

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

**Special Meeting  
June 16, 2014**

**Support Services Center  
2560 Skyway Drive, Santa Maria, California 93455**

**11:00 a.m. – Closed Session; General Session to follow**

*The Santa Maria Joint Union High School District mission is to provide all students with an enriching high school experience that strives to enhance students' natural abilities, to promote the development of new capabilities, and to encourage the lifelong pursuit of wisdom and harmony as productive individuals in their community.*

*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**

**II. Closed Session Public Comments**

This section of the agenda is intended for members of the public to address the Board of Education on items involving the school district that are being considered in Closed Session. Such testimony shall be limited to three minutes each person and fifteen minutes each topic. If an answer to a specific question is requested, the Board president will, if appropriate, direct administration to respond in writing.

**III. Adjourn to Closed Session**

The board will consider and may act upon the following item in closed session:  
Superintendent Evaluation

**IV. Reconvene in Open Session**

Call to Order/Flag Salute

**V. Announce Closed Session Actions**

**VI. Items Scheduled for Action**

**A. General**

**1. Local Control Accountability Plan (LCAP)**

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The Board of Education was presented a draft of the Local Control Accountability Plan (LCAP) for review at the June 11, 2014, regular board meeting. Superintendent Richardson will present the LCAP for approval.

Education Code Section 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, with adoption of both to follow at a subsequent meeting.

The LCAP for 2014/2015 was presented at the June 11, 2014 meeting and a public hearing was held. The full report is available on the district’s website.

Resource Person: Superintendent Richardson

\*\*\* **IT IS RECOMMENDED THAT** the Board of Education approve the Local Control Accountability Plan (LCAP) as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. Business**

**1. Budget Adoption for Fiscal Year 2014/2015**

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 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 2014/2015 was presented at the June 11, 2014 meeting and a public hearing was held. The full budget report is available on the district’s website. The budget remains unchanged from what was presented at the public hearing.

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

Resource Person: Yolanda Ortiz, Asst. Supt./Business Services

\*\*\* **IT IS RECOMMENDED THAT** the Board of Education approve the Budget Adoption for Fiscal Year 2014/2015 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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**VII. Presentation**

1. Caldwell Flores Winters, Inc. – Facility Plan

**VIII. 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 three 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.

**IX. 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.

**X. Next Meeting Date**

Unless otherwise announced, the next regular meeting will be held on August 6, 2014, with a closed session at 5:30 p.m. and open session at 6:30 p.m. at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

**XI. Adjourn**

Date of Service Notice to Board Members	June 13, 2014
Date of Service Notice to Public	June 13, 2014
Date of Service Notice to Media	June 13, 2014