

**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 at the Student Services Center on March 8, 2016 with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Garvin, Karamitsos, Perez, Palera, Lopez

OPEN SESSION

Dr. Garvin called the meeting to order at 5:30 p.m. There were public comments made regarding a personnel issue. Names and topics are included in the Open Session Public Comments section.

RECONVENE IN OPEN SESSION

Dr. Garvin called the meeting to order at 6:35 p.m. The Flag Salute was led by Yolanda Ortiz.

ANNOUNCE CLOSED SESSION ACTIONS

Dr. Richardson announced the closed session items. The Board approved personnel actions as submitted by a vote of 5-0 vote to non-reelect three teachers and approved the standard personnel actions by a vote of 5-0. The Board approved the temporary employee release by a vote of 5-0. The Board was updated on labor negotiations and they approved the student matter as submitted.

REPORTS

Student Reports

Sarah Galaciano/SMHS: ASB Pennies for Patients campaign is underway. The campaign benefits the Leukemia and Lymphoma society. Students are volunteering for the Literary Program in Santa Maria to help elementary students.

Alex Vargas/Delta: Alex replaces Connor Roberts for the remaining of the school year. Highlights included an Anti-bullying campaign from Sgt. Donald Denoyer from National Guard on March 9. Several Delta students went to the Museum of Tolerance in Los Angeles and students met with a Holocaust survivor. They will be hosting their next Blood Drive on May 20. Thanked everyone that contributed to sponsoring Grad Nite (45 students will be attending).

Joseph Codamos/PVHS: Sadie Hawkins dance got cancelled due to lack of ticket sales. The PVHS ASB received the Outstanding Leadership Program Award for CASL. A rally was held for Spread the Word to End the Word. Upcoming events include: prom tickets going on sale tomorrow, All School Rally on March 11 and a guest speaker called Breaking Barriers will be presenting at the school.

Kyler Corral/ERHS: Spring Renaissance assembly is Wednesday night in the gym (honoring students with a 3.0 or above). Over 450 students applied. He invited the Board to attend.

On Thursday Righetti will be hosting "Warrior Welcome" (for incoming freshmen) with various presentations and performances. Spring Club Day is on March 23rd. Relay for Life is on March 18 in baseball/softball area. Mr. Gabaldon brought tickets for the Board for the Big Show performance.

Principal Report

Delta and Student Engagement

Esther Prieto-Chavez introduced Justin Fraser (Math Teacher) and Glynda Maddaleno (Activities/English and TOSA). She commented that she has great staff at Delta. Mr. Fraser and Ms. Maddaleno spoke about student engagement. They described the engagement tool that Delta is using to see if teachers are engaging students and explained the survey that the students took on the tablets. Student engagement can be measurable.

They shared the engagement wheel that the teachers are using to monitor if students are engaged. Teachers are taking turns demonstrating lessons in their PLC's and looking at lesson plans as a group. They are taking student feedback very serious. They feel they are coaches and they watch and listen to their players (the students).

Board Member Reports

Ms. Lopez: This is her second meeting and she wanted to thank the Board and the audience for welcoming her. She attended the One Community Action meeting on March 18 (and had attended them previously). She met with Ms. Prieto-Chavez and staff at Delta. The staff was great. She also met with Karen Rotondi as well. She is very excited to hear that Delta and Righetti students got to visit the Museum of Tolerance. She will be meeting with Ms. Herrera at PVHS on March 23 and with Mr. Domingues at SMHS in April.

Mr. Palera: He attended the PVHS Academic Awards night and it was great to see how many students were there. It was like a sporting event – it was great to see the cheering. We need to recognize the work that everyone does to make this happen.

Ms. Perez: She attended PVHS Parent Night and it was well attended. She thanked Ms. Herrera and the staff. It was well organized. She feels the majority appreciated it and there are wonderful things happening and several ways for parents to get involved at the school. She attended the One Community Action meeting. Kudos to Mr. Flores, it was one of the best community events she has attended and it is a step in the right direction. It was nice to see the effort of everyone working together. She went as a chaperone on the field trip to the Museum of Tolerance. It is a great opportunity for the students. She said the students were well behaved and the teachers were great. It was great to interact and be there with the students. She invited everyone to the Latino Legacy Awards. They are honoring the late Raul Ceja.

Dr. Karamitsos: She went to Nebraska last week to take her mom to see the Sandhill cranes. They migrate there and have made the route for 20,000 years. The reason she is

telling the story is that the birds come together to protect each other. She attended the One Community Action meeting and we need to stick together and protect each other. She quoted Helen Keller, "*Optimism is the faith that leads to achievement. Nothing can be done without hope and confidence. The best and most beautiful things in the world cannot be seen or even touched - they must be felt with the heart. Alone we can do so little; together we can do so much.*" Let's stay engaged.

Dr. Garvin: He attended the One Community Action meeting and it was very well organized. There was a lot of participation and great ideas. Plans were starting to emerge. He attended the PVHS parent meeting. It was also well organized and there was a lot of dialogue (about violence and gang activity in the community). He asked Maria Larios-Horton to invite everyone to the Reclassification Dinner.

Ms. Larios-Horton invited everyone to the Reclassification Celebration on Tuesday, March 22. They are celebrating 322 EL Learners that are now English Proficient. We have amazing educators in our district.

Dr. Garvin also introduced Hazel Davalos from CAUSE. She will be the guest speaker at the County Superintendent Meeting and will speak later about Voter Education Week.

PRESENTATIONS

Career Technical Education Incentive Grant

Mr. Davis gave a presentation on the CTEIG/Career Technical Education Incentive Grant. The funding is to be used to build, enhance, and maintain pathways that better prepare students to achieve college/career readiness.

The existing/proposed pathways for SMJUHSD are within the following "Industry Sectors":

- Agriculture and Natural Resources
- Arts, Media and Entertainment
- Business and Finance
- Energy, Environment and Utilities
- Engineering and Architecture
- Health Science and Medical Technology
- Hospitality, Recreation and Tourism
- Information and Communication Technologies
- Manufacturing and Product Development

The proposed pathways must meet all ten state requirements for funding:

- Quality Curriculum & Instruction
- Career Exploration
- Student Support
- System Alignment
- Industry Partnerships

- After School or Extended Day Activities
- Regional & Local Labor Market Demands
- Industry Certification and/or Employment
- Skilled Faculty
- Data Evaluation

Dr. Garvin commented that it is a great program. His late wife was a ROP instructor for a number of years and it is a wonderful program to help students.

Dr. Karamitsos asked Mr. Davis to give recognition to all the people that helped with this grant. Mr. Davis credited LeeAnne Del Rio for doing all the heavy lifting on the grant and she has done a lot in the area of grant writing for the district. Her level of expertise in this area is great. She is phenomenal to work with.

Discipline

Mr. Flores presented a School Safety Brief. He put it together based on the ongoing increase in violence involving teenagers and young adults in the community. We are in touch and in tune with what is happening outside the fence line of the schools.

He has met with the assistant principals at each site over discipline and the human resources manager to look at our security coverage. There is a lot of apprehension by the students. What is the climate on board at each school site? How does security perceive it?

We are in constant communication with Law Enforcement & Probation. We talk with our security personnel and SRO's.

We have several ways for people to inform the schools. We have the Bully Button, written complaints, student interviews, staff and parent feedback. That information gets channeled to the assistant principal over security and discipline.

It is not a reactive response – we make that a daily priority. We have to be prepared; our security needs trained, our health techs need to know how to respond. There are primary people that are constantly reviewing safety and monitoring it. Teachers, counselor, parents and support staff are constantly giving us feedback. It is a priority every day.

We don't want to get into a false security. We are having our facilities looked at to see how to upgrade entrance and exit points (new equipment, more capability to store video and film that goes back further).

We now have full time SROs on campus (one of the best things we could have done). We are looking at RFI tracking for busses. We are introducing E-learning for Alert, Lockdown, Inform, Counter and Evacuate (ALICE). Every staff member will have to take the one to one and half hour course (for active shooters). One day training course will be required by all

administrators and security next year. Making sure that security is trained. We are increasing hours to five existing security personnel and looking at hiring two more people. We have in school intervention now (instead of on campus suspension).

Complacency is our enemy. Security and safety is second nature to him. We have to constantly see and evaluate what we are doing. We need to keep positive and strong relationships with our students and parents. Safety is everyone’s business. Communication is key (especially with the Spanish speaking families).

When people have a safety concern they should always report it to administration. Timeliness and details are important.

Ms. Lopez asked what the response time is when someone makes a report (on the bully button). Mr. Flores responded that is usually the next day. If it is on a Friday then it would be Monday morning.

Ms. Lopez asked how long our cameras hold memory now. Dr. Richardson replied that it varies from site to site and camera to camera (some go back a week, some are only 48 hours). We are exploring that.

Mr. Palera said that this was enlightening. This time in the community is unique and he knows we are doing great outside of the fence line but asked how we are doing inside the fence line. Mr. Flores said we are looking at expulsions and what kids are being expelled for. We are not seeing insignificant increases. There isn’t anything that makes us need to change procedure or protocol at this time. Everything we are seeing is average to what we have been seeing.

ITEMS SCHEDULED FOR ACTION

General

Approval of Board Policies/Administrative Regulations – *Appendix D*

The administration has reviewed the following amended Board Policies/Administrative Regulations, aligned with California School Board Association updates, which are provided as education code and laws change. BP/AR 1312.3 was pulled. The remainder of the policies and regulations were presented for the Board’s review and adoption and will be included in the existing sections.

Board Policies/Administrative Regulations

BP5131.2	Bullying
BP/AR5145.3	Nondiscrimination
BP5145.7/AR5145.7	Sexual Harassment

A motion was made by Dr. Karamitsos, seconded by Mr. Palera and carried with a 5-0 vote to approve the board policies as presented.

INSTRUCTION

Textbook Review

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

SMHS Agriculture Department/Clemente Ayon

Title	Introduction to Veterinary Science
Author	James B. Lawhead, MeeCee Baker
Publisher	Delmar
Copyright	2005

A motion was made by Ms. Lopez, seconded by Dr. Karamitsos and carried with a 5-0 vote to preview the textbook and approve it upon the second reading at the next board meeting.

BUSINESS

2015/2016 Second Interim Report – *Appendix C*

California Education Code section 42130 requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The Second Interim report shall cover the period July 1, 2015 to January 31, 2016, and be approved by the Board of Education no later than 45 days after the close of this period. The Board shall certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years.

The certification shall be classified as:

- 1) Positive Certification will be assigned indicating that the district can meet its financial obligations for the current and subsequent two years, or
- 2) Qualified Certification will be assigned to a school district if it may not meet its financial obligations for the current year and the subsequent two years, or
- 3) Negative Certification will be assigned to a school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or in the subsequent two fiscal years.

Brenda Hoff gave a presentation explaining the report. The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at www.smjuhsd.k12.ca.us.

A motion was made by Ms. Perez, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve filing a Positive Certification for the Second Interim report for fiscal year 2015/2016.

Authorization to Utilize NASPOVP-California for District-wide Purchases of Hewlett Packard (HP) Computer Technology Equipment and Software for the length of the contract through March 31, 2017

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, multiple award schedules...established by the department [DGS] 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 HP computer and technology equipment be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California - National Association of State Procurement Officials Value Point - California (formerly WSCA/NASPO) Agreement, through March 31, 2017.

Dr. Karamitsos asked if we have a contract with Hewlett Packard. Ms. Ortiz explained that we do not and this just allows the district to use this authorization.

A motion was made by Dr. Karamitsos, seconded by Ms. Perez and carried with a 5-0 vote to grant approval of district-wide purchases of HP Computer and Technology Equipment and Software pursuant to NASPOVP-California Addendum #7-15-70-34-001 – from Master Agreement MNWNC-115, utilizing Sehi Computer Products, Inc. as the servicing vendor.

Authorization to Utilize NASPOVP-California for District-wide Purchases of Dell Marketing, L.P. Computer and Technology Equipment and Services for the length of the Contract through March 31, 2017

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, multiple award schedules...established by the department [DGS] 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 Dell computer and technology equipment and services be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California – National Association of State Procurement Officials Value Point – California (formerly WSCA/NASPO) Agreement, through March 31, 2017.

Dr. Karamitsos asked if we have a contract with Dell. Ms. Ortiz said the district does not have a contract with Dell.

A motion was made by Dr. Karamitsos, seconded by Mr. Palera and carried with a 5-0 vote to grant approval of district-wide purchases of Dell Computer and Technology Equipment and Services pursuant to NASPOVP-California Addendum #7-15-70-34-003 – from Master Agreement MNWNC-108, utilizing Dell Marketing, L.P. the servicing vendor.

Award of Bid for Santa Maria High School Administration Building Roof Repairs – Re-bid Project #15-190

District administration opened bids on February 25, 2016 for the Santa Maria High School Administration Building Roof Repairs – RE-BID - Project #15-190. The bid recap and administrative recommendation follows:

Bidder	Base Bid
Channel Islands Roofing	\$74,243.00
Falcon Roofing Co.	\$86,267.00
XNS, Inc.	\$88,955.00
Craig Roof Company, Inc.	\$90,866.00
Pueblo Construction	\$104,029.00

Dr. Karamitsos asked if Channel Islands Roofing was the low bidder last time. Ms. Ortiz explained that they were but an irregularity was identified in their bid package so they re-bid and the project was opened again.

A motion was made by Dr. Karamitsos, seconded by Ms. Lopez and carried with a 5-0 vote to award the bid for the SANTA MARIA HIGH SCHOOL ADMINISTRATION BUILDING ROOF REPAIRS – RE-BID PROJECT #15-190, to Channel Islands Roofing in the amount of \$74,243.00 to be paid from Deferred Maintenance Fund 14.

CONSENT ITEMS

A motion was made by Dr. Karamitsos, seconded by Mr. Palera and a roll call vote carried with a 5-0 vote.

A Roll Call Vote was required:

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

REPORTS FROM EMPLOYEE ORGANIZATIONS

Karen Draper/FA: She was asked to present for the FA. She reported that teachers and students are experiencing anxiety and feelings of unrest (1:19:02) during this time of uncertainty. Students are starting to ask questions and we have no clear cut answers. Resolution pending grievances and negotiate contract is the answer we are looking for so they can move on and finish this year on a less stressful note.

Tami Contreras/CSEA: CSEA is actively involved to sending leaders to executive trainings They just had negotiations and the team consists of Stacy Newby, Iain Sinclair, Nicole Latham, Dayna DeBernardi-Watson, Tracy Marsh, Brenda Hoff, Reese Thompson, Joni McDonald and Yolanda Ortiz. Our negotiations are going smoothly and we respect each other and it is not about personalities but about the issues at the table. It has been working like a well-oiled machine. Things can be said and are interpreted differently than what it is meant. We listen, clarify and work collaboratively. It is nice to be working with the other side.

OPEN SESSION PUBLIC COMMENTS

SPEAKER NAME	TOPIC
Hazel Davalos	Voter Registration
Jose Martin	Voter Registration
Elizabeth Bautista	Voter Registration
Maria Gonzalez	Voter Registration
Karime Morales	Voter Registration
Patricia Solorio	Voter Registration
Abelardo Hernandez	Voter Registration
Fabiola Mendoza-Ayala	Voter Registration
Lian Tualla	Voter Registration
Kaneny Valverde	Voter Registration
Cristian Rivas	Teacher Layoff
Diacaline Araujo Castro	Teacher Layoff
Edgar Hernandez	Teacher Layoff
Alexi Mendez Silva	Teacher Layoff
Adamaris Barrueta	Teacher Layoff
Valeria Cardona	Teacher Layoff
Deborah Yerena	Teacher Layoff
Jose Ayon	Teacher Layoff
Salvador Mendoza	Teacher Layoff
Justina Moses	Teacher Layoff
Marcos Macias	Teacher Layoff
Liliana Llamas	Teacher Layoff
Elizabet Antonio	Teacher Layoff
Nicole Yerena	Teacher Layoff
Cathleen Moses	Teacher Layoff
Nayeli Lazaro	Teacher Layoff

REGULAR MEETING March 8, 2016
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SPEAKER NAME	TOPIC
Jennifer Dolan	Letter from Board and Superintendent
Sandy Garcia	Contract Settlement
Kizen Sugano	Department Chair
Miles Greenup	Daughter's Righetti Education
Sue Savins	Please move public comment and union reports to earlier in the agenda
Mark Goodman	Budget

ITEMS NOT ON THE AGENDA

There were no items discussed that were not on the agenda.

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held on April 12, 2016. 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 2016

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|---------------|--------------------|-------------------|
| May 10, 2016 | July 12, 2016 | October 11, 2016 |
| June 14, 2016 | August 2, 2016 | November 8, 2016 |
| June 21, 2016 | September 13, 2016 | December 13, 2016 |

ADJOURN

The meeting was adjourned at 8:53 p.m.