

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

**Special Meeting
August 16, 2021 @ 8:00 a.m.**

English: <https://www.youtube.com/channel/UCvPYs34Im9h0dAwgfi-gDGg>
Spanish: <https://www.youtube.com/channel/UCvP0f03ekQDsiYfv6OFfbfg>
Mixteco: <https://www.youtube.com/channel/UCviEi9hvcQI96poD0PDiSIA>

The Santa Maria Joint Union High School District mission is, "We prepare all learners to become productive citizens and college and/or career ready by providing challenging learning experiences and establishing high expectations for achievement."

This meeting is being conducted pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. Consistent with these orders the Board room will not be open to the public for this meeting. Any or all Board members may attend the meeting by phone or videoconference platform. Archives of meetings are available on the District's website at www.smjuhsd.k12.ca.us.

The District is committed to swiftly resolving any requests for reasonable modification or accommodation for individuals with disabilities who wish to observe the meeting, please contact Arcy Pineda at (805) 922-4573, extension 4212 by 12:00 p.m. on August 15, 2021.

I. OPEN SESSION

A. Call to order and flag salute

II. OPEN SESSION PUBLIC COMMENTS

Public comment for a special board meeting is limited to items on the agenda.

1. In writing: Submit your comment via email and list the agenda item page and number or reference if you wish to leave a public comment, limited to 250 words or less, to the Assistant to the Superintendent, Arcy Pineda, by 12:00 p.m. on August 15, 2021. The email address is SMJUHS-Dublic-Comment@smjuhsd.org.
 2. By phone: If you would like to make a comment by phone, please call 805-922-4573, extension 4212 and state your name and phone number. Someone will return your phone call to take your public comment over the phone. Request for addressing the Board by phone must be received by 12:00 p.m. on August 15, 2021. Please note: The time limit to address the Board may not exceed two minutes. The Board is not required to respond to the Public Comment.
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III. ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Approval of Resolution Electing to be Subject to PEMHCA (CSEA) – Resolution Number 02-2021-2022 – Appendix A

Resource Person: Kevin Platt, Assistant Superintendent, Human Resources; Joni McDonald, Director, Human Resources

Resolution Number 02-2021-2022 establishes the election by the District for its employees and retirees of the California school Employees Association, Central Coast Chapter 455 to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 02-2021-2022 will take effect pending approval by the Board of Education. (see Appendix A)

***** IT IS RECOMMENDED THAT** the Board of Education Resolution Number 02-2021-2022 as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

2. Approval of Resolution Electing to be Subject to PEMHCA (Management) – Resolution Number 03-2021-2022 – Appendix B

Resource Person: Kevin Platt, Assistant Superintendent, Human Resources; Joni McDonald, Director, Human Resources

Resolution Number 03-2021-2022 establishes the election by the District for its Management employees and retirees to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 03-2021-2022 will take effect pending approval by the Board of Education. (see Appendix B)

***** IT IS RECOMMENDED THAT** the Board of Education Resolution Number 03-2021-2022 as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

3. Approval of Resolution Electing to be Subject to PEMHCA (Confidential) – Resolution Number 04-2021-2022 – Appendix C

Resource Person: Kevin Platt, Assistant Superintendent, Human Resources; Joni McDonald, Director, Human Resources

Resolution Number 04-2021-2022 establishes the election by the District for its Confidential employees and retirees to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 04-2021-2022 will take effect pending approval by the Board of Education. (see Appendix C)

*** **IT IS RECOMMENDED THAT** the Board of Education Resolution Number 04-2021-2022 as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

4. Approval of Resolution Electing to be Subject to PEMHCA (Unrepresented) – Resolution Number 05-2021-2022 – Appendix D

Resource Person: Kevin Platt, Assistant Superintendent, Human Resources; Joni McDonald, Director, Human Resources

Resolution Number 05-2021-2022 establishes the election by the District for its Unrepresented employees and retirees to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 05-2021-2022 will take effect pending approval by the Board of Education. (see Appendix D)

***** IT IS RECOMMENDED THAT** the Board of Education Resolution Number 05-2021-2022 as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

5. Approval of Resolution Electing to be Subject to PEMHCA (Board Members - NonPERS) – Resolution Number 06-2021-2022 – Appendix E

Resource Person: Kevin Platt, Assistant Superintendent, Human Resources; Joni McDonald, Director, Human Resources

Resolution Number 06-2021-2022 establishes the election by the District for its Board Members (NonPERS) to be subject to the Public Employees’ Medical and Hospital Care Act (PEMHCA).

Resolution Number 06-2021-2022 will take effect pending approval by the Board of Education. (see Appendix E)

***** IT IS RECOMMENDED THAT** the Board of Education Resolution Number 06-2021-2022 as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

6. Approval of Resolution Establishing a Vesting Requirement for Retiree Health Coverage (CSEA) – Resolution Number 07-2021-2022 – Appendix F

Resource Person: Kevin Platt, Assistant Superintendent, Human Resources; Joni McDonald, Director, Human Resources

Resolution Number 07-2021-2022 establishes a fifty (50) year vesting requirement which must be met before the District will have any financial obligation mandated by PEMHCA for the cost of health care coverage. The vesting requirement applies to California School Employees Association, Central Coast Chapter 455 employees retired on or after October 1, 2021.

Nothing in the vesting requirement prevents the District from continuing to provide contributions towards the cost of medical coverage for retirees age 65 and younger.

Resolution Number 07-2021-2022 will take effect pending approval by the Board of Education. (see Appendix F)

*** **IT IS RECOMMENDED THAT** the Board of Education Resolution Number 07-2021-2022 as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

7. Approval of Resolution Establishing a Vesting Requirement for Retiree Health Coverage (Management) – Resolution Number 8-2021-2022 – Appendix G

Resource Person: Kevin Platt, Assistant Superintendent, Human Resources; Joni McDonald, Director, Human Resources

Resolution Number 08-2021-2022 establishes a fifty (50) year vesting requirement which must be met before the District will have any financial obligation mandated by PEMHCA for the cost of health care coverage. The vesting requirement applies to Management employees retired on or after October 1, 2021.

Nothing in the vesting requirement prevents the District from continuing to provide contributions towards the cost of medical coverage for retirees age 65 and younger.

Resolution Number 08-2021-2022 will take effect pending approval by the Board of Education. (see Appendix G)

*** **IT IS RECOMMENDED THAT** the Board of Education Resolution Number 08-2021-2022 as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

8. Approval of Resolution Establishing a Vesting Requirement for Retiree Health Coverage (Confidential) – Resolution Number 09-2021-2022 – Appendix H

Resource Person: Kevin Platt, Assistant Superintendent, Human Resources; Joni McDonald, Director, Human Resources

Resolution Number 09-2021-2022 establishes a fifty (50) year vesting requirement which must be met before the District will have any financial obligation mandated by PEMHCA for the cost of health care coverage. The vesting requirement applies to Confidential employees retired on or after October 1, 2021.

Nothing in the vesting requirement prevents the District from continuing to provide contributions towards the cost of medical coverage for retirees age 65 and younger.

Resolution Number 09-2021-2022 will take effect pending approval by the Board of Education. (see Appendix H)

*** **IT IS RECOMMENDED THAT** the Board of Education Resolution Number 09-2021-2022 as presented.

Moved _____

Second _____

A Roll Call Vote is Required:

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

9. Approval of Resolution Establishing a Vesting Requirement for Retiree Health Coverage (Unrepresented) – Resolution Number 10-2021-2022 – Appendix I

Resource Person: Kevin Platt, Assistant Superintendent, Human Resources; Joni McDonald, Director, Human Resources

Resolution Number 10-2021-2022 establishes a fifty (50) year vesting requirement which must be met before the District will have any financial obligation mandated by PEMHCA for the cost of health care coverage. The vesting requirement applies to Unrepresented employees retired on or after October 1, 2021.

Nothing in the vesting requirement prevents the District from continuing to provide contributions towards the cost of medical coverage for retirees age 65 and younger.

Resolution Number 10-2021-2022 will take effect pending approval by the Board of Education. (see Appendix I)

*** **IT IS RECOMMENDED THAT** the Board of Education Resolution Number 10-2021-2022 as presented.

Moved _____

Second _____

A Roll Call Vote is Required:

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

IV. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held September 14, 2021. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m.

V. FUTURE REGULAR BOARD MEETINGS FOR 2021

October 12, 2021

November 9, 2021

December 14, 2021

VI. ADJOURN