

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
December 8, 2015**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Support Center on December 8, 2015 with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Tognazzini, Garvin, Karamitsos, Perez, Palera

**OPEN SESSION**

Mr. Tognazzini called the meeting to order at 5:30 p.m. The meeting was adjourned to closed session at 5:31 p.m.

**RECONVENE IN OPEN SESSION**

Mr. Tognazzini called the meeting to order at 6:30 p.m. and led the Flag Salute.

**ANNOUNCE CLOSED SESSION ACTIONS**

Dr. Richardson announced the closed session items. The Board approved personnel actions as submitted and was updated on the status of negotiations. Student # 345149 was pulled from consideration.

**ORGANIZATION FOR YEAR - DECEMBER, 2015 TO DECEMBER, 2016**

**Approval of President**

As outlined in Board Bylaw 9100, the current Clerk of the Board will be confirmed as President of the Board of Education.

A motion was made by Dr. Karamitsos, seconded by Ms. Perez and carried with a 5-0 vote to approve Dr. Garvin as President of the Board of Education.

**Turn over to new President**

The meeting was turned over to the new president, Dr. Jack Garvin.

**Election of Clerk**

A motion was made by Ms. Perez, seconded by Mr. Palera and carried with a 5-0 vote to approve Carol Karamitsos as the Clerk of the Board of Education.

**Appointment of Secretary to the Board of Education**

Dr. Mark Richardson was appointed as the Secretary to the Board of Education.

**County Committee on School District Organization**

The Board of Education is required to designate the representatives and alternate to elect members of the County Committee on School District Organization. The current representative is Jack Garvin with Diana Perez as alternate.

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 5-0 vote to name Jack Garvin as the representative and Diana Perez as the alternate to the County Committee on School District Organization.

**CSBA Delegate Assembly Election**

Delegates ensure that the association’s governance structure reflects the interests of school districts and county offices of education throughout the state. Board members elected to the Delegate Assembly serve a two-year term beginning April 1, 2016 and ending March 31, 2018. The current CSBA Delegate is Jack Garvin.

Dr. Garvin said he has been the delegate for the last few years and would like to do it again.

A motion was made by Ms. Perez, seconded by Dr. Karamitsos and carried with a 5-0 vote to name Jack Garvin as the CSBA Delegate.

**Selection of Meeting Dates and Time and Place for 2016**

In order to facilitate payroll requirements and other reporting deadlines, the administration recommends the Board meet each month on the dates listed below. The meetings will be held at 5:30 p.m. (closed meeting) and 6:30 p.m. (open meeting) at the District Support Services Center.

January 12, 2016	May 10, 2016	September 13, 2016
February 9, 2016	June 14, 2016	October 11, 2016
March 8, 2016	June 21, 2016	November 8, 2016
April 12, 2016	July 12, 2016	December 13, 2016
	August 2, 2016	

A motion was made by Dr. Karamitsos, seconded by Ms. Perez and carried with a 5-0 vote to approve the proposed dates and times for meetings of the Board of Education for 2016.

## **RECOGNITIONS**

### **Recognition of Retirees**

Dr. Richardson recognized the following employees for their years of service.

Fenton, Susan	Instructional Asst-Spec Ed I	SMHS	35 years
Gonzales, Olivia	Grounds Maintenance I	SMHS	29 years
Hying, Kathleen	Administrative Assistant IIIC	DO	34 years
Marshall, Marijane	Accounting Assistant II	DO	10 years
Tompkins, Genevieve	Bus Driver	DO	21 years
Vogt, Jeri	Library Technician	PVHS	40 years

Genevieve Tompkins and Jeri Vogt were in attendance at the meeting and were presented with a retiree gift and congratulated by the Board.

### **Recognition of Water Polo and Wrestling**

Karen Rotondi recognized the Righetti Water Polo and Wrestling Teams.

The Water Polo team won the CIF Championship for the second year in a row. Mrs. Rotondi spoke very highly of the students and thanked the coaches and parents for their support. Coaches Mr. Kyle Shaffer and Mr. Rob Knight were introduced and Mr. Shaffer introduced the team.

Mrs. Rotondi introduced Dutch Van Patten who spoke about a special wrestling match that is taking place in Guadalupe on Wednesday night. It will be the first time a home match will be played in Guadalupe. The team has several players that live in Guadalupe and it will be great to be able to let the community attend.

## **REPORTS**

### **Student Reports**

Sarah Galaciano/SMHS – ASB students are volunteering to ring the bells for the Salvation Army. Marching Band and Cheerleaders won first place at the Santa Maria Parade of Lights. Various clubs have been helping out with community service such as the food pantry at Veteran's Hall and taking care of children at the PIQUE meetings.

Connor Roberts/Delta – College bound students visited Cal Poly today. Delta will participate in an anti-bullying assembly on December 9th. Approximately thirty students will be graduating next week. Delta has raised \$200 in the food drive and hope to raise \$100 more. Guest presenters have included the Art Institute, Sheriff Department, Knights of Columbus and the Air Force.

## **Board Member Reports**

Mr. Palera reported that he attended the California School Board Association conference in San Diego. Very rewarding; top notch presenters and it was nice to sit with other board members.

Ms. Perez also attended the conference and enjoyed attending the workshops. She was named as an Appointee for CSU Chancellors Office. She is pleased to hear all the positive work that is happening at SMJUHSD. Appreciated the recognition of the Water Polo Team. When parents get involved it makes a difference for the students. Her son plays on the team. Thank you for the recognition.

Dr. Karamitsos said the CSBA conference was fantastic. The keynote speaker was great. One session she attended was "How To Get A Handle on Human Trafficking." Dignity Health is working on this issue as well. Students are affected. People prey on students.

She would like to see a board agenda item at the next meeting regarding a resolution making Santa Maria a Bike Friendly City. Kids and adults are riding on sidewalks. She rides her bike to work and tries to skirt the main streets because it is dangerous. She is checking with the hospital to see if they will also pass a resolution. There is a need to make our community safer for people that ride bikes.

She would also like to see energy planning on a future agenda, particularly solar energy. She wants specifics coming back to the meetings. The fiscal impact is discussed but we need to address the environmental impact (carbon emissions) of our energy sources. She also wants to hear back from Reese Thompson about recycling. She wants to see if there are any partnerships with the city.

She will be going to school sites to visit with staff and wished everyone a great holiday season.

Mr. Tognazzini attended the CSBA conference. It was a great conference.

As he passed the gavel to Dr. Garvin it reminded him of when he became a board member. He served eleven years and it has been a privilege to serve this community. He learned that it is a governance team. There is a great collegiality (unlike many). There are times when we disagree but it is done in a respectful manner. We have been good stewards of our fiscal resources. The community knows (and we all know) that we have done a good job in steering things in the right direction. He goes back to the times that programs had to be pulled and busses had to be pulled and it was difficult but we got through those difficult times (some districts didn't). He is proud to serve on this board (in the past) and current. It has been a pleasure.

Effective December 31, he and his wife are moving to Wyoming. It is a bittersweet thing. He loves what the district is doing but looks forward to time in retirement.

Dr. Richardson presented Mr. Tognazzini with a plaque in appreciation for his eleven years of service as a board member.

Dr. Garvin attended Day of the Farmer in Santa Maria. There were lots of services working with farm workers. This workforce is vital to the Santa Maria area. He was delighted to be a part of it. He attended the ASPIRE workshop and enjoyed the give and take and enjoyed the meeting.

**PRESENTATION**

**CFW Bond Survey**

Dr. Richardson introduced Ernesto Flores from Caldwell Flores and Winters Inc.

Mr. Flores said, on behalf of CFW, it was nice to have spent so much time with Mr. Tognazzini as a board member; they will miss him also.

He reviewed the events that have happened over the last few years and presented results of the CFW Bond Survey that was conducted earlier this year. He discussed the requirements if the district wishes to proceed with the bond. The survey results are available on the district website.

Discussion topics included which area the people lived in that were surveyed; comparing it to previous bonds; the tax rates and dollar amounts people would be required to pay; and when it would go on the ballot.

This was an informative presentation. No action was taken at this time.

**Items Scheduled for Action**

**General**

**Board Policies/Administrative Regulations**

<b>BP/AR Number</b>	<b>Title/Description</b>
AR 4112.23	<b>Special Education Staff</b> (AR revised)
AR 4119.11 AR 4219.11 AR 4319.11	<b>Sexual Harassment</b> (AR revised)

A motion was made by Mr. Tognazzini, seconded by Dominick Palera and carried with a 5-0 vote to approve the administrative regulations as presented.

**Approval of MOU for Classified Bargaining Unit, Article 2.5 and Article 2.6, Overtime and Extended Work Day – Appendix D**

The District and the California School Employees Association (CSEA) have reached settlement agreement on changes to overtime and extended work day language.

The Memorandum of Understanding (MOU) tentatively agreed to on November 9, 2015 will take effect upon approval by both parties. (see Appendix D)

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 5-0 vote to approve the MOU for Classified Bargaining Unit, Article 2.5 and Article 2.6, Overtime and Extended Work Day as shown in Appendix D.

**BUSINESS**

**2015/2016 First Interim Report – Appendix E**

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The First Interim report shall cover the period ended October 31.

The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at [www.smjuhsd.k12.ca.us](http://www.smjuhsd.k12.ca.us).

Brenda Hoff presented a budget recap and a PowerPoint presentation highlighting the revised budget.

A motion was made by Dr. Karamitsos, seconded by Ms. Perez and carried with a 5-0 vote to adopt a Positive Certification for the First Interim report for fiscal year 2015/2016 as shown in Appendix E.

**Authorization to Make Budget Revisions – Resolution Number 8-2015-2016**

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 2015/2016 First Interim Report has been adjusted to reflect these changes.

A motion was made by Mr. Tognazzini, seconded by Mr. Palera and a roll call vote was required:

- |                |     |
|----------------|-----|
| Mr. Tognazzini | Yes |
| Dr. Garvin     | Yes |
| Dr. Karamitsos | Yes |
| Ms. Perez      | Yes |
| Mr. Palera     | Yes |

The motion carried with a roll call vote of 5-0 to approve Resolution Number 8-2015-2016 authorizing budget revisions as identified in the 2015/2016 First Interim Report.

**Delegation of Governing Board Powers and Duties – Resolution Number 9-2015-2016**

Education Code Section 35161 grants the Board of Education the authority to delegate various powers and duties to employees of the district to act on its behalf. Passage of Resolution Number 9-2015-2016 authorizes the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Human Resources, Director of Fiscal Services, Director of Facilities and Operations and the Director of Support Services to act on behalf of the Board of Education with specific limitations or restrictions.

A motion was made by Mr. Palera, seconded by Dr. Karamitsos and a roll call vote was required.

Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Ms. Perez	Yes
Mr. Palera	Yes

The motion carried with a roll call vote of 5-0 to approve Resolution Number 9-2015-2016 delegating specific powers and duties of the Board of Education to employees of the district and notify the County Superintendent of Schools accordingly.

**Authorized Signature Forms**

Annually and as necessary, the District is required to review and update the “Authorized Signature Forms” that are kept on file with the Assistant Superintendent of Business Services and the County Superintendent’s offices. These forms are used to verify information and validate signatures on District documents.

A motion was made by Ms. Perez, seconded by Mr. Tognazzini and carried with a vote of 5-0 to approve the “Authorized Signature Forms” on file with the Assistant Superintendent of Business Services and for transmittal to the County Superintendent of Schools.

**Annual Accounting for School Facilities Fees – Resolution Number 10-2015-2016**

In accordance with California Government Code Section 66006, the district shall, within 180 days after the close of the fiscal year, make available to the public an accounting of developer fees collected. The district is required to identify the type of fees collected, beginning and ending fund balance and interest earnings, attached hereto as Exhibit A. In addition, the district shall list proposed projects for a period of five years, attached hereto as Exhibit B. Section 66001 requires districts collecting developer fees to make additional findings every five years in which those fees remained unexpended at the end of a fiscal year. Resolution Number 10-2015-2016 is presented for Board approval.

A motion was made by Dr. Karamitsos, seconded by Mr. Palera and a roll vote was required.

Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Ms. Perez	Yes
Mr. Palera	Yes

The motion carried with a roll call vote of 5-0 to approve Resolution No. 10-2015-2016.

**CONSENT ITEMS**

A motion was made by Mr. Tognazzini and seconded by Dr. Karamitsos to approve the consent items as presented with the exception of Student #345149. A roll call vote was required.

Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Ms. Perez	Yes
Mr. Palera	Yes

The motion carried with a roll call vote of 5-0 to approve to approve the consent items as presented with the exception of Student # 345149.

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

Mark Goodman: Negotiations are tomorrow. Hope to have a positive outcome. A MOU was completed with Allan Hancock College. Some of our teachers are teaching classes that count as high school and college classes at Hancock. The MOU will keep the teacher evaluations separate.

**OPEN SESSION PUBLIC COMMENTS**

<b>SPEAKER NAME</b>	<b>TOPIC</b>
Zachary Lotshaw	Student Concerns – Bullying
Ricardo Magni	Arbitration Update
Patty Wagner	Student Academic Success
Sue Savins	Public Comment
Jose Luis Castellanos	Comments in Santa Maria Times
Arnulfo Romero	No Comment Listed
Juan Fonseca	Students
Virginia Gonzalez	Students and Committee
Willie Galvan	Thank Mr. Tognazzini

**ITEMS NOT ON THE AGENDA**

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



**NEXT MEETING DATE**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on January 12, 2016. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

**FUTURE REGULAR BOARD MEETINGS FOR 2016**

- |                  |                |                    |
|------------------|----------------|--------------------|
| January 12, 2016 | May 10, 2016   | September 13, 2016 |
| February 9, 2016 | June 14, 2016  | October 11, 2016   |
| March 8, 2016    | June 21, 2016  | November 8, 2016   |
| April 12, 2016   | July 12, 2016  | December 13, 2016  |
|                  | August 2, 2016 |                    |

**ADJOURN**

The meeting was adjourned at 8:50 p.m.