

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 6, 2019**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Support Services Center on August 6, 2019 with a closed session at 5:30 p.m. and an open session immediately following. Members present: Palera, Lopez, Garvin, Karamitsos, Perez

**OPEN SESSION**

Mr. Palera called the meeting to order at 5:34 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

**RECONVENE IN OPEN SESSION**

Mr. Palera called the meeting to order at 6:38 p.m. and led the Flag Salute.

He spoke about the tragedy in America and asked for a moment of silence for the victims and those that are recovering.

**ANNOUNCE CLOSED SESSION ACTIONS – Mr. Davis**

Mr. Davis welcomed everyone and announced the closed session actions. All personnel actions were approved as submitted. The board was updated on the status of labor negotiations.

**PRESENTATIONS**

**Superintendent Search Update – Fred Van Leuven**

Mr. Palera introduced Fred Van Leuven from Leadership Associates to give an update on the Superintendent Search process.

Mr. Van Leuven said there is a lot of interest in the job. The community forum information is out and there are many opportunities for people to give input.

The public survey is open August 19 to August 30. The at-large community forum is August 27 at 5:30 p.m. That day Mr. Van Leuven will be at Delta High School. He will be at the District Office on August 28 to meet with community organizations, city and county officials and district staff. David Verdugo will be at Santa Maria High School on August 28. On August 29 Mr. Van Leuven will be at Righetti High School and Mr. Verdugo will be at PVHS.

When they get all of the meetings finished and the survey is complete, they will give the Board a profile and the Board will see all of this information. Advertising will begin in September in EdCal and the position closes on October 11.

A closed session board meeting is tentatively set for October 22. Interviews are November 2. The Board may decide that they want to do a validation. The contract can be approved at the regular board meeting (which is on November 12).

There is a conflict with a board member for October 22. Mr. Palera will reach out to Mr. Van Leuven to see what can be done. He wants all the board members to be included.

If the public cannot attend the meeting, they can submit the survey online. Anyone can attend the open forum or use the survey.

Mr. Palera suggested getting the survey up sooner and Ms. Lopez asked to leave it open to August 30. Mr. Van Leuven said he could do that.

The Board will see all the comments from the survey.

There was one public speaker on this topic. Juan Velasco spoke about the Superintendent Search.

### **Summer Facilities Update – Reese Thompson**

Mr. Thompson gave a presentation/slide show about all the facility updates that happened during the summer. He thanked the plant managers (Danny Sheridan, Ken Groppetti and Dan Mather).

Dr. Garvin appreciates the photos. He drove around to all the sites and the sites really looked sharp and are ready for students. Great job everybody!

Mr. Thompson said it is a team effort. The schools look really, really good. We have a lot to be proud of.

## **REPORTS**

### **Superintendent's Report**

Mr. Davis has travelled around the state and our facilities are second to none. Cleanest and nicest looking and it definitely is a team effort. The campuses have never looked better.

He attended a Chamber event where Dr. Richardson received the Robert Grogan award and it was nice to be there and support him.

Teacher orientation is this week at Righetti. There are 35 new teachers. They will go on campus tours and a community tour.

Mr. Davis held the Admin Advance on August 2 where the administrators and managers got together to discuss the new year. He introduced a book study. The book is titled, *Switch, How to Make Change When Change Is Hard*.

He rolled out a new administrative program so internal people can move up. He is setting up the program to tap into some of the talent in the district. It was well received by the principals and he will update the Board as it gets initiated this fall.

Professional Development will be held at Righetti for the entire district this Friday. Bringing in a speaker that is an expert on technology in the classrooms.

### **Board Member Reports**

Ms. Perez: She thanked everyone for being there. Earlier this summer another school district, Valverde School District, did a presentation on the FAFSA. She wanted to share a few highlights and ideas that they provide their students. Their administration staff was involved in making phone calls to students to encourage them to go to college and fill out the FAFSA. It was not surprising that Valverde was number one (97% completed) in FAFSA completion. The second thing they do is they subsidize their AP exams, so students just have to pay \$5.00 per test. They also pay all student's PSAT and SAT costs. They have a 51% A-G completion rate. All students are required to fill out community college applications and an ASVAB application (for the military), which also gives them a career assessment. They treat everyone the same. This November they are opening their school site for anyone that wants to see how they implement these items. Removing the financial barrier may be something we want to look at for our students. She asked if there is any remaining LCAP funds that are rolled over and if so, how much? Can LCAP funds be used to fund those activities?

Dr. Karamitsos: She welcomed everyone. The Board does want community input and wants the community to be participants. She echoed the comments about removing the financial barriers. The district has a lot of classes that are concurrent enrollment. It gives them college credit where with an AP test if you don't pass you don't get college credit. Our concurrent enrollment is a superior option to allow our students to earn college credit. It doesn't cost any money. We have a lot of work to do.

Dr. Garvin: He appreciates the fact that Juan Velasco and the group came in earlier. He explained that State law only allows two board members in a separate meeting at a time. Announcements went out on the community forum. This is the third time that he has participated in a superintendent search for this district. The first two times were successful, and he thinks it will be again. A comment was made to him that if your schools look good on the outside you care about what goes on in the inside.

Ms. Lopez: Remember the conversation with Mr. Van Leuven on May 14 and she said she wants the superintendent to know that the community cares. They will give their opinion whether they agree or not. The community proved her right and showed up to the meeting. She is looking forward to this process. We have transparency and we are including the community in the process. She wants to encourage everyone to participate in the survey and to participate in the community forum, so they have a voice in this process. This is a community decision, and everyone has input, and the Board is being as transparent as they can. Leadership Associates has a lot of experience in these recruitments.

Mr. Palera: He added an agenda item (Future Agenda Items). Sometimes there is something the Board wants to discuss or has an idea for a presentation. One of the future items next month is FAFSA. He asked Mr. Davis to do a presentation next month. He requested waiting until the school staff is back. It was good to see the community here at the meeting.

## **ITEMS SCHEDULED FOR ACTION**

### **INSTRUCTION**

#### **Quarterly Report on Williams Uniform Complaints**

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in July 2019 on the Williams Uniform Complaints for the months of April – June 2019. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

A public hearing was required. The hearing was opened. There were no public comments. The hearing was closed.

A motion was made by Jack Garvin and seconded by Amy Lopez to approve the Williams Quarterly Report as presented. The motion passed with a vote of 5-0.

#### **Consolidated Application 2019-20**

The Santa Maria Joint Union High School District is requesting that the Board of Education approve the Consolidated Application for Funding for the 2019-20 school year. These funds provide a wide array of instructional and supportive services to support student success in our district.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve the Consolidated Application for Funding as presented. The motion passed with a vote of 5-0.

### **CONSENT ITEMS**

Mr. Palera asked that item #H be removed from Consent Items and be a separate vote. A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to pull item #H. The motion carried with a vote of 5-0.

A motion was made by Jack Garvin to approve all consent items as presented (except item #H). The motion was seconded by Dr. Karamitsos. There were discussions on item #F and item #K. The motion carried with a vote of 5-0 to approve all consent items as presented (except item #H).

<b>REGULAR MEETING</b> <b>August 6, 2019</b>
---

There was a brief discussion on item #H. Dr. Garvin made a motion to table item #H to the next closed session. Ms. Perez seconded the motion. The motion carried with a vote of 5-0 to move it to the next closed session.

- A. Approval of Minutes
- B. Attendance Report
- C. Approval of Warrants for the Month of June 2019  
Approval of Warrants for the Month of July 2019
- D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
SBCEO	English Learner Services	\$23,883.92/ LCAP 7.1	John Davis
New Frontier 21	Professional Development Services	\$19,500/ SMHS Title I	John Davis
Panorama Education	Software License Fee and Management	\$32,000/ LCAP 2.3	John Davis
FBSMV	School Attendance Review Board (SARB)	\$8,000/ General Fund	John Davis
Solution Tree	'Math at Work' Professional Development	\$16,700/ LCAP 1.1	John Davis
FBSMV	Restorative Approaches Training	\$30,000/ LCAP 6.1	John Davis
Dublin MacMillan Group	Cultural Competence Workshop @ SMHS	\$3,000/ LCAP 2.5	John Davis
Dr. Brooke Soles	Cultural Proficiency training	\$12,000/ LCAP 2.5	John Davis
Ehecatl Wind Philoso- phies, LLC	Professional Development for EGS Teachers	\$16,200/ LCAP 2.4	John Davis
One Community Action	Por Vida Program	\$170,000/ LCAP 2.6	John Davis
STAR of California, A Professional Psychological Corp.	Services for One-on-One Direct Student Support	Not to exceed \$54,577.60/ Special Ed	John Davis
PIQE	Parent Training Courses throughout the year	\$10,000/class per site/ LCAP 2.2	John Davis
CoolSpeak	Freshman Motivational Speaker at PVHS	\$2,500/ LCAP 4.14	Yolanda Ortiz

- E. Facility Report - **Appendix B**

<b>REGULAR MEETING</b> <b>August 6, 2019</b>
---

- F. Approval of Online Facilities Rental Agreement with Facilitron, Inc.
- G. Safe School Plans
- H. Item was tabled until the next meeting.
- I. Authorization to utilize Sourcewell for the Purchase of Toro Landscape and Grounds Equipment for the length of the Contract through August 18, 2021
- J. Authorization to Piggyback on Whittier Union High School District for purchases of Pupil Transportation Equipment for the Length of the Contract through November 15, 2019
- K. School Climate Grant
- L. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO20-00002	Santa Barbara County Ed Office	\$347,035.00	19-20 MOU Fitzgerald Community Schools / General Fund LCAP Goal 6
PO20-00048	Santa Barbara County Ed Office	\$84,683.33	FY 19-20 ROP Contract / General Fund CTEIG
PO20-00178	On Target Student Learning, LLC.	\$102,000.00	Sarah Schuhl Professional Development / General Fund Title I
PO20-00190	City of Santa Maria – Finance	\$264,614.40	FY 19-20 Law Enforcement Services at PVHS & SMHS / General Fund LCA P Goal 6
BPO20-00611	Ocean Cities Pizza, Inc.	\$190,000.00	Pizza products / Cafeteria Fund
BPO20-00612	Jordano's	\$360,000.00	Misc. food supplies / Cafeteria Fund
BPO20-00617	Allan Hancock College	\$200,000.00	Tutors for students / General Fund Title I
BPO20-00595	Producers Dairy Foods	\$275,000.00	Dairy products / Cafeteria Fund
BPO20-00596	The Barry Man, Inc.	\$125,000.00	Food service produce items / Cafeteria Fund
BPO20-00599	P&R Paper Supply Co., Inc.	\$70,000.00	Misc. paper supplies / Cafeteria Fund
BPO20-00603	7-Up/RC Bottling of S. Calif.	\$60,000.00	7-Up/RC Drinks / Cafeteria Fund
PO16-00002	Edmentum, Inc.	\$165,000.00	Plato intervention software, year 5 of 5-year contract / General Fund Title I
BPO20-00620	Sysco Food Services of Ventura	\$1,700,000.00	Food items SY 19-20 / Cafeteria Fund

**REGULAR MEETING**  
**August 6, 2019**

PO20-00216	Pinnacle Petroleum, Inc.	\$280,000.000	District Bulk Fuel Year 2 of 2-year contract / General Fund Maint. & Ops
PO20-00221	Softchoice Corporation	\$86,666.79	MS CAMSA Agreement FY 19-20 / General Fund Tech. & LCAP Goal 5
PO20-00236	Regents of University of California	\$255,000.00	Early Academic Outreach Program FY 19-20 / General Fund LCAP Goal 4
PO20-00235	Creative Bus Sales, Inc.	\$82,197.75	2019 Starcraft Quest School Bus / General Fund Transportation Special Ed.
PO20-00234	Perry Ford Mazda	\$73,931.51	2020 Ford Transit Connect XL Cargo Van / General Fund Maint. & Ops

M. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Sesloc Federal Credit Union	McKee Garden	\$500.00
Dr. Ray Arensdorf	Athletic Training Account	\$140.00
Lupita's Aguas Frescas	American Dream	<u>\$300.00</u>
<b>Total Pioneer Valley High School</b>		<b><u>\$940.00</u></b>

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

There were no reports from employee organizations.

**OPEN SESSION PUBLIC COMMENTS**

SPEAKER	TOPIC
Juan Velasco	Superintendent Search (spoke under Presentation Item A)
Francisco Lozano	General Comment

**FUTURE ITEMS FOR BOARD DISCUSSION**

- Ms. Lopez would like an update on the School Climate Grant and to discuss more licensed mental health clinicians on campus (through LCAP funding).
  - Mr. Davis said they will be updating and presenting the Schools Counseling Chart as an opener to that discussion that will show what we currently offer. We need to get a broad understanding of what we currently have.
- Mr. Palera would like a presentation on EGS classes in the near future.

- Dr. Garvin would like to go to the CTE site. He is concerned about security and access. He would like a briefing about that.
  - Mr. Davis said that Paul Robinson, Director of CTE, will be updating the Board at the next meeting.

**NEXT MEETING DATE**

Unless otherwise announced, the next regular meeting of the Board of Education will be held September 10, 2019. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

**FUTURE REGULAR BOARD MEETINGS FOR 2019**

October 8, 2019

November 12, 2019

December 10, 2019

**ADJOURN**

The meeting was adjourned at 7:42 p.m.