

**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 June 15, 2011, 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**

Mr. Tognazzini called the meeting to order. Sensika Niyathapala, Student Board Representative, led the flag salute.

**Closed Session Actions**

The Board will announce the following actions:

Closed Session Actions - Dr. Kimberly, Superintendent, reported the following closed session actions: (1) Student Matters - The Board approved requests for reinstatement as presented; (2) Certificated and Classified Personnel Actions - The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as presented; and 3) The Board was provided a review of conference with labor negotiators.

**Items Scheduled for Information**

**Superintendent's Report**

**Santa Maria High School Alumni Presentation – Karl Bell (SMHS New Pool)**

Dr. Kimberly introduced Karl Bell, former Santa Maria High School teacher and swim coach. Mr. Bell presented a \$15,000 donation to President Tognazzini for the SMHS swimming program. Mr. Bell explained the SMHS Alumni Association was formed about two years ago. After hearing the news about SMHS getting a swimming pool he shared this information with Richard Vertrees, president of the Alumni Association. Mr. Vertrees informed Mr. Bell that the association would donate \$15,000 for SMHS's swimming program.

**FFA Association Outstanding Advisor Recognition – Hector Guerra**

Hector Guerra, agriculture teacher at Pioneer Valley, was presented a certificate of achievement from President Tognazzini. Mr. Guerra was recognized as an outstanding Advisor through the 2010-2011 California Future Farmers of America Association's Outstanding Advisor Recognition Program. Mr. Guerra was recognized for his exemplary commitment to California Agriculture Education and the California FFA Association. Mr. Guerra thanked the district for its support and his students, some of whom were present to honor him.

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### Recognition of Retirees

Joe Domingues, SMHS Principal, recognized the following retirees present at the board meeting: Alonzo Talamantes, Dr. Alice Addison, Ed Barnett, John Jimenez, Barbara Reineke, Bob Sly, and Brad Bunkelman. Mr. Domingues thanked the retirees for their years of service to the district.

Steve Molina, RHS Principal and Reese Thompson, Director of Facilities and Operations recognized Darryl Pruitt. Mr. Pruitt works in the maintenance department and is known as "someone you can count on to get things done." Mr. Pruitt is looking forward to retirement.

Dee Ringstead, PVHS Principal, introduced Lenora Litchfield who began her career at SMHS in 1978. Ms. Ringstead said Ms. Litchfield has been at PVHS since 2004 and will be missed. Rod Rodriguez has been with the district for 39 years. He began his career with the district at SMHS in 1972. Mr. Rodriguez was named State Activity Director in 2005. Linda Castaneda worked at Delta in 1999 then transferred to PVHS. Marcus Shira, school psychologist will also retire this year.

Dr. Kimberly shared that he met with the PVHS staff to talk about Ms. Ringstead's replacement. After all the comments and suggestions as to desired attributes in her replacement it was evident that the staff wanted Ms. Ringstead. Dr. Kimberly thanked her for her years of service and for the many lives she has touched throughout her educational career. Ms. Ringstead opened PVHS in 2004. Her "how can you do what is best for all kids" attitude will be missed. Ms. Ringstead's retirement will begin with a cruise.

Kathy Frazier, Assistant Superintendent of Curriculum and Instruction, recognized and thanked Kathy Pritchard, Director of English Learners/Migrant Education. Dr. Frazier explained that Ms. Pritchard's love of working with English Learner students began in Spain. Ms. Pritchard was recognized as Administrator of the Year for her work in curriculum and instruction. She has touched many lives throughout her educational career, such as the parents who felt her guidance and support of their son resulted in his graduating from high school and going on to college. Ms. Pritchard feels blessed to have worked in our district and appreciates the friendships during her time with our district. Ms. Pritchard is looking forward to retirement after 40 years.

President Tognazzini noted that retirees have a total of 580 years of experience. Dr. Kimberly said the skills and talents of our retirees are those to admire. His goal is for all staff to support the new staff and help them acquire the art of teaching.

<u>Name</u>	<u>Assignment</u>	<u>Years in District</u>
Addison, Alice	SMHS	38
Amezcuca, Art	SMHS	35
Baldiviez, Ralph	SMHS	37
Barnett, Ed	SMHS	20
Bunkelman, Brad	SMHS	35
Campagne, Bob	SMHS	22

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Castaneda, Linda	PVHS	12
Jimenez, John	SMHS	36
McNamara, Kevin	RHS	25
Morales, Rita	RHS	20
Moore, Doak	RHS	37
Reineke, Barbara	SMHS	22
Rodriguez, John	PVHS	39
Sly, Bob	SMHS	36
Talamantes, Alonzo	SMHS	32
Trumbull, John	RHS	27
Ringstead, Dee	PVHS	11
Pritchard, Kathy	D.O.	4
Herrod, Leonard	SMHS	29
Litchfield, Lenora	PVHS	33
Medina, Jolene	RHS	23
Nartatez, Roberta	SMHS	14
Pruitt, Darryl	RHS	6

**Recognition of Student Board Representatives: Daniel Torralba, Delta; Lauren Gomes, Santa Maria; Melissa Tinoco, Pioneer Valley; and Sensika Niyathapala, Righetti.**

Mr. Tognazzini presented a certificate of appreciation to Sensika Niyathapala. Sensika has done a great job in reporting the happenings and student activities at Righetti. She liked the role of representing her school and found the meetings to be interesting. However, at times she was not clear on all of the agenda items. Mr. Tognazzini said he agreed as some topics containing acronyms sometimes require explaining. Sensika plans to attend UCSB and her major will be in chemical engineering.

Daniel Torralba also received his certificate from President Tognazzini. Daniel was the Delta High School representative during the second half of this year. He also enjoyed representing his school. He asked that board members continue to support the schools as it does make a difference to students. He thanked the board for their support and interest in staying informed of school activities. Daniel will be attending Allan Hancock College and plans to transfer to Cal Poly to pursue an education in automotive engineering.

### Reports from Employee Organizations

Lisa Walters, Faculty Association Representative, congratulated the retirees and thanked them for sharing their knowledge and expertise. Ms. Walters shared about the passing of two SMHS colleagues, Judy Dunn and Dave Anderson. Ms. Walters said she was very fortunate to have taught English with Ms. Dunn and she credits Mr. Anderson for helping her learn to communicate with Spanish speaking students. Ms. Walters reported that the executive committee has requested a meeting with administration concerning the agreement with temporary teachers.

There was no classified report.

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### **Board Member Reports**

Dr. Karamitsos expressed her gratitude to all staff and thanked the retirees for their years of service to our district. Dr. Garvin announced his annual graduation awards: most inspiring, Delta; most entertaining, Righetti; best decorum, Santa Maria; and most enthusiastic in celebration of academics, Pioneer Valley. President Tognazzini stated that all graduations were wonderful including the previous adult graduations which are no longer because that program no longer exists. He added that the scheduling of graduations would be addressed due to the limited time between the ceremonies as board members try to attend all graduations.

### **Items Scheduled for Action**

#### **Instruction**

##### **Santa Maria High School Single School Plan - Revision**

Joe Domingues, Santa Maria High School Principal, and the Santa Maria School Site Council requested board approval to revise the Single School Plan (2010-11) to reflect moving Title I and EIA-SCE money to support the implementation of Reading 180. The dollar amount needed to support the implementation of the reading program is \$53,859.67. The Board had previously approved the school plan in December, but due to significant changes, board approval was required. Dr. Kathy Frazier, Assistant Superintendent of Curriculum and Instruction, explained that this program will help meet the needs of incoming freshmen. She added that this revision is a result of school-wide discussion with staff.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 5-0 vote to approve the revision to Santa Maria High School's Single School Plan as presented.

##### **Consolidated Application (Part 1) 2011-12**

The Santa Maria Joint Union High School District requested that the Board of Education approve the Consolidated Application for Funding (Part 1). Dr Frazier explained that this request is for funding for the 2011-2012 school year and includes Title I, Title II, Title III, Title IV, and Economic Impact Aid dollars. These funds provide a wide array of instructional and supportive services to support student success in our district.

Dr. Frazier explained that the 2011-2012 Consolidated Application for Funding Categorical Programs, Part II includes: Title I—improving the academic achievement of the disadvantaged; Title II – A: Teacher and Principal Training and Recruiting; Title III – English Learners; Title IV – Safe and Drug-Free Schools and Communities; and Economic Impact Aid – state categorical program that provides supplemental funds for supplemental funds for services for ELs and compensatory education for economically disadvantaged students. Dr. Frazier thanked Brenda Hoff, Director of Fiscal Services, for her work on the Consolidated Application.

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A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the Consolidated Application for Funding as presented.

### **Approve the Parameters for Integrated Mathematics Program (IMP) Action Research Project for Santa Maria High School for the 2011-12 school year.**

Corrective Action for SMJUHSD, which is in year 3+ of Program Improvement, includes the uniform adoption, implementation, and training in state – approved instructional materials for Algebra 1. Dr. Frazier explained that Chris Paulus, mathematics department co-chairperson, requested to continue with the IMP program. Initial data provided by Mr. Paulus, indicated that students enrolled in the Integrated Mathematics Program, across all subgroups, demonstrated proficiency rates on the CST that meet or exceed those of students enrolled in other mathematics courses throughout the district. Dr. Frazier explained that the purpose of this Action Research Inquiry is to determine if an integrated mathematics course pathway, using IMP curriculum may continue to be used on a limited basis as an alternative A-G approved pathway for three courses in mathematics. This Action Research Inquiry will be guided by the district and monitored by the district and the district's DAIT provider, the Santa Barbara County Office of Education.

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 5-0 vote to approve the parameters for Integrated Mathematics Program (IMP) Action Research Project for Santa Maria High School for the 2011-12 school year as outlined in Appendix C.

### **Approve to Pilot College Preparatory Mathematics (CPM) program in Mr. Felix's AP Calculus Class at Santa Maria High School**

Dr. Frazier asked the board for approval to pilot College Preparatory Mathematics (CPM) program in Mr. Manuel "Trey" Felix's AP Calculus class at Santa Maria High School during the 2011-12 school year. CPM is providing 22 student textbooks and one teacher's edition at no cost to the District. Mr. Felix will collaborate with Mr. Jeff Appel, the AP Calculus teacher for the past two years, to compare the differences in curriculum between the current textbook and the CPM book. Dr. Frazier added that data between the two teachers' classes will be analyzed, including AP test scores. This one-year pilot will be re-evaluated at the conclusion of the 2011-12 school year upon receiving the AP test results. Dr. Frazier recognized the teachers for being innovative in their teaching.

A motion was made by Dr. Walsh , seconded by Dr. Karamitsos and carried with a 5-0 vote to approve allowing Mr. Felix to pilot College Preparatory Mathematics (CPM) program in his AP Calculus class at Santa Maria High School during the 2011-12 school year.

### **Approve to Extend the Pilot of the Algebra Bridge to Geometry course districtwide during the 2011-12 school year.**

Dr. Frazier requested the board approve extending the *Algebra Bridge to Geometry* course districtwide. The course is currently being piloted at Pioneer Valley High School. The Board of Education approved this one-year pilot last year. The course is designed to

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provide strategic support to those students, particularly at the sophomore level, on track in fulfilling University of California's entrance requirements but needing additional assistance before taking Geometry. Dr. Frazier said the course is open to all students however; the target is for sophomore students. Math teacher representatives from each of the high schools will refine the current course outline on June 30, 2011. Dr. Frazier said more data will be provided at the end of next school year.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve extending the pilot of the *Algebra Bridge to Geometry* mathematics course districtwide during the 2011-12 school year.

### **Agricultural Career Technical Education Incentive Grants and Specialized Grant Funding for 2011-12**

Dr. Frazier requested the Board approve the applications for funding of the Agricultural Career Technical Education Incentive Grants for Ernest Righetti High School, Pioneer Valley High School, and Santa Maria High School. Dr. Frazier added that Ernest Righetti High School is also applying for a \$10,000 Specialized Grant Funding under the Agricultural Career Technical Incentive Grant guidelines. 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. The grant application funding amounts per school site being requested are: Righetti High School, \$26,120; Pioneer Valley, \$20,240; and Santa Maria, \$29,136.

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 5-0 vote to approve the applications for funding of the Agricultural Career Technical Education Incentive Grants for Ernest Righetti High School, Pioneer Valley High School, and Santa Maria High School.

### **General**

#### **California Interscholastic Federation League Representation (CIF)**

Education Code 33353(a) (1) gives the authority for high school athletics to high school governing boards. Dr. Kimberly explained that the code also requires that the boards, after joining CIF, designate their representatives to CIF leagues on an annual basis. The following representatives were approved: Eric Albright, Righetti; Ernest Quiroz, Santa Maria; and Greg Dickinson, Pioneer Valley. Dr. Kimberly explained that the Santa Maria and Pioneer Valley athletic directors were listed as TBD as they had not been formally approved until tonight's meeting.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the district's designated representatives to the CIF League as presented.

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### Board Policies

Dr. Kimberly requested the board approve the Board Policies/Administrative Regulations listed below. He explained that the revisions are aligned with California School Boards Association updates, which are provided as education code and laws change. These policies/regulations will be included in the existing sections upon adoption.

#### Personnel – Series 4000

Tobacco Free Schools	BP/AR 3513.3
Special Education Staff	AR 4112.23
Health Examinations	AR 4112.4
Preretirement Part-Time Employment	AR 4117.11
Postretirement Employment	AR 4117.14
Temporary Athletic Team Coaches	BP/AR 4127
Employee Security	BP/AR 4158
Personal Illness/Injury Leave	AR 4161.1

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the board policies/administrative regulations as presented.

### Declaration of Need for Fully Qualified Educators

The Board of Education of the Santa Maria Joint Union High School District certifies that there are an insufficient number of certificated persons who meet the state's specified credential criteria and hereby approves the Declaration of Need for Fully Qualified Educators. The District will ensure that these instructors are provided support within their respective departments and are working towards full credential certification. Dr. Kimberly explained that this declaration has been used in recent history only in the area of special education.

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 5-0 vote to approve the Declaration of Need for Fully Qualified Educators for the 2011/12 school year.

### Business

#### Public Hearing to Receive and Expend Tier III Categorical Funds

The district's 2011/12 proposed budget recognizes the anticipated receipt of the "Tier III Categorical Funds" listed below. In accordance with Education Code Section 42605(c)(2), as a condition of the receipt of funds, the District is required to hold a public hearing at a regularly scheduled meeting to discuss, approve, or disapprove the proposed use of the funding.

TIER III CATEGORICAL FUND REVENUE ANTICIPATED TO BE RECEIVED IN 2011-12:

Program Name	Total Amount
CAHSEE Intensive Instruction & Services	\$237,785

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Morgan Hart CSR	75,890
GATE	48,930
Instructional Materials	433,511
PAR	25,306
CBET	43,231
Pupil Retention Block Grant	160,808
Professional Development Block Grant	184,952
School & Library Improvement Block Grant	442,638
Carl Washington School Safety	246,217
Adult Education	452,772
Supplemental School Counselors	445,161
Arts & Music Block Grant	105,680
TOTAL TIER III Income to General Fund	<u>\$3,002,881</u>

State Deferred Maintenance to Fund 14 \$250,000

Ms. Bennett said this is the fourth year the district has utilized this provision. This year approximately \$3 million has been shifted to the district budget which has kept the district solvent. Dr. Karamitsos asked about programs that may not be available due to the shifting of these dollars. She also wanted to know if there is a process in place to track those services. Ms. Bennett responded that a process to keep track of items such as instructional materials is in place. She explained that in 2008/09, the first year districts were allowed to use Tier III Categorical funding, schools were allowed to keep their carryover dollars and schools have been very careful with their dollars. Ms. Bennett added that approximately 40 to 60 positions have been saved due to the use of these categorical dollars.

The administration recommends that the use of this funding be designated as the backfill for revenues lost due to the deficated Revenue Limit, which includes the lack of a funded COLA since 2007/08. These funds will be utilized to maintain certificated and classified staffing, to cover salaries and employee benefit obligation as defined by current Collective Bargaining agreements, and complete various facility maintenance projects in the District.

A public hearing was held with no comments.

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 5-0 vote to approve that the Board of Education receive public comment, discuss and approve or disapprove the proposed use of funding as specified herein.

### **Budget Adoption for Fiscal Year 2011/12**

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

Ms. Bennett explained that the district budget was built based on the Governor's May



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2011 Revise Budget which proposed “flat funding” and no additional revenue limit cuts. This is good news as earlier news indicated an additional reduction of \$351 per ADA. This also means the district will be funded at last year’s revenue level. In addition, the district will meet its financial obligations during the fiscal year and subsequent two years. Ms. Bennett reminded that our district has a balanced budget due to sufficient reserves and federal dollars. She said the schools are doing a great job in keeping attendance, which has increased due to programs such as Reach and Independent Study. Principals have been congratulated for doing a good job.

Ms. Bennett cautioned that the district is still deficit spending by \$2.25 million due to declining revenues during the last several years. In addition, the state legislature has not enacted a final state budget bill and if the final enacted budget changes significantly, then the issue of having to deal with the on-going deficit spending may have to be addressed before 2013/14.

Ms. Bennett thanked Brenda Hoff, Fiscal Services Director and Nancy Shafer, accountant, for their efforts in helping complete the budget. Ms. Bennett provided a recap of the past three years and explained that the last year the district received full funding was in 2007/08. A PowerPoint showing what the district received compared to what it was entitled to receive was presented — the district is still being funded at \$1,400 less per ADA

President Tognazzini said he’s hearing talk about an E- verify system which requires employers verify that employees/prospective employees have a legal right to work. He said some of the largest employers in Santa Maria are in agriculture and he is concerned that many employees may not pass the E-verify test. This system could have a tremendous impact on our schools should it be approved.

A public hearing was held with no comments.

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 5- vote to approve the budget for 2011/12.

### **Energy Conservation Project**

The district has been working for several months investigating energy conservation measures which could benefit the district by decreasing energy usage and cost and by improving the learning/working environment for students/staff. The board authorized district administration to work with Johnson Controls, Inc. to thoroughly examine measures for retrofits, upgrades and installations in numerous areas. Those measures include: lighting, energy management systems, HVAC systems, kitchen exhaust systems, computer power management, variable speed pump controls, irrigation, water wells and photovoltaic (solar) installations.

Ms. Bennett explained that this approval will allow the district to keep moving forward with the project which is contingent on final financing. The estimated total savings over a 25 year period is about \$15 million. Some of the goals include, saving money, energy efficient buildings, improving the environment, and to become “grid neutral” so the district is able to offset 100 percent of its electric bill.

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Alisha McKnight and 3 other representatives of Johnson Controls Inc. were present to answer questions. Ms. McKnight said it has been a pleasure to work with an administration that is extremely thorough which helps Johnson Controls determine areas to be addressed. Ms. McKnight said the company looked for items that would help save the district money as well items that would create a better environment for students. Ms. Bennett added that there are still energy rebates to be explored and noted that some of the projects qualify for rebates while others do not. Dr. Reece asked about leasing solar panels as opposed to purchasing which might qualify the district for a rebate. Ms. McKnight responded that the option was explored however it was determined that it was not in the district's best interest to lease.

Resolution Number 18-2010-2011 was presented to the board for consideration and adoption to authorize the administration to enter into a Performance Contract with Johnson Controls, Inc. for this Energy Conservation Project. The total estimated price of the Performance Agreement is \$16,277,044 and a five-year Measurement & Verification Services and Photovoltaic (PV) Maintenance Contract of \$644,220. The draft of this agreement is currently under review by legal counsel. District staff is continuing to work with financial advisors to determine the most cost-effective financing for this project. The financing recommendations will be brought forward at a future board meeting.

In accordance with Government Code Section 4217.12, et. seq., the district may enter into an energy services contract which provides energy conservation measures. The public notice has been published in the Santa Maria Times and posted in the district for more than two weeks. District administration has determined that pending available financing this performance contract is in the district's best interest. A public hearing was held with no comments.

A motion was made by Dr. Garvin, seconded by Dr. Walsh and carried with a 5-0 roll call vote to approve Resolution Number 18-2010-2011 authorizing the administration to enter into a Performance Contract for Energy Conservation measures with Johnson Controls, Inc. upon receiving final legal counsel opinion and cost-effective financing being obtained.

### **Reimbursement Resolution for Energy Project**

The district desires to finance the Energy Conservation Project with the proceeds of the sale of Certificates of Participation (COPs) or other tax-exempt funding. However, since some expenses may be required to be paid with district funds prior to the closing of such financing, a reimbursement resolution is required to allow for repayment of such expenses upon receipt of the financed funds. Ms. Bennett explained that Resolution Number 19-2010-2011 authorizes reimbursement from the applicable tax exempt financing.

A motion was made by Dr. Karamitsos, seconded by Dr. Walsh and carried with a 5-0 roll call vote to approve Resolution Number 19 authorizing reimbursement of any district funds paid for the Energy Conservation Project from the applicable tax exempt financing.

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### Consent Items

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

A. Approval of Minutes

May 18, 2011- Regular Meeting

B. Approval of Warrants for the Month of May 2011

Payroll	\$5,123,815.67
Warrants	<u>1,354,415.83</u>
<b>Total</b>	<b><u>\$6,478,231.50</u></b>

C. Pupil Personnel Matters

Recommendation for student re-admission from expulsion.

Student Nos. 327958, 330338, 330493, 329780, 325208, 327709, 326641, 334333

Recommendation for student re-admission from expulsion who do not wish re-admission.

Student No.: 326539

Expelled students who did not meet the conditions of their suspended expulsion. Suspended expulsion will be revoked. Student will be referred to Fitzgerald Community School through December 2011.

Student No.: 327943

Expelled students who did not meet the conditions of their expulsion and will remain at Fitzgerald Community School through December 2011.

Student Nos.: 331141, 331744, 331201, 330502

D. Acceptance of Gifts

**Pioneer Valley High School**

<b>Donor</b>	<b>Recipient</b>	<b>Amount</b>
Triplett & Son, Inc.	College Bound Seniors	\$110.00
Smith Electric	PVHS Band	100.00
Astra Club of the Central Coast Foundation, Inc.	Astra/Altrusa Club	1,500.11
Tim and Kim Hurd	Travis Hurd Scholarship	500.00
Media All Stars, Inc.	PVHS Athletics General	200.00
Home Motors	PVHS Boys Wrestling	100.00
Shannon Ellington Cleaning Services, Inc.	PVHS Football	465.00

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Oasis Senior Center	Astra/Altrusa Club	100.00
FCA of the Central Coast Calif	PVHS FCA	100.00
United Black Students Union of Ca, Inc. Santa Maria	PVHS Black Student Union	127.00
Wal-Mart of Santa Maria	PVHS Band	200.00
Altrusa International Inc. of the Central Coast	FFA - OH	500.00
Marcie Baldiviez Guerra	Link Crew	<u>300.00</u>
<b>TOTAL PIONEER VALLEY SCHOOL</b>		<b><u>\$4,302.11</u></b>

**Santa Maria High School**

<b>Donor</b>	<b>Recipient</b>	<b>Amount</b>
Altrusa International	Scholarships	\$500.00
Santa Barbara County Cattle- women	FFA Beef	200.00
SMHS Alumni Association	Scholarships	4,000.00
Jimenez, John	Saints Varsity Club	400.00
Laurel Labor Services Inc.	Automobile Club	500.00
Edward Barnett	Softball	100.00
Central Coast Pediatrics Inc.	Alpine Club	150.00
Rancho Laguna Farms, LLC	Class 2011	100.00
Gould Auction & Appraisal Co.	Football/Wrestling	125.00
Hanson, Cynthia	Girls Tennis	150.00
Saunders, John	Girls Tennis	150.00
Quintana, Luis	Girls Soccer	100.00
SM Kiwanis for Kids	Key Club	415.00
SM FFA Boosters	FFA Convention	5,000.00
SM Police Officers Association	Wrestling	200.00
Challenger Harvest Inc.	Girls Basketball	100.00
Wells Fargo Foundation	Automobile Club	720.00
Community Health Centers	HOSA	500.00
McClure, Robert and Patricia	Girls Tennis	150.00
Marian Medical Center Auxiliary	HOSA	250.00
CIF Southern Section	Boys Golf	310.00
CIF Southern Section	Girls Golf	310.00
Rotary Club of Santa Maria Breakfast	Scholarship	1,500.00
Elks Lodge #1538	Scholarship	<u>\$ 1,500.00</u>
<b>TOTAL SANTA MARIA SCHOOL</b>		<b><u>\$17,430.00</u></b>

## E. Student Teaching Agreements for 2011/12 School Year

California Polytechnic University/San Luis Obispo, Chapman University, National University, University of Phoenix, Western Governors University and California State University have requested the District's participation in their teacher training programs for the 2011/12 school year, whereby the District would provide teaching experience through practice teaching to their students. The District's participation in

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these programs benefit both the new teachers that are training for the teacher credentialing program and also allows the District first hand experience with prospective teaching candidates for future teaching vacancies.

### F. Denial of Claim

1. The District is in receipt of a Claim for Damages from Geneoveva Martinez-Barrera with regards to alleged property damage that occurred on April 29, 2011.
2. The District is in receipt of a Claim for Damages from Michael C. and Gail R. Taylor with regards to alleged property damage that occurred on February 18, 2011.

It is recommended that the Board of Education deny the claims and refer the matters to the District's insurance carrier.

### G. Request for Travel

<b>School</b>	<b>Instructor in Charge</b>	<b>Event/Location</b>	<b>Dates</b>
RHS	Miguel Guerra	Officer Retreat (camping), Lake Nacimiento	6/14-17/11
	Lisa McGill	Varsity Cheer Camp, UCSB	8/1-4/11
	Debbie Philley	Varsity Dance Camp, California Lutheran University	8/5-7/11
SMHS	Calvert	End of Year banquet and fieldtrip, Magic Mountain & camping	5/27-29/11
	Lorin Cuthbert	Famoso Raceway, Bakersfield, CA	8/26-28/2011

Completed pre-arranged Absence and Release of Liability Forms with parent/guardian's signature are on file at each site. The names of students and chaperones are also on file and have been approved by the site principal.

### H. Notice of Completion

The following projects have been substantially completed and in order to file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Substantial Completion needs to be formally accepted by the Board of Education.

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- 1) Delta High School – Continuation School Replacement – Phase 2 - Project #06-017; Vernon Edwards Constructors - General Contractor
- 2) Righetti High School – Administration Building Renovation – Project #08-040; Brannon Inc. dba Smith Electric Services – General Contractor

### I. Approval/Ratification of Purchase Order

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description &amp; Funding Source</u>
11-1586	Sierra School Equipment	\$93,945.16	Student desks & chairs, State Fiscal Stabilization Fund

### J. 2011-12 Career Technical Education Application for Funding - Carl D. Perkins Career and Technical Education Improvement Act of 2006.

Approval of Santa Maria Joint Union High School District's Application of Funding for 2011-12 Funding through the Carl D. Perkins Career and Technical Education Improvement Act of 2006 is being requested. The application was submitted to the California Department of Education. The tentative allocation is \$160,508. The purpose of this federal act is to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. SMJUHSD's Career and Technical Education (CTE) teachers continue to collaborate and develop course sequences that lead to post-secondary education and/or careers. The CTE department chairpersons recently reviewed existing plans and identified priorities for the coming school year that will incorporate rigorous academic and CTE standards into all of the CTE courses.

### K. Attendance Reports

Ms. Diane Bennett, Assistant Superintendent of Business Services, was available to answer questions regarding the ninth month attendance report presented on page 21.

### L. Facilities Report, Appendix B

### Open Session Public Comments

There were no public comments.

### Items not on the Agenda

No items were addressed that were not on the agenda.

**REGULAR MEETING**  
**June 15, 2011**

**Next Meeting Date**

Unless otherwise announced, the next regular meeting will be held on August 10, 2011, with a closed session at 5:30 p.m. and open session at 6:30 p.m. at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

**Adjourn** - The meeting was adjourned at 8:11 p.m.