

**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 in the Support Services Center on January 23, 2013, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Reece, Tognazzini, Walsh, Garvin and Karamitsos. Absent: None

Open Session

President Karamitsos called the meeting to order at 5:30 p.m. There were no public comments and the meeting was adjourned to closed session at 5:32 p.m.

Closed Session

The Board adjourned the closed session at 6:30 p.m. and reconvened for open session at 6:35 p.m.

Open Session

President Karamitsos called the meeting to order. Student representative, Daisy Cervantes-Soria led the flag salute.

Announce Closed Session Actions

Superintendent Richardson reported the following actions:

- Student Matters: The Board approved five student expulsions as presented.
- Certificated and Classified Personnel Actions. The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as presented.
- Conference with Labor Negotiators. The Board was updated on negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).

Items Scheduled for Information

Superintendent's Report

Physical Fitness Update – Lorene Yoshihara

Ms. Yoshihara, SMHS teacher, provided the State Physical Fitness Test Passing Results for 2011-2012. The chart showed percentages by district and sites compared to state and county percentages. She explained that our district is slightly below the state average in passing 5 of 6 tests. However, in passing 4 of 6 tests, the district is at 24.4 compared to the state percentage of 19.1 percent. The State Physical Fitness Test includes the following

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test areas: Aerobic Capacity, Body Composition, Abdominal Strength and Endurance, Trunk Extensor Strength and Flexibility, Upper body Strength and Endurance, and Flexibility.

A summary of percentages passed by school site, for the past three years, was also provided. The State Physical Fitness Category Results also showed the total number of students tested by district and by site. Ms. Yoshihara reported that our district is below the state and county percentage average in body composition. She attributes this to the height and weight components of this test and athletes tend to weigh more because muscle weighs more than fat. Ms. Yoshihara reported that effort is being made to educate students about body fat percentage, nutrition, etc.

Dr. Karamitsos asked about programs available for students such as Weight Watchers or nutrition clubs. Ms. Yoshihara responded that currently there are a few clubs that address nutrition at SMHS. Also, all physical education classes go to the gym and all areas of the physical fitness tests are being addressed. In addition, Liz Castellejos from the Community Health Center visits classrooms to speak to students about nutrition. Dr. Karamitsos stressed the importance of talking to kids about nutrition. There was also discussion on energy drinks that are popular with students which contain a lot of calories and sugar.

Overview of Santa Maria High School's Single Plan for Student Achievement (SPSA)

John Davis, Assistant Superintendent of Curriculum and Instruction reported that Santa Maria's Single School Plan has been completed. He asked that the Board of Education approve the plan.

Principal Reports – related to safety issues.

Esther Prieto-Chavez, Delta High School Principal, reported there are fewer students out of class since the increase of security hours (3.5 to 7) at Delta. Ms. Chavez is also working closely with the deputy and probation officers. Delta recently had a successful fire, earthquake, and duck and cover drill. Gene Overton, Energy Manager, is assisting Ms. Chavez by posting signs on certain areas of the campus to help direct students to their designated area in case of a real emergency. In addition, the parking lot now has a lock which can only be opened by staff members.

Steve Molina, Righetti High School Principal, is working with Family Fuel, a company based out of Colorado. The training called, "Love and Logic" includes a four step process: neutral student arguments, delayed consequences, empathy and recovery process. The next meeting is scheduled for March and will include the following topics: student development, setting limits, power struggle, and guiding students to solve their own problems. Righetti is also providing training for teachers with Calvin Terrell who works with the University of Arizona and is well known for cultural diversity and working with parents. An evening parent workshop has also been scheduled – one of the topics will be bullying.

Joe Domingues, Santa Maria High School Principal, reported that staff is focusing on being proactive. They are doing a great job in getting to know students and are using the many resources available due to QEIA funds. Mr. Domingues said the use of ID cards, closed

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campus, tardy policy, and campus security at every entrance to the school help create an orderly campus. SMHS also has a great relationship with the Santa Maria Police Department and Probation. SMHS has also had lockdown and fire drills in addition to working with a safety committee.

Shanda Herrera, Pioneer Valley High School Principal, reported that red Emergency Folders containing a safety booklet are in place in every classroom and administration office. The emergency folders are reviewed twice a year and more often when a tragedy occurs. Pioneer Valley has also had planned and unplanned drills this year. There are also weekly meetings with security to help identify problem areas. Mrs. Herrera reported that all certificated and classified staff assume their responsibility when in crisis mode. She recently communicated to staff the importance of the use of emergency folders which also contain the classroom roster and student health information.

Student Reports

Delta/Daisy Cervantes-Soria: Delta is off to a great start for Term 3. This month's Dragon Battles include a fashion show by students and staff where they are judged on creativity, style, and originality. On January 25 there will be an M&M Challenge where M&M's are picked up with a straw and dropped in a cup– the Advisement with the most M&Ms wins. Marina Del Torro, Outreach Coordinator from the Santa Barbara Scholarship Foundation visited Delta and Delta will be hosting its second Blood Drive on February 1st.

Santa Maria/Raul Macias: ASB started the school year with 44 members. Upcoming community service events include Parent Teacher Night and Pennies for Patients. The Auto Racing Team will be hosting their annual car show and barbeque on February 2. On February 14 the Saints Choir will be holding their eighth Silent Auction in conjunction with Parent Teacher Night. Winter Sports are going well – boys' wrestling beat Nipomo and is unmatched in the wrestling league.

Pioneer Valley/Stephany: Sadies is scheduled for February 29, FFA's annual meeting was held today, ASB is focusing on community services this year. Pennies for Patients, Raising Student Voices and Participation (RSVP) training to increase student involvement in school, bullying prevention week, rallies are scheduled in order to connect with all students, and motivational quotes are passed from one student to another. Also PVHS plans to help the Free the Children Organization started by a 12 year old (now in 20's). The goal of the organization is to free and help children being exploited, such as those working in sweatshops.

Reports from Employee Organizations

Lisa Walters, Faculty Association representative, reported that the Association has organized Interest Based Bargaining training for certificated and classified negotiation teams. Clint Hinkle is attending a High Desert Trust meeting to inquire of any changes for next year. Patty Peinado and Ms. Walters attended a conference where they learned about the parent trigger law.

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Mark Goodman shared his concern about a Bill passed in 2010/11 known as the trigger law, that under certain circumstances, allows parents to take over a school. He reported that a parent spoke with KCOY and there was talk about collecting parent signatures should the trigger law process be initiated (requires 51% of parent signatures). Mr. Goodman is concerned that most staff may not be aware of this law and how it might affect our district. He is also concerned that parents may be asked to sign a petition, possibly under false pretenses. Mr. Goodman added that a joint communiqué was mailed to parents to address their concerns about more parental involvement, specifically in the SDM committee. The letter listed several committees that currently include parent participation.

Krista Ballard, CSEA President, reported that classified will negotiate their full contract next week. The classified union is also concerned about a possible school take over and its affect on classified staff.

Willie Galvan, community member and former SMHS parent commented on the many positive happenings at SMHS and the need to share the news with the community. He suggested a meeting with one or two board members and a parent group be held in order to address parent concerns. Mr. Goodman thanked Mr. Galvan for his comments.

Dr. Karamitsos shared that positive news is currently being provided to the media via press releases initiated by our staff and forwarded to the media. She noted the importance of listening to the needs of our students.

Board Member Reports

Dr. Garvin reported a meeting of the Tri-County Education Coalition will be held on February 8. The topics will include weighted student formula and updates on the state budget. Board members as well as the education community are invited to attend.

Mr. Tognazzini thanked Mr. Galvin for his input concerning scheduling a board and parent meeting. He agrees that sharing positive school events with the community is important. The Board's goal is to provide the best and safest learning environment for all students. Mr. Tognazzini asked that PVHS provide a presentation on Raising Student Voices and Participating (RSVP) at a future board meeting.

Dr. Karamitsos spoke about the need for parental involvement at all school sites. She noted the importance of keeping parents informed in order to ensure they have a clear understanding of important issues.

Items Scheduled for Action

Instruction

Quarterly Report on Williams Uniform Complaints

Pursuant to Education Code Section 35186, the Board of a school district must conduct a public hearing to report the quarterly report that was submitted in January 2013 on the Williams Uniform Complaints for the months of October- December 2012.

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John Davis, Assistant Superintendent of Curriculum and Instruction, 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 and closed with no public comments.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 5-0 vote to approve the Quarterly Report on Williams Uniform Complaints as presented.

Santa Barbara Grand Jury Report on Truancy for 2011/12

The Santa Barbara Grand Jury recently conducted an extensive study of truancy as an issue for public schools in Santa Barbara County. Mr. Davis explained that the study involved working with school districts to determine the extent of the problem and the allocation of resources available to assist. In keeping with the spirit of the Grand Jury investigation, the Santa Maria Joint Union High School District participated in the task. Mr. Davis requested Resolution 14-2012-2013 be approved. The resolution addresses truancy as an ongoing issue and targeting overall reduction in the future.

A motion was made by Dr. Walsh, seconded by Mr. Tognazzini and carried with a 5-0 roll call vote to approve Resolution No. 14-2012-2013.

ROLL CALL:

Dr. Karamitsos	Yes
Dr. Reece	Yes
Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
Resolution Number 14- 2012-2013

Santa Barbara County Grand Jury Truancy Report

WHEREAS, the governing board of Santa Maria Joint Union High School District, County of Santa Barbara, State of California, held a public hearing on January 23, 2013, at 6:30 pm.

Finding 2:

During the last two years 2006-07 and 2007-08 of the District Attorney sponsored SARB process of Santa Barbara County, the SMJUHS D had an effective truancy rate of 39.7 percent.

Finding 3:

During the last two years, 2009-10 and 2010-11 without the SARB process the SMJUHS D has had an effective truancy rate of 81.5 percent, slightly more than twice as high. There can be many assumptions made about this dramatic increase, including among other things, changes to the data gathering process and requirement, the migratory nature of our student population, size of the district population, state of the overall economy, state of the local economy, etc... However, we can confidently state that truancy continues to be a problem for our district, and that the problem has increased over the years in spite of local efforts to combat it.

Finding 5:

With a 40% increase in the effective truancy rates in the last 4 years, we can state with a high degree of certainty that the loss of revenue to the district is significant. More on this in Recommendation 5.

Recommendation 1:

The Santa Maria Joint Union HS District has been operating its own truancy reduction program since 2008 when the District Attorney's office discontinued funding the SARB model in place since 2000. Our efforts in the district focused on identification and communication with truants and their families. We were supported in this effort by the "Fighting Back Santa Maria" federal grant which helped fund truancy support positions at each site to assist with the overwhelming volume of phone calls and letters sent out to our habitual truants.

As with most educational institutions across the nation, we had varying degrees of success. We have for the most part been able to maintain our graduation rate targets as per NCLB requirements. But this has not, by and large, impacted our attendance and truancy rates which have remained mostly static.

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We were excited to hear from the Santa Barbara District Attorney's office that the SARB process would be re-instituted for the 2012-2013 school year, and we have met with David Chen, Deputy District Attorney on several occasions to work on details regarding the process.

Recommendation 4:

The process for our district will require all the steps laid out in the District Attorney's plan at every level. By the time a student reaches the level of a SARB Hearing, he or she will have documented contacts and meetings at every level. The following details illustrate the process for our district:

1. Truancy Information Letter sent from District Attorney
2. Notification Letter #1: at 3 full day or 18 unexcused period absences
3. Notification Letter #2 and After School Meeting: Scheduling to be determined by need, after 4 full days, or 24 period unexcused absences.
4. Notification Letter #3 and Assistant Principal, Discipline Meeting: After 6 full days, or 36 unexcused period absences.
5. Notification Letter #4 and Truancy Mediation Team (TMT) Meeting: After 12 full days, or 84 unexcused period absences.
6. Notification Letter #5 and School Attendance Review Board (SARB) Meeting: after 12 full days, or 84 unexcused period absences

Recommendation 5:

According to the CDE, truancy rates in the SMJUHSD actually dropped from 82.02% in 2009-10 to 80.8% in 2010-11. Using this as a guide, we could estimate that the gain in revenue from these two years to be approximately 1.1% of our total ADA attendance of 7,793, divided by 180 days of attendance, and multiplied by the ADA equivalent to \$33.3 per day per student. So any drop in the number of students crossing the threshold into the level of "truant" would represent increase in ADA. Of course, determining the "cut point" at which we pursue loss or gain in revenue terms is problematic. If the goal is to reduce truancy, we can target both ends of the spectrum. Many, many excellent students accumulate more than 3 all day cuts during the course of a given academic school year. Students who will engage in the SARB process hearing after 18 all day cuts are at the other end. But either way, if we use the 80.8% truancy figure as our "line in the sand" we can see if the reconstituted SARB makes a dent in our truancy figures for the 2012-13 school year. But for estimation purposes we could accurately state that if 1% of approximately 7800 students were to not attend, that would translate to 78 students X \$33 per day = \$2574 in lost revenue each day the students were absent. If that same 1% were to move from 3 days worth of cuts to 18 days worth of cuts, the loss becomes exponentially higher. $7 * x \$33 = \$2574 \times 15 = \$38,610$.

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Recommendation 6:

1. Using the attendance data from the last two years with regards to truancy, we can compare the data from the 2012-13 school year, in which the SARB process has been implemented, to determine the cost effectiveness of the program and its ADA benefit to the district as a whole. The cut point will be the 80.8% truancy rate.

Santa Barbara County Grand Jury Truancy Report

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly adopted by the Board of Education of the Santa Maria Joint Union High School District, County of Santa Barbara, and State of California at a regular meeting of the said board on this 23rd day of January, 2013.

PASSED AND ADOPTED THIS 23rd day of January, 2013 by the following vote:

ROLL CALL

AYES: Karamitsos, Reece, Walsh, Tognazzini, Garvin

NOES:

ABSENT: None

ABSTAIN:es

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

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General

District Proposal for Classified Negotiations

The Agreement with California School Employees Association, Chapter 455, will expire June 30, 2013. Tracy Marsh, Assistant Superintendent of Human Resources, explained that in order to commence negotiations with CSEA and to fulfill conditions of the Rodda Act, the Board needs to acknowledge the district's intention to negotiate the following articles of the current Agreement.

- Article 1 Recognition
- Article 2 Hours of Employment
- Article 3 Pay and Allowances
- Article 6 Holidays
- Article 8 Leaves of Absence
- Article 19 Effects of Layoffs

A public hearing was held with no public comment.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 5-0 vote to approve the district to commence negotiations.

CSEA Proposal for Classified Negotiations

Mr. Marsh reported that the Contract with California School Employees Association, Chapter 455, will expire June 30, 2013. In order to commence negotiations with CSEA and to fulfill conditions of the Rodda Act, the Board needs to acknowledge the proposal from CSEA to negotiate the following articles.

- Article 1 Recognition
- Article 2 Hours of Employment
- Article 3 Pay and Allowances
- Article 4 Health & Welfare Benefits
- Article 5 Employee Expenses and Materials
- Article 6 Holidays
- Article 7 Vacations
- Article 8 Leaves of Absence
- Article 9 Transfers
- Article 11 Evaluation Procedures
- Article 12 Grievance Procedures
- Article 13 Safety
- Article 15 Organizational Rights
- Article 16 Organizational Security
- Article 18 Classification/Reclassification
- Article 19 Effect of Layoffs

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- New Article, Job Vacancies
- New Article, Discipline
- New Article, Discrimination/Sexual Harassment
- New Article, Transportation

A public hearing was held with no public comments.

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 5-0 vote to review and acknowledge receipt of the initial proposal from CSEA to the District.

Business

Fiscal Year 2011/2012 Audit Report and Plan of Corrective Actions

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. Ms. Brenda Hoff, Director of Fiscal Services, reported that the audit report for 2011/2012 had been submitted to the Board of Education for review prior to the meeting. The audit report includes the district's plan of corrective actions for the findings and recommendations identified in the audit report. The full audit report was posted on the District's website for review.

Ms. Hoff explained that one of the findings related to ASB Funds included cash receipts missing tally sheets to reconcile items sold to cash collected and deposited. The district will periodically review ASB procedures in order to ensure cash receipt transactions are properly documented. Ms. Hoff said that meetings with bookkeepers, activities directors, and assistant principals in charge of ASB have started as part of the corrective actions.

Another finding, Fixed Asset Tracking, should be done annually to ensure accurate accounting of fixed assets by reconciling the physical inventory count to the fixed asset inventory. Ms. Hoff explained that the district has purchased the scanning equipment necessary to reconcile the physical equipment to the inventory list. The goal is to complete and correct this finding by the end of this fiscal year

Findings from a previous audit (2010) include the lack of detailed documentation to support credit card purchases. Ms. Hoff said credit card purchases will be monitored more closely. Another finding was related to attendance generated by Independent Study agreements. The district will address this finding by monitoring procedures and policies through annual training. The Board thanked Ms. Hoff for a job well done.

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 5-0 vote to review and approve the 2011/2012 annual audit report and approve the District's plan of corrective actions for the findings and recommendations identified in same and submit the plan to the County Superintendent of Schools as required by Education Code §41020.

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Associated Student Body Suspense/Clearing Account

Ms. Hoff reported that the District's auditors recommended that the use of ASB bank account(s) for deposit and clearing of funds unrelated to student body activities be terminated. An example of such an activity is where funds are collected, deposited into an ASB account, and then a check written to transfer those funds to a District general ledger account. Money should only be deposited into ASB accounts if it is designated for ASB activities.

Ms. Hoff requested Resolution No. 15-2012-2013 be approved in order to allow the district to open a separate account. She explained that opening an account outside of ASB allows cash and checks that are unrelated to ASB activities be deposited. The District can then access these funds by writing a check for deposit to the proper general ledger accounts. Checks will be written on a periodic basis and this account will have a negligible balance at fiscal year-end.

The signers on these accounts shall be the Assistant Superintendent of Business, Assistant Superintendent of Curriculum and Instruction, Assistant Superintendent of Human Resources, Director of Fiscal Services, and Budget Manager. The District shall open a single bank account for use in depositing funds from the ASB's at each school site: Santa Maria High School, Pioneer Valley High School and Ernest Righetti High School. The Federal Tax Identification Number associated with the accounts is 52-1703494. Ms. Hoff requested Resolution No. 15-2012-13 be approved in order

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 5-0 roll call vote to approve adoption of Resolution Number 15-2012-2013 establishing a separate bank account to allow pass through of non-ASB related funds to the district office.

ROLL CALL:

Dr. Karamitsos	Yes
Dr. Reece	Yes
Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 15-2012-2013

ESTABLISHING AN ASB CLEARING ACCOUNT

WHEREAS, the Governing Board of the Santa Maria Joint Union High School District is desirous of maintaining a separate bank account to allow clearing of non-ASB activity related funds to the District;

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Santa Maria Joint Union High School District hereby requests that the District open a separate bank account for Santa Maria, Pioneer Valley and Ernest Righetti High Schools to clear to the district general fund all non-ASB related funds; The signers shall be the Assistant Superintendent of Business, Assistant Superintendent of Curriculum and Instruction, Assistant Superintendent of Human Resources, Director of Fiscal Services, and Budget Manager. The Federal Tax Identification Number associated with the accounts is: 52-1703494.

PASSED AND ADOPTED this 23RD day of January, 2013 by the following vote:

ROLL CALL

AYES: Karamitsos, Reece, Walsh, Tognazzini, Garvin

NOES:

ABSENT:

ABSTAIN:

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

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Approval of Filing the General Obligation Bond Continuing Disclosure Statement

This document is related to the District's General Obligation Bonds. Because bonds are publicly traded, there is a Securities and Exchange Commission (SEC) requirement to publish certain financial and other demographic data about the district on an annual basis. Last fall Caldwell Flores Winters presented on the GO Bond "refunding". This occurred in May of 2006 and as part of that refunding, the "District" agreed to serve as its own disclosure agent, saving the District about \$3,000 a year. These reports have been filed every year since June of 2006. Due to financial reform legislation (Dodd-Frank) it is now a recommended practice to have the school board review and approve the filing of the report which is filed by uploading to a website created and maintained by the SEC.

The full report presented in Appendix C contains demographic information about our District such as Average Daily Attendance, revenue limit, budgets, debt issued, as well as property tax information on the top 20 taxpayers in Santa Barbara County. It also includes the district's assessed valuations and collections. The bulk of the detailed financial information required to be filed is referenced by links to the district website.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve filing of the General Obligation Bond Continuing Disclosure document.

Authorizing the Issuance and Sale of General Obligation Bonds (Election 2004) Series 2013, in a Principal Amount Not to Exceed \$15 Million

WHEREAS, an election was held on November 2, 2004 and thereafter certified by the appropriate officials, the Board of Education authorized the issuance on Series A and sale of General Obligation (G. O.) Bonds. The district is authorized for up to \$79 million of which \$35 million has been issued, leaving a balance of \$44 million. The administration, in consultation with our financial advisors, recommends a second issuance and sale of the bonds in a principal amount not to exceed \$15 million.

The rationale for this amount is based upon two key factors: 1) The cash flow needs of the district for architectural services and to begin construction of prioritized facility projects; and 2) keep the tax base at approximately \$23/\$100,000 of assessed valuation as promised during the campaign.

The third series of bonds would be sold in approximately 3 to 4 years. The exact timing will depend upon the interest rates available, the growth in assessed valuation, and cash flow needs for construction of the remaining district projects.

Resolution No.16-2012-2013 authorizing the issuance and sale of the G.O. bonds was presented as Appendix D of the agenda. Copies of the Preliminary Official Statement and the Purchase Contract are available for review at the District Support Services Center, 2560 Skyway Drive, Santa Maria, CA.

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Miguel from Caldwell, Flores, Winters, was in attendance. He noted that the district is being proactive in getting the required resolution approved which authorizes the team to proceed with the sale of bonds. However, there are still many steps to complete the process prior to the sale of the bonds. The final agreement will be presented to the Board at a future board meeting. Miguel said the goal is to reduce the interest cost of bonds over a period of time. Dr. Karamitsos added there are a lot of bonds at this time and wants to ensure that the timing is good for the market.

A motion was made by Dr. Reece, seconded by Mr. Tognazzini and carried with a 5-0 to approve Resolution No. 16-2012-2013 presented as Appendix D, which authorizes the issuance and sale of General Obligation Bonds (Election 2004) Series 2013 in a principal amount not to exceed \$15 million.

ROLL CALL:

Dr. Karamitsos	Yes
Dr. Reece	Yes
Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes

Consent Items

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

A. Approval of Warrants for the Month of December 2012

Payroll	\$5,084,743.26
Warrants	<u>990,299.86</u>
Total	\$6,075,043.12

B. Attendance Report

Ms. Brenda Hoff, Director of Fiscal Services, was available to answer questions regarding the fourth month attendance report.

C. Facility Report - **Appendix B**

D. Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
Jack's Upholstery	Choir Program	\$775.25
PG&E/Liz Martinez	PVHS	400.00
First American Title Co.	Wrestling	200.00
Kelly & Ellen Muldoon	Wrestling	500.00
Jacks Upholstery	Choir	775.25

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Me-N-Ed's Pizzeria	Girls' Water Polo	153.66
G-Brother's Kettlecorn	Link Crew/AVID 2015	<u>270.00</u>
Total Pioneer Valley High School		<u>\$3074.16</u>

E. Student Discipline Matters

- Administrative Recommendation for Student Expulsion: Student #s 334462, 331875, 338119, 336312, 335845

F. Request for Travel

School	Instructor in Charge	Event/Location	Dates
PVHS	Carolyn Moir	Trip to Spain	3/28-4/6/2013
RHS	Patricia Villalobos	Trip to Costa Rica	6/11-20/2013

All required paperwork is on file at the school before departure. No student was excluded from the field trip due to lack of funds.

G. District Vehicles for Disposal

The following is a list of District Vehicles that are ready for disposal. They are at the end of their useful life and are beyond economical repair. These vehicles can be put up for sale:

Veh ID#	Year	Model/Make	Vin#/Serial No.	Condition
234	Unknown	Toyota/Forklift	25-402FG2513799	Fair, Needs Charging
328	2000	Kawasaki Mule 2500	JK1AFCC14YB511309	Inoperable, Needs ~\$500 in Repair Costs
338	1995	Chevy, ¾-Ton Truck	2Fthf25h7sca20690	Inoperable, Unknown Repair Costs
343	1998	Club /Golf Car	A9851-719564	Inoperable, Needs ~\$1000 in Repair Costs
378	Unknown	EZGO / Golf Cart	954-53800589	Inoperable, Unknown Repair Costs

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Open Session Public Comments

Mr. Willie Galvan spoke about a board and parent meeting to address parent concerns during Employee Reports.

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 February 13, 2013. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

Future Regular Board Meetings:

March 13, 2013

April 17, 2013

May 8, 2013

June 12, 2013

July 10, 2013 (if needed)

August 14, 2013

September 11, 2013

October 9, 2013

November 13, 2013

December 11, 2013

Adjourn

The meeting was adjourned at 7:55 p.m.