



SAN LUIS COASTAL UNIFIED SCHOOL DISTRICT

Regular Board Meeting Minutes - Tuesday, October 5, 2021
Meeting Held Via Teleconference and
District Office Complex
1500 Lizzie Street - J2
San Luis Obispo, CA 93401

Generated by Mandy Dawson on Friday, October 15, 2021
These minutes have not been approved.

1. TELECONFERENCE LINK

1.01 Public Comment Accommodations and Meeting Link

Notice was provided to inform public comment and provide a link to the Board meeting via Zoom.

2. ADA NOTICE

2.01 ADA Notification

Notice was provided for those requiring special assistance to participate in the Board meeting.

3. OPEN SESSION - Meeting called to order at 5:30 p.m.

3.01 Roll Call

Members present: Mark Buchman, Eve Dobler-Drew, Kathryn Eisendrath-Rogers, Evelyn Frame, Marilyn Rodger, Ellen Sheffer, Chris Ungar

3.02 Public Comment - Limited to Closed Session Topics

There was no public comment on Closed Session topics.

4. CLOSED SESSION

4.01 Student Personnel: Stipulated Expulsion Hearing (E.C. 48900-48927)

The Board heard information and held discussion regarding a stipulated expulsion hearing.

4.02 Anticipated Litigation (significant exposure to potential litigation: 1 Case (G.C. 54956.9(b)))

The Board heard information and held discussion on anticipated litigation.

5. OPEN SESSION/ACTION - Open Session started at 6:30 p.m.

5.01 Announcement of Closed Session Items

A motion was made to approve the terms of the stipulated expulsion agreement as presented in Closed Session.

Motion by Mark Buchman, second by Ellen Sheffer.

Final Resolution: Motion Carried 6-1

Aye: Mark Buchman, Eve Dobler-Drew, Kathryn Eisendrath-Rogers, Evelyn Frame, Ellen Sheffer, Chris Ungar

No: Marilyn Rodger

5.02 Consensus on Order of Business

There was consensus on the order of business.

6. PRESENTATIONS

6.01 Hawthorne Program Highlights

Ms. Tricamo spoke regarding Hawthorne's multi-tiered systems of support and shared a video of intervention highlights. The Board expressed their appreciation for the work she and her staff are doing.

6.02 Student Representatives to the Board

Noah Clausen spoke of homecoming activities at San Luis Obispo High School, the student of the month celebration, and ASB's Bike to School Day. He shared information on the Student Congress program and the athletics program.

Nick Gray reported on the upcoming ASB events at Morro Bay High School including the Dodgeball Tournament and blood drive. He shared that they won their football game against Templeton and that cross country had their mid-season meeting on Monday. He announced that the Tigers vs. Pirates football game will be held on Friday. He shared additional updates on the choir, band, and SkillsUSA events. He added that 70% of students are in a club or sport.

7. PUBLIC INPUT

7.01 Correspondence

At the time the agenda was published, the following official correspondence had been received:

- Elguera, Malachi and Melissa - Pledge of Allegiance

7.02 Public Comment

The following individuals spoke during public comment:

- Lauren Williams

8. SUPERINTENDENT'S UPDATES

8.01 Business & Budget Update

Mr. Pinkerton updated the Board on the Hazardous Mitigation Plan review and SLOCOG's 227/Los Ranchos interchange public meeting on October 12, 2021. Mr. Pinkerton shared that Erin Primer was quoted in the New York Times in an article related to Congressman Salud Carbajal's visit.

8.02 Educational Services Update

Ms. Frost reported on the first Superintendent's Student Senate meeting and shared how they will be using YouthTruth survey data to make informed recommendations to the Board. She reported on the Staff Forum on COVID. She added that another parent forum will be held in the coming weeks for Spanish-speaking families.

8.03 Measure D Update

Mr. Pinkerton noted that the Facility Master Plan review will be on the Board's Measure D Study Session agenda.

9. PUBLIC HEARING

9.01 Determination of Sufficient Textbooks and Instructional Materials

Mr. Mayfield reviewed the determination of sufficient textbooks and instructional materials public hearing.

Mr. Ungar opened the Public Hearing.

There was no public comment.

Mr. Ungar closed the Public Hearing.

10. DISCUSSION/ACTION

10.01 Multi-Tiered System of Supports (MTSS) Update #4: Achievement

Ms. Storm presented adaptive reading (aReading) academic data per grade level. She then shared assessments using EarlyReading English, noting the assessment was given to all Kindergarten and First Grade students, including those at Baywood and Pacheco. She answered Board questions on the results of the assessments as well as the types of skills they focused on. Ms. Storm then shared the EarlyReading Spanish assessment for Pacheco and Baywood, breaking out the students into potential risk groups. She answered Board questions about the difference in the results for English Learner students and English-speaking students. Mr. Mayfield added additional information regarding language acquisition. Ms. Storm then spoke of the robust interventions being put in place at Pacheco and Baywood to support students. Mr. Mayfield answered additional Board questions regarding interventions for first language skills. Ms. Storm reviewed next steps.

Mr. Ungar called a break at 7:52 p.m.

10.02 Career Technical Education Update

Mr. O'Connor presented information on Career Technical Education (CTE) pathways in San Luis Coastal. He reviewed the requirements to complete a CTE pathway as well as the pathway designs at each comprehensive high school. Mr. O'Connor then gave detailed information on the number of students who completed pathways. Discussion held on the philosophy around dabbling and completion of pathways. Mr. O'Connor shared comparison data of CTE completers between San Luis Obispo and Morro Bay High Schools. He answered Board questions and responded to comments around internships and community college. Further discussion held regarding integrating additional A-G courses into CTE pathways. He then reviewed information on students who completed CTE pathways as well as A-G requirements. Mr. O'Connor shared how students and counselors can monitor both A-G and CTE pathways through Aeries. Board discussion held regarding CTE programming and support.

10.03 A-G Profile Update

Mr. O'Connor reviewed the A-G requirements. He answered Board questions regarding alternatives for students who may struggle with some requirements. He then shared data for A-G completers between the two comprehensive high schools, breaking down the data points between groups. He further spoke regarding the role of middle school in educating and informing students and families as to the A-G requirements. Mr. O'Connor answered Board questions and comments about interventions. He noted that the high schools should continue to identify and remove barriers and create meaningful systems of support.

10.04 ESSER III Plan Approval

Mr. Pinkerton reviewed the ESSER III Expenditure Plan, sharing the details of how the funds will be spent for safety planning, technology, furniture, PPE, addressing lost instructional time with multi-tiered systems of support, integrated student supports, and extending instructional learning time.

A motion was made to approve the ESSER III Plan.

Motion by Mark Buchman, second by Kathryn Eisendrath-Rogers.

Final Resolution: Motion Carried 7-1

Aye: Mark Buchman, Eve Dobler-Drew, Kathryn Eisendrath-Rogers, Evelyn Frame, Marilyn Rodger, Ellen Sheffer, Chris Ungar

10.05 Proposed revisions to Board Policy 1312.3: Uniform Complaint Procedures (1st Reading)

Ms. Frost reviewed the proposed revisions to Board Policy 1312.3: Uniform Complaint Procedures.

10.06 Proposed revisions to Board Policy 5141.31: Immunizations (1st Reading)

Ms. Frost presented the proposed revisions to Board Policy 5141.31: Immunizations.

10.07 Proposed revisions to Board Policy 5148.3: Preschool/Early Childhood Education (1st Reading)

Ms. Frost reviewed the proposed revisions to Board Policy 5148.3: Preschool/Early Childhood Education.

10.08 Proposed revisions to Board Policy 6146.2: Certificate of Proficiency/High School Equivalency (1st Reading)

Ms. Frost reviewed the proposed revisions to Board Policy 6146.2: Certificate of Proficiency/High School Equivalency.

10.09 Delete Board Policy 6157: Distance Learning (1st Reading)

Ms. Frost reviewed reasons behind deleting Board Policy 6157: Distance Learning.

11. ACTION/CONSENT

11.01 Approval of Minutes - September 21, 2021

Resolution: Approve the minutes of September 21, 2021.

11.02 Acceptance of Donations

Dr. Eisendrath-Rogers acknowledged Mr. Buchman for his generous donation.

A motion was made to approve the donations as submitted.

Motion by Kathryn Eisendrath-Rogers, second by Marilyn Rodger.

Final Resolution: Motion Carried

Aye: Mark Buchman, Eve Dobler-Drew, Kathryn Eisendrath-Rogers, Evelyn Frame, Marilyn Rodger, Ellen Sheffer, Chris Ungar

11.03 Approval of Warrants and Payroll

Resolution: Approve warrants as listed in the agenda for September 2021 in the amount of \$5,144,878.27; and approve payroll warrants for September 10, 2021 in the amount of \$685,964.72 and for September 30, 2021 in the amount of \$5,701,50.63.

11.04 Approval of Purchase Orders and CAL-Card Purchases

Resolution: Approve the CAL-Card purchases as described on the statements attached, and purchase orders for the period September 1, 2021 - September 30, 2021

11.05 Approval of Furniture & Equipment Request

Resolution: Approve the furniture and equipment requests listed in the agenda item.

11.06 Approval of Certificated and Classified Personnel Items

Resolution: Ratify the certificated and classified personnel actions as listed in the agenda item.

11.07 Approval of a voting member representative and designated proxy for the San Luis Obispo County Adult Education Consortium

Resolution: Approve the designation of an SLCUSD voting member and proxy representative for the San Luis Obispo County Adult Education Consortium.

11.08 Approve Quarterly Report on Uniform Complaint Filings (Williams Settlement)

Resolution: Approve the quarterly report on uniform complaint filings, and direct the Superintendent or his designee to submit the report to the County Office of Education.

12. ACTION

12.01 Action on Consent Agenda Items

A motion was made to approve Action/Consent agenda items, excluding numbers 11.02.

Motion by Marilyn Rodger, second by Ellen Sheffer.

Final Resolution: Motion Carried

Aye: Mark Buchman, Eve Dobler-Drew, Kathryn Eisendrath-Rogers, Evelyn Frame, Marilyn Rodger, Ellen Sheffer, Chris Ungar

12.02 Advance Agenda

Ms. Dobler-Drew requested that the Board address Human Trafficking education and whether the present efforts are adequate at a future Board Meeting. Dr. Prater reviewed what the District has already done to meet the requirements of the state mandate. The Board determined it would not be necessary to agendize this topic.

13. INFORMATIONAL

13.01 Reports by Board Members

- Dr. Eisendrath-Rogers expressed her delight in seeing students back on campus.
- Mr. Buchman expressed his appreciation to Ms. Frame for inviting him to join her touring Teach and Pacheco, noting that it was great to see the kids engaging in hands-on learning. He then announced that he'd removed his name from consideration for the City of San Luis Obispo Council opening as his heart is with the kids and District.
- Mr. Ungar spoke regarding his visit to San Luis Obispo High School and Bishop's Peak, sharing highlights of his experience. He reported on his meeting with Senator Laird.
- Ms. Dobler-Drew attended the Innovation Award ceremony Erin Primer received.

13.02 Release of New or Revised Administrative Regulations

14. ADJOURNMENT - The meeting adjourned at 10:02 p.m.

14.01 Date & Location of Next Meetings

The next Regular Board meeting will be held on October 19, 2021 at Los Osos Middle School in the library.

Respectfully submitted,



Eric Prater, Ed.D., Superintendent and Secretary to the Board of Education