

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
January 17, 2023**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on January 17, 2023, with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Perez, Lopez, Garvin, Aguilar
Members absent: Baskett

OPEN SESSION

Call to Order

Ms. Perez called the meeting to order at 5:18 p.m.

CLOSED SESSION PUBLIC COMMENTS

No public comments.

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:35 p.m. Ms. Lopez led the Flag Salute.

It was announced Mr. Baskett was unable to join via teleconference as noted on the posted agenda.

Mr. Garcia announced the closed session actions. The Board unanimously approved both Certificated and Classified personnel actions. Student Matters were approved with updated stipulations.

REPORTS

Student Reports

Colin Fernandez/ERHS: Modernization projects are nearing completion. The ASTRA Club hosted a winter crafts event at the Orcutt Library. The Curriculum & Guidance Department hosted a Cash for College event at McKenzie Junior High.

Henry Valdez/PVHS: Several staff from the athletic department and student athletes were selected for awards. A few facilities upgrades and Spirit Week are coming up February 6th.

Olivia Curiel/SMHS: Not in attendance.

Andrew Limon/DHS: Delta held a holiday store for students at Element Church. They also welcomed new students for the new semester. The Robotics Team is preparing for a competition at Cal Poly.

Superintendent's Report

He thanked staff that has assisted with the evening Cash for College events for students and parents. The recent storms have been impactful; he thanked maintenance staff and Admin who oversaw school related duties while staff had to stay home. During the Winter Break, all three comprehensive sites offered an intermission for 9th grade Algebra to help struggling students pass their math course. Mr. Garcia thanked the staff that is preparing to visit the junior highs and start the registration process. Orenda has completed their report on the equity study and have started their reveal sessions with board members and leadership teams.

Board Member Reports

Ms. Perez: She welcomed everyone back and shared she plans to tour Fitzgerald Community School later this month.

Ms. Lopez: She encourages reaching out to those in need as the current storms have left families and students homeless. The Santa Barbara County Education Office will be putting on a webinar focused on youth opioid and the fentanyl epidemic. She recognized it is Martin Luther King Jr's birthday.

Dr. Garvin: He has inquired about defibrillators on school campuses in light of the professional football player who had a medical emergency on the field. He appreciates now having a road map to student success with the help of Orenda. Dr. Garvin thanked staff for keeping our school sites clean.

Mr. Aguilar: He looks forward to visiting the school sites and a few school and community events.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Matt Provost: No report.

Stacy Newby: Many Righetti students were affected by the recent storms. Staff is collecting various items that will go directly to the affected students.

OPEN SESSION PUBLIC COMMENTS

Written:

Name	Topic
Michael Kaplan	BP/AR 6146.1 revision – PE exemption
Patrick Cullen-Carroll	BP/AR 6146.1 revision – PE exemption

Dr. Larry Meadors	BP/AR 6146.1 revision – PE exemption
Dave Yamate	BP/AR 6146.1 revision – Health course
Auni Baldwin	BP/AR 6146.1 revision – PE exemption
Garold Shaffer	BP/AR 6146.1 revision – Health course

Verbal:

Name	Topic
Christa MacDonald	BP/AR 6146.1 revision – Health course
Christie Ortiz	BP/AR 6146.1 revision – Health course
Gary Wilson	BP/AR 6146.1 revision – PE exemption
Scott Nickason	BP/AR 6146.1 revision – PE exemption
Justin Bronson	BP/AR 6146.1 revision – PE exemption
Angel Bonilla	BP/AR 6146.1 revision – PE exemption
Todd Noel	BP/AR 6146.1 revision – PE exemption

PRESENTATIONS

End of Year 2022 Data: Suspension Rates & English Learner Progress Indicator (ELPI)

Resource Person: Resource Person: John Davis, Assistant Superintendent of Curriculum; Karen Rotondi, Director of Teaching & Learning

Mrs. Rotondi shared end of year 2022 data such as overall suspension rates including rates by subgroups, ethnicity, and rates over time. The presentation also included English Learner Progress Indicator scores and rates over time.

ITEMS SCHEDULED FOR ACTION

INSTRUCTION

Board Policy Revision – First Reading. INFORMATION ONLY. Appendix D

Resource Person: John Davis, Assistant Superintendent of Curriculum; Karen Rotondi, Director of Teaching & Learning

The administration presented the proposed updates to Board Policy and Administrative Regulation 6146.1. The policy updates will be on the next board agenda for approval. No action was required.

Policy	Description
<p><u>Revision:</u></p> <p>BP 6146.1</p>	<p>High School Graduation Requirements</p> <p>Revision completed to reflect the graduation requirements of SMJUHSD Board of Education Resolution Number 01-2020-21 and California AB 101, which require high school students to complete a course in Ethnic Studies prior to graduation. The revised BP 6146.1 includes:</p> <ol style="list-style-type: none"> 1) The replacement of a Health course requirement with that of an Ethnic Studies course requirement 2) Increase from 5 to 10 credits that student athletes and marching band members can apply toward P.E. 2.
<p><u>Delete:</u></p> <p>AR 6146.1</p>	<p>High School Graduation Requirements</p> <p>The California School Board Association (CSBA) recommends deleting AR 6146.1, deeming the regulation as unnecessary with key concepts incorporated into Board Policy 6146.1</p>

Mrs. Rotondi presented the regulations that prompted the updates including the District's Resolution Number 01-2020-21 and California AB 101. Health Education is not a state required course. The required Health components will be embedded in 9th grade Physical Education classes. Examples of student schedules were displayed referencing the proposed graduation requirements.

A Health course may be considered an elective if an A-G, year-long version is created. However, this would be a site decision, as building each site's course master board can be complicated.

Proclamation declaring February 6-10, 2023 as National School Counseling and Guidance Week – Resolution Number 8-2022-2023

Resource Person: John Davis, Assistant Superintendent of Curriculum

National School Counseling and Guidance Week will be celebrated February 6-10, 2023, to focus public attention on the unique contributions of professional school counseling and guidance staff members in our schools across the country. The National School Counseling and Guidance Week, sponsored by the American School Counseling Association (ASCA), highlights the tremendous impact school counselors and guidance staff can have in helping students achieve school success and plan for a career.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to adopt Resolution 8-2022-2023 to declare February 6-10, 2023, as National School Counseling and Guidance Week. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Ms. Perez	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes
Mr. Aguilar	Yes
Mr. Baskett	Absent

Quarterly Report on Williams Uniform Complaints

Resource Person: John Davis, Assistant Superintendent of Curriculum

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in January 2023 on the Williams Uniform Complaints for the months of October 2022 - December 2022. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the Quarterly Report as submitted. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Ms. Perez	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes
Mr. Aguilar	Yes
Mr. Baskett	Absent

BUSINESS

Fiscal Year 2021-2022 Audit Report and Plan of Corrective Actions – Appendix E

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Michelle Coffin, Director of Fiscal Services

As required by Education Code §41010, the District retained the services of the auditing firm, Christy White Accountancy Corporation, to audit the books and accounts of the District. In accordance with Education Code §41020, the audit report for the year ended June 30, 2022 is hereby submitted to the Board of Education for review at this public meeting. The full audit report can be found on the District’s website under Business Services – www.smjuhsd.org

A motion was made by Ms. Lopez and seconded by Dr. Garvin to accept the submission of the audit report for the year ended June 30, 2022, and approve filing it with the County Superintendent of Schools as required by Education Code §41020. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Ms. Perez	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes
Mr. Aguilar	Yes
Mr. Baskett	Absent

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the following consent items as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Ms. Perez	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes
Mr. Aguilar	Yes
Mr. Baskett	Absent

A. Approval of Minutes – **Appendix F**

Special Board Meeting – November 16, 2022
 Regular Board Meeting – December 13, 2022

B. Approval of Warrants for the month of December 2022

Payroll	\$ 11,331,804.10
Warrants	\$ 4,385,610.69
Total	\$ 15,717,414.79

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the fourth month of the 2022-23 monthly attendance report.

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/Funding	Resource Person
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Solution Tree, Inc.	Funding increase for 9/13/22 Board approved contract for Onsite Math at Work Professional Development speaker, Sarah Schuhl, on January 10, 2023.	\$7,100/ A-G Improvement Grant	John Davis
Joan Miner Montalban	Continuation of School Psychologist services, at PVHS, to be provided from January 12, 2023 to March 31, 2023.	NTE \$19,600/ Special Education Funds	John Davis
4Eleven Events	DJ sound and lighting services for SMHS Sadies Dance on February 11, 2023.	\$2,750/ SMHS ASB	Yolanda Ortiz

E. Facility Report – **Appendix B**

F. Obsolete Equipment – **Appendix C**

Education Code §17545 and 17546 allows the district to dispose of 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 dispose of obsolete items in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through its representative RT Auctions. 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 under Business Services/Facilities, Construction, and Purchasing: www.smjuhsd.org

G. Student Accountability Report Card (SARC)

The following school sites submitted their Student Accountability Report Card for Board approval:

- Righetti High School
- Delta High School
- Pioneer Valley High School
- Santa Maria High School

Since November 1988, state law has required all public schools receiving state funding, to prepare and distribute a School Accountability Report Card (SARC) by February 1st. The purpose of the report card is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of

indicators. SARC reports are available to view in each school’s individual websites, district website, or a hard copy is available upon request.

After a SARC has been finalized and made public, an LEA may revise and republish it. You may access the latest version at: www.smjuhsd.org

H. Student Matters – Approved with stipulations

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: 607629, 361493, 607045, 361016, 360981, 363290, 356653

I. Denial of Claim

The District is in receipt of a claim filed by Morgan J. Good of Myers Law Group on behalf of Laurie Ramirez for alleged damages on or around July 11, 2022. It is recommended the Board of Education deny the claim and refer the matter to the District’s insurance carrier.

J. Notice of Completion

The following project was substantially completed on December 21, 2022. In order to file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Substantial Completion needs to be formally accepted by the Board of Education.

- 1) ERHS Shade Structure, Project #16-237 with Garrett Thiessen Construction (Contractor)

K. Purchase Orders

PO #	Vendor	Amount	Description/Funding
BPO23-00918	Dannis Woliver Kelley	NTE \$100,000.00	Legal Services SY 22-23 / General Fund Admin.

L. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Amy Guerra (RHS) & Miguel Guerra (RHS) + 4 students International Poultry Exposition	Atlanta, GA January 24-26, 2023	Visit trade show, learn about diverse career opportunities, and participate in a social media contest.	VEA/AIG

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M. Acceptance of Gifts

Pioneer Valley High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Coyote Club (Amateur Wrestling)	Boys Wrestling	\$200.00
Coast Hills Foundation	Girls Basketball	\$200.00
Snap Raise, Inc.	Girls Soccer	\$3,770.40
Total Pioneer Valley High School		<u>\$4,170.40</u>

Righetti High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Santa Barbara Bowl Foundation	RHS Marimba Band	\$4,000.00
Children's Creative Project	RHS Marimba Band	\$800.00
Landmark Event Staffing Services, Inc	Warrior Goats	\$2,748.00
Los Alamos Valley Mens Club	RHS Boys Soccer	\$5,000.00
Tomooka Bros.	RHS Girls Softball	\$650.00
Tomooka Bros.	RHS Girls Golf	\$350.00
Guadalupe Pereyra	RHS	Est. \$513.00 (New chair covers)
Total Righetti High School		<u>\$14,061.00</u>

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Snap Mobile Inc	Girls Wrestling	\$880.00
Trader Joe's	English class event	Est. \$75.00 (Food)
Total Santa Maria High School		<u>\$955.00</u>

FUTURE BOARD MEETINGS FOR 2023

Unless otherwise announced, the next regular meeting of the Board of Education will be held on February 14, 2023. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

Regular Board Meetings for 2023:

- | | | |
|-----------------|--------------------|-------------------|
| March 14, 2023 | June 13, 2023 | October 10, 2023 |
| April 18, 2023* | July 11, 2023 | November 14, 2023 |
| May 9, 2023 | August 1, 2023* | December 12, 2023 |
| June 6, 2023* | September 12, 2023 | |

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 7:47 p.m.