

**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 June 13, 2017 with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Karamitsos, Perez, Palera, Lopez, Garvin

OPEN SESSION

The meeting was called to order at 5:30 p.m. and immediately adjourned to closed session.

RECONVENE IN OPEN SESSION

The meeting was called to order at 6:36 p.m. The Flag Salute was led by Trevor Garcia, SMHS baseball player.

ANNOUNCE CLOSED SESSION ACTIONS

Dr. Richardson announced the closed session items. Personnel actions and student matters were approved as submitted. The Board was updated on labor negotiations and the Board completed the Superintendent's evaluation.

REPORTS

Superintendent's Report

Dr. Richardson recognized the SMHS Baseball Team. They are CIF champions! The 60-year drought is over!

SMHS Baseball Coach, Rick Hebert said the students worked very hard and came together as a team. The recognition goes to the boys. He introduced assistant coach, Joey Orozco.

The players introduced themselves and their positions. The team will only be losing four players to graduation.

Recognition of Retirees

The Board recognized the following retirees for their many years of service to the students in our district. The group represents 206 years of service.

Name	Job	Site	Years
Classified:			
Brundage, Waltraud "Walli"	Food Service Worker I	RHS	26
Martinez, Irma	Administrative Assistant V	DO	31
Patel, Mina	Library Technician	RHS	16
Redman, Tiffeny	Administrative Assistant II	DO	11
Savoy, James	Food Service Worker I	RHS	14
Swanson, John	Electrician	DO	26

Certificated:			
English, Jim	Teacher	RHS	39
Bernabe, Carol	Teacher	RHS	26
Ellis, Christina	Teacher	PVHS	17

Those in attendance were Jim English, Jim Savoy and John Swanson.

Jim English has 39 years in the district. Jim has driven millions of miles as an FFA Advisor/Teacher. He plans on shooting trap and spending time as a grandpa. Jim thanked everyone for their support over the years.

Jim Savoy has been in the district for 14 years. He plans on helping his wife Darlene put her Gumbo on the market, continue with all his hobbies and take care of his many properties that he owns. He and his wife Darlene are going to travel in his 1986 Sunsport Motorhome that he just finished remodeling.

John Swanson was in the district for 26 years and plans on doing whatever his wife tells him.

Dr. Richardson thanked them for their service and told them they will be missed. Mr. Platt and Ms. McDonald presented them with retirement gifts.

Board Member Reports

Dr. Garvin: The highlight was graduating 1900 students. Those were the best graduations that he has seen. They were classy and the students were well-behaved. He congratulated Matt Sauer, Righetti student, for being drafted to the Yankees.

Ms. Lopez: She agrees with Dr. Garvin. How about those Yankees? Great for our kids to be able to pursue their dreams. She drove down to Riverside for the CIF Baseball Finals. The kids all played their hearts out. The graduations were a lot of fun. She enjoyed interacting and watching the students wave to their families and letting them relish in that moment. They are why we are here.

Mr. Palera: He thanked administration and staff for the graduations. They take a lot of work and it showed at each location. Very well organized and seeing the teachers and support staff helping means a lot to the students. He enjoyed the day and thanked John Davis for driving everyone around. Getting to see the kids and the smiles on their faces was great. He hopes everyone has a great summer.

Ms. Perez: She concurs with all the comments being said. She missed Santa Maria High School graduation because her son graduated from Righetti and she spent some time afterwards with family. It was fun to be out there at Righetti graduation with her son. She thanked all the staff for their hard work. All the graduations were awesome.

Dr. Karamitsos: She was excited for the graduation at Righetti. Her son was Valedictorian and 36 years ago she was Valedictorian at the same school. Two moms sitting on the

Board able to give their sons their diplomas were amazing. She missed Santa Maria's graduation because she wanted to spend time with her family. They were all very cohesive graduations. They were magical. It was a great feeling.

ITEMS SCHEDULED FOR ACTION

GENERAL

LCAP Public Hearing

The Board held a Public Hearing on the district LCAP. Steve Molina, LCFF Director briefly went over actions and goals of the LCAP. The plan is available for viewing on the district's website.

A-G completion goals and completion rate were discussed. Ms. Perez asked about the A-G completion rate and if there are consequences if we don't meet the goal.

Mr. Molina said they are working with the counselors and UCSB and Hancock. Internally, we are also looking at how we do progress monitoring and placement of students.

Dr. Richardson said it is a one-year number and the A-G is a four-year plan for the students. Several of the programs we are working on won't show for a few more years. We will see that A-G number grow. One number we lag in the state numbers with is A-G (always have); it is a challenge and we will continue to work on it. He said we need to look inward and see why aren't we getting kids A-G qualified. The LCAP is our plan. The goals are goals we set for ourselves in the district.

Dr. Karamitsos asked about the climate survey. Is there a County or State survey that we personalize?

Dr. Richardson said the requirement from the state is that you do a survey. We want a survey that we can tailor so we can use the information to get results.

Mr. Molina added that we are working with UCSB and Healthy Kids Survey to compile our survey.

The public hearing was held. No comments were made. The hearing was closed.

Dr. Karamitsos won't be here for the next meeting but she publicly endorsed the plan.

Dr. Richardson thanked Mr. Molina and Nicole Latham. Congratulated Steve for getting it done and appreciates all the hard work.

BUSINESS

SMHS Paving Areas A, B, C – Project #17-257 Bid Award

The administration opened bids on May 31, 2017, for the SANTA MARIA HIGH SCHOOL – PAVING AREAS A, B, C - PROJECT #17-257.

After review of the two bids received by administration, S. Chavez Construction was determined to be the apparent low bidder.

A motion was made by Jack Garvin and seconded by Amy Lopez.

The motion carried with a vote of 5-0 to award the bid for the SANTA MARIA HIGH SCHOOL – PAVING AREAS A, B, C - PROJECT #17-257 to the lowest bidder S. Chavez Construction, for the bid amount of \$120,484.00, to be paid from the Deferred Maintenance Fund.

Budget Hearing for Fiscal Year 2017/18 – Appendix D

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

The District's Governing Board is required to conduct a public hearing to review its Local Control and Accountability Plan ("LCAP") at the same meeting as the hearing for the District's budget.

A summary of the proposed budget for 2017-2018 was presented as Appendix D for consideration by the Board of Education. Due to the requirements with LCFF and LCAP, adoption will occur at subsequent meeting.

Brenda Hoff presented a summary of the 2017-2018 adopted budget. Mr. Palera thanked her for an in-depth and easy to read report.

A public hearing was required. Dr. Karamitsos opened the hearing. No comments were made. The public hearing was closed.

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve all consent items as presented. The motion carried with a roll call vote of 5-0.

A roll call vote was required:

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

REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from employee organizations.

OPEN SESSION PUBLIC COMMENTS

There were no public comments.

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 June 20, 2017. Open session begins at 8:30 a.m. The meeting will be held at the District Support Services Center.

FUTURE REGULAR BOARD MEETINGS FOR 2017

August 1, 2017	September 12, 2017	November 14, 2017
	October 10, 2017	December 12, 2017

ADJOURN

The meeting was adjourned at 8:10 p.m.