

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
June 14, 2022**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on June 14, 2022, with a closed session at 9:00 a.m. and an open session immediately following.

Members present: Karamitsos, Perez, Palera, Garvin
Absent: Lopez

OPEN SESSION

Call to Order

Dr. Karamitsos called the meeting to order at 9:05 a.m. There were no public comments. The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Karamitsos called the meeting to order at 10:09 a.m. Dr. Karamitsos led the Flag Salute. Mr. Garcia announced there were no closed session actions to report. At the end of the meeting, the Board will reconvene to continue discussion on Closed Session items (Student Matters).

REPORTS

Superintendent's Report

Mr. Garcia thanked all staff that helped organize the graduations in addition to thanking the Board for joining.

Board Member Reports

Dr. Garvin, Mr. Palera, Ms. Perez, and Dr. Karamitsos congratulated the graduating students, thanked the staff, and reported enjoying all the graduations they attended.

Dr. Karamitsos also shared she participated in March For Our Lives. This march raises awareness on gun violence. She encouraged the audience to work towards meaningful changes.

REPORTS FROM EMPLOYEE ORGANIZATIONS

No reports were presented.

OPEN SESSION PUBLIC COMMENTS

No public comment.

ITEMS SCHEDULED FOR ACTION

GENERAL

Realignment of Classified Management Salary Schedule – Appendix A

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Yolanda Ortiz, Assistant Superintendent of Business Services

The district administration met to consider and evaluate the realignment of the classified management employees’ salary schedule. The administration recommended realignment of the positions listed below, effective for the 2022-2023 school year (referenced in Appendix A).

Current Classification	Current Range	Recommended Classification	Recommended Range
Director II – Human Resources	12A	Director III – Human Resources	12A
Director II – Fiscal Services	11	Director III – Fiscal Services	11
Director II – Facilities & Operations	12	Director III – Maintenance, Operations, Transportation	12
Director I – Support Services	10	Director II – Facilities & Logistics	10
Food Services Director	8A	Director I – Food Services	8A
Fiscal Manager	8B	Fiscal Manager II	8B
Plant Manager	8	Plant Manager II	8

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the recommendations of the administration to realign the management salary schedule as presented effective July 1, 2022. The motion passed with a roll call vote 4-0.

Roll Call Vote:

- | | |
|----------------|--------|
| Dr. Karamitsos | Yes |
| Ms. Perez | Yes |
| Mr. Palera | Yes |
| Ms. Lopez | Absent |
| Dr. Garvin | Yes |

Approve Contract for Superintendent – Appendix B

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The board was asked to approve a revised contract for the Superintendent effective July 1, 2022 to June 30, 2026.

Before taking action, a verbal summary of the compensation and benefit terms was provided. Mr. Garcia received a positive evaluation for the 2021-22 school year. Under the current agreement, the Superintendent’s contract is extended by one year following a positive evaluation. The updated agreement will be effective from July 1, 2022 extending to June 30,

2026. Details of the contract were verbally shared and available to review with the Executive Assistant.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the revised Superintendent contract as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Yes
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Absent
Dr. Garvin	Yes

INSTRUCTION

Approval of the Local Control Accountability Plan (LCAP)

Resource Person: John Davis, Assistant Superintendent of Curriculum; Steve Molina, Director of Student Services

The Board of Education was presented a draft of the Local Control Accountability Plan (LCAP) for review at the June 7, 2022 regular board meeting. Education Code §52062, requires that the Governing Board conduct a public hearing to review its Local Control Accountability Plan (LCAP) at the same meeting as the hearing for the District’s budget ((held at the June 7, 2022 meeting), with adoption of both to follow at a subsequent meeting. It was mentioned the LCAP document had a few language updates. The June 7th Appendix F item is what is to be referenced. The LCAP report is available on the district’s website under [“LCAP.”](#)

It was suggested that now with a dedicated Data Analyst in the district, adding some analytics and numeric value to the LCAP document would be more insightful.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the Local Control Accountability Plan (LCAP) as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Yes
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Absent
Dr. Garvin	Yes

BUSINESS

Budget Adoption for Fiscal Year 2022-2023

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 42127 requires that on or before July 1 of each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year.

Education Code Section code 52062 requires that the Governing Board conduct a public hearing to review its Local Control and Accountability Plan (“LCAP”) at the same meeting as the hearing for the District’s budget, with adoption of both to follow at a subsequent meeting.

The proposed budget for 2022-2023 was presented at the June 7, 2022 meeting and a public hearing was held. The full budget report is available on the district’s website under “[Departments: Business Services, Financial Reports.](#)”

Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve the budget for 2022-2023. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Yes
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Absent
Dr. Garvin	Yes

Public Hearing to Receive and Expend Educational Protection Account (“EPA”) Funds – Resolution 42-2021-2022

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Educational Protection Account “EPA” funds result from the passage of Proposition 30 “Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding” in November of 2012. As part of the requirements of the law, the money raised from the taxes was to be set aside in an “EPA” account. As per the District’s 2022-2023 proposed Adopted Budget, EPA funds are estimated to be \$11,298,077.

Prior to spending the funds, districts are required to hold a public meeting to discuss and approve the use of the EPA funds. Funds may be spent on virtually any allowable expense other than administrative expenses. For Santa Maria Joint Union High School District, it is proposed that the EPA funds be used for employee salaries, wages, and benefits in the functions deemed allowable under the law. In the months that funding is received, the EPA account will be charged for such allowable expenses. At the conclusion of the fiscal year, and as part of the District’s year end closing process, allowable amounts of employee salaries, wages, and benefits will be allocated to the EPA account. In addition, a report showing

the expenditure of the EPA funds will be posted, as required, on the District’s website. It should be noted that these EPA funds are not “new” money; rather they represent a cut that was avoided with the passage of Proposition 30.

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

A motion was made by Dr. Garvin and seconded by Mr. Palera to receive public comment, discuss, and approve Resolution No. 43-2021-2022 regarding the use of EPA funding. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Yes
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Absent
Dr. Garvin	Yes

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the following consent items as presented, with the exclusion of Student Matters, as the Board reconvened to discuss in Closed Session.

It was clarified the Ross Realty commission percentage was based on past practice. This realtor has worked with the District many years.

The motion passed with a roll call vote 4-0.

Roll Call Vote:

Dr. Karamitsos	Yes
Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Absent
Dr. Garvin	Yes

A. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Parent Institute for Quality Education (PIQE)	PIQE will provide district parents an 8-week Signature Engagement in Education Program from September 2022 to October 2022.	\$12,500/ LCAP 2.2	John Davis

REGULAR MEETING
June 14, 2022

Parent Institute for Quality Education (PIQE)	PIQE will provide district parents an 8-week Social Emotional Learning Program from October 2022 to December 2022.	\$12,500/ LCAP 2.2	John Davis
IXL Learning	IXL site license that includes Math, ELA, Science for students and Professional Development Package.	\$19,943/ LCAP 1.1	John Davis
Next Gen Science Innovations II	NGSI will provide professional learning and NGSS implementation support that includes workshops and teacher/student resources for the 2022/23 school year.	\$30,000/ LCAP 1.1	John Davis
Community Health Centers of the Central Coast (CHCCC)	CHCCC staff (6 social workers/clinicians, part-time adolescent Psychiatrist, 2 BH Family Navigators, 2 Care Coordinators) will provide services such as: Individual counseling & guidance, group counseling, guardian/parent/family counseling, and case management for the 2022-23 school year.	\$850,000/ ESSER II/III	John Davis
Fighting Back Santa Maria Valley	FBSM staff will provide services to students who are homeless or at risk of homelessness for the 2022/23 school year.	\$330,000/ Title I	John Davis
Fighting Back Santa Maria Valley	FBSM will provide administrative support for the Santa Maria SARB for the 2022/23 school year.	NTE \$11,000/ LCAP 6.6	John Davis
Fighting Back Santa Maria Valley	Services include Foster Liaison Services, Conflict Mediation, Summer Enrichment, Youth Leadership & Parent Education for the 2022/23 school year.	\$30,000 (Restorative Approaches) LCAP 2.1 \$300,000 (Foster Youth) LCAP 4.10	John Davis
NoRedInk	NoRedInk software program available to all English teachers to help students build stronger writers through interest-based curriculum, adaptive exercises, and actionable data.	\$38,087.19/ LCAP 1.1	John Davis
Turnitin	Formative Writing Bundle, Integration to Feedback Studio and Campus Fee	\$90,780/ LCAP 1.9	John Davis

REGULAR MEETING
June 14, 2022

Hatching Results	Counseling Consulting and Professional Development Renewal	\$58,500/ LCAP 4.1	John Davis
Casa Pacifica	Individual, Group, Parent counseling and guidance with behavior intervention and case management.	\$224,000/ ELO 3	John Davis
UCSB Regents	Early Academic Outreach Program (EAOP) will provide 3 full-time college site coordinators.	\$270,000/ LCAP 4.5	John Davis
Newsela	Newsela is a literacy-focused software program to drive literacy gains for all students with ethnic studies components.	\$114,600/ ESSER II/LCAP 1.3	John Davis
Collaborative Learning Solutions, LLC	Multi-tiered system support training for all four schools for 2022/23.	\$46,000/ ESSER II/III	John Davis
David Preston	Consultant services for the Open Source Learning Academy for the 2022/23 school year.	\$163,125/ AB86/ELO Grant	John Davis
Ross Realty	Agreement for real estate services.	6% commission funding TBD	Yolanda Ortiz

B. Agricultural Career Technical Education Incentive Grant

The Agricultural Career Technical Education Incentive Grant provides local educational agencies (LEAs) with funds to improve the quality of their agricultural career technical education programs. The goal is to maintain a high-quality, comprehensive agricultural career technical program in California's public-school system to ensure a constant source of employable, trained, and skilled individuals. Santa Maria High School has applied for the 2022-23 grant. The estimated grant funding amount is:

Pioneer Valley High School	\$39,008.00
Righetti High School	\$47,396.00
Santa Maria High School	\$46,924.00

D. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO22-01686	Progressive Surface Solutions	\$60,194.73	Pioneer Valley High School Flooring/ Fund 14
PO22-01687	Progressive Surface Solutions	\$25,852.11	Ernest Righetti High School Flooring/ Fund 14
PO23-01688	Progressive Surface Solutions	\$3,024.52	Pioneer Valley High School Flooring/ Fund 14
PO22-01760	Bluekube Technologies	\$54,343.61	ERHS PE Equipment ESSR III (3213)
PO22-01761	Bluekube Technologies	\$11,633.88	PVHS PE Equipment

REGULAR MEETING
June 14, 2022

			ESSR III (3213)
PO22-01759	Bluekube Technologies	\$33,014.13	SMHS PE Equipment ESSR III (3213)
PO23-00022	AUL MIDAMERICA	\$420,000	Reimbursement of HRA account for retiree health insurance/ General Funds

FUTURE BOARD MEETINGS FOR 2022

Unless otherwise announced, the next regular meeting of the Board of Education will be held on August 2, 2022. The July 12th meeting is cancelled. Closed session is scheduled to begin at 5:00 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

Regular Board Meetings for 2022:

September 13, 2022 November 8, 2022
October 11, 2022 December 13, 2022

The open session was adjourned at 10:34 a.m. The Board reconvened in Closed Session to continue with the Closed Session items (Student Matters).

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Karamitsos called the meeting to order at 11:48 a.m. Mr. Garcia reported the approval of three of the four Student Matter cases that were presented in Closed Session.

Approved Student Matters:

Administrative Recommendation to suspend the order of expulsion: 363290

Administrative Recommendation to order expulsion: 607556

Expelled student(s) who did not meet the terms of their expulsion/suspended order and/ or expulsion agreement: Used when, per entry review, student did not mee terms and conditions by end of term: 607415

ADJOURN

The meeting was adjourned at 11:49 a.m.