

**SPECIAL MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
August 16, 2021**

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held on August 16, 2021.

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

OPEN SESSION

Dr. Garvin called the meeting to order at 8:01 a.m.

Open Session Public Comments

There were no public comments.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Resolution Electing to be Subject to PEMHCA (CSEA) – Resolution Number 02-2021-2022 – Appendix A

Resolution Number 02-2021-2022 establishes the election by the District for its employees and retirees of the California school Employees Association, Central Coast Chapter 455 to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 02-2021-2022 will take effect pending approval by the Board of Education. (see Appendix A)

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve Resolution Number 02-2021-2022 as presented.

The motion was approved with a roll call vote of 5-0.

A Roll Call Vote was Required:

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

Approval of Resolution Electing to be Subject to PEMHCA (Management) – Resolution Number 03-2021-2022 – Appendix B

Resolution Number 03-2021-2022 establishes the election by the District for its Management employees and retirees to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 03-2021-2022 will take effect pending approval by the Board of Education. (see Appendix B)

A motion was made by Mr. Palera and seconded by Dr. Karamitsos to approve Resolution Number 03-2021-2022 as presented.

The motion was approved with a roll call vote of 5-0.

A Roll Call Vote was Required:

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

Approval of Resolution Electing to be Subject to PEMHCA (Confidential) – Resolution Number 04-2021-2022 – Appendix C

Resolution Number 04-2021-2022 establishes the election by the District for its Confidential employees and retirees to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 04-2021-2022 will take effect pending approval by the Board of Education. (see Appendix C)

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve Resolution Number 04-2021-2022 as presented.

The motion was approved with a roll call vote of 5-0.

A Roll Call Vote was Required:

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

Approval of Resolution Electing to be Subject to PEMHCA (Unrepresented) – Resolution Number 05-2021-2022 – Appendix D

Resolution Number 05-2021-2022 establishes the election by the District for its Unrepresented employees and retirees to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 05-2021-2022 will take effect pending approval by the Board of Education. (see Appendix D)

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve Resolution Number 05-2021-2022 as presented.

The motion was approved with a roll call vote of 5-0.

A Roll Call Vote was Required:

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

Approval of Resolution Electing to be Subject to PEMHCA (Board Members - NonPERS) – Resolution Number 06-2021-2022 – Appendix E

Resolution Number 06-2021-2022 establishes the election by the District for its Board Members (NonPERS) to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 06-2021-2022 will take effect pending approval by the Board of Education. (see Appendix E)

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve Resolution Number 06-2021-2022 as presented.

The motion was approved with a roll call vote of 5-0.

A Roll Call Vote was Required:

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

Approval of Resolution Establishing a Vesting Requirement for Retiree Health Coverage (CSEA) – Resolution Number 07-2021-2022 – Appendix F

Resolution Number 07-2021-2022 establishes a fifty (50) year vesting requirement which must be met before the District will have any financial obligation mandated by PEMHCA for the cost of health care coverage. The vesting requirement applies to California School Employees Association, Central Coast Chapter 455 employees retired on or after October 1, 2021.

Nothing in the vesting requirement prevents the District from continuing to provide contributions towards the cost of medical coverage for retirees age 65 and younger.

Resolution Number 07-2021-2022 will take effect pending approval by the Board of Education. (see Appendix F)

A motion was made by Mr. Palera and seconded by Ms. Lopez approve Resolution Number 07-2021-2022 as presented.

The motion was approved with a roll call vote of 5-0.

A Roll Call Vote was Required:

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

Approval of Resolution Establishing a Vesting Requirement for Retiree Health Coverage (Management) – Resolution Number 8-2021-2022 – Appendix G

Resolution Number 08-2021-2022 establishes a fifty (50) year vesting requirement which must be met before the District will have any financial obligation mandated by PEMHCA for the cost of health care coverage. The vesting requirement applies to Management employees retired on or after October 1, 2021.

Nothing in the vesting requirement prevents the District from continuing to provide contributions towards the cost of medical coverage for retirees age 65 and younger.

Resolution Number 08-2021-2022 will take effect pending approval by the Board of Education. (see Appendix G)

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve Resolution Number 08-2021-2022 as presented.

The motion was approved with a roll call vote of 5-0.

A Roll Call Vote was Required:

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

Approval of Resolution Establishing a Vesting Requirement for Retiree Health Coverage (Confidential) – Resolution Number 09-2021-2022 – Appendix H

Resolution Number 09-2021-2022 establishes a fifty (50) year vesting requirement which must be met before the District will have any financial obligation mandated by PEMHCA for the cost of health care coverage. The vesting requirement applies to Confidential employees retired on or after October 1, 2021.

Nothing in the vesting requirement prevents the District from continuing to provide contributions towards the cost of medical coverage for retirees age 65 and younger.

Resolution Number 09-2021-2022 will take effect pending approval by the Board of Education. (see Appendix H)

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve Resolution Number 09-2021-2022 as presented.

The motion was approved with a roll call vote of 5-0.

A Roll Call Vote was Required:

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

Approval of Resolution Establishing a Vesting Requirement for Retiree Health Coverage (Unrepresented) – Resolution Number 10-2021-2022 – Appendix I

Resolution Number 10-2021-2022 establishes a fifty (50) year vesting requirement which must be met before the District will have any financial obligation mandated by PEMHCA for the cost of health care coverage. The vesting requirement applies to Unrepresented employees retired on or after October 1, 2021.

Nothing in the vesting requirement prevents the District from continuing to provide contributions towards the cost of medical coverage for retirees age 65 and younger.

Resolution Number 10-2021-2022 will take effect pending approval by the Board of Education. (see Appendix I)

A motion was made by Ms. Perez and seconded by Mr. Palera to approve Resolution Number 10-2021-2022 as presented.

The motion was approved with a roll call vote of 5-0.

A Roll Call Vote was Required:

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

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held September 14, 2021. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m.

FUTURE REGULAR BOARD MEETINGS FOR 2021

October 12, 2021

November 9, 2021

December 14, 2021

ADJOURN

The meeting was adjourned at 8:11 a.m.