

SPRECKELS UNION SCHOOL DISTRICT

P.O. Box 7362

130 Railroad Avenue

Spreckels, California 93962

Phone (831) 455-2550

Fax (831) 455-1871



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, FEBRUARY 2, 2023

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

**OPEN SESSION: 6:30 p.m., District Office, Board Room
CLOSED SESSION: 6:35 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, FEBRUARY 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. 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, 6:35 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: None
- 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. January 2023 fund balance report (Pages #10-16)
2. Program update
 - a. Facilities
 - b. Food Service
 - c. Transportation
3. Report of School District Attendance 2022-23 Period One (Pages #17-24)
4. Report of School District Absences by type 2021-22 and 2022-23 (Pages #25-28)
5. 2021-22 School Accountability Report Card Spreckels Elementary School (Handout)
6. 2021-22 School Accountability Report Card Buena Vista Middle School (Pages #29-42)
7. Budget Update – Governor’s January proposal (Pages #43-58)
8. Budget calendar, guidelines (including increase to Reserve for Economic Uncertainty), and assumptions 2023-24 (Pages #59-64)
9. Monterey County Office of Education review of 2022-23 First Interim Report (Pages #65-67)
10. Technology systems audit consideration (Pages #68-71)

B. Action

1. Amplified IT Audit – XS agreement to provide in-depth review of Google Workspace for Education domain (Pages #72-73)

MOTION TO _____AMPLIFIED IT AUDIT – XS AGREEMENT TO PROVIDE IN-DEPTH REVIEW OF GOOGLE WORKSPACE FOR EDUCATION DOMAIN

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

2. AMS.NET network assessment proposal and solution overview (Pages #74-84)

MOTION TO _____AMS.NET NETWORK ASSESSMENT PROPOSAL AND SOLUTION OVERVIEW

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 3547.5 PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT AB 1200, Statutes 1991, Chapter 1213 for public comment on: (Page #85)

Major Provisions of the Tentative Agreement, dated 11/16/2022, with the Classified Bargaining Unit

MOTION TO ADJOURN FROM PUBLIC HEARING

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

- 3. Major Provisions of the Tentative Agreement, dated 11/16/2022, with the Classified Bargaining Unit (Pages #86-102)

MOTION TO _____ MAJOR PROVISIONS OF THE TENTATIVE AGREEMENT, DATED 11/16/2022, WITH THE CLASSIFIED BARGAINING UNIT

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

- 4. Resolution #22-23/13 per the Major Provisions of the Tentative Agreement, dated 11/16/2022, with the Classified Bargaining Unit Budget Revision (Pages #103-108)

MOTION TO _____ BY **ROLL CALL VOTE** RESOLUTION #22-23/13 PER THE MAJOR PROVISIONS OF THE TENTATIVE AGREEMENT, DATED 11/16/2022, WITH THE CLASSIFIED BARGAINING UNIT BUDGET REVISION

BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall

_____ Stephanie McMurtrie Adams _____ Peter Odello

- 5. 2022-23 Confidential, Management, including Superintendent, Salary Schedules (Pages #109-110)

MOTION TO _____ 2022-23 CONFIDENTIAL, MANAGEMENT INCLUDING SUPERINTENDENT, SALARY SCHEDULES

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

- 6. Resolution #22-23/14 Cafeteria Fund transfer (Pages #111-114)

MOTION TO _____ BY **ROLL CALL VOTE** RESOLUTION #22-23/14 CAFETERIA FUND TRANSFER

BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall

_____ Stephanie McMurtrie Adams _____ Peter Odello

7. Resolution #22-23/15 Authorization to Join Education Technology Joint Powers Authority (EdTech JPA) and Associate Member Agreement (Pages #115-122)

MOTION TO _____ BY **ROLL CALL VOTE** RESOLUTION #22-23/15 AUTHORIZATION TO JOIN EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY (EDTECH JPA) AND ASSOCIATE MEMBERSHIP AGREEMENT

BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall

_____ Stephanie McMurtrie Adams _____ Peter Odello

8. CDW Government LCC Intent to Award letter for Category 2 Internal Connections equipment and labor per response to Spreckels USD request for proposal Form 470 #230008419 (Pages #123-172)

MOTION TO _____ CDW GOVERNMENT LCC INTENT TO AWARD LETTER FOR CATEGORY 2 INTERNAL CONNECTIONS EQUIPMENT AND LABOR PER RESPONSE TO SPRECKELS USD REQUEST FOR PROPOSAL FORM 470 #230008419

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

V. Curriculum/Instruction

A. Information

1. Science instructional materials aligned with California State Standards and published by Imagine Learning Twig Science grades TK-5 (___year adoption)

MOTION TO _____ BY **ADJOURN TO PUBLIC HEARING BY ROLL CALL VOTE**

BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall

_____ Stephanie McMurtrie Adams _____ Peter Odello

PUBLIC HEARING:

The Governing Board of Spreckels Union School District will hold a public hearing regarding Pupil Textbook and Instructional Material Adoption, Grades TK-5 (Page #173)

Science instructional materials aligned with California State Standards and published by Imagine Learning Twig Science

MOTION TO _____ BY ADJOURN **FROM** PUBLIC HEARING BY **ROLL CALL VOTE**
BY: _____ SECONDED BY: _____

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

2. Imagine Learning Twig Science instructional materials (___year adoption) quote (Handout)

MOTION TO _____ IMAGINE LEARNING TWIG SCIENCE INSTRUCTIONAL MATERIALS (___YEAR ADOPTION) QUOTE

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

VI. Personnel

A. Information

None

B. Action

None

VII. Administration

A. Information

1. Committees update
 - a. Committee meeting schedule (Pages #174-175)
2. Board protocols review (Pages #176-179)
3. Board Bylaw 9323.1 Order of Business (Pages #180-181)

B. Action

1. 2022-23 Comprehensive School Safety Plan (Pages #182-251)

MOTION TO _____ 2022-23 COMPREHENSIVE SCHOOL SAFETY PLAN

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

2. First read September 2022 polices per guidesheet (Pages #252-255)

MOTION TO _____ FIRST READ SEPTEMBER 2022 POLICIES PER GUIDESHEET

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

3. First read December 2022 Part 1 polices per guidesheet (Page #256)

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

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

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 #257-262)

- a. 1/5/2022 regular meeting

B. Business (Pages #263-266)

1. Warrants Listing (period ending January 31, 2023)

- a. \$320,189.37

2. Contracts

- a. Monterey County Office of Education Memorandum of Understanding for the 2022-23 Techer Credentialing/Induction program (Pages #267-272)

3. Donation Listing (Page #273)

Per enclosed list

C. Surplus inventory

None

D. Personnel (Page #274)

1. Public Resignation/Retirement/Termination

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Xochitl Arredondo	SPED IA - BVMS	12/12/2022

2. Public Employment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Julianne Hernandez	SPED IA - SES	1/06/2023
Morgan Nelsen	SPED IA - BVMS	1/19/2023
Barbara Grewell	SPED IA - SES	2/01/2023
Stephanie Braasch	Noon Duty - BVMS	1/31/2023

MOTION TO _____ CONSENT ITEMS

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

IX. Future Agenda Items

- March 2, 2023 regular board meeting, District Office @ 7:00 p.m.
 - Subsequent Master Agenda Calendar
 - Children’s Online Privacy Protection Act (COPPA) Information Fact Sheet
 - Consolidated Application
 - Special education program update
 - Transportation report
 - 2021-22 Annual Financial Report
 - 2021-22 Building Fund (Measure B) Financial and Performance Audit
 - Initial proposals for contract negotiations

Posted 01/27/2023

- Quarterly County Treasurer's Report Quarter ending December 31, 2022
-

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

MOTION TO _____ ADJOURNMENT

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