

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
November 13, 2018**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Services Center on November 13, 2018 with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Perez, Palera, Lopez, Garvin, Karamitsos

OPEN SESSION

Ms. Perez called the meeting to order at 5:30 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

RECONVENE AND ANNOUNCED CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:30 p.m. and wished everyone a Happy Veteran's Day. Mr. Palera, Clerk of the Board and Veteran, led the Flag Salute and said it was an honor to do so.

Dr. Richardson announced the closed session items. The Board took action pursuant to BP 4030 and approved personnel actions as submitted. The Board was updated on labor negotiations with both units (certificated and classified). They approved two student matters as submitted and gave direction to the superintendent related to anticipated litigation.

REPORTS

Student Reports

Cristy Vega/SMHS: ASB hosted an assembly for Red Ribbon Week with a magician, Elliott Hunter. First year members in FFA had their Greenhand Banquet on November 13. Junior Class Parent meeting is November 14. College and Career office is hosting an elective fair on November 16. Senate meetings are going well. The Girls Cross Country team finished second in league, the highest in school history. Boys Cross Country placed first in their league.

Jenny Ruiz/PVHS: Share Club held Mental Health Awareness and Domestic Violence Awareness Week and reminded students that there are counselors and people to help them. ASB held their dance for special needs kids. The Class of 2019 had a Mexican band on campus and got a lot of positive feedback. Thankfulness week is this week. ASB is going to be hosting a "Cocoa and Cram" time to provide cocoa while students study for finals.

Kate Martella/RHS: President Council meetings are going well. The school celebrated Día de Muertos (Day of the Dead) with a pep rally. Posters were put up around campus to show the importance of self-confidence. ASB is hosting a food drive for the Food Bank. They had 800 donations in just one week. ASB is planning events for next semester. One event will be Kindness Week. The students are very proud of all the athletic teams.

Sebastian Rivera/Delta: There will be approximately sixty students graduating in December. Allan Hancock College is holding financial aid nights on campus. Intermural dodgeball tournament just ended. Center for Employment Training hosted fourteen students and chaperones to tour the facility and learn about their programs. Students started using Google Classroom in some of their classes.

Superintendent's Report

Dr. Richardson introduced Mr. Edwin Weaver from Fighting Back Santa Maria Valley (FBSMV). FBSMV provides outreach on all our campuses.

Mr. Weaver introduced Shana Pompa, Programs Director; Lisa Coker, Program Specialist (works with Homeless Youth on all four campuses); and Maria Sorio, Program Specialist at Delta.

Outreach from FBSMV has included:

- Foster Youth Summit (33 students attended). Biggest outcome was that all the students want to do clubs on their campus for mutual support.
- Ms. Coker has a team of two other staff members that work on elementary campuses and they work together with homeless families. They help with transportation, clothing and making sure they get their housing as quickly as possible.
- Currently holding trainings for site staff on restorative approach. Delta has made a lot of progress and Righetti is currently working on it.
- Starting an anti-bullying program. Hired Steve Torres (comes from Fitzgerald with over twelve years of working with probation students). If there has been a bullying incident he can go in and use the conflict resolution skills and work with the students to not bully anymore. It does take time.
 - Regarding a district-wide approach, asked UCSB to help pick a program that will work best. Hopefully will begin in January. The program will be evaluated.

Ms. Lopez said she would like to see the data from UCSB. Mr. Weaver said it should be ready by the end of this year and then by the end of next year there will be measurable information.

Mr. Weaver said our district is far ahead of others with regards to Foster Youth. The fact that our students have this is great. Sebastian Rivera, our student board representative from Delta said he is in foster care and the programs that FBSMV have on campus are a great benefit to him and other foster youth students.

Ms. Perez asked Mr. Weaver about the anti-bullying steps. Mr. Weaver said they are using UCSB and their professors as resources on what will work in Santa Maria. They are using restorative steps for teachers. He said that many of our problems do come from social media. There is a lot of curriculum out there about being a good digital citizen. It is a different world than we grew up in.

Ms. Lopez asked if the other programs FBSMV provide on campus has an evaluation system in place. Mr. Weaver said yes, and they turn in monthly and quarterly reports to Mr. Molina. Ms. Lopez would like to see that information and have another presentation from FBSMV.

Mr. Weaver spoke on the tobacco/vaping epidemic. Edith Perez can do presentations to our schools or any other group. It is a serious problem here and nationwide.

Dr. Karamitsos said she spoke with former classmates who are pediatricians and they said it is a huge issue. She also asked if the foster youth are forming their own clubs. Mr. Weaver said that they are, and they want a club that not only includes foster youth but other students that can be there for support and provide stability.

Ms. Lopez asked about the homeless situation and if they do a count. Mr. Weaver said they did a phone survey last year but did not get an accurate count. He said that 1/3 of the elementary in Santa Maria Bonita is homeless and they then come to our district. There is a difference between the adult homeless count and homeless counts for schools. If students and their families are doubled or tripled up in a single-family home, then they are considered homeless.

Board Member Reports

Dr. Karamitsos: She appreciates the community support for being on the board and continuing the momentum. She just returned from Washington D.C. and enjoyed being back where she went to college for medical school. She went to the African American museum and it stirred in her the endeavor of ethnic and gender studies. She spoke about breaking the divisions down, so you don't have to visit each museum to see the art of different cultures in Washington, D.C. We also need to be leaders in our district. The old curriculum is old, and we need to be more comprehensive. Students need to be exposed to it whether they know they need to ask for it or not.

Dr. Garvin: He attended the CTE luncheon at the Far Western with industry leaders. He also toured the engineering technology lab at SMHS. It was very impressive, and the teacher was very knowledgeable. He looked over the new courses on the agenda for approval (and enjoyed the new courses for Delta). He will be attending the FBLA luncheon on Wednesday.

Ms. Lopez: Congratulated her colleagues for being re-elected. She wished a Happy Veterans Day to everyone that served. We all look at what we are thankful for with Thanksgiving approaching and the kids hosting Thankful Week. The shooting and the fires that are ripping through California are so tragic and she said she is thinking of them during this time.

Mr. Palera: He thanked everyone and said it is humbling and honoring to be re-elected again. The decision to run was easy because it is truly a governance team, and everyone is dedicated to what is best for students. Everyone is striving to look for improvement. He is looking forward to the next four years.

Ms. Perez: She said it is a great feeling to be re-elected. She came back to make a difference for the students. She is very excited to move forward and with the work that has been done so far. She is feeling positive about the next four years. A couple of things she would like to see move forward include our district doing better in Smarter Balance testing and students fulfilling the a-g requirement. Many of our district students at Hancock (some of them work for her) are interested in becoming teachers (this has changed from the last few years). She also wants to see that we provide academic tutoring/support if students need it. The piece we can work on is assuring the Fair Education Act. That act is already implemented, and it does have the elements of ethnic/gender studies. Need to make sure teachers are using the newest framework. The work that is happening in the PLC's (and CFA's) will improve it for all our students.

ITEMS SCHEDULED FOR ACTION

General

Local Control Accountability Plan (LCAP) Local Indicators

Mr. Molina presented the SMJUHSD Local Control Accountability Plan (LCAP) Local Indicators. Key points included:

- Review of Local Indicators by Priority Areas
- Local Indicators in the Dashboard
- The Dashboard informs the development of the LCAP.

A public hearing was required after the presentation. Ms. Perez opened the public hearing. There were no public comments. The hearing was closed.

Renew/Amend Agreement for Assistant Superintendent of Human Resources – Appendix C

The current agreement with the Assistant Superintendent of Human Resources expires June 30, 2019. The new agreement will be effective July 1, 2019 through June 30, 2023.

The revised Agreement is attached to the agenda as Appendix C. A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the agreement with the Assistant Superintendent of Human Resources as presented. The motion passed with a vote of 5-0.

Approval of MOU for Classified Bargaining Unit regarding the establishment of stipends for Specialized Health Care Procedures – Appendix D

The District and the California School Employees Association (CSEA) have reached settlement agreement regarding the establishment of stipends for Specialized Health Care Procedures.

The Memorandum of Understanding (MOU) tentatively agreed to on November 2, 2018 will take effect upon approval by both parties. **(See Appendix D)**

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a vote of 5-0.

Instruction

Approval of Grant Application to the California Coastal Commission for Ernest Righetti High School’s Climate Science Alliance Project - Resolution Number 6-2018-2019

Ernest Righetti High School submitted a grant application to the California Coastal Commission. The grant requires that the governing board of the grantee certify through a resolution that it approves the application for funding. The grant will provide field trips and educational programs for students to learn about climate change.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve Resolution Number 6-2018-2019 as presented. A roll call vote was required and passed with a vote of 5-0.

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

Business

Award of Bid for Three (3) - Ten (10)-Passenger Vans Similar or Equal to a Ford Transit Medium Roof Van – Bid #18/19-001

District administration opened bids for three (3) 10-passenger vans on November 2, 2018 at 2:00 p.m.

The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Home Motors	\$95,426.91
Jim Vreeland Ford	\$101,943.24
Santa Maria Ford Lincoln	\$104,865.84
Perry Ford	\$106,578.75

After review of the bids, Home Motors was the initial lowest bidder, providing an “or Equal” proposal for a 12- passenger van. 12-passenger vans require special Class B driver licensing with a special passenger endorsement to drive. They are identified as “buses”. The bid clearly specified a 10-passenger van which is considered a standard vehicle that may be driven by any driver with a Class C license without special endorsements.

Jim Vreeland Ford, was the second lowest bidder, providing a bid that met the vehicle requirements, however, they failed to provide a complete bid form by not completing the requested Sales Tax section and the Total Base Bid section. Additionally, they failed to have the Non-collusion Declaration notarized as required in the bid package.

The third lowest bidder was Santa Maria Ford Lincoln who provided a complete bid package as specified.

Dr. Garvin made a motion to find Home Motors non-responsive; find Jim Vreeland Ford non-responsive; and award the bid to Santa Maria Ford Lincoln for \$104,865.84. Ms. Perez seconded the motion. The motion passed with a vote of 5-0.

CONSENT ITEMS

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to approve consent items as presented. A roll call vote was required. The motion passed with a roll call vote of 5-0.

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

- A. Approval of Minutes
Regular Board Meeting – October 9, 2018
Special Board Meeting – October 29, 2018
- B. Approval of Warrants for the Month of October 2018
- C. Attendance Report
- D. Approval/Ratification of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Central Coast Safety	CPR/First Aid Course	\$40/person/ General Fund	Kevin Platt
Dan Shannon	Administrative Training	Not to exceed \$20,000/ Title II	Kevin Platt
MTI Production	Royalty for “Guys & Dolls” performance	\$2,452.20/ LCAP 4.6	John Davis

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COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
SM Valley Youth And Family Center	Por Vida Mentoring Program	\$17,720/ LCAP 2.6	John Davis
Ruben Espinoza	Art Class for Students in Por Vida Mentoring Pro- gram	\$8,240 LCAP 2.6	John Davis
Allan Hancock College	Increase in funds for Stu- dent Tutors through Cal- SOAP Consortium	Additional \$80,000 (brings total to \$200,000 for 2018- 2019)/ College Readiness Block Grant	John Davis
Fighting Back Santa Maria Valley	School Climate Improvement Services	\$65,000 LCAP 8.1	John Davis
Tams-Witmark LLC	Royalty for "You're a Good Man, Charlie Brown" per- formance	\$2,820.00 LCAP 4.6	John Davis
Fong Nguyen Tran	Speaking Engagements from November 2018 to May 2019 (seven visits to- tal) for Por Vida Program students.	\$26,500/ LCAP 2.4, 2.5, 2.6	John Davis

E. Facility Report – **Appendix B**

F. New Course Approval

The following new courses are being presented to the Board of Education for approval:

- Careers in Family and Human Services – RHS/PVHS/SMHS
- Introduction to Debate – DHS
- Intro to Chess and Strategical Thinking – DHS
- Introduction to Leadership – DHS
- Introduction to Psychology – DHS
- Introduction to Mythology- DHS
- Introduction to Creative Writing – DHS
- Introduction to Shakespeare – DHS
- Introduction to Fiction and Film – DHS
- 21ST Century English – DHS

G. Discard of Instructional Materials – **Appendix E**

Righetti, Santa Maria, and Delta High school are requesting approval of unusable instructional materials (Ed Code 60530). The list of materials is listed in Appendix E.

H. SBCEO Regional Programs

Santa Maria Joint Union High School District notified Santa Barbara County Office of Education and SELPA of the district's intention to assume control of three regional programs. SMJUHS D will operate the three Special Day Classes as non-regional programs. SELPA approved SMJUHS D to operate the programs at their November 5, 2018 meeting.

I. Agricultural Career Technical Education Incentive Grants and Specialized Grant Funding for 201-2018-19 Update

The Board of Education is requested to approve the funding of the Agricultural Career Technical Education Incentive Grants for Ernest Righetti High School, Pioneer Valley High School, and Santa Maria High School for 2018-19. 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. The grant funding amounts per school site are:

Ernest Righetti High School:	\$ 22,278
Pioneer Valley High School:	\$ 20,090
Santa Maria High School:	\$ 37,800

J. Student Matters – Education Code §35146 & §48918

Administrative Recommendation to suspend the order of expulsion: 349062
Administrative Recommendation to order expulsion: 351088

K. Authorization to Contract for Architect and Engineering Services for Project #16-236 - ERHS Maintenance & Operations Building

The district administration recommends approval of Rachlin Architects, to perform Architect and Engineering Services for Project #16-236 - ERHS Maintenance & Operations Building for the amount of \$104,825.00.

L. Authorization for Sale of Obsolete Equipment – **Appendix F**

Education Code §17545 allows the district to sell personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration is requesting authorization to conduct a public auction via the internet by and through its representative RT Auctions, to sell equipment that is obsolete, damaged beyond repair or surplus to the highest responsible bidder. The obsolete equipment to be auctioned is listed below or included herein as Appendix F. Notices of items for sale at auction will be posted in no less than three public places within the District, including the District's website at <http://www.smjuhsd.k12.ca.us/>.

M. Authorization to Piggyback on Glendale Unified School District for Apple Computer Products, Services and Related Components Districtwide for the Length of the Contract through October 15, 2023

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Glendale Unified School District has awarded their purchases, lease-purchases, or leases as needed for Apple Computer products and related components from Apple Computer Corporation (Piggyback Bid #P-13-18/19, expiring October 2023), and with the Board approval the district may “piggyback” on their bid.

N. Authorization to Utilize National IPA-CDW-G Agreement for District-wide Purchases of Information and Technology Equipment and Services for the length of the Contract through February 28, 2023

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, school districts may, without competitive bidding, utilize contracts, master agreements, multiple award schedules established by the department [DGS], and cooperative agreements for the acquisition of information technology, goods, and services. Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of computer and technology equipment and services be made utilizing the provisions of the PCC that allow purchasing from National IPA Contract – CDW-G #2018011-01, through February 28, 2023.

O. Authorization to Utilize CMAS for the Purchase of Environmental Equipment and Services for the Length of the Contract through June 30, 2023

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment. Notwithstanding Section 20111 and 20112 of the PCC, school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS], and cooperative agreements for the acquisition of information technology, goods, and services. Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of Environmental Equipment and Services related to Maintenance and Repair Shop Equipment; Wheel and Tire Equipment; and Vehicle Material Handling Equipment be made utilizing the provisions of the PCC through ARI Phoenix, Inc. CMAS #4-13-56-0053A, term dates November 15, 2013 – June 30, 2023.

P. Authorization to Utilize CMAS for the Purchase of Information Technology Goods & Services for the Length of the Contract through December 31, 2021

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment. Notwithstanding Section 20111 and 20112 of the PCC. school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS], and cooperative agreements for the acquisition of information technology, goods, and services. Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of Technology Goods & Services be made utilizing the provisions of the PCC through UPB-San Luis Obispo, Inc. dba Ultrex Business Products, Inc. CMAS #3-15-36-0053D, term dates March 20, 2017 – December 31, 2021.

Q. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Carolyn Sherry and SMHS FFA Horse Judging Team/ National Horse Show	Arizona/ January 2-5, 2019	SMHS ASB and FFA

R. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO19-00674	Donahue Truck Sales LLC	\$ 89,701.56	2019 Hino 195 Refrigerated Box Truck / Cafeteria Fund
PO19-00728	CIO Solutions, LP	\$ 82,209.24	Network hardware for RHS Multi-level Building / Building Fund C2004
PO19-00735	Creative Bus Sales, Inc.	\$ 89,974.30	Two 2017 Braun Entervans / General Fund Special Ed.
PO19-00736	ARI Phoenix, Inc.	\$ 83,789.31	Two Hetra Mobile Lift / General Fund

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PO #	Vendor	Amount	Description/Funding
PO19-00739	Benefit Trust Company Futuris Accounts Admin.	\$ 545,269.00	Employee Retiree Trust contribution for 18-19 school year / General Fund
PO19-00741	Santa Barbara County Education Office	\$ 67,000.00	18-19 TIP Candidate Program & Mentor Stipends / General Fund Title II

S. Acceptance of Gifts

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras: She has served as president of CSBA the last four years and elections are coming up and she is nominated again. If no one runs, she will be here another two years. It began with the idea of being a diplomat and reaching across and building bridges. She tries to present positively, and she plans to keep doing that. She feels the district and CSEA are in a marriage and for a marriage to work both people need to be heard and respected and both parties need to be considered. A lot of great things can happen. Our district is leading the charge for our students and we understand they don't all come from the same place. We don't take that same language with the classified people and want to be equal instead of equitable. She looks forward to having that discussion with everyone. The classified employees are a huge part of the district. She said the district needs to look at the health care and the salary study which shows classified are comparable, but the health insurance is taking a lot of the money. Classified employees choose to put raises on the salary but because there is not 100% participation in health care, they are trying to come up with a solution for health care costs. They are working with Dr. Richardson.

OPEN SESSION PUBLIC COMMENTS

SPEAKER	TOPIC
Alex Romero	Truth in Recruitment

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held December 11, 2018. 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

The dates for the 2019 board meetings will be determined at the December 11, 2018 meeting.

ADJOURN

The meeting was adjourned at 7:50 p.m.