

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

CSBA Professional Governance Standards

Adopted by the Santa Maria Joint Union High School District April 11, 2001

THE BOARD

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a “governance team.” This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

To operate effectively, the board must have a unity of purpose and:

- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board’s performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.

THE INDIVIDUAL TRUSTEE

In California’s public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

To be effective, an individual trustee:

- Keeps learning and achievement for *all* students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.



Board of Trustees Action Plans
Santa Maria Joint Union High School District

- **Maximize Student Success**
- **Develop and Maintain a Districtwide Accountability System**
- **Enhance Student Support Services: Facilities, Technology, Safe, Clean, Nurturing Environment; Expand Food Services**
- **Foster Partnerships**
- **Manage Rapid District Growth**

RESPONSIBILITIES OF THE BOARD

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting
February 10, 2015**

**Santa Maria Joint Union High School District
2560 Skyway Drive, Santa Maria, California 93455**

5:30 p.m. Closed Session/6:30 p.m. General Session

*The Santa Maria Joint Union High School District mission is,
"We prepare all learners to become productive citizens and college and/or career ready by
providing challenging learning experiences and establishing high expectations for achievement."*

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the District can be inspected at the above address during normal business hours.

Individuals who require special accommodation including, but not limited to, American Sign Language Interpreter, accessible seating or documentation in accessible formats should contact the superintendent or designee within a reasonable amount of time before the meeting date.

I. OPEN SESSION

A. Call to Order

II. ADJOURN TO CLOSED SESSION

Note: The Board will consider and may act upon any of the following items in closed session. They will report any action taken publicly at the end of the closed session as required by law.

- A. Certificated and Classified Personnel Actions** – Government Code Section 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources. **Appendix A**
- B. Student Matters** – Education Code Sections 35146 & 48918. The Board will review proposed expulsions/suspended expulsion(s) and/or requests for re-admission. *NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.*
- C. Conference with Labor Negotiators** - The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
-

III. RECONVENE IN OPEN SESSION

Call to Order/Flag Salute

IV. ANNOUNCE CLOSED SESSION ACTIONS – Dr. Richardson

V. PRESENTATIONS

- A. Caldwell Flores Winters Scholarship Presentation – Barbara Renteria
 - B. EL Program Update – Maria Larios-Horton
-

VI. REPORTS

- A. **Superintendent’s Report**
 - Governor’s Budget Update – Mary Andrade

- B. **Principal Reports**

- C. **Student Reports**

Gerardo Nevarez/SMHS; Jhaicelle Laron/ERHS; David Torres/PVHS;
Carlos Alvarado/Delta

- D. **Board Member Reports**

VII. ITEMS SCHEDULED FOR ACTION

- A. **General**

- 1. **Approval of MOU for Classified Bargaining Unit, Article 19, Reclassifications**

The District and the California School Employees Association (CSEA) have reached tentative agreement on changes to the reclassification process for 2014/15. The new process will replace the existing reclassification process as enumerated in Article 19, Classification/Reclassification, of the Collective Bargaining Agreement.

The Memorandum of Understanding (MOU) tentatively agreed to on January 22, 2015 changes the makeup of the Reclassification Committee and creates a process for reviewing and finalizing approved reclassifica-

tion requests. The MOU will take effect upon approval by both parties and will be in effect for 2014/15.

Resource Person: Tracy Marsh, Asst. Supt. of Human Resources

*** **IT IS RECOMMENDED THAT** the Board of Education approve the MOU with the Classified Bargaining Unit as presented for Article 19, Reclassifications.

Moved _____ **Second** _____ **Vote** _____

2. Approval of Board Policies/Administrative Regulations – Appendix D

The administration has 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.

These policies and regulations are being presented for the Board’s review and adoption and will be included in the existing sections upon approval.

A summary of the new policies are presented in Appendix D of the agenda. The complete revised policies and regulations are posted on the district’s website at www.smjuhsd.k12.ca.us.

Board Policies/Administrative Regulations

Business

Educational Travel Program Contracts BP 3312.2/AR 3312.2

Instruction

School-Sponsored Trips BP 6153/AR 6153

Resource Person: Business - Yolanda Ortiz, Asst. Supt. of Business Services
Resource Person: Instruction – John Davis, Asst. Supt. of Curriculum & Instruction

*** **IT IS RECOMMENDED THAT** the Board of Education approve the Board Policies and Administrative Regulations as presented in Appendix D.

Moved _____ **Second** _____ **Vote** _____

B. INSTRUCTION

1. Approval of the Single School Plans for Student Achievement

Delta High School, Ernest Righetti High School, Pioneer Valley High School and Santa Maria High School are presenting their Single School Plans for approval. These plans were developed on tentative budgets; therefore, budget revisions will be made once the Consolidated Application is completed. Plans will only be returned to the Board if major changes are made in the goals and strategies.

Resource Person: John Davis, Asst. Supt. of Curriculum & Instruction

***** IT IS RECOMMENDED THAT** the Board of Education approve the Single School Plans for Student Achievement as presented.

Moved _____ **Second** _____ **Vote** _____

2. New Textbook Preview

The following textbook is presented to the Board of Education for preview. This textbook is aligned with the common core.

Santa Maria High School Social Studies Department/Amy Hennings

- American's History, Bedford/St. Martin, Hereta/Hinderaker/Edwards, © 2014

Resource Person: John Davis, Asst. Supt. of Curriculum & Instruction

***** IT IS RECOMMENDED THAT** the Board of Education preview the presented textbook and approve it upon the second reading at the March 10, 2015 meeting.

3. Approval of Resolution No. 16-2014-2015 - Proclamation Declaring February 2-6, 2015 as National School Counseling and Guidance Week

National School Counseling and Guidance Week was celebrated from February 2-6, 2015, to focus public attention on the unique contributions of professional school counseling and guidance staff members in our schools across the country. The National School Counseling and Guidance Week, sponsored by the American School Counseling Association (ASCA), highlights the tremendous impact school counselors and guidance staff can have in helping students achieve school success and plan

for a career.

Resource Person: John Davis, Asst. Supt. of Curriculum & Instruction

*** **IT IS RECOMMENDED THAT** the Board of Education adopt Resolution No. 16-2014-2015 declaring February 2-6, 2015 as National School Counseling and Guidance Week.

Moved _____

Second _____

A Roll Call Vote is Required:

Mr. Tognazzini	_____
Dr. Garvin	_____
Dr. Karamitsos	_____
Ms. Perez	_____
Mr. Palera	_____

Santa Maria Joint Union High School District
Resolution Number 16-2014-2015

Proclamation

National School Counseling and Guidance Week February 2-6, 2015

WHEREAS, counseling and guidance staff members are employed in our schools to help students reach their full potential; and

WHEREAS, counseling and guidance staff members are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, counseling and guidance staff members help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, counseling and guidance staff members work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, counseling and guidance staff members seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling and guidance programs are considered an integral part of the educational process that enables all students to achieve success in school;

Therefore, the Board of Education of the Santa Maria Joint Union High School District do hereby proclaim February 2-6, 2015, as National School Counseling and Guidance Week.

Roll Call Vote:

Ayes:

Noes:

Absent:

Abstain:

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

C. BUSINESS

1. Approval of Proposition 39/C2004 Bond Audits for Year Ended June 30, 2014

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the C2004 Bond was conducted for the year ended June 30, 2014. The audit was completed by the firm of Christy White Accountancy Corporation. The audit report is hereby presented to the Board of Education for review and acceptance.

The report states: "There were no audit findings or recommendations related to the 2013-2014 Measure C2004 Bond Building Fund Financial and Performance Audits."

Pursuant to Education Code 15286, a copy of this report has been forwarded to Citizens Bond Oversight Committee. Copies of the report are on file at the District Support Services Center for review by the public.

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business Services

*** **IT IS RECOMMENDED THAT** the Board of Education review and accept the C2004 Bond Project Financial Statements for the year ended June 30, 2014.

Moved _____ **Second** _____ **Vote** _____

2. Approval of Filing the General Obligation Bond Continuing Disclosure Statement for 2013-14 – Appendix C

Because the District's General Obligation Bonds are publicly traded, the District is required to publish (or cause to be published) updated financial and demographic information on an annual basis. This is accomplished by posting documentation to a website approved by the Securities and Exchange Commission (SEC), no later than 240 days after the end of the fiscal year. Due to financial reform legislation (Dodd-Frank) it is now a recommended practice that the Board review & approve the report prepared by staff before it is uploaded to the specified website.

The report appears in Appendix C. It contains demographic information about our District such as Average Daily Attendance, revenue limit and LCFF funding amounts, budgets, debt issued, property tax information on the top 20 taxpayers in Santa Barbara County, and statistics on assessed valuations and collections in the District's enrollment area. There are two differences from last year's report. The first is a discussion of the Local Control Funding Formula (LCFF) that is the new funding model for education financing in the State of California. The second is that the re-

port when uploaded will contain full versions of the District's budget and audited financial statement documents; previous years' reports contained just a link to those documents as posted on the District's website.

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business Services

*** **IT IS RECOMMENDED THAT** the Board of Education approve filing of the General Obligation Bond Continuing Disclosure document for the 2013-14 fiscal year.

Moved _____ **Second** _____ **Vote** _____

3. Public Hearing for Attendance Boundary Realignment Criteria, Process and Timeline

The Board approved the Attendance Boundary Realignment Criteria, Process and Timeline on November 12, 2014. The Boundary Committee met and reviewed multiple options for boundary changes. They agreed to submit two options for consideration and selection by the Superintendent. The proposed boundary change meets the approved criteria and best utilizes the capacity of all three campuses.

The recommendation for adoption of the proposal will be brought forward by the Superintendent at the next regularly scheduled meeting.

A PUBLIC HEARING IS REQUIRED.

Resource Person: Gary Wuitschick, Director of Support Services

1. Open Public Hearing
 2. Take Public Comments
 3. Close Public Hearing
-

4. Public Hearing for Preliminary Environmental Assessment

The district has prepared a Preliminary Environmental Assessment (PEA) for the proposed New CTE School site as required by California Department of Education and the California Department of Toxic Substances Control. The proposed new agricultural education center and career technical education center school site location is 1280 Founders Avenue, Santa Maria, Santa Barbara County, California.

As a condition of receiving State funds, any project on a school site that requires review under the California Environmental Quality Act (CEQA) must also undergo a complete environmental review and if necessary, a

cleanup to protect students, faculty and staff who will occupy the school.

The report and supporting documents are available during the 30 day public comment period. The district seeks public comments at this time on the PEA report.

A PUBLIC HEARING IS REQUIRED.

Resource Person: Gary Wuitschick, Director of Support Services

1. Open Public Hearing
2. Take Public Comments
3. Close Public Hearing

VIII. CONSENT ITEMS

***** IT IS RECOMMENDED THAT the Board of Education approve the following consent items as presented.**

All items listed are considered to be routine and may be enacted by approval of a single roll call vote. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

Moved _____ Second _____

A Roll Call Vote is Required:

Mr. Tognazzini	_____
Dr. Garvin	_____
Dr. Karamitsos	_____
Ms. Perez	_____
Mr. Palera	_____

A. Approval of Minutes

Regular Board Meeting – January 13, 2015

B. Approval of Warrants for the Month of January 2015

Payroll	\$5,831,104.88
Warrants	<u>2,850,993.88</u>
Total	<u>\$8,682,098.76</u>

C. Facility Report – **Appendix B**

D. Textbook Discard

1. Pioneer Valley High School is requesting permission to discard the obsolete/damaged textbooks below:

Title	ISBN	Copyright	# to be discarded
Nation of Nations	978-0-07-299631-9	2005	22

E. Student Discipline Matters – Education Code Sections 35146 & 48918

Administrative Recommendation to suspend the order of expulsion: Student # 341489; Administrative Recommendation to revoke suspended expulsion: Student # 334828; Pending expulsion review hearing: Student #341381

F. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Rotary Club of Santa Maria Breakfast	Band	\$250.00
Rotary Club of Santa Maria Breakfast	Band	\$200.00
Speed's Oil Tool Service, Inc.	Panteras Sin Fronteras	\$200.00
Santa Ynez Band of Chumash Indians	Baseball	\$1,000.00
Steven and Patricia Morales	Boys Wrestling	\$500.00
Santa Maria Ford, Inc.	Boys Wrestling	\$100.00
Don Jose's Jewelers	Girls Wrestling	\$100.00
Pioneer Valley High School Boosters	FFA	\$500.00
Uniforms N'More	Boys Wrestling	\$100.00
Church for Life	Boys Wrestling	\$100.00
Michele Castillo	FBLA	\$200.00
American Dream Foundation	American Dream	\$10,000.00
PVHS Boosters	Clubs	<u>\$6,552.44</u>
Total Pioneer Valley High School		<u>\$19,802.44</u>

Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Altrusa Club	Scholarship	\$1,000.00
Christine Reade	Football	\$1,000.00
Fellowship of Christian Athletes	Football	\$1,015.50
Warrior Booster Club	Football	\$4,000.00
Warrior Booster Club	Athletics	\$1,500.00
Carole & Tom Stevenson	FFA	\$3,500.00
Michael & Penny Diaz	Choir	\$2,229.00
Gregory & Melanie Wilcoxon	Ian Hassett Scholarship	\$200.00
John & Anita Hershberger	Boys Golf	\$300.00
SB County Cattlewomen	FFA	\$200.00
Warrior Booster Club	Girls Soccer	\$4,000.00
Betty Wilcoxon	Ian Hassett Scholarship	\$500.00
Edwin & Jeanne Woods	FFA	\$2,500.00

REGULAR MEETING February 10, 2015
--

Warrior Booster Club	Wrestling	\$13,779.00
Kevin & Rose Kinyon	Choir	\$500.00
Arriba Entertainment	Marimba Band	\$700.00
Helen Rose	FFA	\$300.00
Betty Sands	FFA	\$100.00
Rio Vista Assoc.	Marimba Band	\$200.00
People for Leisure & Youth	Marimba Band	\$300.00
Craig & Christine Reade	Football	\$500.00
Freddie & Barry Dacus	Boys Waterpolo	\$100.00
Don & Shelly Groppetti	Boys Waterpolo	\$100.00
Raymond, Christine & Mary Jane Diaz	Choir	\$2,300.00
Paul Cuce Roofing	Boys Soccer	\$250.00
Jeri D. Rosa & Alan P. Johnson	Softball	\$500.00
Johnson Investments	Softball	\$250.00
Craig Bernard, CPA	Softball	\$100.00
Tileco Distributors, Inc.	Softball	\$100.00
Craig & Christine Reade	Softball	\$100.00
Lee & Betty Reyburn	Softball	\$100.00
Warrior Booster Club	Athletics General	\$750.00
Warrior Booster Club	Baseball	\$1,935.00
Warrior Booster Club	Boys Golf	\$2,901.00
Warrior Booster Club	Boys Volleyball	\$1,968.00
Warrior Booster Club	Boys Waterpolo	\$5,235.00
Warrior Booster Club	Football	\$544.00
Warrior Booster Club	Girls Basketball	\$2,040.00
Warrior Booster Club	Girls Golf	\$2,993.00
Warrior Booster Club	Girls Soccer	\$1,478.00
Warrior Booster Club	Girls Swim	\$1,653.00
Warrior Booster Club	Girls Volleyball	\$1,383.00
Warrior Booster Club	Girls Waterpolo	\$3,701.00
Robert S. Barry, M.D.	Track	\$500.00
Albert Hernandez dba Superior Paint	Track	\$200.00
Greg W. Peters	Boys Swim	\$100.00
Anonymous	Drama	\$1,000.00
Los Alamos Valley Mens Club	Video Club	\$400.00
Victor Grant	Video Club	\$1,000.00
Laray	Boys Waterpolo	\$500.00
POW! Entertainment, LLC	Football	\$500.00
Tileco Distributors, Inc.	Dance Team	\$400.00
Guild Mortgage Company	Dance Team	\$100.00
J & D Health Systems	Dance Team	\$100.00
Betteravia Farms LLC	Welding Department	\$1,000.00
Total Righetti High School		<u>\$74,604.50</u>

Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
SM Telecom, Inc.	ASB	\$478.75

REGULAR MEETING February 10, 2015
--

Saints Football Boosters	Football	\$1,141.00
Brough Construction, Inc.	Baseball	\$200.00
Phyllis Chiado	Student Welfare	\$1,000.00
Calif. Assoc. FFA	FFA	\$1,000.00
SM Chapter of CA Women for Ag	FFA-OH	\$500.00
American Dream Foundation	American Dream	\$12,000.00
Total Santa Maria High School		<u>\$16,319.75</u>

IX. REPORTS FROM EMPLOYEE ORGANIZATIONS

X. OPEN SESSION PUBLIC COMMENTS

The public may address the Board on any matter (except personnel) concerning the District and not on the agenda. Note: The time limit to address the Board may not exceed two minutes. The Board is not required to respond to the Public Comment. The public may also address the Board on each item on the Agenda as the Board takes up those items. Persons wishing to speak should complete a blue request form and hand it to the Board secretary.

XI. ITEMS NOT ON THE AGENDA

Note: The law generally prohibits the Board from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the District too late to include on the posted agenda.

XII. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held on March 10, 2015. 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.

XIII. FUTURE REGULAR BOARD MEETINGS FOR 2015

Tuesday, April 14, 2015	Tuesday, July 14, 2015	Tuesday, October 13, 2015
Tuesday, May 12, 2015	Tuesday, August 4, 2015	Tuesday, November 10, 2015
Tuesday, June 9, 2015	Tuesday, September 8, 2015	Tuesday, December 8, 2015

XIV. ADJOURN

**Santa Maria Joint Union High School District
February 10, 2015**

APPENDIX A

CLASSIFIED PERSONNEL ACTIONS							
Name	Action	Assignment	Site	Effective	Pay Rate	Hours	
	Increase Hours	Bus Driver	DO	01/13/15	18/E	4.5 to 4.75	
	Increase Hours	Bus Driver	DO	01/13/15	18/E	4.5 to 4.75	
	Increase Hours	Bus Driver	DO	02/02/15	18/E	6.5 to 7.25	
	Employ	Food Service Worker I	RHS	02/06/15	9/A	2	
	Employ	Bus Driver	DO	01/21/15	18/A	4	
CERTIFICATED PERSONNEL ACTIONS							
Name	Action	Status	Subject	Site	Effective	Salary	FTE
	Cancel FMLA	Perm	Visual/Performing Arts	SMHS	1/27-1/30/15	V, 10	0.8
	Employ	Temp	English	PVHS	1/12-6/11/2015	III, 1	0.4
COACHING PERSONNEL ACTIONS							
Assignment	Name	Action	Site	Effective	District	ASB	
N/A							

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT Winter Break and January 2015

1. Santa Maria High School Construction Projects

C2004 SMHS New Classroom Building at Broadway – Rachlin Partners (Photos)

- Work completed this period includes continued installation of 2nd floor interior framing, rough plumbing, rough electrical, ducting, heating and ventilation mechanical units, window frames, interior drywall, lathe and plaster, and flat roof finishes.
- After evaluation, the contractor has indicated the construction completion will move from April to mid May 2015. They will continue to evaluate the schedule for opportunities to minimize the extension.

SMHS Camino Colegio Parking Area – Rachlin Partners

- The location of a required ADA ramp to the main entrance on Camino Colegio is affecting the design. The ramp cannot be placed west of the entrance due to the structure of the basement footings. The architect is evaluating the potential for installation to the east of the entrance, where a crawl space exists.
- Construction period estimates are dependent on final project scope, funding determination, and schedule development.

2. Ernest Righetti High School Construction Projects

ERHS 21st Century Demonstration Classroom – Rachlin Partners

- The second of four furniture vendors presented their 21st Century furniture configurations including student desks, chairs, teacher desk, and mobile storage. Two more vendors are scheduled over the next four weeks to present their 21st Century concept to the committee. Approximately 130 teachers, 90 students, school administrators, and other district employees have visited the room. Open house opportunities for viewing will continue throughout the assessment period.

ERHS Track Resurfacing – Support Services

- Support Services Facilities department began preparing bid documents for resurfacing activities to be conducted this coming summer.
- Schedule estimates and project duration evaluations are underway.

ERHS Gym Re-Roofing – Support Services

- Project specifications and bid planning are underway.
- Construction is to occur this summer. The specific construction period is to be determined.

3. Pioneer Valley High School Construction Projects

C2004 District Performing Arts Building – BCA Architects

- DSA approved plans and specification have been received by the District. The annual Contractor Prequalification is underway and scheduled to be complete February 12th. The resulting list of approved contractors will be evaluated to participate in the upcoming PAC project.
- Support Services is continuing to work with the original school architect to complete documentation required by DSA to gain original site certification (see Section 5, District Wide Project Closeout).
- District Support Services personnel, with CFW Program Management assistance, is continuing evaluations of delivery methods and scheduling to determine the most viable and timely option.

4. New Facility

C2004 New Facility School CTE Component – Architect to Be Determined

- Phase 1 Environmental Site Assessment (ESA): Work continues on the ESA, Title 5 Environmental Hazards Review, and Geological Hazards Report. The mandatory Public Notice of the Public Comment Period and Public Hearing for the Draft Preliminary Environmental Assessment Period was issued February 2nd. The period will be open for 30 days with the Public Hearing to occur at the February 10 Board meeting. A “No Further Action” declaration is expected to be recommended by the Department of Toxic Substances Control at the conclusion of the period.
- California Environmental Quality Act (CEQA) and California Department of Education: Traffic, utilities, and site development assessments are ongoing through School Site Solutions, Inc. and Urban Planning Concepts.
- Educational Program and Funding Development: During the January update, CFW reviewed the latest initial proposed site layout schematics which were based on continued program needs and budgets reviews.
- During a background review of the title report, KMTG noted up to three mineral rights leases may encumber the property. The Seller is actively attempting to have the rights released as they may provide for on-site exploration and extraction.
- The estimated twelve month escrow period remains on schedule to be complete April 14, 2015.

5. District Wide and Support Services Center

District Wide Energy Upgrade – Johnson Controls Inc.

- JCI and District Administration met in January to begin assessment of lighting closeout documentation. JCI is continuing preparation of project documentation (including DSA confirmation regarding the installation) and warranty information packages for submittal to the District.
- Package development activities are expected to continue over multiple months due to the extensive scope of work.

District Wide Project Closeout – Support Services

- Review of project closeout issues continues. Projects under current review and their status are as follows:
 - PVHS (High School 3): WLC is continuing work with the District to gather forms and documents for inclusion in a final closeout package of all documents for submittal to DSA. The District has received DSA approved revised plans and specifications developed by BCA.
 - PVHS Pool: The District is continuing evaluations of revisions to the eight concrete block pilasters on the pool building that are necessary to complete the project closeout.
 - SMHS CHCCC: District Facilities department is preparing to reopen the DSA file to evaluate the current status and determine if documents believed to have already been filed are included. Activities will continue as priorities permit.
 - ERHS / SMHS: Westberg + White Architects is continuing activities to close three projects; Industrial Arts Modernization, Administration Building Renovation, and the Lincoln Street 6 Portables (SMHS). The Lincoln Street project closeout is dependent on installation of security cabling by District forces. The District worked with Verizon for three years to clear the way for this cable pull.
 - Support Services personnel have contacted two closeout consultant services for the outstanding modernization projects at SMHS and ERHS. One was no longer in business and response from the second is pending.

SSC District Professional Development Center (Multiple Purpose Room) – Westberg + White Architects

- The work is substantially complete. The final City walk was conducted January 30. All site work was reported as approved with only paperwork outstanding.
- Restroom partitions installation is complete and the facilities are open for use.
- Contract closeout activities are underway.

SSC New West Parking Area – Flowers and Associates

- An agreement for Conceptual Design Services by Flowers and Associates related to the preliminary review and assessments has been approved. Surveys and discussions with the City are expected to commence in February.
- Construction scheduling will occur after the project scope and feasibility are determined.

District Wide Portable Roof Retrofits and Repairs: SMHS 641-645 Retrofit, SMHS Repair 635-640, and RHS Repair 626 - Support Services

- No change. The final payment and retention releases remain pending receipt of unconditional releases from subcontractors.

District Wide Paving (Summer 2015): Locations to be determined – Flowers and Associates

- District administration conducted site visits to confirm the status of potential projects versus available funding. The scope of the project will be finalized in February.
- Construction is expected to occur during the summer of 2015.

6. Summer Activities

District Wide Summer Projects Planning

- Summer 2015 project needs assessments and implementation evaluations are ongoing. Specific projects will be added to this report as they develop.

Gary Wuitschick
Director – Support Services

Maintenance & Operations

SMHS

- Trained grounds keepers on the use of the new infield groomer.
- Repaired sprinklers throughout campus.
- Completed the rerouting of the natural gas line that was attached to the overhead walkway in the center of campus. **(Photo)**
- Painted administrative offices in room 122.
- Reconfigured power monitoring meters for energy conservation program.
- Painted exterior windows on the Science Building 360.
- Repaired the drinking fountain at the restroom near the band room and AutoCad classroom.
- Replaced the rear door at Ethel Pope Auditorium.
- Replaced the door lock cores at the new professional development center in the Support Services Center.
- Assembled and placed new staff furniture for the migrant program in room 909.
- Completed semi-annual kitchen fire suppression system inspection.
- Completed City of Santa Maria Fire inspection.
- Installed additional security measures to counter the recent break-ins and theft of golf carts.
- Completed the annual pool tune-up to comply with Santa Barbara County Air Pollution Control District Rules.
- Replaced exterior lights throughout campus.
- Completed Williams Settlement Annual Facility Inspection.
- Completed equipment start-up at the end of winter break. This is part of our energy conservation program.
- Relocated a white board in room 637.
- Repaired the public address system in room 245.
- Cleaned and lubricated the serving windows in the snack bar.
- Watered plants in the library during the winter break.
- Setup several events: Just Communities, staff development day, Winter Fair, winter break athletic events, Allan Hancock ESL classes, Allan Hancock college performance of The Nutcracker, CCSL soccer games, Mercy Church Services.
- Preventive work order hours – 26
- Routine work order hours – 117
- Total work orders completed – 118
- Event setup hours – 79

PVHS

- Painted varsity baseball and softball foul line markers in preparation for the 2015 season.
- Repaired a failed sprinkler valve in the Junior Varsity baseball field.
- Repaired tables for the business lab.
- Repaired the computer projector in room 303.
- Replaced the flags and flag rope on the front flag poles.
- Replaced the heat exchanger and insulation tiles in one of the pool heaters.
- Installed two additional keyed entrances on the north side pedestrian gates.
- Cleared clogged drains in the PE locker rooms.
- Completed Williams Settlement Annual Facility Inspection.
- Completed equipment start-up at the end of winter break. This is part of our energy conservation program.
- Setup several events: basketball, wrestling, girls' water polo, soccer tournaments, school rally in the gymnasium, noon rallies for each class, PIQUE graduation.
- Preventive work order hours – 2
- Routine work order hours – 54
- Total work orders completed – 62
- Event setup hours – 65

REGULAR MEETING
February 10, 2015

ERHS

- Prepared the play fields for soccer.
- Prepared the baseball and softball fields for the 2015 season.
- Demonstrated new baseball / softball infield groomer. **(Photo)**
- Completed painting columns in campus interior courtyards. Changed the color from green to a neutral tan to coordinate with the new color scheme.
- Installed a solar powered gate opener for the gate accessing the gymnasium and pool. **(Photo)**
- Installed additional electrical and computer connections for a testing area in the library.
- Repaired a broken water line in the science building area.
- Replaced a section of water line in the multipurpose room boiler room.
- Cleaned rain gutters throughout campus.
- Removed three book stacks from library to make way for study tables as the library receives additional computer tables.
- Performed semi-annual grease trap inspection and cleaning in the cafeteria kitchen.
- Completed a fire safety inspection with the Santa Barbara County Fire Department in addition to the monthly test of the fire alarm systems at ERHS and DHS.
- Serviced the wood shop and welding shop dust collection systems.
- Cleaned carpets in the library, administration, and special education classrooms.
- Deep cleaned floors in the campus restrooms using the SX-12 high pressure steam & vacuum cleaning system. **(Photo)**
- Diagnosed an electrical problem affecting the library wing classrooms. Electricians corrected the problem in the neutral circuit.
- Relocated a 50 amp outlet in the welding shop.
- Assembled a lunch table for the artificial turf area in the library building courtyard.
- Made repairs to the cafeteria kitchen following a health department inspection.
- Replaced the flag pole rope on the poles in the quad.
- Completed Williams Settlement Annual Facility Inspection.
- Completed equipment start-up at the end of winter break. This is part of our energy conservation program.
- DHS – completed the installation of the new Cyberlock® security key system. Issued new keys to all staff and trained them on the operation and security enhancements of the new system. **(Photo)**
- DHS – Repaired a water leak in the attic of room 401.
- Setup several events: staff development, basketball, wrestling tournament, soccer, girls' basketball tournament.
- Preventive work order hours – 54
- Routine work order hours – 83
- Total work orders completed – 94
- Event setup hours – 34

Graffiti & Vandalism

• ERHS	\$	0
• DHS	\$	0
• SMHS	\$	270
• PVHS	\$	0

Reese Thompson
Director – Facilities and Operations

Photo Gallery



SMHS – Drywall Installation Continues in the Broadway 14-Classroom Building



SMHS – Ventilation Equipment Staged for Installation in the Broadway 14-Classroom Building



SMHS – Mechanical Well on the Broadway 14-Classroom Building Fills Up



SMHS – 14-Classroom Building Window Flashing Installation in Progress



SMHS – José Placencia Trenches for the Natural Gas Line Relocation



ERHS – David Burrill Demonstrates the New Infield Groomer



ERHS – The Newest Solar Powered Gate – Accessing the Pool Chemical Room



ERHS – Gordon Greer Deep Cleans with the SX-12: High Pressure Steam and Vacuum



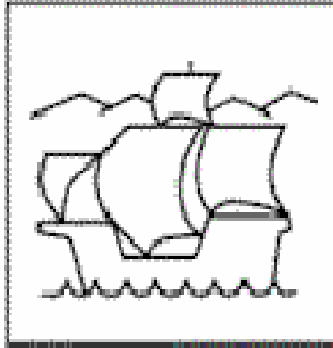
SMHS – Jimmy Salutan Installs the New Cyberlocks® lock Cylinders

REGULAR MEETING
February 10, 2015

APPENDIX C

General Obligation Bonds
Continuing Disclosure Information
Year Ended June 30, 2014

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT



*Continuing Disclosure Information
For Fiscal Year Ended June 30, 2014*

Table of Contents

	<u>Page</u>
Audited Financial Statements	1
Approved Budget	1
Average Daily Attendance	1
Pension Plans	1
Short-Term Borrowing.....	2
Long-Term Borrowing.....	2
General Fund Summary	4
State Aid Revenue Limit / LCFF.....	5
The Teeter Plan	5
Tax Levies and Delinquencies	6
Assessed Valuation	6
Largest Taxpayers	7
Bonded Indebtedness	8
Appendix A Audited Financial Statements	
Appendix B Adopted Budget	

Audited Financial Statements

The financial statements and auditor’s report for the year ended June 30, 2014 can be found on the District’s website at <http://www.smjuhsd.k12.ca.us>. They are also presented in Appendix A of this document.

Approved Budget

The adopted budget for the 2014-15 school year can be found on the District’s website at <http://www.smjuhsd.k12.ca.us>. It is also presented in Appendix B of this document.

Average Daily Attendance

The following exhibit displays the District’s Average Daily Attendance.

**EXHIBIT 1
AVERAGE DAILY ATTENDANCE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT**

<u>Fiscal Year</u>	<u>Average Daily Attendance</u>
2008-09	7,183
2009-10	7,115
2010-11	7,230
2011-12	7,196
2012-13	7,192
2013-14	7,259

Source: Santa Maria Joint Union High School District. Excludes ADA related to County Office programs.

Pension Plans

The District participates in the State Teachers’ Retirement System (STRS), a cost-sharing multiple-employer public employee retirement system defined benefit pension plan administered by STRS. The Plan provides retirement, disability, and survivor benefits to beneficiaries. Benefit provisions are established by state statutes, as legislatively amended, within the State Teachers’ Retirement Law. STRS issues a separate comprehensive annual financial report that includes financial statements and required supplementary information. Copies of the STRS annual financial report may be obtained from STRS, 100 Waterfront Place, Sacramento, California 95605. The District’s contribution to STRS for the year ended June 30, 2014 was \$2,437,761 and is expected to be \$2,819,710 as of budget adoption for the 2014-15 year.

The District also contributes to the School Employer Pool under the California Public Employees' Retirement System (PERS), a cost-sharing multiple-employer public employee retirement system defined benefit pension plan administered by PERS. The Plan provides retirement and disability benefits, annual cost-of-living adjustments, and death benefits to plan members and beneficiaries. Benefit provisions are established by state statutes, as legislatively amended, within the Public Employees' Retirement Law. PERS issues a separate comprehensive annual financial report that includes financial statements and required supplementary information. Copies of the PERS annual financial report may be obtained from the CalPERS Executive Office, 400 P Street, Sacramento, California 95814. The District's contribution to PERS for the year ended June 30, 2014 was \$1,503,560 and is expected to be \$1,552,642 as of budget adoption for the 2014-15 year.

Short-Term Borrowing

As of June 30, 2014, the District had the following amounts due within one year:

General Obligation Bond, principal payment	\$3,475,000
Certificates of Participation, principal payment	289,237
Compensated absences	407,656
Postemployment Benefits	458,271
Unamortized Bond Premium	276,994
Capital Leases	60,190
Other Loans Payable	<u>28,962</u>
 Total	 <u>\$4,996,310</u>

General Obligation Bonds

On February 22, 2001 the District issued \$18,000,000 in General Obligation Bonds, Election of 2000, Series A. The final maturity date is August 1, 2025.

On March 1, 2003 the District issued \$12,000,000 in General Obligation Bonds, Election of 2000, Series B. The final maturity date is August 1, 2027.

On February 5, 2005 the District issued \$34,998,222 in General Obligation Bonds, Election of 2004, Series 2005. The final maturity date is February 1, 2030.

On May 3, 2006 the District issued \$25,452,727 in General Obligation Refunding Bonds and used the proceeds to purchase securities to be held in trust to pay off \$15,195,000 of the 2001 General Obligation Bonds through August 2015 and \$8,125,000 of the 2003 General Obligation Bonds through August 2027.

On April 23, 2013 the District issued \$26,820,000 in General Obligation Refunding Bonds and used the proceeds to purchase securities to be held in trust to pay off \$1,680,000 of the 2001 Series A issue, \$1,230,000 of the 2001 Series B issue, and \$25,540,000 of the Series 2005 issue.

Subsequent to the refunding, the following principal amounts are still outstanding: 2001 Series A issue none, 2001 Series B issue \$2,525,000, Series 2005 issue \$5,728,222. The final maturity date for the Refunding Bonds is August 1, 2026.

Also on April 23, 2013 the District issued \$14,998,873 in General Obligation Bonds, Election of 2004, Series 2013. The final maturity date is August 1, 2037.

Certificates of Participation

On April 28, 2004 the District issued \$27,400,000 in Variable Rate Demand Certificates of Participation. Of this amount, \$24.9 million was defeased (prepaid) in April 2006. The final maturity date is June 1, 2033.

On July 3, 2012 the District issued \$4,579,621 in lease purchase financing (Certificates of Participation, or COPs). Of this amount, \$1.7 million was used to retire the remaining balance of the original April 2004 COPs balance. The remaining proceeds were utilized for a variety of energy efficiency and retrofitting projects throughout the District. Required payments are semi-annual ranging from \$208,552 to \$293,052. Final payment is due June 1, 2024.

Capital Leases

On February 1, 2013, the District entered into an agreement with Dell Financial Services to lease for acquisition VMware virtual servers for its network infrastructure. Required annual payments are \$64,116 with the final payment due January 2015.

Loans Payable

In January 2013 the District received a loan from Pacific Gas and Electric (“PG&E”) through their energy efficiency retrofit loan program, in the amount of \$111,023. Payment terms are monthly installments in the amount of \$2,413.54 for forty-six (46) months, interest free. The loan payment is made through a charge that appears on the District’s monthly billing for electric service from PG&E.

The District has never defaulted on the payment of principal or interest on any of its indebtedness.

Santa Maria Joint Union High School District

General Fund Summary

As allowed under current law, the District's Board of Trustees has opted for a single budget adoption process. The following table shows a summary of the District's audited actual amounts for fiscal years 2012-13 and 2013-14, and adopted budget amounts for 2014-15.

**EXHIBIT 2
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
GENERAL FUND**

	Audited Actual		Budget (a)
	2012-13	2013-14	2014-15
Beginning Balance	\$ 10,873,480	\$ 9,787,330	\$ 8,605,871
Revenues			
State Aid (Revenue Limit / LCFF)	45,286,756	55,086,400	62,469,158
Federal	5,106,308	4,431,321	3,676,130
Other state	10,591,805	7,829,182	7,112,458
Other local	1,176,080	1,506,749	622,548
Total Revenues	62,160,949	68,853,652	73,880,294
Expenditures			
Certificated salaries	29,070,663	30,896,971	34,953,444
Classified salaries	11,604,984	12,344,589	12,386,504
Employee benefits	11,840,685	11,545,819	14,454,082
Books and supplies	2,818,592	4,564,039	5,340,633
Contracted services and other operating expenses	7,084,917	7,487,649	8,866,571
Capital outlay	3,558,534	2,326,102	205,395
Other outgo (indirect costs)	(115,011)	(130,862)	(157,103)
Debt service	1,010,190	762,973	393,906
Total Expenditures	66,873,554	69,797,280	76,443,432
Other Financing Sources (Uses)			
Other Sources	3,858,968	120,047	0
Operating Transfers In	133,487	0	0
Operating Transfers Out	(366,000)	(357,878)	(375,000)
Total Other Financing Sources (Uses)	3,626,455	(237,831)	(375,000)
Net Ending Balance (b)	\$ 9,787,330	\$ 8,605,871	\$ 5,667,733

(a) Adopted Budget reflects actual beginning fund balance

Source: Santa Maria Joint Union High School District

State Aid Revenue Limit/LCFF

Exhibit 3 shows the District’s revenue limit per unit of average daily attendance and revenue limit total. The revenue limit per unit of average daily attendance includes inflation increases, equalization when applicable, and deficit factors when applicable. Average daily attendance is for regular education only and excludes county office special education and community school ADA. Revenue limit total pertains to general education purposes only and excludes categorical aid programs.

Beginning in 2013-14, State Aid is paid through the Local Control Funding Formula (“LCFF”). LCFF is a funding mechanism that will phase in over a period of several years. There are different target base grants based on grade span, plus additional supplemental and concentration grants for districts with target populations of low income students, foster youth, and/or English learners. The actual amounts funded are computed by applying a percentage to the “gap” between the target and the prior year’s actual funding received. With but few exceptions, separate funding for all state categorical aid programs is eliminated. The amount for 2013-14 in the table below is the District’s actual base funded grant.

**EXHIBIT 3
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
STATE AID Revenue Limit / LCFF**

Fiscal Year	Amount per Unit of Average Daily Attendance	Average Daily Attendance	Total
2009-10	5,997.24	7,115	42,384,490
2010-11	6,002.25	7,230	44,553,582
2011-12	5,939.38	7,196	44,933,381
2012-13	6,003.32	7,192	45,286,756
2013-14 (LCFF)	7,107.00	7,259	51,589,713

Source: Santa Maria Joint Union High School District

The Teeter Plan

Santa Barbara County operates under a provision of Revenue and Taxation Code Section 4701-4713 (commonly referred to as the “Teeter Plan”) pursuant to which public agencies in the county may receive their total secured tax levies and special assessments irrespective of actual collections and delinquencies. Pursuant to said provisions, the county establishes a delinquency reserve and assumes responsibility for all secured delinquencies.

Because of the method of tax collection, the District is assured of 100 percent collection of its total secured tax levies. This method of tax collection and distribution is, however subject to future discontinuance if demanded by the participating entities.

Tax Levies and Delinquencies

Beginning in 1978-79, Article XIII A and its implementing legislation shifted the functions of property taxation primarily to the counties, except for levies to support prior voted debt, and prescribed how levies on countywide property values are to be shared with local taxing entities within each county. Exhibit 4 displays tax levy and delinquency data for the District.

Fiscal Year	Secured Tax Levy (a)	Secured Tax Delinquencies	Delinquencies as a Percent of Levy
2009-10	4,322,962.93	142,667.24	3.30%
2010-11	4,415,809.00	108,526.00	2.46%
2011-12	4,571,076.00	84,358.00	1.85%
2012-13	4,741,952.38	50,226.75	1.06%
2013-14	4,945,656.22	40,168.13	0.81%

(a) Debt service levy only.

Source: California Municipal Statistics, Inc.

Assessed Valuation

The District has a 2014-15 assessed valuation of \$12,309,305,008 of which \$12,308,960,477 is attributable to Santa Barbara County and a small portion (\$344,531) is attributable to San Luis Obispo County. Exhibit 5 shows the assessed valuation trends for the District.

Fiscal Year	Santa Barbara County	San Luis Obispo County	Total
2010-11	11,054,849,936	386,764	11,055,236,700
2011-12	11,256,916,526	387,818	11,257,304,344
2012-13	11,453,050,516	390,640	11,453,441,156
2013-14	11,713,088,894	343,718	11,713,432,612
2014-15	12,308,960,477	344,531	12,309,305,008

Valuations are before redevelopment adjustments and include unitary utility valuations.

Source: California Municipal Statistics, Inc.

Largest Taxpayers

The largest assessed property taxpayers of the District, for Santa Barbara County, are shown in Exhibit 6 below.

**EXHIBIT 6
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
LARGEST LOCAL SECURED TAXPAYERS (SANTA BARBARA COUNTY)**

	<u>Property Owner</u>	<u>Primary Land Use</u>	2014-15 <u>Assessed Valuation</u>	% of <u>Total (1)</u>
1.	Breitburn Energy Holdings LLC	Petroleum/Gas	\$ 279,285,903	2.39%
2.	ERG Resources LLC	Petroleum/Gas	164,568,305	1.41
3.	Windset Farms California Inc.	Nursery/Greenhouse	160,439,871	1.37
4.	Jackson Family Estates II LLC	Vineyards	112,873,633	0.97
5.	Greka Oil & Gas Inc.	Petroleum/Gas	93,385,757	0.80
6.	Okonite Company Inc.	Industrial	82,390,233	0.71
7.	Premiere Agricultural Properties LLC	Vineyards	58,958,172	0.51
8.	Beringer Wine Estates Company	Vineyards	50,278,423	0.43
9.	Sierra Resource Inc.	Petroleum/Gas	45,208,824	0.39
10.	Santa Maria Land Partners LLC	Apartments	44,412,136	0.38
11.	Arc Vineyard LLC	Vineyards	41,682,948	0.36
12.	MGP 50 LLC	Rest Home	40,853,461	0.35
13.	Betteravia Investments LLC	Agricultural/Food Processing	40,170,590	0.34
14.	Rice Ranch Ventures LLC	Residential Development	39,744,004	0.34
15.	Santa Maria Partners LLC	Apartments	32,920,125	0.28
16.	ERGS XIV REO Owner LLC	Shopping Center	31,717,106	0.27
17.	Dario L. Pino	Apartments	31,640,757	0.27
18.	Wal-Mart Real Estate Business Trust	Commercial	31,301,082	0.27
19.	Tri-M Rental Group	Agricultural/Food Processing	30,752,433	0.26
20.	Country Oaks LLC	Apartments	<u>27,405,000</u>	<u>0.23</u>
			\$1,439,988,763	12.34%

(1) 2014-15 Local Secured Assessed Valuation: \$11,671,477,115. Excludes utility, unsecured, and RDA adjustments.

Source: California Municipal Statistics, Inc.

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BONDED INDEBTEDNESS
LIST OF CURRENT ISSUES AND CUSIP NUMBERS**

CUSIP #	Maturity Date	Principal Amount at Issuance	Principal Amount at Maturity
General Obligation Bonds, Election of 2000, Series B			
Issued March 1, 2003			
802309HH0	8/1/2015	\$ 325,000	\$ 325,000
802309HS6	8/1/2024	2,200,000	2,200,000
General Obligation Bonds, Election of 2004, Series 2005			
Issued February 5, 2005			
802309JD7	8/1/2013	\$ 520,000	\$ 520,000
802309JE5	8/1/2014	680,000	680,000
802309JF2	8/1/2015	850,000	850,000
802309JT2	8/1/2017	1,084,038	4,505,000
802309JU9	8/1/2028	1,058,013	4,685,000
802309JV7	8/1/2029	1,054,401	4,975,000
802309JW5	2/1/2030	481,769	2,375,000
General Obligation Refunding Bonds, Series 2006			
(Original Issue Election of 2000 Series A & B)			
Issued May 24, 2006			
802309KA1	8/1/2014	\$ 1,935,000	\$ 1,935,000
802309KB9	8/1/2015	2,090,000	2,090,000
802309KC7	8/1/2016	1,825,000	1,825,000
802309KD5	8/1/2017	1,995,000	1,965,000
802309KE3	8/1/2018	2,725,000	2,725,000
802309KF0	8/1/2019	3,245,000	3,245,000
802309KG8	8/1/2020	2,495,000	2,495,000

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BONDED INDEBTEDNESS
LIST OF CURRENT ISSUES AND CUSIP NUMBERS**

CUSIP #	Maturity Date	Principal Amount at Issuance	Principal Amount at Maturity
General Obligation Refunding Bonds, Series 2013 (Original Issue Election of 2000, Series A & B, Election of 2004) Issued April 10, 2013			
802309KV5	8/1/2013	\$ 275,000	\$ 275,000
802309KW3	8/1/2014	20,000	20,000
802309KX1	8/1/2015	20,000	20,000
802309KY9	8/1/2016	2,090,000	2,090,000
802309KZ6	8/1/2017	2,375,000	2,375,000
802309LA0	8/1/2018	1,755,000	1,755,000
802309LB8	8/1/2019	1,525,000	1,525,000
802309LC6	8/1/2020	1,780,000	1,780,000
802309LD4	8/1/2021	1,120,000	1,120,000
802309LE2	8/1/2022	2,315,000	2,315,000
802309LF9	8/1/2023	2,635,000	2,635,000
802309LG7	8/1/2024	2,995,000	2,995,000
802309LH5	8/1/2025	3,385,000	3,385,000
802309LJ1	8/1/2026	3,805,000	3,805,000
802309LK8	8/1/2021	725,000	725,000

General Obligation Bonds, Election of 2004, Series 2013
Issued April 10, 2013

802309KP8	8/1/2014	\$ 840,000	\$ 840,000
802309KQ6	8/1/2015	740,000	740,000
802309KR4	8/1/2016	360,000	360,000
802309KS2	8/1/2017	320,000	320,000
802309KT0	8/1/2033	8,425,000	8,425,000
802309LL6	8/1/2035	2,221,618	6,970,000
802309KU7	8/1/2037	2,093,255	7,540,000

APPENDIX D

**Board Policies for Approval
February 10, 2015 Board Meeting**

POLICY NUMBER	DESCRIPTION
BP 3312.2	Educational Travel Program Contracts Business and Noninstructional Operations New board policy that states the district shall contract only with educational travel organizations which adhere to state law and exhibit safe and reputable business practices.
AR 3312.2	Educational Travel Program Contracts Business and Noninstructional Operations New regulation that outlines the educational travel program contract requirements.
BP 6153	Instruction School-Sponsored Trips New board policy regarding out-of-state, out-of-country, or overnight travel. The Superintendent or designee shall review the request and make a recommendation to the Board as to whether the request should be approved by the Board. All other school-sponsored trips shall be approved in advance by the principal. Principals may exclude from the trip any student whose presence on the trip would pose a safety or disciplinary risk. On all school-sponsored trips involving students, provision shall be made for proper supervision by school employees and parents/guardians are encouraged to participate in such supervision.
AR 6153	Instruction School-Sponsored Trips New regulation that ensures that adequate supervision is provided on all school-sponsored trips and that there is an appropriate ratio of adults to students present on the trip. Students must be supervised by a certificated District teacher or other person approved by District administration. All participants in the field trip must be either current students in the SMJUHS, SMJUHS employees, or adults subject to the chaperone/volunteer requirements. Children who are not part of the group participating in the trip may not accompany parents when the parents serve as chaperones. Safety issues are also outlined in the regulation.

The complete policies and regulations listed above are posted on the district's website at www.smjuhsd.k12.ca.us in the agenda binder for the February 10, 2015 meeting.