

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
June 18, 2019**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Support Services Center on June 18, 2019 with an open session at 8:30 a.m. and closed session immediately following.

Members present: Mr. Palera, Ms. Lopez, Dr. Garvin, Ms. Perez

Members absent: Dr. Karamitsos

OPEN SESSION

Mr. Palera called the meeting to order at 8:30 a.m. and led the Flag Salute.

PRESENTATIONS

Mr. Davis introduced Edwin Weaver from Fighting Back Santa Maria Valley. He introduced Samantha Yruegis, who presented "Hidden In Plain Sight".

"Hidden in Plain Sight" is a presentation for school staff and parents. A mock teen bedroom was used as an example of a bedroom full of devices and substances that most parents would not be aware of. All parents need to pay attention to what is in your student's room.

They present to high schools and community groups in English and Spanish. Most students are purchasing the items through phone apps.

Mr. Palera would like to see the presentation at Back to School Nights. Mr. Weaver explained it works better in smaller groups. They did a presentation at Freshman Panther Night at PVHS. They are working with the school sites to schedule the presentations.

Mr. Weaver also gave an update on Fighting Back Santa Maria Valley and their work in the district. Some issues covered are:

- Foundations for Success Goals
- Homeless Students receive Direct Case Management Services
- Safe Havens
- Anti-Bullying (working with Dr. Yang through UCSB)
- Tobacco Prevention

Ms. Lopez thanked them for the presentation. The County has flyers with cannabis information available in Spanish and English. She had a question about the Bully Button on the websites. How often is it being used? Is it working? Does it make changes on the campuses? She would like to see numbers/data on that information. Mr. Davis will get some data from the sites.

Ms. Perez asked if we could use You Tube to inform our students and parents (like a link about the presentation). Mr. Weaver explained that kids could download it and see how to

get away with things or how to figure out how to get away from it. There is a filter to students getting the information first. Parents often rely on the students to help them with social media.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Local Control Accountability Plan (LCAP)

The Board of Education was presented a draft of the Local Control Accountability Plan (LCAP) for review at the June 11, 2019 regular board meeting.

Education Code §52062, requires that the Governing Board conduct a public hearing (which was held at the June 11, 2019 meeting) to review its Local Control Accountability Plan (LCAP) at the same meeting as the hearing for the District’s budget, with adoption of both to follow at a subsequent meeting. The full report is available on the district’s website.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the Local Control Accountability Plan (LCAP) as presented. The motion passed with a vote of 4-0.

Realignment of Management Salary Schedule

The district administration met to consider and evaluate the realignment of the management employees’ salary schedule. The administration is recommending realignment of 3 positions as follows effective for the 2019/20 school year.

Current Classification	Current Range	Recommended Classification	Recommended Range
Food Services Manager	6	Food Services Director	8A
Human Resources Manager	8	Director II – Human Resources	12A
Public Information Officer	4	Public Information Officer	6

A motion was made by Ms. Perez and seconded by Dr. Garvin to approve the recommendations of the administration to realign the management salary schedule as presented effective July 1, 2019. The motion passed with a vote of 4-0.

BUSINESS

Public Hearing to Receive and Expend Educational Protection Account (“EPA”) Funds – Resolution Number 16-2018-2019

Educational Protection Account “EPA” funds result from the passage of Proposition 30 “Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding” in November of 2012. As part of the requirements of the law, the money raised from the taxes was to be set aside in an “EPA” account. As per the District’s 2019-2020 proposed Adopted Budget, EPA funds are estimated to be \$14,074,347.

Prior to spending the funds, districts are required to hold a public meeting to discuss and approve the use of the EPA funds. Funds may be spent on virtually any allowable expense other than administrative expenses. For Santa Maria Joint Union High School District, it is proposed that the EPA funds be used for employee salaries, wages, and benefits in the functions deemed allowable under the law. In the months that funding is received, the EPA account will be charged for such allowable expenses. At the conclusion of the fiscal year, and as part of the District’s year end closing process, allowable amounts of employee salaries, wages, and benefits will be allocated to the EPA account. In addition, a report showing the expenditure of the EPA funds will be posted, as required, on the District’s website. It should be noted that these EPA funds are not “new” money; rather they represent a cut that was avoided with the passage of Proposition 30.

A public hearing was required. The public hearing was opened. There were no public comments. The hearing was closed.

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Resolution Number 16-2018-2019 regarding the use of EPA funding. The motion passed with a roll call vote of 4-0.

A roll call vote was required.

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

Budget Adoption for Fiscal Year 2019-2020

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.

Education Code Section code 52062, requires that the Governing Board 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, with adoption of both to follow at a subsequent meeting.

The proposed budget for 2019-2020 was presented at the June 11, 2019 meeting and a public hearing was held. The full budget report is available on the district’s website.

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

A motion was made by Ms. Lopez and seconded by Ms. Perez to approve the budget for 2019-2020. The motion passed with a vote of 4-0.

Authorized Signers for School Site Bank Accounts

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business Services

Community Bank of Santa Maria requires board action when bank accounts are being opened or changed and establishing or changing authorized signatures on bank accounts held at their bank.

The following accounts are being moved from Rabobank to Community Bank of Santa Maria:

Santa Maria High School – ASB Checking

- Authorized signers:
 - Joe Domingues – Principal
 - Steve Campbell – Interim Principal
 - Ivan Diaz – Assistant Principal
 - Jeanette McColm – ASB Bookkeeper
 - Adrian Salazar – Activities Director
 - Brian Wallace – Athletics Director
 - Mary Andrade – Budget Manager
 - Michelle Coffin – Director of Fiscal Services
 - Yolanda Ortiz – Asst. Superintendent of Business Services

Santa Maria High School – Savings

Santa Maria High School – Scholarship

Santa Maria High School – Clearing

- Authorized Signers:
 - Joe Domingues – Principal
 - Steve Campbell – Interim Principal
 - Jeanette McColm – ASB Bookkeeper
 - Mary Andrade – Budget Manager
 - Michelle Coffin – Director of Fiscal Services
 - Yolanda Ortiz – Asst. Superintendent of Business Services

Ernest Righetti High School - ASB Checking

- Authorized Signers:
 - Karen Rotondi – Principal
 - Gene Rickman – Assistant Principal
 - Rikki Rodriguez – ASB Bookkeeper
 - Kelly DeBernardi – Activities Director
 - Kevin Barbarick – Athletics Director

Mary Andrade – Budget Manager
Michelle Coffin – Director of Fiscal Services
Yolanda Ortiz – Asst. Superintendent of Business Services

Ernest Righetti High School – Savings
Ernest Righetti High School – Scholarship
Ernest Righetti High School – Clearing

- Authorized Signers:
Karen Rotondi – Principal
Rikki Rodriguez – ASB Bookkeeper
Mary Andrade – Budget Manager
Michelle Coffin – Director of Fiscal Services
Yolanda Ortiz – Asst. Superintendent of Business Services

The current Pioneer Valley High School accounts at Community Bank of Santa Maria have the following signer changes:

Pioneer Valley High School – ASB Checking

- Authorized Signers:
Shanda Herrera – Principal
Paul Collier – Assistant Principal
Tracy Coates – ASB Bookkeeper
Lisa Walters – Activities Director
Jeff Montiero – Athletics Director
Mary Andrade – Budget Manager
Michelle Coffin – Director of Fiscal Services
Yolanda Ortiz – Asst. Superintendent of Business Services

Pioneer Valley High School – Scholarship Account

Pioneer Valley High School – Clearing Account

- Authorized Signers:
Shanda Herrera – Principal
Tracy Coates – ASB Bookkeeper
Mary Andrade – Budget Manager
Michelle Coffin – Director of Fiscal Services
Yolanda Ortiz – Asst. Superintendent of Business Services

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve moving both Santa Maria High School and Righetti High School bank accounts to Community Bank of Santa Maria and authorize the signers on all school site bank accounts as indicated. The motion passed with a vote of 4-0.

CONSENT ITEMS

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve all consent items as presented. The motion passed with a vote of 4-0.

A. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Leslie Fisher	Presenter for Staff Development	\$5,250/ District Title I	John Davis
Santa Barbara County ROP	Automotive Program at SMHS (2019-2020 and 2020-2021)	\$84,683 LCAP 3.4	John Davis
Christopher Pendleton	Wrestling Camp Clinician	\$1,000/ PVHS ASB	Yolanda Ortiz
Larry Jamill Kelly	Wrestling Camp Clinician	\$1,000/ PVHS ASB	Yolanda Ortiz
Zachary Luke Sanders	Wrestling Camp Clinician	\$1,000/ PVHS ASB	Yolanda Ortiz
Christopher Mark Bono	Wrestling Camp Clinician	\$2,000/ PVHS ASB	Yolanda Ortiz
Jonathan Todd Reader	Wrestling Camp Clinician	\$2,000/ PVHS ASB	Yolanda Ortiz

B. Ag Incentive Grant Applications

The Agricultural Career Technical Education Incentive Grant provides local educational agencies (LEAs) with funds to improve the quality of their agricultural career technical education programs. The goal is to maintain a high-quality, comprehensive agricultural career technical program in California’s public-school system to ensure a constant source of employable, trained, and skilled individuals. Santa Maria High School has applied for the 2019-20 grant. The estimated grant funding amount is:

Pioneer Valley High School	\$34,160
Righetti High School	\$32,056
Santa Maria High School	\$48,300

C. Contract with Board Certified Board Analyst (BCBA) Jennifer Brooke Foster, MPP, BCBA – Non Public Agency (NPA)

Service: Through ABA strategies: (1) observe, evaluate, and analyze ‘assigned’ student behavior; (2) Conduct assessments as needed, use a fidelity focused data methodology, to develop effective treatment program with replacement skills to address ‘assigned’ student behavior; (3) Provide consultation and behavioral intervention strategies, with parents, classroom teachers and IEP team during instructional school day and (4) Attend student’s annual, triennial, or requested IEP meetings. Travel mileage and per diem are not included in service contract. The term of the Service Agreement for school year 2019-2020 estimated cost is \$20, 000.00.

D. Approval of Warrants for the Month of May 2019:

Payroll:	\$ 7,420,755.27
Warrants:	<u>2,071,784.82</u>
Total:	<u>\$ 9,492,540.09</u>

E. Approval of Amendment No. 1 to Facilities Lease Adding Guaranteed Maximum Price (GMP) for Project #17-267 SMHS Reconstruction Increment 1, Phase 0 – Main Electrical, Culinary Arts, and Arts located at 901 South Broadway, Santa Maria (“Site”)

Vernon Edwards Constructors’ (Contractor) Guaranteed Maximum Price (GMP) was reviewed by the District and architect, Rachlin Partners and has been deemed acceptable to the approved project budget. The contractor engaged in an Open Book/Best Value sub bid process to determine the GMP for this Lease Leaseback Agreement. After review and negotiation with the Contractor, the GMP is \$2,739,104 for Project #17-267 SMHS Reconstruction, Increment 1, Phase 0 – Main Electrical, Culinary Arts, and Arts. The District thus recommends the approval of Amendment No. 1 to the Facilities Lease with Vernon Edwards Constructors.

F. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Salustia Avila and Edith Lopez/UN-Conference for Indigenous Interpreters and Translators (to strengthen interpretation skills and terminology in the Mixtec Bajo and Alto dialects)	University of Benito Juarez of Oaxaca in Oaxaca City/ August 7-10, 2019	LCAP 2.1
Tyler Dickinson/FFA National Leadership Conference	Washington DC June 18-23, 2019	VEA
Charlie Kim/ Band Director Workshop	Columbus, OH June 18-21, 2019	RHS Admin

G. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO19-01399	Creative Bus Sales, Inc.	\$197,694.00	GreenPower Synaps Electric Bus / General Fund Transportation, grant funding from CARB & APCD
PO19-03892	Dell Marketing	\$63,425.35	Optiplex 3050 AIO student computers / General Fund Title I
PO20-00024	Instructure, Inc	\$64,000.00	Canvas cloud subscription / General Fund LCAP Goal 5

PO20-00027	Renaissance Learning, Inc	\$132,798.20	Star ELA & Star Math / General Fund LCAP Goal 4
PO20-00026	Turnitin, LLC	\$88,800.00	Turn-It In & Revision Assistant Formative Writing Bundle / General Fund LCAP Goal 4
PO #	Vendor	Amount	Description/Funding
PO20-00025	Illuminate Education, Inc.	\$69,247.68	SchoolCity Software Agreement / General Fund LCAP Goal 1
PO20-00023	Fighting Back SM Valley	\$60,000.00	Homeless Liaison svc contract SY 19-20 / General Fund Title I
PO20-00028	Fighting Back SM Valley	\$330,000.00	Foster Youth & School Climate Educ Contract / General Fund LCAP Goal 8

H. Acceptance of Gifts

REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from employee organizations.

OPEN SESSION PUBLIC COMMENTS

There were no public comments.

ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 8:58 a.m.

ANNOUNCE CLOSED SESSION ACTIONS – Mr. Davis

Mr. Davis announced the closed session actions. All personnel actions were approved as presented.

NEXT MEETING DATE

The July 9, 2019 meeting was cancelled. Unless otherwise announced, the next regular meeting of the Board of Education will be held August 6, 2019. 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 2019

September 10, 2019
October 8, 2019

November 12, 2019
December 10, 2019

ADJOURN

The meeting was adjourned at 9:00 a.m.