

# **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.