

**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 Pioneer Valley High School on March 12, 2014, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Walsh, Tognazzini, Garvin, Karamitsos, and Perez.

**Open Session**

Dr. Walsh called the meeting to order at 5:30 p.m. There were no public comments. The meeting was adjourned to closed session at 5:31 p.m. to consider non-reelection and probationary certificated employees.

**Closed Session**

The Board adjourned the closed session and reconvened for open session at 6:30 p.m.

**Reconvene in Open Session**

Dr. Walsh called the meeting to order and student representative Samantha Galicinao led the flag salute.

**Closed Session Action**

Superintendent Richardson reported the following closed session actions:

Student Matters – Education Code Sections 35146 & 48918. The Board unanimously approved the district’s recommendation to suspend the expulsion for one student and order expulsion for the second student.

Certificated and Classified Personnel Actions – Government Code Section 54957.

- 1) The Board took action in closed session to non-reelect one probationary teacher. The roll call vote was 5-0;
- 2) Upon the motion of Dr. Garvin, seconded by Mrs. Perez, with a vote of 5-0, a certificated employee was placed on compulsory leave of absence without pay (pursuant to Education Code section 44940);
- 3) By a vote of 5-0, thirty-eight temporary teachers were released effective the close of the 2013/14 school year; and
- 4) By unanimous vote the Board approved the remainder of the Personnel Actions.

Conference with Labor Negotiators – Government Code Section 54957.6. The Board was updated on negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).

## **REGULAR MEETING**

**March 12, 2014**

### **Presentations**

#### **Cal Poly Partnership Program (Julie Santoyo & Pete Flores)**

SMHS Principal Domingues recognized Assistant Principal Peter Flores and Counselor Julie Santoyo for their role in establishing a partnership program with Cal Poly in 2010. Dean of School of Education, Jon Margerum-Leys; Dr. Jodi Jaques, Cal Poly Counseling Coordinator; and Cal Poly student mentors (Eduardo Morales, Mechanical Engineering major; Alejandro Martinez, Construction Management major; and Samuel Juarez, Engineer major).

Mr. Flores explained that the Partnership program began as an idea— at a meeting at Cal Poly he asked that they recruit local students. Currently, there are 24 participants (from Cal Poly and SMHS) who mentor and inspire SMHS students to seek higher level education. The idea is to have a plan in place (Grow your Own) where our students go to universities then return to teach at our local high schools.

Latino Male Student Mentorship Program with Theta Phi Latin Fraternity implemented Latinos Enhancing and Developing Educational Responsibility (LEADER). The purpose is to target Latino males and to assure them that achieving higher education is possible— statistics show that male students have a difficult time staying in school. The pilot program began in October 2013 and concludes at the end of this school year. Expansion of the program will be a future topic. A message to parents— students need support outside of school. Students need the support of their parents and family.

Mr. Flores reported that President Armstrong spoke at a Cafecito meeting and the partnership with Cal Poly has since grown. He stated that parents attending Cafecito meetings are inquiring about university acceptance requirements as well as requirements for community colleges. Mr. Flores thanked the parents for their high expectations of their students and for reminding administration to aim high. He thanked the community for their support and the staff for their participation in a successful partnership with Cal Poly. Counselor Santoyo provided a Future Teachers Pathways flow chart along with the Cal Poly – Santa Maria High School Partnership Timeline which began in January 2012.

Principal Domingues announced that 25 students applied for Cal Poly and 20 students were accepted. He presented an appreciation plaque to Dean Margerum-Leys for Cal Poly's partnership and commitment to SMHS. Dean Margerum-Leys is proud of his students and to be part of this partnership.

Diana Perez commended Mr. Flores, students, and parents for aiming for higher education and as all those involved in making the partnership program a success. She is impressed with the acceptance of 20 students and asked about establishing a partnership program with UC Santa Barbara. Mr. Flores responded that there will be discussion about expanding the program and already the female students at SMHS have approached him about their interest in such a program.

## **REGULAR MEETING**

**March 12, 2014**

### **Caldwell Flores Winters Foundation Scholarship**

Principal Dominguez announced that Domitila Carmona is this year's recipient of the CFW Foundation Scholarship. Domitila has applied to 15 colleges and has been accepted to 10 universities including Cal Poly. She is an officer in 4 clubs, participates in CalSafe, and is the chairperson for *Students Making Changes*. She is also raising a daughter while maintaining a 3.8 grade point average.

Miguel Rodriguez from CFW presented Domitila with a \$4,000 scholarship, amongst the highest amount awarded this year. The CFW Foundation established a foundation to acknowledge students and help them pursue higher education. Mr. Rodriguez noted that scholarship recipients show promise, distinguish themselves as leaders and help the community despite the challenges they encounter. Domitila has performed 250 hours of community service despite her busy schedule. She plans to attend Cal Poly and major in Child Development. She is very much appreciative of the generous scholarship from CFW.

### **Reports**

#### **Superintendent's Report**

#### **Principal Report**

Principal Herrera introduced Wrestling Coach Kevin Ilac who spoke about accomplishments in sports. Mr. Ilac introduced Miguel Ruiz and Courteney Tompkins; both students have medaled at the state level. Courteney is CIF champion this year (second time in two years) and the first California State Champion in Girls' Wrestling. Miguel Ruiz is Pac 7 Lead Champion, the first PVHS CIF champion in wrestling. Both students, along with Torey Barrett have qualified for the national tournaments in Virginia Beach. Courteney and Miguel thanked the Board, Mrs. Herrera and their coaches for their support.

Principal Molina reported that three students applied to a Business Leadership Academy in New York where they will learn about the life of a CEO and work on the interviewing process and negotiation skills. To date, Maria Mendoza has been accepted. Righetti students also participated in the Cal State CIF Wrestlers Tournament and Andrew Ibarra placed 8 in his weight class. Three students competed at the Santa Barbara fair. Daniel Luu received Best in Show and Best in Life Science. Laura Contreras placed first in Life Science and Javier Solis placed third in Physical Science. Mr. Molina thanked Riccardo Magni, PVHS teacher for getting students to the competition. Teacher Karen McConnell received the Marvin Melvin Career Technical Award given to vocational educators in Santa Barbara County. Only one North County and one South County teacher in the ROP program receive this annual award. Club Leaders Establishing Great Ideas 4 Tomorrow (LEGIT) received a \$1,900 scholarship—the club plans to find ways to help their peers and the community.

Principal Chavez reported that Delta teachers participated in the Pivot training held during Staff Development. The four subject area teachers are working together to determine how to implement common core at Delta. They agreed to address three areas: 1) Developing instructional strategies utilizing the Surface RT Tablets; 2) Reading intervention, using testing to track student progress; and 3) Student motivation. Mrs. Chavez recognized her staff

## **REGULAR MEETING**

**March 12, 2014**

for their continuing effort to motivate students. Also, Delta hosted Eddie Taylor from United Way at the Day of the Principal event.

### **Student Reports**

Samantha Galicinao/SMHS: ASB collected over \$2,400 to support the Leukemia and Lymphoma Society. Club activities include: The SOMOS Club and FFA volunteer in the Solvang Century Bike Race; Spanish Honor Society is planning their annual club ceremony; the French Club hosted a Mardi Gras party; Saints Varsity Club participated in a beach cleanup event; the Choir Club is preparing for their Festival of Musical; Professionals in Education attended the annual Cal Poly Youth conference; CE'ENI Club participated in the International Woman Day; Alpine Club members will be camping at Yosemite National Park; CFE is partnering with other clubs for cleanup days; the Happy Club attended a dance at PVHS for severely handicapped students; Saints Sidekicks volunteered in the Flag Football tournament; the Saints Variety Show is on March 14; Saints Jazz Band hosted an event where they performed their popular songs; and the Santa Maria FFA has been recognized by the SDE as the third best ranked FFA in the state.

Leticia Mora/Delta: The BBQ hosted by the Orcutt Lions was a success; Soccer against Maple High School will be on March 14; Food reward for students with eighty percent or higher attendance; staff is working on the WASC report; a Blood Drive was held on February 28; Grad Nite tickets are being sold; teachers switch roles with students when learning new things about the Surface TR Tablets—students taught teachers how to use One Note on the tablet; ten percent of students will be early graduates and Delta will be welcoming sixty-five new students; and thirty students and their parents attended Financial Aid Night.

Stephany Rubio/PVHS: Courteney Tompkins placed first in CIF Girls' Wrestling and Miguel Ruiz placed first in CIF Boys' Wrestling. At State Competition Courteney placed first, Torey Barrett third, Miguel Ruiz sixth and all three will be moving on to the National level to compete. Raising Student Voice and Participation (RSVSP) students have narrowed what they deem fixable and are quickly moving into action to make changes. ASB is hosting the Spring All School Rally where the entire school will be in the stadium. There will be a special appearance from motivational dance crew, Happiness is Now.

### **Reports from Employee Organizations**

Catherine Boyle: Spoke about concerns of intimidation and harassment by SMHS administration. She noted this is the fourth month she has addressed the Board with her concerns and the concerns of others. She requested to address the Board during closed session at the April 9 Board meeting. Mrs. Boyle asked that Dr. Richardson notify her of the Board's response. If not granted time with the Board, she will present a detail account of her concerns during Public Comment. Mrs. Boyle added that this is the fourth month she has invited the Board to visit SMHS and investigate the tactics used by administration to discriminate staff.

Shelley Klein: Spoke about the purchase of property for a new school and asked about potential plans to gather input from all stakeholders (students, parents, staff, businesses, and community members). She asked her students about their interests in technology clas-

## **REGULAR MEETING**

**March 12, 2014**

ses— following are some of their responses: robotics, software, systems technology, Engineering, aerospace, rockets, music videos, computer building/repair/programming, animation and drafting programs. Mrs. Klein also asked about partnering with AHC (STEM program), Cal Poly and UCSB (technology programs).

Lisa Walters: Distributed a document listing the reasons teachers have lost faith in the Board. Some of the items listed are related to Interest-Based Bargaining, PAR language, lack of communication, schedule change, loss of teacher voice, language change, and teacher interviews. Teachers feel they are not valued nor supported by the district.

Krista Ballard: Classified staff is looking forward to participating in the Local Control Accountability Plan (LCAP). Mrs. Ballard previously made this request, but has not yet been invited to participate.

### **Board Member Reports**

Dr. Garvin and Mrs. Perez plan to attend the SMHS Academic Awards event on March 13. Mrs. Perez thanked all for welcoming her to the Board. She thanked all those present for their participation at board meetings.

Dr. Karamitsos stated that the Board supports and values all those involved in public education. The Board is aware that teachers interface most closely with students on an academic level and with their guidance become independent adults. She spoke about the goals to provide students the best education possible and is pleased to hear the successes presented at the meeting.

Mr. Tognazzini agreed with Dr. Karamitsos that teachers and all those involved in public education are valued. He is pleased to hear about all the positive accomplishments in our district and enjoyed the presentations by Cal Poly and the CFW Scholarship Foundation. Mr. Tognazzini looks forward to all stakeholders working together.

Dr. Walsh shared some positive comments about PVHS's WASC visit. All eight members from the visiting committee were highly commendable. Dr. Walsh said it is clear that PVHS is a family.

### **Items Scheduled for Action**

#### **Instruction**

##### **Textbook Preview**

The following textbook was presented to the Board of Education for preview. John Davis, Assistant Superintendent of Curriculum and Instruction, requested the textbook listed below be previewed and considered for approval at the April 9, 2014, Board meeting. The textbook is aligned with the state standards.

## REGULAR MEETING

March 12, 2014

### Santa Maria High School

➤ The Art of Floral Design (Basic); Norah T. Hunter; Delmar; ©2000, Second Edition

A motion was made by Dr. Garvin, seconded by Dr. Karamitsos and carried with a 5-0 vote to preview the new textbook, which will be presented for second reading and approval at the April 9, 2014, Board meeting.

### General

#### **New/Revised Board Policies**

Tracy Marsh, Assistant Superintendent of Human Resources requested the Board approve the Board Policies listed below. The policies are aligned with California School Boards Association updates, which are provided as education code and laws change. The complete revised policies are part of the agenda which is posted on the district's website at [www.smjuhsd.k12.ca.us/](http://www.smjuhsd.k12.ca.us/)

#### Personnel – Series 4000

Recruitment and Selection

BP 4111/4211/4311

Staff Development

BP 4131

Staff Development

BP 4231

Staff Development

BP 4331

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 vote to approve the Board Policies as presented.

#### **Non-reelection of Probationary Certificated Employee(s) – approved during closed session**

Per Education Code §44929.21, discussion and action on the Superintendent's recommendation that notice of non-reelection be given to one or more probationary certificated employees. Employment with the district will terminate June 30, 2014.

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 vote to approve the Superintendent's recommendation that notice of non-reelection be given to one or more probationary certificated employees.

#### **Certificated Retirement Incentive**

Mr. Marsh explained the changes made to the district's original offer of a \$50,000 bonus to non-management certificated employees who notify the Human Resources Department in writing by March 24, 2014, of their retirement and who meet the prescribed criteria. The criteria was expanded to include employees who are at least 60 years of age with a minimum 12 years of certificated service in this district. The revised criteria was presented (Resolution No. 13-2013-2014) to the Board for approval.

Dr. Garvin commended district staff for expanding the criteria which allows more teachers to qualify for the retirement incentive.

**REGULAR MEETING**

**March 12, 2014**

A motion was made by Dr. Garvin, seconded by Mrs. Perez and carried with a 5-0 roll call vote to approve Resolution 13-2013-2014 to pay the \$50,000 retirement incentive to non-management certificated employees who meet the revised prescribed criteria.

**ROLL CALL:**

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
RESOLUTION NUMBER 13-2013-2014 /RETIREMENT INCENTIVE PLAN EXPANDED**

**WHEREAS**, it is determined to be in the best fiscal and operational interest of the District and its employees to provide a retirement incentive plan to eligible employees who wish to voluntarily exercise their option to separate from District service; and

**WHEREAS**, the District desires to adopt a Retirement Incentive Plan and to fund the incentive through non-elective employer, post-employment payment to the employee; and

**WHEREAS**, the District Retirement Incentive Plan, in the amount of \$50,000, is available to non-management certificated employees who meet the following criteria:

1. The employee must be at least 55 years of age with 15 years certificated service in this district; or
2. The employee must be at least 60 years of age with 12 years of certificated service in this district
3. The employee must submit an irrevocable letter of retirement by March 24, 2014
4. The employee must retire by June 30, 2014
5. The \$50,000 incentive will be paid in equal installments over two to five years, as selected by the employee, each July 31<sup>st</sup> following retirement. (2 years = \$25,000/year, 3 years = \$16,666.67/year, 4 years = \$12,500/year, 5 years = \$10,000/year)

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Education hereby adopts the revised 2013-2014 Retirement Incentive Plan effective March 2014; and
2. The plan must have sufficient plan participation to meet the District's fiscal and operational objectives. If the objectives are not reached, the District may withdraw the retirement incentive. If the District withdraws the retirement incentive, retirements may be rescinded; and
3. The Board hereby appoints the Assistant Superintendent of Human Resources, or his/her successor, as the District's Plan Administrator; and
4. The District's Plan Administrator is hereby authorized to execute the contracts, custodial agreements, and other legal documents related to the Plan on behalf of the District and to take whatever additional actions are necessary to maintain the

**REGULAR MEETING**

**March 12, 2014**

District's participation in the plan and to maintain compliance with any relevant regulation issued.

**PASSED AND ADOPTED this 12<sup>th</sup> day of March, 2014, by the following vote:**

**AYES: Walsh, Tognazzini, Garvin, Karamitsos, Perez**

**NOES:**

**ABSENT: None**

---

Clerk of the Board of Education

**Real Property Conveyance to Cuyama Joint Unified School District**

Yolanda Ortiz, Assistant Superintendent of Business Services, reported that the Cuyama Joint Unified School District requested that the District authorize conveyance of real property located at 4500 Highway 166, New Cuyama CA 93254, APN 149-290-02. This property is where Cuyama Valley High School is located. Mrs. Ortiz explained that Cuyama Joint Unified School District became unified on July 1, 1986; however the conveyance of this property was overlooked. Superintendent Richardson added that Cuyama, while working on a solar project found that the paperwork was never filed.

Resolution Number 16-2013-2014 on pages 7 and 8, declare the district's intention to convey real property APN 149-290-02 to the Cuyama Joint Unified School District.

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 roll call vote to approve Resolution Number 16-2013-14 authorizing the district to convey real property to the Cuyama Joint Unified School District.

Roll Call:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes



**REGULAR MEETING**  
**March 12, 2014**

**RESOLUTION NUMBER 16-2013-2014**

**RESOLUTION OF THE GOVERNING BOARD OF THE Santa Maria JOINT UNION  
HIGH SCHOOL DISTRICT AUTHORIZING CONVEYANCE OF INTEREST IN REAL  
PROPERTY TO THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT**

WHEREAS, the California Education Code provides for the reorganization of school districts and the transfer of property related to such reorganization;

WHEREAS, pursuant to reorganization documents which provided for the creation of the Cuyama Joint Unified School District ("Cuyama") certain property of the Santa Maria Joint Union High School District was transferred to Cuyama;

WHEREAS, due to an administrative oversight, the transfer of one parcel which is currently occupied by Cuyama was never officially memorialized.

BE IT RESOLVED by the Governing Board of the Santa Maria Joint Union High School District as follows:

1. That the interests in real property of this District to be conveyed are described in Exhibit "A" to the Cuyama Joint Unified School District; and
2. That the Governing Board authorizes the Superintendent to take necessary action to execute the deed of conveyance of Assessor's Parcel Number 149-290-02 as more particularly described in Exhibit "A."

PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District at a regular meeting held this 12<sup>th</sup> day of March 2014, by the following vote:

AYES: Walsh, Tognazzini, Garvin, Karamitsos, Perez

NOES:

ABSTAIN:

ABSENT: None

ATTEST:

---

President/Secretary/Clerk to the Governing Board  
Santa Maria Joint Union High School District

**REGULAR MEETING**  
**March 12, 2014**

**EXHIBIT A**

**LEGAL DESCRIPTION**

Real property in the unincorporated area of the County of Santa Barbara, State of California, described as follows:

A PORTION OF THE CUYAMA SCHOOL TRACT, ACCORDING TO THE MAP THEREOF RECORDED IN BOOK 15, PAGES 393-394 OF MAPS, IN THE OFFICE OF THE RECORDER OF SAID COUNTY, PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

COMMENCING AT A POINT ON THE SOUTHERLY LINE OF CALIFORNIA STATE HIGHWAY NO. 57 (POSTED AS NO. 166) WHICH BEARS SOUTH 79° 00' 30" EAST, A DISTANCE OF 2288.38 FEET ALONG SAID SOUTHERLY LINE OF SAID HIGHWAY FROM A ONE-HALF INCH SURVEY PIPE, SAID SURVEY PIPE BEING IN THE NORTHEASTERLY CORNER OF THE TOWNSITE OF NEW CUYAMA, AS RECORDED IN MAP BOOK 15, PAGES 296-304, OFFICIAL RECORDS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, SAID CORNER BEING ALSO THE NORTHWESTERLY CORNER OF THAT CERTAIN PARCEL OF LAND SHOWN ON RECORD OF SURVEY MAP RECORDED IN BOOK 30, PAGE 28, OFFICIAL RECORDS OF SAID COUNTY;

THENCE SOUTH 79° 00' 30" EAST, A DISTANCE OF 1917.37 FEET ALONG THE SOUTHERLY LINE OF SAID CALIFORNIA STATE HIGHWAY NO. 57;

THENCE SOUTH 0° 17' 00" WEST, A DISTANCE OF 808.41 FEET;

THENCE NORTH 89° 43' 00" WEST, A DISTANCE OF 1946.99 FEET;

THENCE NORTH 0° 17' 00" EAST, A DISTANCE OF 831.78 FEET;

THENCE NORTH 10° 59' 30" EAST, A DISTANCE OF 339.07 FEET, MORE OR LESS, TO THE POINT OF COMMENCEMENT;

EXCEPTING THEREFROM THE WEST 100 FEET OF THE SOUTH 100 FEET OF THE EAST 637.79 FEET THEREOF.

ALSO EXCEPTING THEREFROM ALL ASPHALTUM, PETROLEUM, COAL, OR OTHER MINERALS AS RESERVED BY OSCAR SCHAEFFER, ET AL BY GRANT DEED RECORDED JUNE 23, 1950 IN BOOK 924, PAGE 499 OF OFFICIAL RECORDS.

APN: 149-290-02

## REGULAR MEETING

March 12, 2014

### Business

#### **2013/14 Second Interim Report**

Mrs. Ortiz explained that California Education Code section 42130 requires each school district to prepare and submit interim reports detailing the financial and budgetary status, to the County Office of Education. The Second Interim Report covers the period from July 1, 2013 to January 31, 2014, and requires approval by the Board of Education no later than 45 days after the close of this period.

The Board is required to certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years. This certification is subject to review and confirmation by the County Office of Education.

Based upon current projections contained in the Report, the certification shall be classified as:

- 1) Positive Certification, indicating that the district can meet its financial obligations for the current and subsequent two years, or
- 2) Qualified Certification, indicating that the district may not be able to meet its financial obligations for the current year or the subsequent two years, or
- 3) Negative Certification, indicating that the district will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year.

A summary of the report was presented as Appendix E of the agenda; the full report in accordance with the state-adopted Standards and Criteria is posted on the District website. Mrs. Ortiz explained there has been little change since the District last revised its budget in December 2013. Taking into account adjustments to other items of income and expense, the Second Interim Report reflects an overall increase of \$48,894 in the District's ending fund balance since the First Interim Revised Budget.

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 5-0 vote to adopt a Positive Certification for the Second Interim report for fiscal year 2013/14 as shown in Appendix E.

#### **Authorization to Make Budget Revisions**

Income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2013/14 Second Interim Report has been adjusted to reflect these changes.

Mrs. Ortiz requested Resolution Number 14-2013-2014 be approved. The Resolution authorizes budget changes as identified in the 2013/14 Second Interim Report.

A motion was made by Mr. Tognazzini, seconded by Dr. Karamitsos and carried with a 5-0 roll call vote to approve Resolution Number 14-2013-2014.

**REGULAR MEETING  
March 12, 2014**

Roll Call:  
Dr. Walsh Yes  
Mr. Tognazzini Yes  
Dr. Garvin Yes  
Dr. Karamitsos Yes  
Mrs. Perez Yes

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
RESOLUTION NUMBER 14-2013-2014**

**AUTHORIZATION FOR BUDGET REVISIONS**

**WHEREAS**, the Board of Education adopted its budget on June 12, 2013 for the fiscal year 2013/2014; subsequently revised the budget on December 11, 2013; and

**WHEREAS**, income will be received and expenditures in certain classifications will be required in excess of amounts budgeted therefore; and

**WHEREAS**, Education Code Section 42602 authorizes that the Board may budget and use any unbudgeted income provided during the fiscal year; and

**WHEREAS**, Education Code Section 42600 authorizes that transfers may be made from the designated fund balance or the unappropriated funds balance to any expenditure classification or between expenditure classifications at any time by written resolution of the district governing board;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Santa Maria Joint Union High School District hereby authorizes budget revisions be made as reflected in the 2013/2014 Second Interim Report.

**PASSED AND ADOPTED** this 12<sup>th</sup> day of March, 2014, by the following vote:

**AYES: Walsh, Tognazzini, Garvin, Karamitsos, Perez**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Clerk/President/Secretary of the Board of Education  
Santa Maria Joint Union High School District

**REGULAR MEETING**  
**March 12, 2014**

**Authorization to Piggyback on Arvin Union School District for Furniture District Wide**

Section 20118 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking.” Section 20111 and 20112 of the Public Contract Code, allow the governing board of any school district, without advertising for bids, to authorize the purchase of such supplies, furniture and equipment.

Arvin Union School District has awarded their furniture bid to Sierra School Equipment (Piggyback Bid #13-14-001) which expires December 16, 2018. With Board approval the district may “piggyback” on their bid. Mrs. Ortiz reported that local business had been considered, however their bids were not competitive.

A motion was made by Dr. Karamitsos, seconded by Mrs. Perez and carried with a 5-0 vote to grant approval to obtain furniture pursuant to a “piggyback” clause in the Arvin Union School District bid for which the originating district has complied with all competitive bidding requirements.

**Inflationary Increase of Developer Fees – Level I**

Legislation (AB 2926 Sterling, passed in October 1986) authorized public school districts to levy fees to assist in mitigating impaction of facilities due to the growth in student populations from new construction and expansion of residential properties within district boundaries. The State Allocation Board approved an inflationary increase to the fees at their January 2014 Board meeting.

<u>Type of Development</u>	<u>SAB Approved Rates</u>	<u>Previous SAB Rates</u>	<u>Change</u>	<u>Prior District Split</u>	<u>New District Split</u>
Residential	\$3.36	\$3.20	\$.16	\$.98	\$1.03
Commercial/ Industrial	\$.54	\$.49	\$.05	\$.16	\$0.17

Mrs. Ortiz asked that Resolution Number 15-2013-2014 be approved. The Resolution, presented as Appendix F authorizes the district to adjust the developer fees for residential, commercial and industrial properties pursuant to Government Code Section 65995. Exhibit A of the resolution is the district’s Developer Fee Justification Study, dated February, 2014. Exhibit B of the resolution is a sample of the fee split agreement that the district has with four of our feeder elementary districts (Blochman, Guadalupe, Orcutt and Santa Maria-Bonita) and a fee split schedule. Mrs. Ortiz explained that the increase results in an additional 5 cent per square foot for residential and 1 cent per square foot for commercial and industrial development.

As required, a public hearing was held with no comments from the public.

## **REGULAR MEETING**

**March 12, 2014**

A motion was made by Dr. Garvin, seconded by Mr. Tognazzini and carried with a 5-0 roll call vote to approve Resolution Number 15-2013-2014 increasing the School Developer Fees – Level I, per State Allocation Board approved rates, to be effective May 12, 2014.

Roll Call:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

### **Approval of Resolution to Acquire Real Property and Related Actions**

The Board previously authorized the district to enter into negotiations for the purchase and sale agreement with International Church of the Foursquare Gospel, the owner of property identified as APN No. 107-150-13. The price of the district's offer is \$3,600,000 with a final cost subject to a second appraisal dated within 6 months prior to close of escrow as indicated in the attached Purchase and Sale Agreement.

Resolution Number 17-2013-2014 requests approval and authorizes the execution and delivery of a purchase agreement and authorizes certain additional actions necessary to facilitate the acquisition of real property in the amount of \$3.6 million. Copies of these documents are on file at the District Support Services Center, Office of the Assistant Superintendent, Business Services and available for review upon request.

Board members are excited about the next new high school and the upcoming opportunities for district students. Mr. Tognazzini noted a recent conversation with the Governor which included career technology and agriculture programs which is now achievable with the new high school site.

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 roll call vote to approve Resolution Number 17-2013-2014 authorizing the acquisition of real property and all actions necessary to execute a purchase agreement and acquire title to the site on behalf of the District for a public school facility.

Roll Call:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

**REGULAR MEETING**  
**March 12, 2014**

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT**  
**RESOLUTION NUMBER 17-2013-2014**

**APPROVING THE ACQUISITION OF REAL PROPERTY AND RELATED ACTIONS**

**WHEREAS**, the Governing Board (the "Board") of the Santa Maria Joint Union High School District (the "District") has determined that the need exists for a new school site within the boundaries of the District;

**WHEREAS**, International Church of the Foursquare Gospel ("Foursquare Church"), the owner of certain property identified as APN No. 107-150-13 in Santa Barbara County, has expressed a willingness to sell such real property (the "Site") to the District to accommodate the new school facility;

**WHEREAS**, the District and Foursquare Church intend to enter into a purchase agreement for the purchase of the Site by the District (the "Purchase Agreement");

**WHEREAS**, the District has performed a study to determine the suitability of the Site for public school facilities and will continue to perform further studies prior to the close of escrow;

**WHEREAS**, the District has determined that all actions to be undertaken have been completed and that all necessary approvals have been obtained that are prerequisites to the execution of the Purchase Agreement;

**WHEREAS**, pursuant to the terms of the Purchase Agreement further actions must be completed and additional necessary approvals must be obtained in order to close escrow; and

**WHEREAS**, it is the intent of the District to authorize all actions necessary to execute the Purchase Agreement and to acquire title to the Site in the name of, and on behalf of the District for a public school facility.

**NOW, THEREFORE**, be it resolved by the Governing Board of the Santa Maria Joint Union High School District as follows:

Section 1. The above recitals are true and correct.

Section 2. The Board hereby approves the Purchase Agreement for the Site, in substantially the form presented to the Board and hereby authorizes such additions or modifications as are necessary to complete the acquisition of the Site by the District, including any additional escrow instructions consistent with the terms and conditions of said Purchase Agreement.

**REGULAR MEETING**

**March 12, 2014**

Section 3. The Board authorizes the Superintendent or his designee to take all necessary action, to perform any analysis, and to execute any and all documentation and certifications necessary to complete the acquisition of the Site on behalf of the District.

Section 4. The Board further authorizes the Superintendent or his designee to take all necessary action to record the grant deed for the Site on behalf of the District.

Section 5. The Board requests the County Recorder for the County of Santa Barbara to record the grant deed for the Site to the real property (as described in the Purchase Agreement) and to record any and all additional documentation to complete the acquisition of the Site by the District including, but not limited to, a Notice of Acceptance or Certificate of Acceptance or such similar documentation as is necessary to authorize recording of the deed for the Site in the name of, and on behalf of the District.

Section 6. The Superintendent or his designee is hereby further authorized and directed to take all necessary actions and to prepare, on behalf of the District, any other documentation necessary to carry out the intent of this Resolution. Any action heretofore taken by the Superintendent or his designee, on behalf of the District, that is in conformity with the purposes and intent of this Resolution is hereby approved and confirmed.

**APPROVED, PASSED, AND ADOPTED this 12<sup>th</sup> day of March 2014 by the following vote:**

AYES: Walsh, Tognazzini, Garvin, Karamitsos, Perez

NOES:

ABSENT:

ABSTAIN:

---

President/Secretary/Clerk of the Board of Education  
Santa Maria Joint Union High School District



## REGULAR MEETING

March 12, 2014

### Consent Items

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 vote to approve the following consent items as presented:

A. Approval of Minutes

February 12, 2014 - Regular Meeting

B. Approval of Warrants for the Month of 2014

Payroll	\$5,091,572.47
Warrants	<u>1,847,045.61</u>
<b>Total</b>	<b>\$6,938,618.08</b>

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the sixth monthly attendance report.

D. Facility Report – **Appendix B**

E. Acceptance of Gifts

**Pioneer Valley High School**

<b>Donor</b>	<b>Recipient</b>	<b>Amount</b>
PVHS Boosters	Asian Pacific Club	\$162.79
PVHS Boosters	Avid 2014	224.87
PVHS Boosters	Avid 2015	306.35
PVHS Boosters	Avid 2016	186.07
PVHS Boosters	Avid 2016	252.03
PVHS Boosters	Avid 2017	562.43
PVHS Boosters	Band	663.31
PVHS Boosters	BSU	205.47
PVHS Boosters	Center Stage	372.31
PVHS Boosters	Cheerleaders	209.51
PVHS Boosters	Class of 2015	403.35
PVHS Boosters	El Club Cultural	73.55
PVHS Boosters	French Club	484.83
PVHS Boosters	Link Crew Club	100.71
PVHS Boosters	Mock Trial	54.15
PVHS Boosters	Paw Print	217.11
PVHS Boosters	Pura Vida	217.11
PVHS Boosters	Salsa Caliente	77.43
PVHS Boosters	SHPE JR/ MESA	81.31
Lions Sight Conservation Foundation	Band	400.00
The Touchstone Golf Foundation	Girls Golf	1,294.00
The Touchstone Golf Foundation	Boys Golf	1,294.00

**REGULAR MEETING**

**March 12, 2014**

Bud & Cassandra Bush	Baseball	<u>200.00</u>
<b>Total Pioneer Valley High School</b>		<b>\$8,042.69</b>

**Santa Maria High School**

<b>Donor</b>	<b>Recipient</b>	<b>Amount</b>
Ligaya & Jose Galicinao	Band	\$152.00
Oscar Paz DBA Oscars Gardening Maint.	Band	100.00
Alfredo & Victoria Ramirez	Baseball	200.00
United Way of No. SB County, Inc.	Outreach	125.00
Sunrise Lions Club	Outreach	500.00
Coastline Chiropractic	FFA	250.00
Edwin Jeanne Woods Foundation	Las Comadres	2,000.00
Juan J. Gonzalez	Baseball	200.00
The Edwin Jeanne Woods Family Foundation	FFA	5,000.00
Luis Fernandez-Patoja	Baseball	200.00
Rancho Guadalupe, LLC	Baseball	500.00
Kenneth & Susan Burbullis	Band	100.00
Dignity Health	Baseball	<u>200.00</u>
<b>Total Santa Maria High School</b>		<b>\$9,527.00</b>

F. Student Discipline Matters

- Administrative Recommendation to suspend the order of expulsion: Student # 333230
- Administrative Recommendation to order expulsion: Student # 333414

G. Authorization for Sale of Obsolete Equipment, Appendix C

Education Code §17545 allows the district to sell personal property that is no longer necessary or suitable for school use. The district administration is requesting authorization to conduct a public auction through the internet at interschola.com to sell equipment that is obsolete, surplus or damaged beyond repair to the highest responsible bidder.

The obsolete equipment is listed in Appendix C. Each school and program will have an opportunity to request surplus property from the list. Notices of items for sale are posted at all district sites, on the internet at [www.interschola.com](http://www.interschola.com) or [www.publicsurplus.com](http://www.publicsurplus.com) and e-mailed to all staff.

H. Textbook Discard

Santa Maria High School is requesting permission to discard the obsolete/ damaged textbooks listed below:

<u>Textbook Title</u>	<u>ISBN#</u>	<u>Copyright</u>	<u># of Copies</u>
Welding Skills 2nd Edition	0-8269-3007-7	1997	100

## REGULAR MEETING

March 12, 2014

CPM Geometry Volume 1	1-885145-53-5	2002	485
CPM Geometry Volume 2	1-885145-54-3	2002	435

### I. Approval/Ratification of Purchase Order

<u>P.O.#</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description &amp; Funding Source</u>
14-1120	Caldwell Flores Winters	\$90,000	Developer Fee Funds, Fund 25

### J. Request for Travel

<u>School</u>	<u>Instructor in Charge</u>	<u>Event/Location</u>	<u>Dates</u>
PVHS	Kevin Ilac	Girls' Wrestling, Oklahoma City	3/27-31/2014

## Open Session Public Comments

District students shared their concerns regarding the school schedule change: Vanessa Sierra, Kristy Hernandez, Aylin Salvador, Cynthia Rodriguez, Angelica Cress, Alekah Guajardo, Renzo Pulido, Jasmin Chavez, Stephanie Roman, Yvette Gonzalez, Xayra Gonzalez, Flor Enriquez, Jonah Mau, and Nathan Wells.

The following are some student comments/concerns:

- Students want to voice their opinion— have a vote in their education
- Prefer the current schedule; they feel it is more beneficial
- Feel the current schedule is less stressful, specifically for AP students and students involved in sports
- Have heard that class size will increase
- Current schedule allows them to retake a course if needed
- Feel fifty-minute classes are unrealistic
- Feel that money is the motivator for the change
- Have heard that most teachers don't agree with the schedule change
- Have more time with teachers
- The new schedule will not allow for Panther Forum
- Will have more homework which interferes with family time
- Difficult to keep up with homework with six classes, specifically for those involved in extra-curricular activities
- Test scores have increased – why change the current schedule
- Current schedule allows for sports
- Will be difficult to maintain a good GPA
- Upperclassman will have more homework
- Teachers would be laid off
- Students engaged in extra-curricular are less likely to drop out of school
- Concern with the number of books to be carried and the lack of lockers

Esgar Tapia, FBLA President and Kimberly FBLA Vice President: Spoke about FBLA, concern of potential loss of a business teacher; students feeling pressured to meet A-G requirements, and requested there be a balance in class offerings (skill courses).

## **REGULAR MEETING**

**March 12, 2014**

Rory Wells, parent: The reason for the schedule change needs to be explained to students, concern with the weight of books due to increased classes, and lack of lockers.

Dana Valverde: Provided data from the college board (May 1997) related to Advanced Placement grades for students on the block schedule versus a traditional schedule. She also asked that units required for graduation be increased.

Dr. Karamitsos: The Board appreciates that students share their concerns. She explained that the Board does not make all the decisions. There are many reasons for considering changes, such as the advantages or disadvantages of taking a year-long class in one semester versus year-long instruction. To help students understand the role of the Board, she asked that Superintendent Richardson provide them the structure and responsibilities of the Board.

Dr. Garvin commended students on their presentations and for sharing their concerns. He explained that the school schedule involves negotiating with the Faculty Association. He thanked Tom Ross for coordinating the purchase of the new high school property.

### **Items not on the Agenda**

There were no items discussed which were not on the agenda.

### **Next Meeting Date**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on April 9, 2014. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at Santa Maria High School (Cafeteria) at 901 S. Broadway, Santa Maria, CA 93454.

### **Future Regular Board Meetings for 2014:**

May 14	August 13	November 12
June 11	September 10	December 10
July 9 (if needed)	October 8	

### **Adjourn**

The meeting was adjourned at 8:30 p.m.