

JUHSD and SMCCCD Joint Board of Trustees Meeting

Tuesday, August 14, 2018

5:30 p.m. Closed Session

6:00 p.m. Regular Session

Serramonte Del Rey

699 Serramonte Boulevard – Galleria

Daly City, CA 94015



JUHSD is a premier learning community where all students advance to and through post-secondary learning and careers.

JUHSD Core Values are Student-Centered; Equity; Engagement; Collaboration; Diversity; and civility.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

If you wish to address the Board of Trustees on a Closed Session item, please complete a blue speaker card, and give it to the secretary.

SPEAKERS ARE CUSTOMARILY LIMITED TO THREE (3) MINUTES.

4. CLOSED SESSION: JUHSD

5. CLOSED SESSION: SMCCCD

5.A. Conference with Legal Counsel Regarding One Case of Existing Litigation Pursuant to Government Code Section 54956.9: San Mateo Community College District vs. Segue Construction Co., Case No. CIV534343

6. RECONVENE TO JOINT REGULAR SESSION - 6:00 p.m.

7. ROLL CALL

8. PLEDGE OF ALLEGIANCE

9. APPROVAL OF AGENDA

10. REPORT OUT OF CLOSED SESSION

10.A. San Mateo County Community College District (SMCCCD)

10.B. Jefferson Union High School District (JUHSD)

11. COMMUNICATIONS

11.A. Introductions

Chancellor Ron Galatolo and Superintendent Terry Deloria will introduce their Trustees.

12. CONSENT AGENDA ITEMS

It is the recommendation of the administration that the Board of Trustees approve the following Consent Agenda Items:

12.A. JUHSD HUMAN RESOURCES

Acting Director of Human Resources Toni Presta

12.A.1. Personnel

13. PUBLIC COMMENT

If you wish to address the Board of Trustees, please complete a blue speaker card, and give it to the secretary. If your subject is not on the agenda, the President will recognize you at this time.

SPEAKERS ARE CUSTOMARILY LIMITED TO THREE (3) MINUTES.

14. DISCUSSION ITEMS

14.A. ADMINISTRATION (SMCCCD AND JUHSD)

14.A.1. College Promise

SMCCCD Trustees and Staff

Skyline staff is present tonight to talk about its College Promise.

All three of the San Mateo County Community College District's colleges — Cañada College, College of San Mateo, and Skyline College — have committed to making college affordable for all students through the Promise Scholarship. Scholarship awardees receive a waiver covering all enrollment fees for any gap left after applying their financial aid award. The Scholarship is unique in that it covers fees and transportation, books, and more, all of which are financial barriers that can prevent students from being able to pursue the dream of higher education. Students also have access to textbooks and instructional material, and receive support services to help ensure they can graduate on time to start their careers or go on to four-year institutions.

**14.A.2. Early and Middle College High Schools: Effective Practices for College and Career Readiness
SMCCCD Trustees and Staff**

The early college and middle college high school models combines high school and college classes, allowing students to earn an Associate's degree or significant college credit by high school graduation with minimal costs to their families. These models have gained recognition across the United States for its success in increasing college participation and graduation, especially among under-resourced and/or under-represented students.

Skyline staff is present tonight to describe both models.

**14.A.3. Race, Class and Equity
SMCCCD and JUHSD Trustees and Staff**

Staff from both Skyline College and the JUHSD will share initiatives related to race, class and equity.

**14.A.4. Employee Housing
SMCCCD and JUHSD Trustees and Staff**

Recruiting and retaining highly qualified staff is a challenge shared by both the San Mateo Community College District and the Jefferson Union High School District. Staff from both districts will share the current status of their housing initiatives.

15. ACTION ITEMS/PUBLIC HEARINGS

15.A. ADMINISTRATION (SMCCCD)

15.A.1. Resolutions In Support of County School Districts

The Board is considering adopting five resolutions in support of the County School District Parcel Tax/Bond Measures.

It is recommended by Administration (SMCCCD) to adopt the following resolutions in support of County School District Parcel Tax/Bond Measures.

1. RESOLUTION (Resolution No. 18-18) IN SUPPORT OF THE SAN MATEO-FOSTER CITY ELEMENTARY SCHOOL DISTRICT EXCELLENCE IN EDUCATION PARCEL TAX MEASURE
2. RESOLUTION (Resolution No. 18-19) IN SUPPORT OF THE JEFFERSON ELEMENTARY SCHOOL DISTRICT STUDENT SAFETY AND REPAIR BOND MEASURE
3. RESOLUTION (Resolution No. 18-20) IN SUPPORT OF THE SAN BRUNO PARK SCHOOL DISTRICT BOND PROPOSITION

**4. RESOLUTION (Resolution No. 18-21) IN SUPPORT OF THE PORTOLA VALLEY
SCHOOL DISTRICT BOND MEASURE**

**5. RESOLUTION (Resolution No. 18-22) IN SUPPORT OF THE JEFFERSON UNION HIGH
SCHOOL DISTRICT PARCEL TAX MEASURE**

16. CONSIDERATION OF FUTURE AGENDA ITEMS

16.A. SMCCCD

16.B. JUHSD

17. ADJOURNMENT

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Assistant to the Superintendent at least two working days before the meeting at 650-550-7969. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Government Code Section 54957.5 states that public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Superintendent's office of the Jefferson Union High School District, 699 Serramonte Boulevard, Suite 100, Daly City, California, for the purpose of making those public records available.

AGENDA – BOARD MEETING OF: 8/14/18

**NOTIFICATION OF ACCEPTANCE OF CERTIFICATED
RESIGNATIONS/RETIREMENTS:**

1. Samantha Gearhart – Jefferson English Teacher; Resignation effective: 5/31/18; First employed: 8/12/15

CERTIFICATED HIRINGS:

1. Hayden Morrison – Jefferson English Teacher for the 2018/19 school year; Effective: 8/15/18

**NOTIFICATION OF ACCEPTANCE OF CLASSIFIED
RESIGNATIONS/RETIREMENTS:**

1. Cristobal Ferrusca – District Refuse Collector/Compactor Operator; Retirement effective: 9/28/18; First employed: 4/8/08
2. Andrea Preuit – Terra Nova Special Education Paraprofessional Aide; Resignation effective: 8/24/18; First employed: 8/6/18
3. Lark Roper-Godwin – Westmoor Special Education Paraprofessional Aide; Resignation effective: 5/31/18; First employed: 9/12/17

JUHSD Initiatives: Race, Class, and Equity



Jefferson Union High School District
and San Mateo Community College
District Joint Meeting

August 14, 2018
6:00 P.M.



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to and through post-secondary learning and careers.**

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**Learning community
(PLC)**

An ongoing process in which we work collaboratively in recurring cycles of collective inquiry and action research to achieve better results for our students.

All students

Including those who are less-resourced or historically underrepresented

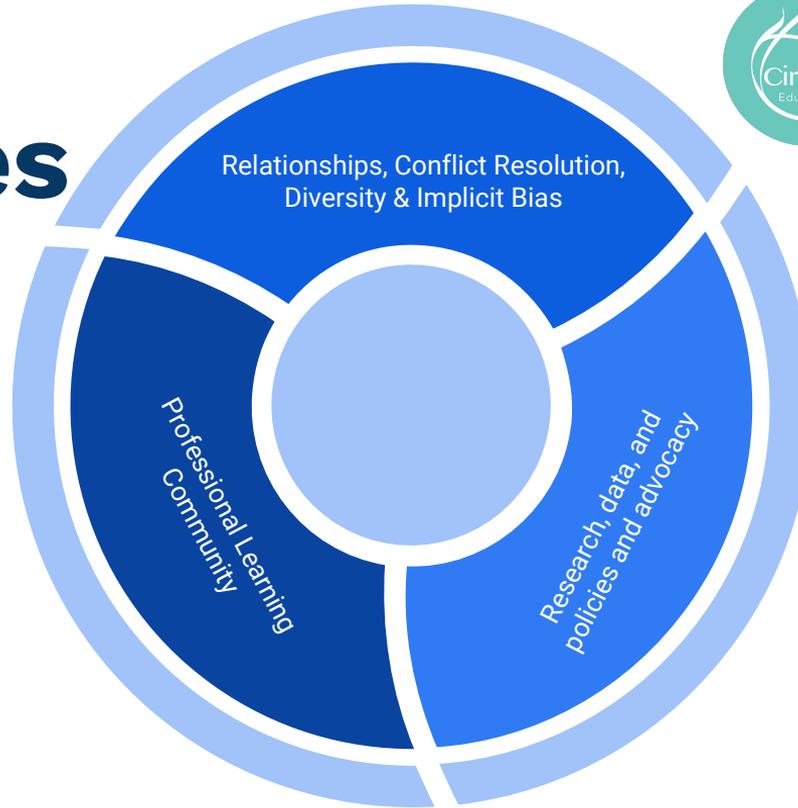
**To and through
post-secondary learning
and careers**

Students will need both content and non-content skills to complete post-secondary options and to prepare for multiple careers over their lifetimes.

JUHSD Initiatives



Solution Tree



The Education Trust-West

1. DISCOVER

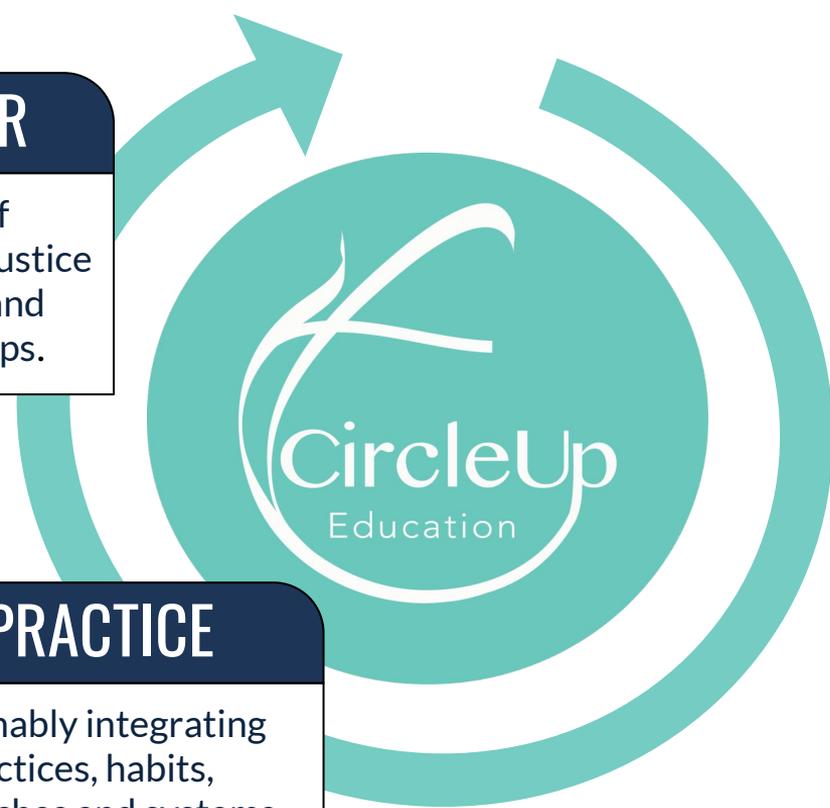
An assessment of inclusion, equity and justice in regards to staff and student relationships.

3. PRACTICE

Sustainably integrating practices, habits, approaches and systems into the school life.

2. CULTIVATE

Building a foundation of communication, trust, partnership, integrity and most importantly, relationships.

The logo for CircleUp Education features a teal circular background with a white stylized 'C' that loops around the text. The text 'CircleUp' is in a large, white, sans-serif font, and 'Education' is in a smaller, white, sans-serif font below it. The entire logo is centered on the page, surrounded by three teal arrows that form a circular path around it, indicating a continuous cycle.

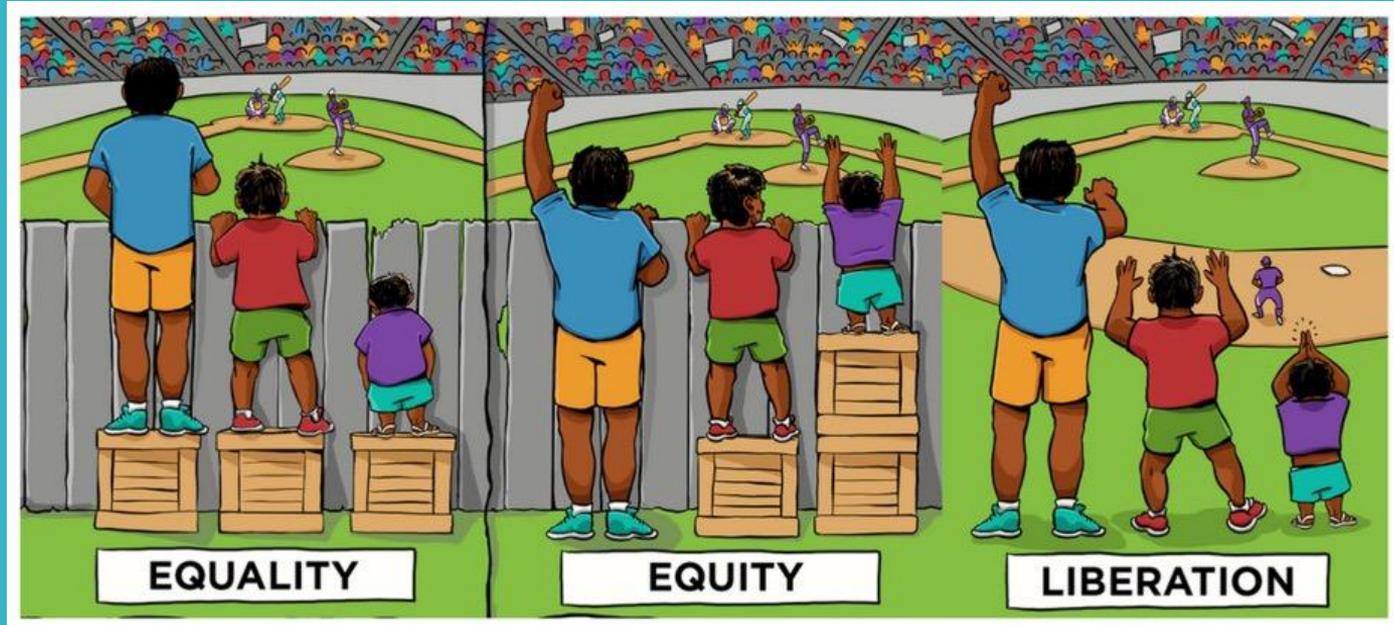
CircleUp
Education

Develop and refine systems to increase college and career readiness for all students and close the opportunity gaps.



The Education Trust–West

EQUITY

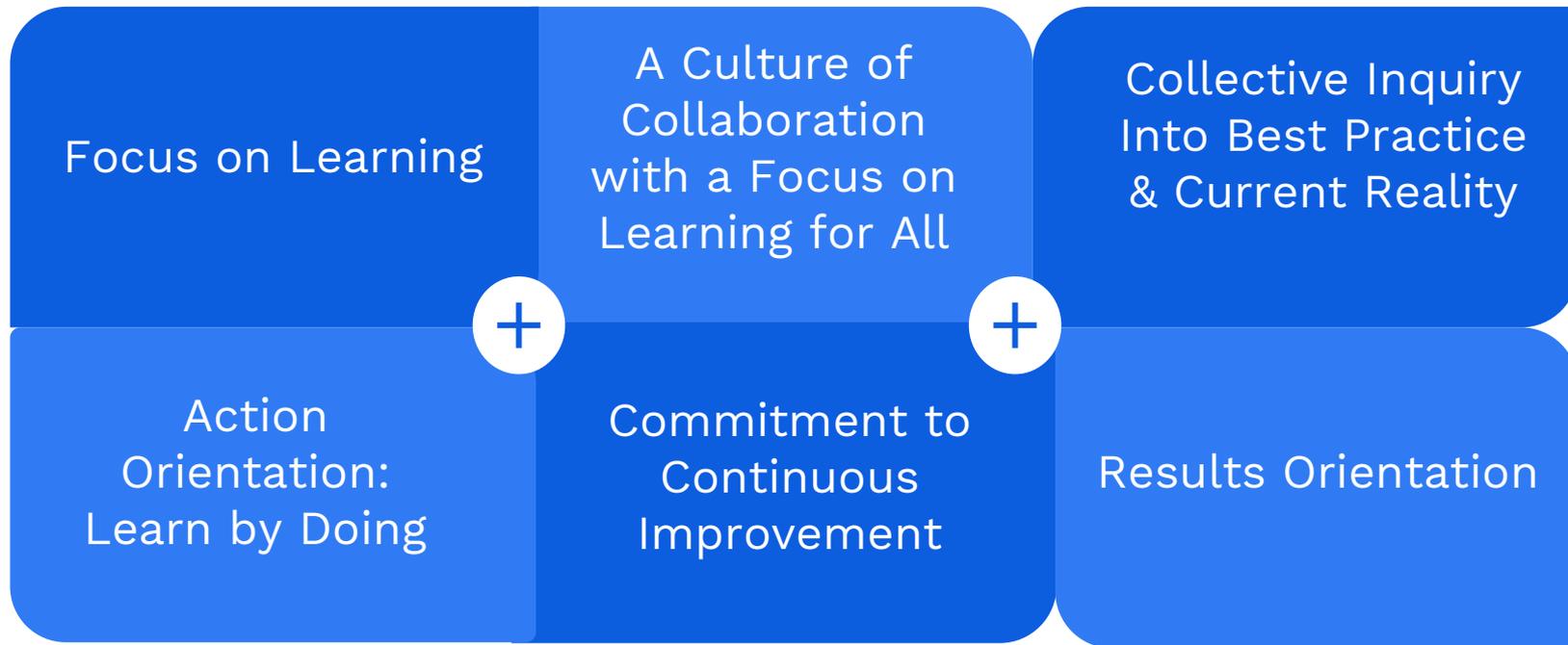


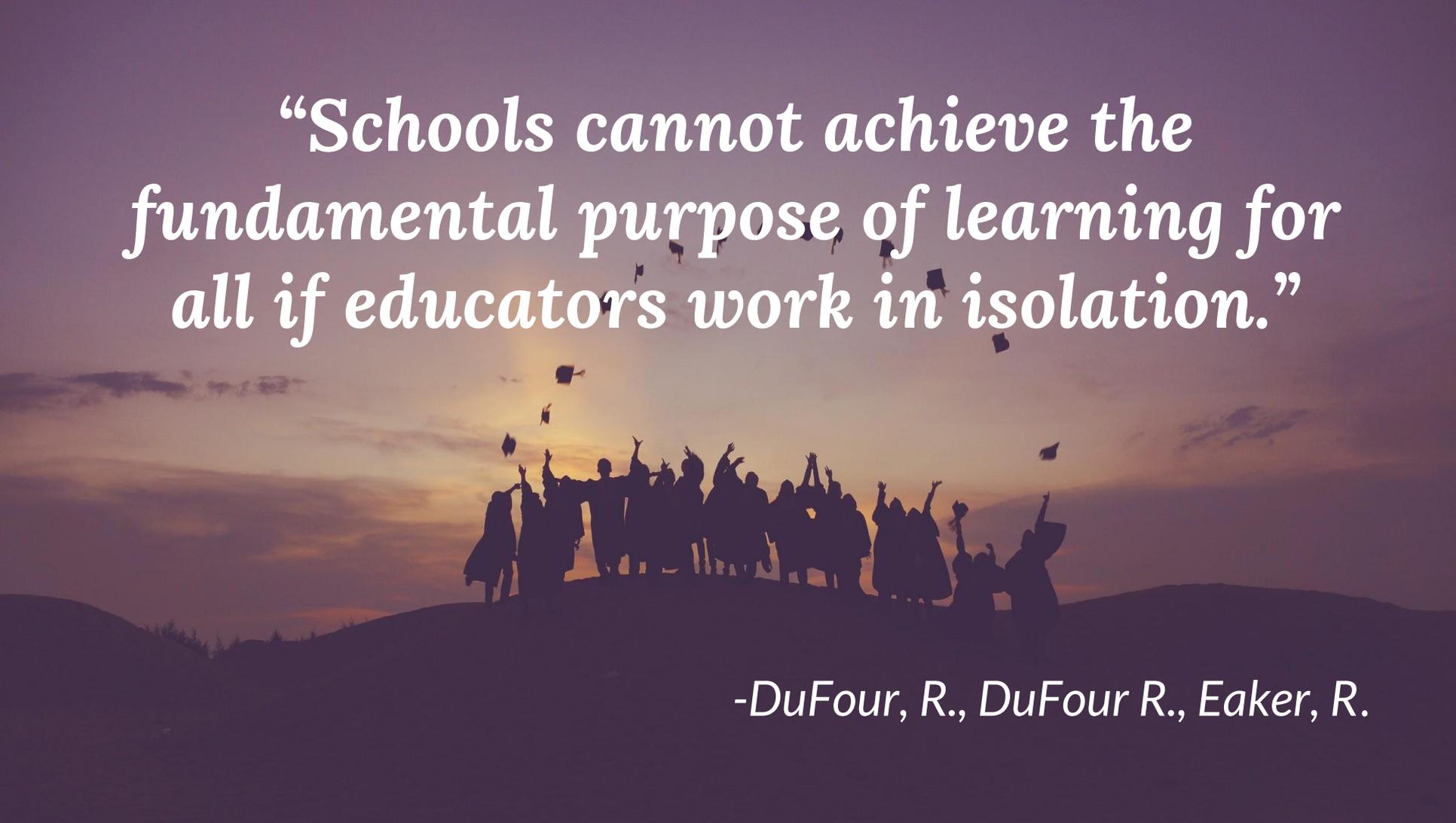
Equity means recognizing the historical and systemic disparities in opportunities and outcomes

and providing the resources necessary to address those disparities and ultimately dismantling the systemic barriers.



Professional Learning Community



A group of graduates in silhouette, standing on a hill and celebrating with their arms raised and caps tossed into the air against a sunset sky. The scene is filled with a sense of accomplishment and joy.

*“Schools cannot achieve the
fundamental purpose of learning for
all if educators work in isolation.”*

-DuFour, R., DuFour R., Eaker, R.

JUHSD Initiatives: Faculty & Staff Housing



Jefferson Union High School District
and San Mateo Community College
District Joint Meeting

August 14, 2018
6:00 P.M.

Why?

The structure of state funding for education and continued declining enrollment make it difficult for JUHSD to be competitive in attracting and retaining highly qualified teachers and classified employees

- High turnover rates
- Difficulty hiring
- Continuing reinvestment in training and PD
- Difficult to establish/maintain effective collaborative teams

Interest

Survey of Employees

- 266 responses
- 67 (25%) very interested, 37 (14%) somewhat interested, 65 (24%) would consider
- Of the 169: 61% 1BR, 20% 2BR, 19% 3BR

What?

Housing for JUHSD employees

- Approximately 100-120 units, blend of 1 BR, 2BR, & 3BR
- May have other configurations, i.e. “junior” units
- Approximately 50% of market rates – very rough estimates

1 bedroom	\$1,250
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2 bedroom	\$1,700
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3 bedroom	\$2,100
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Where and When?

- Serramonte Del Rey upper parking lot
- Aiming for fall 2022 to open first units



Who?

District Employees

Details to be worked out by an Employee Housing Board

Other districts have housing boards made up of

- Employee reps
- Resident reps
- District/Board reps
- Community members with an expertise in real estate and/or local business reps

Housing Board to Determine

Details, including:

- Eligibility and process for applying
- How units are allocated (i.e. lottery, priorities, waitlist)
- Length of stay
- What happens upon separation
- Oversight of third-party property management

How?

GO Bond – June 2018 voters agreed to pay for construction

- Funds can only be used for construction of employee housing
- Rents collected will go to maintenance and operations of housing
- Potential for contribution to general fund

BOARD REPORT NO. 18-8-100B

TO: Members of the Board of Trustees
FROM: Ron Galatolo, Chancellor
PREPARED BY: Mitchell Bailey, Chief of Staff, 574-6510

ADOPTION OF RESOLUTION NOS. 18-18 THROUGH 18-22 IN SUPPORT OF SAN MATEO COUNTY SCHOOL DISTRICTS' BOND AND PARCEL TAX MEASURES

The San Mateo County Community College District enjoys collaborative and productive partnerships with all elementary and high school districts in San Mateo County, and the District joins partner districts throughout the county in supporting efforts that reinforce student success.

The Board of Trustees has expressed an interest in offering support to local school district that are seeking bond or parcel tax measures. Several such measures are on the November 6, 2018 ballot.

Staff have prepared the following resolutions for the Board's consideration:

- Resolution 18-18: Supporting San Mateo-Foster City Elementary School District Parcel Tax Measure
- Resolution 18-19: Supporting Jefferson Elementary School District Bond Measure
- Resolution 18-20: Supporting San Bruno Park School District Bond Proposition
- Resolution 18-21: Supporting Portola Valley School District Bond Measure
- Resolution 18-22: Supporting Jefferson Union High School District Parcel Tax Measure

RECOMMENDATION

It is recommended that the Board of Trustees approve the above referenced resolutions.

RESOLUTION NO. 18-18

**BY THE GOVERNING BOARD OF
THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
STATE OF CALIFORNIA**

**RESOLUTION IN SUPPORT OF THE SAN MATEO-FOSTER CITY ELEMENTARY SCHOOL
DISTRICT EXCELLENCE IN EDUCATION PARCEL TAX MEASURE**

WHEREAS, on November 6, 2018, voters in the San Mateo-Foster City School District will be asked to vote on the Excellence in Education Measure; and

WHEREAS, the San Mateo-Foster City Elementary School District receives less money per pupil than most other San Mateo County school districts and the schools face a structural deficit of approximately \$5 million annually; and

WHEREAS, this measure would give the District a consistent and reliable source of revenue to support innovative programming, enhance core academics, protect art and music education, and strengthen science, technology, engineering and math programs to prepare students for college and careers; and

WHEREAS, by law, all of the funds generated by this measure would be spent in the San Mateo-Foster City Elementary School District and none of the funds could be taken by the state or federal government nor used for administrator salaries; and

WHEREAS, the measure will have exemptions for seniors; and

WHEREAS, the measure will establish an independent citizen oversight committee, annual audits, and reports to the community to ensure the funds will be spent as promised;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the San Mateo County Community College District supports the San Mateo-Foster City Elementary School District Excellence in Education Parcel Tax Measure.

REGULARLY PASSED AND ADOPTED this 14th day of August 2018.

Ayes:

Noes:

Abstentions:

Attest: _____
Maurice Goodman, Vice President-Clerk
Board of Trustees

RESOLUTION NO. 18-19
BY THE GOVERNING BOARD OF
THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
STATE OF CALIFORNIA

RESOLUTION IN SUPPORT OF THE JEFFERSON ELEMENTARY SCHOOL DISTRICT
STUDENT SAFETY AND REPAIR BOND MEASURE

WHEREAS, the Board of Education of the Jefferson Elementary School District (JESD) is committed to improving the quality of education at its local schools by repairing aging schools, updating 50-60- year old classrooms with current technology for instruction in math, science and technology, ensuring the safety and security of all students, and attracting and retaining high quality teachers and staff; and

WHEREAS, in identifying the types of projects to be funded by this measure, the JESD received input from teachers, staff and the community and evaluated the District's urgent and critical facility needs, including the need for up-to-date technology, student safety issues, class size reduction, and computer and information technology; and

WHEREAS, in approving this Project List for this bond measure, the JESD has determined that the District must:

- Improve student safety and campus security systems, including security fencing, lighting, security cameras, emergency communication systems, classroom locks, smoke detectors, fire alarms, and sprinklers;
- Provide clean and safe classrooms, and a quality learning environment for current and future local students;
- Attract and retain qualified teachers and school staff by providing affordable rental housing for teachers and school employees;
- Repair, renovate or replace classrooms, labs and educational facilities for 21st Century math, science, reading, writing and technology instruction;
- Prohibit the state from taking any of the funds raised and ensure that every penny of any measure will benefit only local schools and be controlled locally;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the San Mateo County Community College District supports the Jefferson Elementary School District Student Safety and Repair bond measure.

REGULARLY PASSED AND ADOPTED this 14th day of August 2018.

Ayes:

Noes:

Abstentions:

Attest: _____
Maurice Goodman, Vice President-Clerk
Board of Trustees

RESOLUTION NO. 18-20
BY THE GOVERNING BOARD OF
THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
STATE OF CALIFORNIA

RESOLUTION IN SUPPORT OF THE SAN BRUNO PARK SCHOOL DISTRICT
BOND PROPOSITION

WHEREAS, the San Bruno Park School District has evaluated the facilities needs of the District and has evaluated safety, class size reduction and information technology needs and developed a project list for a bond proposition to be on the November 6, 2018 ballot; and

WHEREAS, bond proceeds will be used to upgrade classrooms, science labs, technology and school facilities to support student achievement and college readiness; improve student and school safety/security; and repair deteriorating roofs, plumbing and electrical systems; and

WHEREAS, facilities projects to be funded will include:

- Replacement of Allen Elementary School
- Parkside Middle School Science, Library, Multi-Purpose/Performing Arts Replacements and Traffic Improvements
- Renovation and Expansion of John Muir Elementary School, Portola Elementary School and Belle Air Elementary School; and

WHEREAS, bond proceeds will be used only for the construction, reconstruction, rehabilitation or replacement of school facilities on the bond project list; and

WHEREAS, an independent Citizens' Oversight Committee will be established to ensure that bond proceeds are expended only for the school facilities projects described in the bond project list; and

WHEREAS, an annual independent financial audit of the bond proceeds will be conducted;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the San Mateo County Community College District supports the San Bruno Park School District bond proposition.

REGULARLY PASSED AND ADOPTED this 14th day of August 2018.

Ayes:

Noes:

Abstentions:

Attest:

Maurice Goodman, Vice President-Clerk
Board of Trustees

RESOLUTION NO. 18-21

**BY THE GOVERNING BOARD OF
THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
STATE OF CALIFORNIA**

**RESOLUTION IN SUPPORT OF THE PORTOLA VALLEY SCHOOL DISTRICT
BOND MEASURE**

WHEREAS, the Governing Board of the Portola Valley School District is committed to maintaining the quality of education in local award-winning public schools by making basic repairs to each Ormondale and Corte Madera Schools to protect quality instruction in core subjects like math, science, reading, writing and technology instruction; and

WHEREAS, many of the school facilities and classrooms are thirty to sixty years old and need updating so that students can be prepared to succeed in a 21st Century economy; and

WHEREAS, the District must maintain and repair classrooms, facilities and equipment as needed so that all facilities and campuses meet current safety codes to keep students safe; and

WHEREAS, the State of California does not provide the District with enough money to adequately maintain its educational facilities and academic programs; and

WHEREAS, a bond measure will secure local funding that the State cannot take away; and

WHEREAS, the measure must include mandatory taxpayer protections, including an independent citizens' oversight committee and audits to ensure funds are spent properly;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the San Mateo County Community College District supports the Portola Valley School District bond measure.

REGULARLY PASSED AND ADOPTED this 14th day of August 2018.

Ayes:

Noes:

Abstentions:

Attest:

Maurice Goodman, Vice President-Clerk
Board of Trustees

RESOLUTION NO. 18-22

**BY THE GOVERNING BOARD OF
THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
STATE OF CALIFORNIA**

**RESOLUTION IN SUPPORT OF THE JEFFERSON UNION HIGH SCHOOL DISTRICT
PARCEL TAX MEASURE**

WHEREAS, the Jefferson Union High School District is devoted to providing high quality public education for its students; and

WHEREAS, in order to maintain high quality education programs, the Jefferson Union High School District has determined that it is necessary to identify a local source of revenue; and

WHEREAS, on November 6, 2018, voters in the Jefferson Union High School District will be asked to vote on a parcel tax measure; and

WHEREAS, the funds will be used to improve school safety, protect vital educational programs and attract and retain highly qualified teachers and staff; and

WHEREAS, all of the funds generated by this measure would be spent in the Jefferson Union High School District and none of the funds could be taken by the State or used for administrator salaries; and

WHEREAS, the measure will have exemptions for senior citizens; and

WHEREAS, the measure will establish independent taxpayer oversight and annual audits;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the San Mateo County Community College District supports the Jefferson Union High School District Parcel Tax Measure.

REGULARLY PASSED AND ADOPTED this 14th day of August 2018.

Ayes:

Noes:

Abstentions:

Attest:

Maurice Goodman, Vice President-Clerk
Board of Trustees