

**REGULAR MEETING  
OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held in the Support Services Center on March 14, 2012, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Reece, Tognazzini, Walsh, Garvin and Karamitsos. Absent: None

**Open Session**

Dr. Garvin called the meeting to order. Lupe Garcia, Student Board Representative, led the flag salute.

**Announce Closed Session Items**

Dr. Kimberly, Superintendent, reported the following closed session actions:

1. Student Matters: The Board approved as recommended.
2. Certificated and Classified Personnel Actions: The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as presented. The Board also approved the recommendation of Tracy Marsh as Assistant Superintendent of Human Resources. Mr. Marsh is currently the Assistant Superintendent of Educational Services with Victor Valley Union High School District.
3. Conference with Labor Negotiators: Discussed the Second Interim Report and ramifications of changes.
4. Superintendent's Evaluation/One Year Contract Extension: The superintendent's contract has been extended through June 30, 2014. There are no changes to terms or conditions. Dr. Garvin recognized Dr. Kimberly as a great communicator and strong leader.
5. Update on Pending Litigation – Developer Fees. The Board was updated by the attorney representing the district in preparation for the March 27<sup>th</sup> litigation trial.

Dr. Kimberly congratulated Student Board Representative, Lupe Garcia, for being recognized as Student of the Month by the Santa Maria Chamber of Commerce.

**Recognition**

**Language Trainer Induction – Ellen Miller**

Joe Domingues, Santa Maria High School Principal, introduced Ellen Miller. Ms. Miller is an English Language Development teacher and an expert with Language! curriculum. She has completed the Language! Trainer certification process and will be working with our teachers to fulfill their annual training requirements. Ms. Miller said is proud to give back to the schools and likes making a difference in the lives of her students. Ms. Miller provided a brief presentation on *Reading the Brain*, a curriculum-based research program.

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Nationwide, about one in four students in middle school and high school are struggling readers. Scientists have been working to understand why some students can't read well. An fMRI machine, developed to provide an image of the brain shows that the brain of strong readers and struggling readers work differently. She explained that the differences do not have anything to do with intelligence or defect in the structure of the brain. The differences are in the way the brain communicates. Mr. Victor Tognazzini asked if the 25 percent of struggling students includes students with dyslexia. Ms. Miller responded the percentage includes those students. Ms. Prieto-Chavez noted that Ms. Miller will be the official district Language! Trainer for all teachers as the training is an annual requirement.

### **Items Scheduled for Information**

#### **Superintendent's Report**

##### **AB 1330 Information**

John Davis, Assistant Superintendent of Curriculum and Instruction reported that AB 1330 was passed by the legislature and approved in November 2011. AB 1330 gives school boards the authority to elect to offer CTE courses in lieu of the Foreign Language and Visual and Performing Arts requirement.

The legislation requires districts that choose to grant graduation credit for these courses to communicate with parents and students to notify them of the differences between the new graduation requirements and the UC/CSU system entrance requirements. Mr. Davis will work with guidance technicians and counselors regarding the approved UC/CSU courses and with teachers regarding the course approval process.

Mr. Davis explained that the main issue with the bill is how it interfaces with UC/CSU A-G requirements. Most students going to a 4 year will take the suggested number of years to meet the requirement. Students would be allowed to take a CTE course to meet college prep elective. Dr. Karamitsos asked if some students fail to graduate because they do not fulfill the VPA or Foreign Language requirements. Mr. Davis responded that courses in these areas do not normally prevent a student from graduating.

Dr. Reece asked if there was concern from other departments in terms of losing students to the CTE department. Mr. Davis said there is concern from Foreign Language and VPA teachers that this change will take students from their program. They feel that students really need exposure to the Arts. Mr. Davis explained there was concern at the state level, however, it was signed by the governor. The district is aware of the need to inform students of the changes and encourage them to meet the requirements. Dr. Kimberly added that the ability for students to choose will allow Foreign Language and VPA teachers to consider higher level of opportunities for students such as a Spanish level currently not offered.

#### **Report of Mid-Year Evidence of Progress – LEA Plan**

Mr. Davis reported that in the fall, the California Department of Education changed the reporting requirements for districts on Program Improvement. The district recently submitted

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the *Mid-Year Evidence of Progress* Report to the CDE. This report takes place of the former *Quarterly Program Improvement* Report. Mr. Davis explained that it is estimated that approximately 60-65 percent of schools are in Program Improvement and it is estimated that number will increase to 80-85 percent— an overwhelming number for the CDE to handle. This new reporting structure will allow districts to focus on and report on their priorities and goals. The district identified three priorities it is currently focusing on: improving academic achievement of EL students, continuing to develop a student-focused culture of collaboration, and enhancing instructional practices.

### **Principal Reports – Debrief of March 2<sup>nd</sup> Professional Development Day**

Shanda Herrera, Pioneer Valley High School Principal, reported that PVHS hosted the Professional Development Day. It was a very successful day with teachers working on various trainings— Shared Decision Making, Autism, and Severely Handicapped. A large part of the Righetti and Santa Maria staff worked in the cafeteria. There were several presentations such as the Common Core presented by Mr. Davis and a budget update by Mrs. Ortiz. Mrs. Herrera said it was a good opportunity for staff to collaborate and hear/share a common message. Mrs. Herrera said the staff very much enjoyed guest speaker, Elizabeth Jimenez, who provided information for English Language Learners. At the end of the day teachers submitted an evaluation— lots of positive feedback and teachers look forward to a future visit from Mrs. Jimenez.

Principals Steve Molina, Esther Prieto-Chavez, and Joe Domingues agreed that it was a successful day. They provided a brief overview of the goals and focus areas at their site. It was requested a workshop be held for those needing help on the new website.

**Student Reports: Marianna Zepeda-Cedeno, Delta; Lupe Garcia, Santa Maria; Stephany Rubio, Pioneer Valley; and Alex McKinney, Righetti.**

Following are highlights of high school activities:

Pioneer Valley: The Winter Formal theme was “Rendevous in Paris”; ASB was recognized as Volunteers of the Month at City Hall; successful Parent/Teacher night; FFA held their annual FFA week with a petting zoo and a free farmer’s market; band to host a percussion and color guard competition; rally to motivate students to do their best on the CAHSEE; seniors attended a rally about distracted driving; seniors took panoramic pictures; juniors learned how to order class rings and College and Career day will be on March 9<sup>th</sup>.

At last month’s meeting Stephany reported the use of texting as a new voting method for student activities. Dr. Karamitsos asked how students that do not have a cell phone could participate in the voting. At tonight’s meeting Stephany explained that the voting process is not cell phone specific— the count is tied to student identification numbers, not to a cell phone which resulted in good participation.

SMHS: ASB placed 2<sup>nd</sup> and 3<sup>rd</sup> in the annual Kiwanis Trivia contest; staff and admin will participate in the “Pennies for Patients” campaign; ASB is planning a “Black Out Dance”; Vanessa Uribe placed third for best defense lawyer at the Mock Trial competition; the Alpine Club camping trip to Los Padres National Forest was on March 2<sup>nd</sup>; FBLA members

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participated at the Gold Coast Section Leadership Conference; the Saints Variety Show was a success; donations were collected for the Dorian Quarles Scholarship Fund in memory of SMHS teacher, Trishawna Quarles; Joanna Hernandez, Stephanie De la Pena-Tenor, and Daniel Martinez auditioned and were accepted to the Central Coast High School Jazz Honor Band; fifty-three Saints volunteered at the 2012 Solvang Century Bike Ride; four Close Up club members went to Washington D.C. and met Lois Capps; SHARe the Word sponsored a "What is Love" assembly; FLAMA sold shamrocks to benefit the Smile Train Foundation; the Saints Varsity Club participated in Read Across Amercia; CEENI received a \$1,250 grant from the Youth Making Change organization and 30 Santa Maria FFA students competed at the Sectional Public Speaking contest.

Delta: The following community representatives spoke with Career Exploration students: AHC Outreach Counselor, Santa Barbara Business College, Center for Employment Training, Outreach Coordinator for the Scholarship Foundation of Santa Barbara, U.A. Plumbers & Pipefitters Local 114, and USIS - Leading industry provider of background investigations to the U.S. Government. The WASC was held March 4-7; visit from Maple High School staff; the Leadership class collected 210 pounds of food for the Food Bank; third Blood Drive will be on May 18<sup>th</sup>, and Mr. Gregory Follett from ResCare Workforces Services participated in Principal for a Day.

### **Reports from Employee Organizations**

There were no reports from employee organizations.

### **Board Member Reports**

Dr. Karamitsos, in honor of her birthday today, which she shares with Albert Einstein, read a quote by Mr. Einstein titled *The World as I see it in 1930*. She expressed the quote to reflect upon current happenings and the multi-generation commitment to make the world a better place. She also read a quote by Helen Keller which expressed feelings about the positive news presented tonight in spite of a difficult economy.

Dr. Garvin reported on the Quarterly City Schools meeting held today. He was also happy to hear of positive teaching, learning, and positive feedback from professional development day. Thanked all for their positive leadership.

### **Items Scheduled for Action**

#### **General**

#### **Board Policies**

The administration reviewed the following amended or new Board Policies/Administrative Regulations, aligned with California School Boards Association updates, which are provided as education code and laws change. Mr. Davis explained that the *High School Graduation Requirement* policy was amended to include CTE courses which may be taken in lieu of Foreign Language and Visual and Performing Arts courses. The *Student Use of Technology* policy has also been revised and now includes anti-bullying information.

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The sections of proposed amendments are presented in Appendix C for the board's review and adoption. These policies/regulations will be included in the existing sections upon adoption.

### Instruction – Series 6000

High School Graduation Requirements (Revised)  
Student Use of Technology

BP/AR 6146.1  
BP/AR 6163.4

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve the proposed Board Policies/Administrative Regulations as listed above.

### Business

#### **2011/12 Second Interim Report**

Ms. Bennett, Assistant Superintendent of Business, explained that California Education requires each school district to file interim reports detailing the financial and budgetary status to the County Office of Education. The Second Interim Report covers the period from July 1, 2011 to January 31, 2012, and requires Board approval no later than 45 days after the close of this period.

The Board is required to certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years. This certification is subject to review and confirmation by the County Office of Education. Based upon current projections contained in the Report, the certification shall be classified as:

- 1) Positive Certification, indicating that the district can meet its financial obligations for the current and subsequent two years, or
- 2) Qualified Certification, indicating that the district may not be able to meet its financial obligations for the current year or the subsequent two years, or
- 3) Negative Certification, indicating that the district will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year.

Ms. Bennett explained that the Second Interim Report reflects changes made in December 2011 which includes mid-year cuts of \$475,546— the loss of Revenue Limit income based on the Governor's revision in January 2012. The Second Interim Report reflects an overall decrease of \$513,173 in the District's ending fund balance since the First Interim Revised Budget.

Ms. Bennett noted that the district needs to review its structural deficit due to the ongoing deficit spending of \$2 million which is due to lack of income from the state and the district's declining enrollment. The district will have more accurate enrollment numbers once the information is received from the feeder schools.

Ms. Bennett reported that the district can file positive certification at this time but still needs to address current deficit spending. Should the \$370 per ADA cut take place in November

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the district will be short by \$8 million by 2014/15. It is anticipated that the district can manage with current staff for the 2012/13 school year, but will need to reduce staff due to declining enrollment. Lupe Garcia, student board representative asked how declining enrollment might affect the new continuation high school. Ms. Bennett responded that declining enrollment will not be a problem as the school is scheduled to be built in 2015. She explained that enrollment fluctuates and how it is calculated. As an example this year is one of the largest senior classes, however, this year's freshman class is not as large.

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 5-0 vote to adopt a Positive Certification for the Second Interim Report for fiscal year 2011/12.

### **Authorization to Make Budget Revisions**

Income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2011/12 Second Interim Report has been adjusted to reflect these changes. Ms. Bennett asked the Board approve Resolution 10-2011-2012 which authorizes the budget changes in the 2011/12 Second Interim Report.

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 5-0 roll call vote to approve Resolution Number 10-2011-2012 authorizing budget changes as identified in the 2011/12 Second Interim Report.

### **A ROLL CALL VOTE IS REQUIRED:**

Dr. Garvin	Yes
Dr. Karamitsos	Yes
Dr. Reece	Yes
Dr. Walsh	Yes
Mr. Tognazzini	Yes

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**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT**  
**RESOLUTION NUMBER 10-2011-2012**

**AUTHORIZATION FOR BUDGET REVISIONS**

**WHEREAS**, the Board of Education adopted its budget on June 15, 2011 for the fiscal year 2011/2012; subsequently revised the budget on December 14, 2011; and

**WHEREAS**, income will be received and expenditures in certain classifications will be required in excess of amounts budgeted therefore; and

**WHEREAS**, Education Code Section 42602 authorizes that the Board may budget and use any unbudgeted income provided during the fiscal year; and

**WHEREAS**, Education Code Section 42600 authorizes that transfers may be made from the designated fund balance or the unappropriated funds balance to any expenditure classification or between expenditure classifications at any time by written resolution of the district governing board;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Santa Maria Joint Union High School District hereby authorizes budget revisions be made as reflected in the 2011/2012 Second Interim Report.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of March 14, 2012 by the following vote:

**AYES: Garvin, Karamitsos, Reece, Walsh, Tognazzini**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Clerk/President/Secretary of the Board of Education  
Santa Maria Joint Union High School District

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**Inflationary Increase of Developer Fees – Level I**

Legislation (AB 2926 Sterling, passed in October 1986) authorized public school districts to levy fees to assist in mitigating impactation of facilities due to the growth in student populations from new construction and expansion of residential properties within district boundaries. The State Allocation Board (SAB) approved an inflationary increase to the fees at their January 2012 Board meeting.

<u>Type of Development</u>	<u>SAB Approved Rates</u>	<u>Previous SAB Rates</u>	<u>Change</u>	<u>Prior District Split</u>	<u>NEW District Split</u>
Residential	\$3.20	\$2.97	\$ .23	\$ .91	\$ .98
Commercial/ Industrial	\$ .51	\$ .47	\$ .04	\$ .14	\$ .16

Resolution Number 11-2011-2012 presented as Appendix D authorizes the district to adjust the developer fees for residential, commercial and industrial properties pursuant to Government Code Section 65995. Exhibit A of the resolution is the district's Developer Fee Justification Study, dated March 1, 2012. Exhibit B of the resolution is a sample of the fee split agreement that the district has with four of our feeder elementary districts: Blochman, Guadalupe, Orcutt, and Santa Maria-Bonita and a fee split schedule.

Ms. Bennett explained that Level I Developer fees is reviewed by the State Allocation Board (SAB) every two years. The last increase of developer fees was in 2008— due to cost of construction— fees were frozen in 2010. She explained that currently Level 1 fees are split with elementary district. Ms. Bennett noted that statutory notices were completed and the full study and resolution was reviewed by legal counsel.

Mr. Tognazzini asked about today's meeting and the prognosis for development. Dr. Kimberly responded that the 67 homes to be built were from permits from 2008 and 2009. In addition, the Rice Ranch development is currently in foreclosure. In regards to commercial building, the city is looking at an industrial area. Ms. Bennett added that the district's consultant estimates about 315 homes will be built in the next 5 years. A public hearing was held with no comment.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve Resolution Number 11-2011-2012 increasing the School Developer Fees – Level I, per State Allocation Board approved rates, to be effective May 14, 2012.

**Award of Bid for Santa Maria Joint Union High School District – Enterprise Network Services Project #2012A**

District administration were scheduled to open bids on March 14, 2012 for the Santa Maria Joint Union High School District – Enterprise Network Services Project #2012A. As requirement of ERATE funding the district is required to open bids. Ms. Bennett reported that



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the district did not receive any bids and therefore can legally pursue a contract with Comcast.

A motion was made by Mr. Tognazzini, seconded by Dr. Reece and carried with a 5-0 vote to authorize the administration to negotiate a contract with Comcast for the Enterprise Network Services Project.

### **Selection of Auditor**

Education Code Section 41020 requires the Governing Board of a public school district to identify a qualified independent auditor each year to conduct an audit of all funds under the control or jurisdiction of the District, and notify the County Superintendent of Schools by April 1<sup>st</sup> each year of the district's selection.

Mrs. Yolanda Oritz, Associate Superintendent of Business, reported that administration solicited for three-year quotes from approximately fifty (50) qualified audit firms, of which fourteen (14) responded. Of the fourteen, 9 were non responsive or did not provide the required elements/documents. Of the remaining five firms, two had a large number of delinquent reports. After district administration evaluated the remaining three proposals it was recommended that the Board of Education award a three-year contract to Christy White for audit services for 2011/12, 2012/13, and 2013/14. This is the district's current firm and the district has been pleased with the quality of their services. The criteria used in the evaluation included the size and experience of the firms in school district auditing, the completeness of the proposals, the quality of the Peer Reviews, cost, and value added services.

A motion was made by Dr. Walsh, seconded by Mr. Tognazzini and carried with a 5-0 vote to award the contract for Audit Services to Christy White.

### **Approve Joint Use Agreement between the City of Santa Maria and the Santa Maria Joint Union High School District**

The District has been working with the City of Santa Maria (City) for many years to enhance the access to swimming pools for all of our students and mutual constituents. Since 2003, prior to the building of the first district pool at Pioneer Valley High School, the City Parks and Recreation personnel have worked side by side with the district staff to design, partially fund and operate the schools' pools.

The City provided \$775,000 (over a five year period) towards the construction costs associated with the building of the PVHS pool and has assisted the District in the day-to-day maintenance and lifeguard services of the pool. This allowed the district dollars to be moved back to bond funds to help offset cost of other projects. The City continues to provide services at Righetti High School and is willing to extend this relationship to include Santa Maria High School. The City Parks and Recreation Commission and the City Council have just approved an additional \$250,000 towards the construction costs associated with building the Santa Maria High School pool. This amount is less due to significant decrease in developer fees for parks and recreation projects.

This on-going relationship with the City has been mutually beneficial as the City staff has the expertise in the area of pool operations and provides the maintenance and lifeguard

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services for all school pools. The district reimburses the City for the actual staff time provided at our pools, which enable the City to maintain the staffing to support our district pools and their own pool. In exchange for the City's partnership, the District makes our pools available for community use operated by the City during our non-school time periods.

The Joint Use Agreement between the City of Santa Maria and the Santa Maria Joint Union High School District presented in "Appendix F" is the "official" agreement that memorializes the working agreement in place with the City. The City Council approved this agreement on March 7, 2012.

Dr. Garvin was pleased with the language in the joint use agreement and would have preferred the same agreement for the Righetti pool. Mr. Tognazzini asked about the status of the well and relationship with the city. Ms. Bennett responded that the city recognized the district as a state agency and its right to have the well. However, the city now has a provision in the city ordinances that would require the district to get city approval on such projects in the future. Ms. Bennett added that the district continues to maintain an outstanding relationship with the city.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve the Joint Use Agreement between the City of Santa Maria and the Santa Maria Joint Union High School District as shown in Appendix F for the operation of all district pools and authorize the administration to execute the agreement.

### Consent Items

A motion was made by Dr. Walsh, seconded by Mr. Tognazzini and carried with a 5-0 vote to approve the consent items as presented:

A. Approval of Minutes

February 8, 2012 - Regular Meeting

B. Approval of Warrants for the Month of February 2012

Payroll	\$5,112,854.71
Warrants	<u>1,592,489.49</u>
<b>Total</b>	<b><u>\$6,705,344.20</u></b>

C. Attendance Report

Ms. Diane Bennett, Assistant Superintendent of Business Services, was available to answer questions regarding the sixth month attendance report presented on page 14.

D. Facility Report - **Appendix B**

E. Acceptance of Gifts

**REGULAR MEETING****March 14, 2012****Pioneer Valley High School**

<b>Donor</b>	<b>Recipient</b>	<b>Amount</b>
Elizabeth Martinez, PG&E Campaign for the Community	PVHS	\$800.00
State Farm Mutual Auto Ins.	Science	5,000.00
PVHS Boosters	PVHS Sports	3,750.00
California Future Business Leaders of America	PVHS FBLA	865.00
Panda Express	Asian Pacific	180.00
Clay Goodman	PVHS Baseball	<u>500.00</u>
<b>Total Pioneer Valley High School</b>		<b><u>\$11,095.00</u></b>

**Santa Maria High School**

<b>Donor</b>	<b>Recipient</b>	<b>Amount</b>
American Dream Foundation	American Dream	\$ 7,500.00
Primuslabs.com	Wrestling	250.00
Paradise British Car Club	Auto Club	100.00
Vern Garcia Honcho Racing	Auto Club	200.00
Anonymous	Baseball	1,000.00
Wells Fargo Foundation	Student Welfare	2,000.00
Community Bank of Santa Maria	Saints Varsity Club	100.00
United Way of Northern SB County	Outreach	100.00
Pacific Vegetable Exchange Inc.	Wrestling	200.00
Jorge Alvarez, El Palenque Mexican Restaurant	Wrestling	100.00
Electronic Superstores Inc.	Wrestling	100.00
Dignity Health	Saints Varsity Club	1,000.00
Ichiban Japanese Restaurant	Wrestling	200.00
Beta Lambda Chapter Epsilon Sigma Alpha	Outreach	250.00
SMHS Football Boosters	Football	5,130.12
Home Motors	Wrestling	<u>100.00</u>
<b>Total Santa Maria High School</b>		<b><u>\$18,330.12</u></b>

**Righetti High School**

<b>Donor</b>	<b>Recipient</b>	<b>Amount</b>
Ann Hurd	Dr. Preston's class (Computer value)	\$1,000.00
Walsh Family	Legend	50.00
Gregory J. Petro	Legend	75.00
Carol Ann Class	Legend	52.00
John & Sandra Sylvester	Boys' Golf	300.00
Jeri Ferini	Athletics	500.00
SLO County Office of Education	AVID	2,000.00
SM Ford/Exposure Marketing	Boys' Basketball	1,620.00
Santa Maria-Lompoc CHPT MOAA	Choir	200.00
Warriors Boosters Club of RHS	Wrestling	12,281.00
Warriors Boosters Club of RHS	Girls' Waterpolo	3,187.00

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Warriors Boosters Club of RHS	Marimba Band	5,405.00
Warriors Boosters Club of RHS	Boys' Waterpolo	2,757.00
Warriors Boosters Club of RHS	Football	2,480.00
Sabrina Rea	Football	100.00
Craig & Christine Reade	Football	100.00
Griffin Plumbing Inc.	Football	420.00
Adam Halop	Girls Waterpolo	500.00
Rotary Club of SM	FFA	500.00
RHS AG Boosters	FFA	5,496.72
Laura Alapizco	Boys' Waterpolo	200.00
SM Elks Lodge	Student of the Month	200.00
SB County Cattlewomen	FFA-Welding	200.00
RHS Booster Club	Athletics	31,432.00
Laurence & Sarah Patzman	FFA	100.00
American Dream Foundation	American Dream	3,000.00
<b>Total Righetti High School</b>		<b><u>\$74,155.72</u></b>

F. Student Discipline Matters

- Administrative Recommendation for Student Expulsions: Student #s 325348, 335418, 329479

G. Request for Travel

<b>School</b>	<b>Instructor in Charge</b>	<b>Event/Location</b>	<b>Dates</b>
RHS	Kim Karamitsos	AVID College Field Trip, Fresno, Merced, Sunnyvale, San Jose, & Santa Cruz	3/1-2/2012
	Miguel Guerra	U.C. Davis Field Day, U.C. Davis, CA	3/2-3/2012
	Miguel Guerra	Merced Field Day, Merced, CA	3/16-17/2012
	Jim English	Consumnes Field Day, Sacramento, CA	3/23-23/2012
	Miguel Guerra	Modesto Field Day, Modesto, CA	3/30-31/2012
	Kelley DeBernardi	Calif. Assoc. of Student Leaders, Cost Mesa, CA.	3/31-4/2/2012
SMHS	Nadia Ventura, Julie Santoyo	College Visit, Cal Poly	2/9-10/2102

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Natasha Sandoval	CIF Wrestling Competition, Viewmont, CA	2/9-11/2012
Amy Hennings	Hiking & Camping, Para- dise Cove Campgrounds, Los Padres National Forest	3/2-4/2012
Anita Fabre, Gabriel Espinoza	Camp Whittier	4/15-16/2012
Lorin Cuthbert	Auto Racing Event, Famoso Raceway, Bakersfield, CA	4/20-22/2012
Amy Hennings, Robin Schneider	Annual camping/hiking trip, Yosemite, CA	5/17-20/2012

All required paperwork is/will be on file at the school before departure. No student was excluded from the field trip due to lack of funds.

H. Approval/Ratification of Purchase Order

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description &amp; Funding Source</u>
12-1095	Westberg + White	\$72,050.00	RHS Restroom, Road, Green- house Installation, Fund 24

I. Textbook Approval

The following textbooks were presented to the Board of Education for preview at the February 8, 2012 Board meeting. They are being presented for second reading and approval.

**Santa Maria High School:**

- Government in America: People, Politics and Policy  
George Edwards, Martin Waltenberge, Robert Lineberry,  
Pearson-Longman, 978-0-205-80637-9

**Ernest Righetti High School**

- Aspire 200 Projects to Strengthen Your Art Skills  
Vallerie Colston, Barron's, 978-0-7641-3811-9
- History of Modern Art, 6<sup>th</sup> Edition  
H.H. Arnason & Elizabeth C. Mansfield, Prentice Hall,  
978-0-205673674

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### **J. Affiliation Agreement with Western WA University**

Western Washington University has requested the District's participation in their audiology and speech/language pathology training program for the 2011/12 school year, whereby the District would provide field work experience to their student(s). The District's participation in this program benefits both the student that is training for the Speech/Language Pathology credentialing program and also allows the District first-hand experience with prospective candidates for future vacancies in an area in which there is a severe shortage of qualified candidates. This affiliation agreement requires approval of the Board of Education of the Santa Maria Joint Union High School District for the remainder of the current school year.

### **Open Session Public Comments**

There were no public comments.

### **Items not on the Agenda**

No items were addressed that were not on the agenda.

### **Next Meeting Date**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on April 4, 2012. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

### **Future Regular Board Meetings:**

May 16, 2012  
June 20, 2012  
July 11, 2012  
August 8, 2012

September 12, 2012  
October 10, 2012  
November 14, 2012  
December 12, 2012

### **Adjourn**

The meeting was adjourned at 7:46 p.m.