

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
February 12, 2019**

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 February 12, 2019 with an open session at 6:30 p.m. and closed session immediately following.

Members present: Garvin, Karamitsos, Perez

Members absent: Lopez, Palera

OPEN SESSION

Dr. Garvin called the meeting to order at 6:30 p.m. Santa Maria High School student Wendy Reyna Plancarte led the flag salute.

REPORTS

Student Reports

Jose Rodriguez Magana/Delta: Sixty seniors are expected to graduate in March. The Boys Soccer Tournament will take place in March and for the first time, Delta will have a Girls Soccer team also participating. Delta participated in Ludum Dare, a worldwide game jam in December. They competed against 6,000 other teams from 100 countries. In the category of Innovation, Delta ranked 21st out of all the participants. Delta is running a beta test of school Snapchat and is in the beginning stages of its own Robotics Program.

Kate Martella/ERHS: Boys Wrestling Team won League finals and Girls Wrestling Team placed 2nd in League (for the first time ever). Girls Basketball and Soccer are playing in CIF. Righetti had a great turnout (over 600 people) for Warrior Welcome. Career Fair and Kindness Week are next week. Kindness Week spreads positivity on campus. ASB is bringing donuts and coffee on Friday to teachers to show their appreciation.

Wendy Reyna Plancarte/SMHS: ASB is selling Valentine grams. They are getting ready for the Pennies for Patients Fundraiser in March. Gradnite tickets are now available for seniors to purchase. Project Teen Health After-school Fitness Challenge is on and those who attend every day will receive a free Gym membership.

Superintendent's Report

Dr. Richardson said the district will be on track to occupy the 38-classroom building at Righetti the middle of next month. The district is finishing the design on the 50-classroom building at SMHS and will meet on Friday.

He attended the District Honor Band concert on Sunday at PVHS. He thanked Charlie Kim, Cindy Wehlander and Samantha Quart for organizing the event. Other schools participated in the event as well. The students did a phenomenal job.

Board Member Reports

Ms. Perez: She just returned from CSBA master's in governance training (#3 and #4). She attended the PLC at SMHS with Mr. Domingues. It was an excellent event. She enjoyed seeing the SMHS teachers working collaboratively to review the data and look at ways to improve student learning. It was a very positive activity over four days. She hopes there could be an opportunity for them to report to the board on their progress.

Dr. Karamitsos: She is happy to see the amazing things happening with the facilities. She spoke about the student wellness board policy and the tutoring programs. She said it is nice that we can do the hard work and see things come to fruition and see the goals completed but we keep striving further, there is always another goal. She thought the student reports were awesome, and it shows that the student bodies are striving to engage each other and trying to be the best they can be and take care of each other. She said the ACSA bulletins highlight different programs in different districts. A few examples included that Walnut Valley Unified has anti-stress activities before finals (like a line dance during lunch) and Hermosa hosts a book club for the community. The book they read is Unselfie. It explains nine-step empathy building on how to guide our kids. She is not necessarily suggesting this is what we need to do, but the universality of what we are all trying to create. She said we recognize that fear and anxiety and feelings of inadequacy hold us back but as a group collectively we are powerful and as a group we can help each other. She thanked everyone in the room for all the hard work that they do. She will be in Portugal in March and won't be at the next meeting.

Jack: He will be in Singapore in March and won't be at the next meeting. Congratulated everyone for the fact finding process. Now we move onto educating our kids without distractions. The items will be brought to the next agenda.

ITEMS SCHEDULED FOR ACTION

GENERAL

CSBA Delegate Assembly Election

Delegates ensure that the association's governance structure reflects the interests of school districts and county offices of education throughout the state. Voting for Delegates is an action of the entire board and requires a majority vote. Dr. Garvin is currently serving as a CSBA Delegate for Subregion 11-A and his term expires March 31, 2020.

The CSBA Delegate candidate for Subregion 11-A is open. The term of office for this election is two years beginning April 1, 2019 – March 21, 2021. The candidate is Luz Reyes-Martin (Goleta Un. SD). A motion was made by Dr. Karamitsos and seconded by Ms. Perez to vote for Luz Reyes-Martin. The motion carried with a vote of 3-0.

Board Policies for First Reading – No Action Needed

The following board policies were presented for First Reading and will be added to the March 12, 2019 agenda for approval.

BP/AR/BB	Description
BP 5030 Student Wellness	Policy reflects NEW STATE LAW (SB 1169, 2016) which no longer requires posting of district policy on nutrition and physical activity within cafeterias/eating areas, but does require annually informing the public of the content and implementation of the policy.

Mr. Davis spoke about the policy. It requires the district to have a wellness council and annual reporting of the progress of that body. Dr. Karamitsos asked if the council would look at addressing student health and reducing child obesity and if the council is going to strategize looking at our cafeteria and food programs.

Mr. Davis said the council will have the opportunity to look at many things that have to do with student wellness. There was a group working on a grant in the district that consisted of students, health and pe personnel, food and nutrition personnel, and community members. He would like to get that group together to form the council. Dr. Karamitsos mentioned that students feel anxiety and depression as well and the counseling staff should be involved. Mr. Davis said they would be involved as part of the council.

Quarterly Report on Williams Uniform Complaints

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 2019 on the Williams Uniform Complaints for the months of October – December 2018. 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 held. There were no public comments. The hearing was closed.

A motion was made by Ms. Perez and seconded by Dr. Karamitsos to approve the Quarterly Report as presented. The motion carried with a vote of 3-0.

CONSENT ITEMS

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve the consent items as presented. Discussion included course title change process and out of state training information dissemination. The motion carried with a vote of 3-0.

- A. Approval of Minutes
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- B. Approval of Warrants for the Month of January 2019
- C. Attendance Report
- D. Facility Report – **Appendix B**
- E. AG CTE Incentive Grant Application for Specialized Grant Funding
- F. Addendum to MOU with San Diego County Superintendent of Schools office for the Career Technical Educational Credentials Program
- G. Authorization to Piggyback on Waterford Unified School District for School Buses District-Wide for the Length of the Contract through December 31, 2019

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggy-backing”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Waterford Unified School District has awarded their school buses bid to A-Z Bus Sales, Inc. (Bid #01/17, through December 31, 2019). The district recommends that the board find and determines that it is in the best interest of the district to authorize purchasing of school buses under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- H. Authorization to Piggyback on Kern County Superintendent of Schools for Technology Products, Services and Other Branded Products Districtwide for the Length of the Contract through December 31, 2021

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggy-backing”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Kern County Superintendent of Schools has awarded their purchases as needed for technology hardware, software, related services and other branded products through PEPPM 2019 Product Line Bid – California #528899 through December 31, 2021. The district recommends that the board find and determines that it is in the best interest of the district to authorize technology purchases under the

same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

I. Low-Performing Students Block Grant (LPSBG)

The Low-Performing Students Block Grant (LPSBG) provides funds for local education agencies serving students identified as low performing on state English language arts or math assessments, who are not otherwise identified for supplemental grant funding under the LCFF, or eligible for special education services.

The Board of Education is requested to review and approve the LPSBG Plan. This Plan includes information regarding how the services align with and are described in the school district’s local LCAP.

J. Approval of Board Policies

The policies listed below are presented for approval. The policies were listed for first reading on the January 8, 2019 board agenda.

BP/AR/BB	Title
BP 3312	Business/Contracts
BP/AR 3550; 3551; 3554	Business/Food Service
BP 6142.3	Instruction/Civic Education
BB 9110	Board Bylaws/Terms of Office

K. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/FUN DING	RESOURCE PER- SON
Jennifer Martin	Honor Band Conductor	\$1,000/ LCAP 4.6	Mark Richardson
Dejaay Express	DJ Services	\$195/ ASB	John Davis
Santa Maria Elks	Building Rental and Security Guards for RHS Prom	\$2,325/ ASB	John Davis
Santa Maria Elks	Building Rental and Security Guards for SMHS Prom	\$2,305/ ASB	John Davis
ALICE Training Institute	Safety Training	\$14,850/ LCAP 6.4	John Davis
Brittany Logan Bower Pearson	ASL Interpreter for student for extra-curricular activities	\$5,650/ Special Ed	John Davis
Maxim Healthcare Services	Therapist for students enrolled in the Therapeutic Learning Classes (TLC)	Not to exceed \$44,000/ Mental Health	John Davis
Don Henry	Music, Memories and More for Sadie Hawkins Dance at PVHS	\$1,000/ ASB	John Davis
Santa Maria Fairpark	Building Rental and Security Guards for PVHS Prom	\$2,989.80/ ASB	John Davis

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L. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Amy Hennings, Richard Guiremand and 14 SMHS Students/Close-Up Washington D.C. Educational Program	Washington, D.C. March 2-8, 2019	Close-Up Fellowships, Migrant Program and Fund-raising
Geri Coats, Cat Petty ISTE (International Society for Technology in Education) Conference	Philadelphia, PA June 23-26, 2019	LCAP 5.2
Zen Sugano 2019 NAEA (National Art Education Association) Conference	Boston, MA March 14-16, 2019	College & Career Readiness Block Grant
Jose Diaz Teacher Teaching with Technology Conference	Baltimore, MD March 7-11, 2019	LCAP 5.2

M. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO19-01023	A-Z Bus Sales, Inc.	\$191,958.63	2020 Blue Bird Bus / General Fund Pupil Transportation
PO19-03168	Santa Barbara County SELPA	\$150,000.00	Non-Public School costs SY 18-19 / General Fund Special Ed TLC

N. 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 7:00 p.m.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Garvin called the meeting to order at 7:24 p.m.

Dr. Richardson announced the closed session actions. All personnel actions were approved as submitted. The Board was updated on certificated and classified negotiations. Student matters were approved as submitted:

REGULAR MEETING
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Administrative Recommendation for student re-admission from expulsion: 347566
Administrative Recommendation to order expulsion: 355733

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held March 12, 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

April 9, 2019	June 18, 2019	October 8, 2019
May 14, 2019	August 6, 2019	November 12, 2019
June 11, 2019	September 10, 2019	December 10, 2019

ADJOURN

The meeting was adjourned at 7:26 p.m.