job description (Pages #303-304)

MOTION TO _____ FIRST READ FACILITY MANAGER JOB DESCRIPTION

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

5. 2023-24 Management Salary Schedule, revised for Chief Business Official and Facility Manager positions (Page #305)

MOTION TO _____ 2023-24 MANAGEMENT SALARY SCHEDULE, REVISED FOR CHIEF BUSINESS OFFICIAL AND FACILITY MANAGER POSITIONS

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

6. Resolution #22-23/17 2023-24 Non-reelection of Temporary or Probationary Employee (Pages #306-307)

MOTION TO _____ BY ROLL CALL VOTE RESOLUTION #22-23/17 2023-24 NON-REELECTION OF TEMPORARY OR PROBATIONARY EMPLOYEE

BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall

_____ Stephanie McMurtrie Adams _____ Peter Odello

VII. Administration

A. Information

1. Committees update

B. Action

1. Facilities Committee recommendation for food service program

MOTION TO _____ FACILITIES COMMITTEE RECOMMENDATION FOR FOOD SERVICE PROGRAM

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

2. Final read September 2022 polices per guidesheet (Pages #308-311)

MOTION TO _____ FINAL READ SEPTEMBER 2022 POLICIES PER GUIDESHEET

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

3. Final read December 2022 Part 1 polices per guidesheet (Page #312)

MOTION TO _____ FINAL READ DECEMBER 2022 PART 1 POLICIES PER GUIDESHEET

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

4. First read of 2023-24 school calendar/instructional minutes/bell schedules (Pages #313-317)

MOTION TO _____ FIRST READ 2023-24 SCHOOL CALENDAR/INSTRUCTIONAL MINUTES/BELL SCHEDULES

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

5. California School Boards Association (CSBA) Delegate Assembly Election (Pages #318-328)

MOTION TO _____ BY **ROLL CALL VOTE** CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION

BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall
_____ Stephanie McMurtrie Adams _____ Peter Odello

VIII. Consent Items

All items under the consent agenda may be discussed and considered separately or may be entered under one motion and action or individually at the Board's prerogative.

A. Approval of board meeting minutes (Pages #329-336)

- a. 2/3/2022 regular meeting

B. Business (Pages #337-339)

- 1. Warrants Listing (period ending February 28, 2023)

- a. \$192,100.02

- 2. Contracts

- a. 2022-23 Edjoin service agreement with Spreckels Union School District (Pages #340-341)

- b. Life Applied direct service paraprofessional and BCCA supervision March 6, 2023 through June 8, 2023 (Page #342)

- 3. Donation Listing

None

C. Surplus inventory

None

D. Personnel (Pages #343-346)

- 1. Public Resignation/Retirement/Termination

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Veronica Flournoy	CBO/DoF	August 31, 2023
Kate Pagaran	Principal, BVMS	June 30, 2023
Rocky Reyes	Teacher, BVMS	June 9, 2023
Kristen Thompson	Teacher, Districtwide	June 9, 2023

- 2. Public Employment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Fred Segura	Bus Driver, Districtwide	February 2, 2023

MOTION TO _____ CONSENT ITEMS

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

IX. Future Agenda Items

- April 6, 2023 regular board meeting, District Office @ 7:00 p.m.
 - Subsequent Master Agenda Calendar

Posted 02/24/2023

- Children's Online Privacy Protection Act (COPPA) Information Fact Sheet
- Consolidated Application
- 2022-23 Period 2 attendance report
- 2021-22 Building Fund (Measure B) Financial and Performance Audit
- Initial proposals for contract negotiations (CSEA)
- Report of School District Absences by type 2021-22 and 2022-23
-

X. **Adjournment at _____ p.m.**

MOTION TO _____ ADJOURNMENT

BY: _____ AYES: _____ NOES: _____ ABSENT: _____