

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, SEPTEMBER 7, 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, SEPTEMBER 7, 2023**

**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**

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

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. August 2023 fund balance report (Pages #8-14)

Posted 09/01/2023

2. Facilities update
3. 2023-24 Class Configuration report (Pages #15-16)
4. Summer School 2023 expenditure report (Pages #17-18)

B. Action

1. 2022-23 Unaudited Actuals including presentation of balances in excess of minimum reserve requirements (Pages #19-121)

MOTION TO _____ 2022-23 UNAUDITED ACTUALS INCLUDING PRESENTATION OF BALANCE IN EXCESS OF MINIMUM RESERVE REQUIREMENTS

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

2. Resolution #23-24/5 Gann Limit (Pages #122-126)

MOTION TO _____ BY **ROLL CALL VOTE** RESOLUTION #23-24/5 GANN LIMIT
BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall

_____ Stephanie McMurtrie Adams _____ Peter Odello

3. 2023-24 Consolidated Application certified August 2023 (Pages #127-138)

MOTION TO _____ 2023-24 CONSOLIDATED APPLICATION CERTIFIED AUGUST 2023

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

4. Resolution #23-24/6 Cafeteria Fund transfer (Pages #139-141)

MOTION TO _____ BY **ROLL CALL VOTE** RESOLUTION #23-24/6 CAFETERIA FUND TRANSFER

BY: _____ SECONDED BY: _____

_____ Frank Devine _____ Chris Hasegawa _____ Steve McDougall

_____ Stephanie McMurtrie Adams _____ Peter Odello

V. Curriculum/Instruction

A. Information/Action

None

VI. Personnel

A. Information

None

B. Action

1. 2023-24 Provisional Internship Permit application; Lucas Villalobos (Page #142)

MOTION TO _____ 2023-24 PROVISIONAL INTERNSHIP PERMIT APPLICATION;
LUCAS VILLALOBOS

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

2. 2023-24 Maxim Healthcare Staffing master services agreement (Pages #143-163)

MOTION TO _____ 2023-24 MAXIM HEALTHCARE STAFFING MASTER
SERVICES AGREEMENT

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

VII. Administration

A. Information

1. Committees update (Pages #164-168)
 - a. Bond Oversight Committee
2. 2023-24 Spreckels Elementary School Parent Teacher Association, Buena Vista Middle School Bobcat Club and Spreckels Union Educational Foundation calendar of events (Pages #169-172)

B. Action

1. First read June 2023 policies per guidesheet (Pages #173-178)

MOTION TO _____ FIRST READ JUNE 2023 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 #179-183)

- a. August 3, 2023, regular meeting

B. Business (Pages #184-187)

1. Warrants Listing
 - a. Period ending August 31, 2023
2. Contracts
 - a. School Lunch Services Agreement between Salinas City Elementary School District and Spreckels Union School District 2023-24 (Pages #188-192)
 - b. 2023-24 Artadillo school art program Spreckels Elementary School (Pages #193-194)

- c. 2023-24 Artadillo after school art enrichment program Spreckels Elementary School (Page #195)
 - d. 2023-24 Artadillo after school art enrichment program Buena Vista Middle School (Page #196)
 - e. Irick Inspections Inc., proposal for inspection service; Buena Vista Middle School solar project (Pages #197-198)
 - f. 2023-24 Visiting Nurses Association Nursing Services Agreement (Pages #199-207)
 - g. Amplify mCLASS DIBELS 8th Ed with Dyslexia Screening for Spreckels Elementary School (Pages #208-212)
3. Donation Listing (Page #213)
- a. Spreckels Elementary School Parent Teacher Organization 2022-23 field trips: \$10,833.46
 - b. Spreckels Union Educational Foundation 2022-23 pledge: \$55,000.00

C. Surplus inventory (Pages #214-216)
Per attached list

D. Personnel (Pages #217-218)

1. Public Resignation/Retirement/Termination

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Stephanie Morgan	Sped IA, SES	June 9, 2023
DeMario Upshaw	Custodian, BVMS	November 17, 2023

2. Public Employment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Adrienne Kemp	Sped IA, SES	August 14, 2023
Stephanie Morgan	Teacher, SES	August 10, 2023
Alexa Velasquez	Gen Ed Aide, SES	August 14, 2023
Lucas Villalobos	Teacher, BVMS	August 10, 2023

MOTION TO _____ CONSENT ITEMS

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

IX. Future Agenda Items

- October 5, 2023, board meeting, District Office @ 7:00 p.m.
 - Subsequent Master Agenda Calendar
 - 2023-24 Class Configurations
 - Elementary School Transitional Kindergarten Classroom Teacher job description revision
 - Instructional materials adoption process
 - Public hearing/resolution for sufficient K-8 textbooks & instructional materials
 - County Treasurer's Report period ending September 30, 2023

- Non-Williams District Uniform Complaints Quarterly Report
-

X. **Adjournment at _____ a.m.**

MOTION TO _____ ADJOURNMENT

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