REGULAR MEETING OF THE SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held in the Support Services Center on September 14, 2011, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Tognazzini, Walsh, Garvin and Karamitsos. Absent: Reece

Open Session

President Tognazzini called the meeting to order and Dr. Kimberly led the flag salute.

Closed Session Actions

Dr. Kimberly, Superintendent, reported the following closed session actions:

- Student Matters The Board approved the recommendations as presented.
- Certificated and Classified Personnel Actions. The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources. The Board also approved the resignation of a Righetti Varsity Girls' Basketball Coach.
- Conference with Labor Negotiators. The Board was provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA). The Board briefed on two situations with legal counsel; developer fees, and a non-profit organization.
- Conference with legal counsel pending litigation
- CSBA Director-a-Large Election The Board agreed to not participate as they didn't know any of the nominees.

Presentations

Righetti High School Water Polo – Report on Trip to Europe

Rob Knight, RHS teacher/Water Polo coach, provided a brief report on the team's trip to Hungary. Mr. Knight and the team stayed in Eger (25,000 population) for two weeks. He reported the weather was in the high 70's, humid and raining. He also had an opportunity to meet the vice mayor of Agar. The trip was a wonderful experience for students and the language was not an issue as the organization in charge of the travel arrangement also arranged for travel guides. The daily schedule for students included two hours of training each day and then scrimmage every evening. Mr. Knight shared pictures of the team members during some of their competitions as well as some of their activities. Team members in attendance reported this once in lifetime experience provided them an opportunity to get to know their teammates, have fun, and bond with other students, which they feel results in being a better team. Mr. Knight recognized Eileen Dickey and Craig Ritz for their help and support with the trip.

Riccardo Magni – Wind Turbine Summer Project

Riccardo Magni, Pioneer Valley Science teacher, said this is his second summer working with students and the science institute. The grant from the Society of Petroleum Engineers provided a team of Pioneer Valley students the opportunity to research green energy and create their own wind turbine. Mr. Magni said working with his students is a rewarding opportunity. Students explained the research and learning that took place in creating a wind turbine with their own hands. They also explained that the color of the wind turbine was due to a study done in Europe which showed that the color purple was the least attractive to insects and birds. Dr. Kimberly congratulated the students for their participation in the summer project. The Pioneer Valley students involved in the project are: Marc Lopez, Sharmaine Pasion, Elizabeth Villanueva, Melissa Garcia, and Pei-en Yang. Amazing wind turbine.

<u>Items Scheduled for Information</u>

Superintendent's Report

Report on Academic Performance Data

John Davis, Assistant Superintendent of Curriculum and Instruction, provided the 2011 Accountability Progress Reporting System Results. He said the results vary with some showing improvement: All three high schools met their schoolwide growth targets; Delta did not meet its growth target. Mr. Davis reported on each site's growth target and actual growth which indicated Santa Maria High School had the largest gain (growth target was 7 and actual growth was 22).

The four components of Adequate Yearly Progress (AYP) are: Participation Rate, Percent proficient in English Language Arts and Mathematics, API, and Graduation Rates. Our district did well by meeting 3 of the 4 criteria. However, the numbers showed some difficulties in meeting proficiency in English Language Arts and Mathematics. A chart showing districtwide AYP percent proficient or advanced for the last three years in English–Language Arts and Mathematics showed an upward trend. Mr. Davis added that percentages shown included all students including English Learners, Students with Disabilities, and socioeconomically disadvantaged students. He interprets the upward trend is due to the work being done at the sites. Next year the proficiency target will be raised. Mr. Davis said the federal and state differ in calculating proficiency. The state considers a score of 350 or above as proficient on the California High School Exit Exam (CAHSEE). A score of 380 or above is required in order to meet proficiency at the federal level. Mr. Davis said teachers are doing exceptional work with students and are working collaboratively in an effort to increase test scores.

Mr. Davis also provided data on schools and districts in Santa Barbara County. Of the 119 schools in the county, 59 are in Program Improvement; 43 of the 119 are not Title I schools; and 17 of the 119 are not in Program Improvement. A review of the district's Program Improvement status indicates the following: The district is in Year 3; Santa

Maria High School has moved to Year 4; Pioneer Valley has moved into Year 3; Righetti has moved into Year 2; and Delta did not make AYP the last two years and has moved into Year 1.

Mr. Davis provided a list of items to be addressed in order to ensure student learning is the district's highest priority. One of the items on the list is the use of Common Formative Assessments (CFAs) which is currently being used to monitor student learning. CFAs provide teachers immediate test results which allow them to adjust student instruction as needed. Mr. Davis plans to continue to support and work with staff to provide quality professional development opportunities.

Principal Reports on Academic Performance

Principals were not in attendance as they were working on helping students meet the Tdap vaccination requirement and/or Open House commitments.

Student Reports

Jonathan Ramos/Delta: The following community representatives did a good of motivating students: Laurus College, California Highway Patrol, Universal Technical Institute, Cling Freeland, Outreach and Counselor/Instructor from Allan Hancock College. This year's first Blood Drive is scheduled for September 23 and Back-to-School Night will be held on September 15. Jonathan said the most important happening at Delta is getting students to school – concerning a bus route from the Hidden Pines area. He said Delta students are motivated and doing their best.

Lupe Garcia/SMHS: Students are excited to be back in school at SMHS. Highlights include: Parent Teacher Night; Welcome Back Rally on August 26, and ASB's open door policy has increased its membership from 20 to 60 students. Five of seven students participating in the Tri-Counties Journalism Association Write-Off received individual awards and the Breeze placed third overall out of 15 schools from San Luis Obispo, Santa Barbara and Ventura counties. The automotive racing team will compete in the West Coast finals with their alcohol powered dragster. Last year's Gay Straight Alliance Co-Presidents – one accepted to UCLA and the other is preparing to attend Harvard.

Stephany Rubio/PVHS: Pioneer's first football game on September 9. Other first meetings this year include Panther Senate, ASTRA club, and Key Club. Other highlights include: FFA annual Welcome Back breakfast; featured stories in Santa Maria Times; Play of the Week for winning field goal against Nipomo; girls' golf team won their the first match in the history of the school; and an exciting football game against CIF champs in Lompoc, and Campus Beautification. Stephany said students are receiving a lot of support from their new principal, Shanda Herrera.

RHS/Alex McKinney: More students are running for Class Officer positions and impressive campaigning with over fifty percent of the freshman class participating in the election. Goals at RHS include improving test scores, school spirit, and campus beautification. Senior magazine sales will help students raise money with costs for prom, grad night, etc. Special assembly with Danny Hutchinson from Jostens with a message to stu-

dents to commit to graduate in 4 years. Student senate meetings provide students a forum where they can discuss current happenings. Inter Court Council to improve communication between ASB and clubs. Concerning the new closed campus policy – Alex said it was an interesting first week of school with some issues, but appears to be working.

Board members welcomed student board representatives. Mr. Tognazzini asked that at future meetings students share a few topics/events that are of great importance/interest to them. He asked they provide a brief summary of any concerns they may have (such as making the campus more friendly), which the Board may then address. Mr. Tognazzini encouraged students to participate in any topics of interest on the agenda. However, he wants them to feel free to leave early should they have other obligations such as testing, etc. He noted the importance of student board representatives as they are the liaison for the entire student body.

Reports from Employee Organizations

Lisa Walters, Faculty Association representative, thanked Dr. Flores and Dr. Kimberly for their efforts in hiring the .33 English teacher and .33 math teacher early in the year. The voting on school schedule will take place at the end of this month which will allow time to meet the November deadline. Ms. Walters recognized all teachers for their efforts in working with students to increase test scores and congratulated SMHS for having the largest target growth.

Dr. Garvin noted that supporters of the No Child Left Behind (NCLB) Legislation are not fans of public schools. It was not intended to make public education look good. However, our teachers "have risen to the occasion" as shown on increasing test scores.

Board Member Reports

Dr. Karamitsos welcomed student board representatives to their first meeting. She also noted the importance of their role as they are valuable resources and the board's voice to all students. Dr. Karamitsos encouraged them to participate at board meetings and thanked them for a great job of reporting on the events at their site and their pride and dedication to serve on the board.

Dr. Garvin reported he toured the administration building at Santa Maria High School since the moving and restructuring of several offices. He felt the changes made provide for a more welcoming atmosphere. He also toured Righetti High School's administration building and the cafeteria that is now being used as an eating area.

Items Scheduled for Action

Instruction

Instructional Materials Certifications for 2011-2012

Pursuant to Education Code Section 60119, the governing board of a school district must conduct a public hearing to discuss "whether each pupil in each school in the district has,

or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of curriculum framework adopted by the state board." Mr. Davis requested the Board approve District Resolution No. 2-2011-2012 which indicates that the district has certified for 2011-2012 that Education Code Section 60119 has been followed.

A public hearing was held with no public comments.

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 4–0 roll call vote to approve the adoption of Resolution Number 2–2011–2012, which indicates that the district has fulfilled Education Code Section 60119.

ROLL CALL VOTE:

Mr. Tognazzini Yes
Dr. Garvin Yes
Dr. Karamitsos Yes
Dr. Reece Absent
Dr. Walsh Yes

Regional Occupational Program

Education Code 52304.1 requires the Governing Board to annually review and assess participation in Regional Occupational Programs (ROP). The law further requires the Board to prepare an annual plan to increase the participation of these pupils. Mr. Davis requested the board approve the following plan which addresses Education Code requirements:

- ▶ Conduct annual meetings between SMJUHSD guidance/SMJUHSD administrative personnel and ROP guidance/ROP administrative personnel to conduct joint planning and continued integration to maximize ROP student enrollment.
- ► Maintain joint responsibility at each high school site between SMJUHSD and ROP administration and guidance personnel to maximize ROP student enrollment.
- ► Allow SMHS juniors and seniors to enroll in year long ROP classes (i.e., take one ROP block in terms 1, 2, 3, and 4).
- ► Maintain timely communication between SMJUHSD and ROP guidance personnel regarding all registration/scheduling procedures and timelines.
- ► Continue with the effective ROP Publicity Program to all District sophomores, juniors, and seniors.
- ► Continue with the integration of the ROP Guidance and Publicity Programs with:
 - SMHS, RHS, PVHS and DHS student career path and career counseling programs
 - SMHS and RHS Career Center efforts.

▶ Institute joint planning between SMJUHSD Superintendent, SMJUHSD Assistant Superintendent, SMHS Principal, RHS Principal, PVHS Principal and ROP Director to identify new potential ROP courses.

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 4–0 vote to approve the proposed plan to improve and increase student participation in the Santa Barbara County Regional Occupational Program.

General

Board Policies

Dr. Kimberly requested the board approve the Board Policy/Administrative Regulation listed below. He explained that the revisions are aligned with California School Boards Association updates, which are provided as education code and laws change. This policy/regulation will be included in the existing sections upon adoption.

Community Relations

Uniform Complaint Procedures

BP/AR 1312.3

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 4–0 vote to approve the Board Policy/Administrative Regulation as presented.

Business

2010/2011 Unaudited Actuals

Pursuant to Education Code Section 42100, the school district must file an annual statement with the County Superintendent of Schools regarding prior year actual income and expenditures no later than September 15. Ms. Diane Bennett, Assistant Superintendent of Business, reported the District has closed its books for the 2010/2011 school year. A summary of the changes since the budget adoption was shown in Appendix D of the agenda. The complete 2010/2011 Unaudited Actuals was posted on the District website at www.smjuhsd.org under "Latest News".

Ms. Bennett explained that although the ending balance of \$12.1 million provides the district some "breathing room" the district continues to face more fiscal uncertainty. She noted that the increase in the ending balance is due to one–time dollars and a concerted effort by staff to spend monies only when necessary. In addition approximately \$6 million of that balance is in required or restricted reserves. She shared her concern that the district is still deficit spending by approximately \$2.25 million annually which may increase to \$3 million unless there is some increased State revenue and continued effort to reduce spending. She stressed the importance of maintaining reserves in order to meet the daily obligations of payroll as well as vendor payments such as bills and supplies for classrooms.

Ms. Bennett said the State of California is looking at another mid-year cut. She explained that in the past (approximately 20 years) the state paid districts what they were

owed. Currently, that is not the case and often the state defers payments when it can't meet its obligation of paying school districts. Ms. Bennett added that the district should receive \$8,500 ADA per student, but currently it receives \$5,000 per student.

Student representative Stephany Rubio, currently a sophomore, wanted to know what the district's status might be in two years; her senior year. Ms. Bennett responded that she will have more information at a later date and plans to present a financial report at the December board meeting. She volunteered to meet with student representatives prior to the December meeting to provide them the most current budget information. Ms. Bennett said it is necessary to look at the current year's budget and the following three years in order to make any adjustments needed to ensure students have a quality education. To give students an idea of the cost to run the district compared to the \$12.1 million ending balance Ms. Bennett explained that the cost to run the district is \$6 million per month. The district's payroll is \$5 million per month and an additional \$1 million for other costs such as classroom supplies, utilities, etc. Ms. Bennett said that in 2007/08 the district started receiving mid-year cuts. At that time economists predicted that the state would recover by 2011/12. Currently the thought is a more realistic prediction is a 5-7 year recovery period.

A motion was made by Dr. Garvin, seconded by Dr. Karamitsos and carried with a 4–0 vote to approve the District to file the 2010/2011 Annual Statement with the County Superintendent of Schools.

Adoption of 2011/12 Gann Limit

Education Code Section 42132 requires that by September 30th of each year school district governing boards adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Resolution Number 3–2011–2012 reflects the calculation of the estimated appropriation limit for the 2011/12 school year. Ms. Bennett explained that the Gann Limit was instituted in 1978, after Proposition 13 was passed. The intent was to limit the amount of government growth. Adoption of the Gann Limit has now become routine due to how the state funds school districts.

A motion was made by Dr. Garvin, seconded by Dr. Walsh and carried with a 4–0 roll call vote to approve Resolution Number 3–2011–2012, adopting the 2011/12 Gann Limit be approved.

ROLL CALL VOTE:

Mr. Tognazzini Yes
Dr. Garvin Yes
Dr. Karamitsos Yes
Dr. Reece Absent
Dr. Walsh Yes

Public Disclosure of Collective Bargaining Agreement with Classified Unit

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreements on the District's financial status. Ms. Bennett explained the District reached tentative agreement with the Classified Bargaining Unit (California School Employees' Association (CSEA) Chapter #455) on August 4, 2011 and the unit held a ratification vote on September 7, 2011.

The district and bargaining unit reached agreement on a Memorandum of Understanding (MOU) utilizing the previously negotiated CSEA Unit Health Benefit Reserve to increase the district's contribution towards the premiums for single full-time employees required to participate in the SISC Base Plan. The cost for the 2011/12 plan year is \$11,760 and will reduce the balance in this Reserve to \$15,954.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 4–0 vote to approve the Memorandum of Understanding with the Classified Bargaining Unit as presented.

School Bus Replacement Program

In September 2008, the California Air Resource Board (CARB) announced to school districts the availability of current funding opportunities that would assist in the replacement of school buses with new buses that burn ultra low sulfur diesel fuel and produce lower emissions. This is part of a continuing effort to reduce air pollution from school buses operating in the State of California. Furthermore, in December 2009 the CARB negotiated a deal with San Joaquin Valley Air Pollution Control District to implement the Lower Emission School Bus Program (LESBP) and our local agency, Santa Barbara County Air Pollution Control District (SBAPCD) is working with San Joaquin Valley to implement the program. SBAPCD has notified our district that funds are available through this program to replace another one of our older buses through this program.

The district administration requested permission to submit an application for replacement of Bus #68. This bus is a 1985 Crown Type I school bus and has logged 253,653 miles. Ms. Bennett said this will be the fourth and final ten-speed bus to be replaced through this program. She added that all buses being replaced must be destroyed.

The quoted unit cost for replacement is \$165,945.50. The San Joaquin Valley Air Pollution Control District will fund up to \$138,251.75. Therefore, the cost to the School District is approximately \$27,693.75. Ms. Bennett added that there is a possibility that this amount will be funded through the Santa Barbara County Air Pollution Control District through an additional grant.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 4–0 vote to approve the submission of the grant application to the San Joaquin Valley Air Pollution Control District for the replacement of school bus #68 for a net cost to the district of \$27,693.75 to be paid from the general fund.

Additional Funding for Bus Replacements by Santa Barbara Air Pollution Control District

In August 2011, the Board of Education approved submission of an application for a grant from the San Joaquin Valley Air Pollution Control District (SJVAPCD) for funding of the replacement of bus #70, with an additional \$25,000.00 to be funded by the Santa Barbara Air Pollution Control District (SBAPCD). Ms. Bennett reported that the district was informed of an additional grant to replace old buses might be available by the SBAPCD. If the district is awarded the grant, SBAPCD may cover the entire additional cost of the replacement bus.

The SBAPCD notified the district that there may also be funding for the costs in excess of the San Joaquin Valley Air Pollution Control District's grant for the replacement of bus #68.

Ms. Bennett requested board approval to seek secondary funding from the Santa Barbara Air Pollution Control District for these buses as follows:

Bus #70 Replacement		Bus #68 Replacement	
Total Cost Estimate	\$169,609.25	Total Cost Estimate	\$165,945.50
SJAPCD Grant	\$117,077.15	SJAPCD Grant	\$138,251.7 <u>5</u>
SBAPCD Grant	\$ 52,532.10	SBAPCD Grant	\$ 27,693.75
Request		Request	

These grants would eliminate all costs to our District for these replacement buses.

A motion was made by Dr. Karamitsos, seconded by Dr. Walsh and carried with a 4–0 vote to approve the submission of the grant application to the Santa Barbara Air Pollution Control District for the replacement of school buses #70 and #68 for a net cost to the district of \$-0-.

Award of Bid (#2012-001) for Diesel Particulate Filter Retrofit of 18 Buses

The administration opened bids on September 2, 2011 for the Diesel Particulate Retrofit Bid #2012-001. Ms. Bennett explained the district was required to open bids because the dollar amount exceeds \$60,000. Items under that amount do not require board approval. The following bid recap was presented. After review of all four bids it was recommended the bid be awarded to Santa Maria Diesel Services, the lowest bidder.

<u>Bidder</u>	<u>Base Bid</u>
Santa Maria Diesel Service. (Santa Maria, CA)	\$266,414.29
A-Z Bus Emissions (Colton, CA)	\$275,367.05
Bus West (Fresno, CA)	\$284,991.00
Pape Kenworth (Paso Robles, CA)	\$327,299.47

A motion was made by Dr. Karamitsos, seconded by Dr. Walsh and carried with a 4–0 vote to approve the award of the bid for the Diesel Particulate Filter Retrofit of 18 Buses Bid #2012-001 to the lowest bidder, Santa Maria Diesel Services to be paid for using grant funds from the San Joaquin Valley Air Pollution Control District.

Consent Items

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 4–0 vote to approve the following consent items as presented:

A. Approval of Minutes

August 10, 2011- Regular Meeting

B. Approval of Warrants for the Month of August 2011

Payroll \$1,465,763.64
Warrants <u>1,704,361.17</u> **Total \$3,170,124.81**

C. Pupil Personnel Matters

- Administrative Recommendation for Student Expulsion: Student #: 326650 Pending Second Level Hearing.
- Administrative Recommendation for Student Re-Admission from Expulsion: Student #'s: 331191, 333438, 325948, 329027
- Expelled Student Who did Not Meet the Terms of his Suspended Expulsion Agreement: Student #: 329603

D. Acceptance of Gifts

Pioneer	Valley	High	School

Donor	Recipient	Amount
Cal Poly Corporation	Mesa Club	\$1,421.83
Central Coast FCA	PVHS Football	13,134.25
Orfalea AVID Grants	AVID 2011	1,584.00
Orfalea AVID Grants	AVID 2012	1,596.00
Orfalea AVID Grants	AVID 2013	1,820.00
Guadalupe Fire Dept. Assoc.	Boys' Basketball	1,800.00
Abel Maldonado	Boys' Basketball	100.00

Lynn & Jesse De La Cruz Rabobank, N.A. H.D. Perrett Wayne R Miller SM PCS, Inc Christina L Miller W. Schuh Karen & Doug Moulder Television Merchants Inc. DBA Crea-	Band Band Band Band Band Band Band Band	250.00 250.00 150.00 100.00 100.00 200.00 100.00
tive Rent "N" Own H.D. Perrett	Band Band	100.00 150.00
H.D. Perrett	Band	500.00
Frank Cason Jr.	Band	100.00
Judy Moulder	Band	125.00
Fellowship of Christian Athletes Cen-		
tral Coast California 2	Football	1,015.50
AcuHerb-Ying	Band	100.00
Encino Valley Farming	Band	100.00
Vilma A Neri	Band	<u>100.00</u>
TOTAL PIONEER VALLEY SCHOO)L	<u>\$24,996.58</u>
Conta Maria High Cahaal		
Santa Maria High School Donor	Paciniant	Amount
J.B. Dewar, Inc.	Recipient Auto Club/Racing	Amount
J.D. Dewai, Ilic.	Team (fuel value)	\$288.00
TOTAL SANTA MARIA SCHOOL	ream (raci value)	\$288.00
		*=
Righetti High School		
Donor		
	Recipient	Amount
Charles Merrill	Marimba Band	\$500.00
Home Motors	Marimba Band Spanish Fiesta Club	\$500.00 119.00
Home Motors Toyota Scion of SM	Marimba Band Spanish Fiesta Club Spanish Fiesta Club	\$500.00 119.00 315.00
Home Motors Toyota Scion of SM Ronald Miltimore	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA	\$500.00 119.00 315.00 100.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball	\$500.00 119.00 315.00 100.00 250.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA	\$500.00 119.00 315.00 100.00 250.00 500.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM Elks Club	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA Scholarships	\$500.00 119.00 315.00 100.00 250.00 500.00 6,750.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM Elks Club Los Alamos Mens Club	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA Scholarships Video Club	\$500.00 119.00 315.00 100.00 250.00 500.00 6,750.00 400.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM Elks Club Los Alamos Mens Club Central Coast Swoosh	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA Scholarships Video Club Girls Basketball	\$500.00 119.00 315.00 100.00 250.00 500.00 6,750.00 400.00 1,850.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM Elks Club Los Alamos Mens Club Central Coast Swoosh Rotary Club of SM	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA Scholarships Video Club Girls Basketball Scholarships	\$500.00 119.00 315.00 100.00 250.00 500.00 6,750.00 400.00 1,850.00 4,500.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM Elks Club Los Alamos Mens Club Central Coast Swoosh Rotary Club of SM Christoper Leon	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA Scholarships Video Club Girls Basketball Scholarships Scholarships	\$500.00 119.00 315.00 100.00 250.00 500.00 6,750.00 400.00 1,850.00 4,500.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM Elks Club Los Alamos Mens Club Central Coast Swoosh Rotary Club of SM Christoper Leon RHS Boosters	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA Scholarships Video Club Girls Basketball Scholarships Scholarships Football	\$500.00 119.00 315.00 100.00 250.00 500.00 6,750.00 400.00 1,850.00 4,500.00 1,000.00 3,500.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM Elks Club Los Alamos Mens Club Central Coast Swoosh Rotary Club of SM Christoper Leon RHS Boosters Altrusa Club	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA Scholarships Video Club Girls Basketball Scholarships Scholarships Football Scholarship	\$500.00 119.00 315.00 100.00 250.00 500.00 6,750.00 400.00 1,850.00 4,500.00 1,000.00 3,500.00 1,000.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM Elks Club Los Alamos Mens Club Central Coast Swoosh Rotary Club of SM Christoper Leon RHS Boosters Altrusa Club Christine Reade	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA Scholarships Video Club Girls Basketball Scholarships Scholarships Football Scholarship Football	\$500.00 119.00 315.00 100.00 250.00 500.00 6,750.00 400.00 1,850.00 4,500.00 1,000.00 1,000.00 1,000.00
Home Motors Toyota Scion of SM Ronald Miltimore Craig Reade Rotary Club of SM Elks Club Los Alamos Mens Club Central Coast Swoosh Rotary Club of SM Christoper Leon RHS Boosters Altrusa Club	Marimba Band Spanish Fiesta Club Spanish Fiesta Club FCA Baseball FFA Scholarships Video Club Girls Basketball Scholarships Scholarships Football Scholarship	\$500.00 119.00 315.00 100.00 250.00 500.00 6,750.00 400.00 1,850.00 4,500.00 1,000.00 3,500.00 1,000.00

E. Request for Travel

School	Instructor in Charge	Event/Location	Dates
PVHS	Hector Guerra	Chapter Officer Leader- ship Conference, Hollister.	10/8-9/11
RHS	Miguel Guerra	Chapter Officer Leader- ship Conference	10/7-9/11
PVHS	David Parker	National FFA Convention, Indianapolis, Indiana	10/19–24/11
PVHS	Sandra Sylvester	FBLA Leadership Devel- opment, Santa Clara	10/22–23/11

All required paperwork will be/was on file at the school before departure. No student was excluded from the field trip due to lack of funds.

F. Approval/Ratification of Purchase Orders

<u>P.O. #</u>	Vendor	<u>Amount</u>	Description & Funding Source
12-0073	Sysco Foods	\$170,000.00	Cafeteria Foods, Fund 13/Cafeteria
12-0074	Producers Dairy Foods, Inc.	\$170,000.00	Misc. Supplies, Fund 13/Cafeteria
12-0078	Jordano's	\$360,000.00	Misc. Supplies, Fund 13/Cafeteria
12-0079	Gold Star Foods	\$375,000.00	Misc. Supplies, Fund 13/Cafeteria
12-0083	Campus Foods	\$150,000.00	Misc. Supplies, Fund 13/Cafeteria

G. Textbook Discard

Pioneer Valley is requesting permission to discard the obsolete/damaged text-book listed below:

Textbook Title	ISBN#	Copyright	# Copies
Algebra Structure & Method Book 1	0618044302	2000	631

H. Facilities Report, Appendix B

Open Session Public Comments

There were no public comments.

Items not on the Agenda

No items were addressed that were not on the agenda.

Next Meeting Date

A special meeting is scheduled on Monday, October 10, 2011, with closed session at 5:30 p.m. and open session at 6:30 p.m. The meeting will be held at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

Unless otherwise announced, the next regular meeting of the Board of Education will be held on October 12, 2011. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

Future Regular Board Meetings:

November 9, 2011 December 14, 2011

Adjourn

The meeting was adjourned at 8:08 p.m.