

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 November 17, 2010, 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

Dr. Walsh called the meeting to order at 6:30 p.m. and led the flag salute.

Announce Closed Session Actions

Closed Session Actions - Dr. Kimberly, Superintendent, reported the following closed session actions: (1) Student Matters - The Board reviewed 4 proposed expulsions, 3 were approved as presented and one was changed to a suspended expulsion and referred to REACH; (2) Certificated and Classified Personnel Actions - The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as presented; 3) Conference with labor negotiators regarding Federal Jobs Bill and the recently enacted State budget, and 4) CSBA Delegate Assembly Election information tabled to December 8th Board meeting.

Presentations

FFA National Trips Review

The Pioneer Valley FFA officer team provided a brief presentation showcasing their public speaking skills as well as their devotion to FFA. This year's FFA officers are: Natalie Carrillo, President; Tyler Dickinson, Vice President; Samantha Yuregas, Secretary; Lauriana Fenwhick, Treasurer; Enrique Piñon, Reporter; and Cristina Piñon, Sentinel. The officers thanked the Board for the opportunity to share with them their accomplishments such as leadership skills, activities, friendships, and their interest to improve their school and community.

Santa Maria High School FFA Chapter President, Andrea Calderon, and Chapter Sentinel, Sammy Martinez, provided a summary of recent activities and events including the National FFA trip to Indiana. They recently held their meeting to discuss and plan Chapter goals at El Capitan Canyon. Students also meet on a monthly basis to discuss FFA activities as well as encourage other students to participate. The students thanked Dr. Kimberly for attending the National FFA Convention in Indiana. Dr. Kimberly and the Board were invited to attend their annual FFA banquet which will be held on May 19th at the Veteran's Hall.

Righetti High School FFA Chapter Officers reported on FFA activities and their recent trip to the National FFA Convention in Indiana. The officers reported that the judging team participates in fruit tree and grapevine pruning competitions in the winter. This

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year they are the defending champions in the fruit tree pruning category. Students were excited about the events at the convention including meeting the officers from the first FFA Chapter. Other FFA activities include working with livestock, poultry, horticulture, ag welding, and growing vegetables. The Righetti FFA team is competing in a food drive this year with Santa Maria and Pioneer Valley High Schools. Students will also work on a float for the Parade of Lights and will help with the clean-up. The former RHS FFA Chapter President reported she is currently attending college and is working on obtaining an American Degree which is the highest degree in FFA. Students thanked Dr. Kimberly for speaking with Leadership students and for supporting the FFA program. Dr. Kimberly and Board members were invited to participate in a speaking contest on February 3 at Santa Maria High School.

Righetti High School Choir

Denise Paulus, Righetti High School Teacher, introduced the RHS Madrigals. The Madrigals performed seasonal songs.

Items Scheduled for Information

Superintendent's Report

Board Members Elected November 2, 2010

Dr. Kimberly explained that there was no election to fill the three board vacancies because Board members were running unopposed. Therefore, Dr. Jerry Walsh, Dr. Carol Karamitsos, and Dr. Dean Reece will be sworn in at the December 8th annual organizational meeting as if elected at a district election.

Budget Update / Diane Bennett, Assistant Superintendent of Business

Ms Bennett, Assistant Superintendent of Business, provided a budget update similar to what was presented at the October 13, 2010 Board meeting. She explained that the District adopted its 2010-11 budget at the June 23, 2010 board meeting, based on information available at that time. Ms. Bennett explained that Education Code §42127(i)(4) requires that "Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act." The Governor signed the 2010-11 Budget Act on October 8, 2010.

The Budget Act modified two elements of state aid revenue limit funding that were included in the District's Adopted Budget, and which were based on the Governor's May Proposed Budget. The first item that was modified was to reduce the deficit of 18.355% to 17.963%, eliminating the effect of the negative 0.39% COLA. The second item was to eliminate the proposed 3.85% per ADA cut. These two items together will mean an increase of approximately \$315/ADA, or nearly \$2.2 million total in revenue limit income for the District for the 2010-11 year. Ms. Bennett said the First Interim report which will be submitted to the Board for approval at the December 8th Board

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meeting will reflect the \$2.2 million increase.

Although not part of the State budget, another significant increase in revenue is recognized from Federal legislation that was enacted on August 10, 2010. The legislation is commonly referred to as the "JOBS Bill". The intent of the legislation is to provide funding to districts, targeted towards teachers and other employees who provide school-level educational and related services. The District's estimated preliminary entitlement is approximately \$1.64 million, of which 90%, or \$1.48 million, has already been received. These funds are restricted for specific purposes, are one-time in nature, and must be fully expended by September 2012.

Student Reports

Student Board Representatives provided highlights of activities at their school.

Senika Niyathapala/RHS Activities: Fall Club Day on November 5th; Renaissance Ceremony on November 9th; Spirit Week November 8-10; ASB annual Fall Food Drive on November 15-19; ASB Leadership workshop on November 16; Campus Clean-up Day on November 20; and ASB is currently choosing Science Camp Leaders for the Alice Shaw Science program on November 30 – December 2nd.

Tyler Dickinson for Melissa Tinoco/PVHS: Canned Food Drive on November 2-18; Homecoming Dance on November 6; Spirit Week November 8-10; Term 2 Progress Reports on November 10; Varsity @ RHS on November 12; Student Council will host the Central Coast Leadership Conference on November 16th; Financial Aid Night on November 17th; Parade of Lights Marching Band on December 4th; and the Sadie Hawkin's Dance will be on December 4th and Pioneer had their first party for their STAR results.

Ana Mendoza for Lauren Gomes/SMHS: Organ donation assembly hosted by ASB; ASB Leadership Workshop hosted by Jostens on November 16th; ASB participated in building the haunted house at the Town Center Mall; Ballet Folklorico earned 1st place (second year) in the Segundo Concurso Ballet Folklorico Resurrecion competition in Los Angeles; Saints Jazz Band performance at Cuesta College on November 5th; cheerleaders volunteered at the Good Samaritan Shelter; FBLA students attended a business luncheon hosted by the Chamber of Commerce on November 10th; Avid Class of 2013 worked with the GATE program at Bonita School District; and Eduardo Solis (Tuba player) will participate in the Rose Parade.

Eric Salazar/DHS: Presenters from the Army, Santa Barbara Business College, Airforce, and Coast Hills Bank spoke with Career Exploration students. Thirty-one students attended Career Day at Allan Hancock College. Delta raised over \$280 for Breast Cancer Awareness Week. Delta High School held its Term 1 awards assembly on November 8th. Students were presented the following awards: 18 students received Academic Awards; 44 students received Attendance Awards, and 51 students received the Principal's Award.

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Principal Reports – Thanksgiving Theme (student organizations were recognized for their accomplishments.)

Steve Molina, RHS Principal, introduced the water polo team. Mr. Molina reported a good year with the team winning 15 league games. The team made the CIF quarter final with one loss to Thousand Oaks. Students reported they worked hard during the summer, sometimes practicing twice a day.

Dee Ringstead, PVHS Principal introduced Jeff Helms, PVHS band director. Ms. Ringstead reported that the band has increased from 60 members last year to over 80 band members this year. Mr. Helms provided a brief overview of the band's performances and competitions. Ms. Ringstead anticipates that more uniforms may need to be purchased as the school started with only 100 band uniforms and the band continues to grow.

Joe Domingues, Santa Maria High School Principal, introduced the girls' tennis team. He reported that they were the only athletic team to qualify for the CIF Southern Section playoffs this year. Ginny Barnett, SMHS Physical Education teacher stated that the girls' tennis team last went to CIF in 2004. She is very proud of her students for their passion and enthusiasm for tennis as well as their team effort.

Esther Prieto-Chavez, Delta High School Principal, reported that 10 students graduated from Delta this term and she anticipates there will be more graduates in December.

Reports from Employee Organizations

There were no reports from employee organizations.

Board Member Reports

Dr. Garvin wants to address the low percentage of ROP classes offered in our school district compared to other school districts. He would like to ask the county how our district can increase the number of offerings. Dr. Garvin said he isn't interested in waiting for more money to become available. Dr. Kimberly said he will contact the county and report back to the Board. Dr. Garvin also wants to address the issue of students being off campus during the lunch break and discuss a plan to close the campus. Dr. Kimberly responded that the closed campus issue is currently being addressed. The plan is to close the campus once the school is able to provide meals for all students.

Items Scheduled for Action

General

Ratification of Citizens' Bond Oversight Committee Member

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The Citizens' Bond Oversight Committee (CBOC) was authorized to appoint new members and submit their names to the Board of Education for ratification. The CBOC submitted Chris Odell and Carolyn Scott to serve a two year term ending September 2012.

The ratification is to keep the Board of Education apprised of members who are serving on the Committee. It also serves to alert the Committee if any member proposed for ratification should not be appointed for reasons unknown to the Committee. Ms. Bennett added that Chris Odell is a former Santa Maria High School teacher. Carolyn Scott is a parent from Santa Maria High School.

A motion was made by Mr. Tognazzini, seconded by Dr. Reece and carried with a 5-0 vote to ratify the proposed appointment of the Bond Oversight Committee members for two years as presented.

Board Policies

The administration has reviewed the following amended or new Board Policies/Administrative Regulations, aligned with California School Boards Association updates, which are provided as education code and laws change.

The sections of proposed amendments were presented for the board's review and adoption. These policies/regulations will be included in the existing sections upon adoption. Dr. Sergio Flores, Assistant Superintendent of Human Resources, explained that the updates are recommended by CSBA and contain no major changes. .

Personnel – Series 4000

Nondiscrimination in Employment	BP/AR 4030
Complaints Concerning Discrimination in Employment	AR 4031
Employee Safety	BPAR 4157/4257/4357
Personal Leaves	AR 4161.2 4261.2/4361.2
Family Care & Medical Leave	AR4161.8 4261.8/4361.8

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

Business

Public Disclosure of Collective Bargaining Agreement with Certificated Unit

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreements on the District's financial status. The District reached tentative agreement with the Certificated Bargaining Unit (Santa Maria Joint Union High School District Faculty Association) on October 27, 2010, and the

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Faculty Association ratified the agreement on November 2, 2010.

In accordance with the restoration language of the Memorandum of Understanding (MOU) negotiated last spring, which allowed the return of the furlough days should funding increase in "Net Funded Revenue Limit", a new MOU was reached based on the recently enacted State of California budget. Ms Bennett said the agreement includes adding three days back to the school/work year annually for 2010/11, 2011/12 and 2012/13. The salary schedule will revert back to the 2009/10 schedule which is based on 185 work days, retroactive to the beginning of the 2010/11 fiscal year. Ms. Bennett explained that due to the State budget increase the District was able to return the three furlough days to certificated staff.

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 5-0 vote to approve the Memorandum of Understanding with the Certificated Bargaining Unit to return the furlough days to the 2010/11, 2011/12 and 2012/13 work years.

Public Disclosure of Collective Bargaining Agreement with Classified Unit

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreements on the District's financial status. The District reached tentative agreement with the Classified Bargaining Unit (California School Employees' Association Chapter #455) on November 3, 2010 and the unit ratified the agreement on November 16, 2010.

In accordance with the restoration language of the Memorandum of Understanding (MOU) negotiated last spring, which allowed for the return of the five furlough days should funding increase in "Net Funding Revenue Limit", a new MOU was reached based on the recently enacted State of California budget. This agreement includes returning the five furlough days back to all classified employees work years and adjusting their annual pay accordingly. Employees' pay adjustments will be retroactive to the beginning of the 2010/11 fiscal year.

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 vote to approve the Memorandum of Understanding with the Classified Bargaining Unit to return the five furlough days to the 2010/11 work year.

Public Disclosure of Confidential Salary Increase

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreement on the District's financial status. Inasmuch as the District has reached tentative agreement with the classified bargaining unit to return the five furlough days to the 2010/11 work year, it is the Superintendent's recommendation to include the Confidential employees in the settlement arrangements. Work year and salary schedules will be adjusted retroactive to the beginning of the 2010/11 fiscal year.

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A motion was made by Dr. Reece, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the return of the five furlough days to the 2010/11 work year for the Confidential employees.

Public Disclosure of Management Salary Increase

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreement on the District's financial status. Inasmuch as the District has reached tentative agreement with the both bargaining units to return the furlough days for 2010/11 work year, it is the Superintendent's recommendation to include Management employees in the settlement arrangements. Work year and salary schedules will be adjusted retroactive to the beginning of the 2010/11 fiscal year. Ms. Bennett noted that the request is to reinstate the five furlough days taken this year only and does not include the two furlough days taken last year.

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 5-0 vote to approve the return of the five furlough days to the 2010/11 work year for Management employees.

Consent Items

A motion was made by Dr. Reece, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the following consent items as presented with the exception of the minutes which will be presented for approval at the December 8th meeting. Ms. Bennett reported that the first and second month attendance reports in the agenda had an error but have been revised and the corrected copies have been posted.

A. Approval of Minutes

October 13, 2010 - Regular Meeting

B. Approval of Warrants for the Month of October 2010

Payroll	\$4,901,494.96
<u>Warrants</u>	<u>3,228,918.75</u>
Total	\$8,130,413.71

C. Pupil Personnel Matters

1. SMHS student #326641, 11th grade.
For: Possession of a controlled substance
Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in Reach.

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2. SMHS student #327958, 11th grade.
 For: Possession of a deadly weapon
 Recommendation: Expulsion through June 15, 2011 with preferred placement in FCS.

3. ERHS student #332334, 9th grade.
 For: Negotiated to sell, in possession of and under the influence of a controlled substance
 Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in Reach.

4. PVHS student #331141, 10th grade.
 For: Put another student in choke hold rendering him unconscious causing facial lacerations and abrasions
 Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in Reach.

D. Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
Bridal Dreams	Star Incentive Program (value – certificates)	\$120.00
Chuck E. Cheese	Star Incentive Program (value – certificates)	120.00
Jostens	Star Incentive Program (ring value)	200.00
La Tertulia	Star Incentive Program (value-Boomers passes)	180.00
Me N Ed's Pizza	Star Incentive Program (value – certificates)	384.00
Photography by Richard	Star Incentive Program (value – certificates)	200.00
PVHS Link Crew	Star Incentive Program (value – planners)	1,500.00
PVHS Yearbook Staff	Star Incentive Program	160.00
Regal Theatres	Star Incentive Program	100.00
Sports Mania	Star Incentive Program	250.00
Home Motors	Girls' Golf Team	100.00
Home Motors	Band	150.00
SBC Energy Coalition	Science Club	100.00
Central Coast Orthopedic Center	Star Incentive	200.00
Virgie M. Hawkins	Elaine Hale Scholarship	150.00
Town Center Street Scapes	PVHS Football	1,000.00
Santa Maria Elks Lodge	Student of the Month	200.00
G. Villegas Photography	Class of 2011	500.00
G. Villegas Photography	Class of 2011	250.00

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St. Joseph Church	Club Cultural	125.00
BMW of Santa Maria	Boys' Wrestling	<u>100.00</u>
TOTAL PIONEER VALLEY SCHOOL		<u>\$3,214.00</u>

Santa Maria High School

Donor	Recipient	Amount
Castillo, Raul	American Dream	\$100.00
M. Collier & R. Castillo	American Dream	100.00
Wells Fargo Foundation	Auto Club	720.00
Target Take Charge of Education	Student Welfare	580.43
Union Plaza Corp. Board of Directors	Volleyball	500.00
Castillo, Raul	MAA/Student Welfare	100.00
M. Collier & R. Castillo	MAA/Student Welfare	100.00
Howard & Donna Mehlschau	FFA Scholarships	1,000.00
SM Elks Lodge #1538	Auto Club	700.00
SM Kiwanis for Kids Inc.	Key Club	100.00
G. Villegas Photography	Class 2011	500.00
Wells Fargo	Auto Club	840.00
Byrd Harvest	FFA	250.00
Randy & Karen Hermreck	Baseball, Football, Wrestling	200.00
Robert & Linda Huguenard	Baseball, Football, Wrestling	100.00
Santa Maria Tire	Baseball, Football, Wrestling	100.00
San Ysidro Farms Inc.	Baseball, Football, Wrestling	100.00
Edward & Lisa Murray	Baseball, Football, Wrestling	250.00
Henri & Jeanie Ardantz	Baseball, Football, Wrestling	500.00
Terry Torres	Baseball, Football, Wrestling	100.00
Santa Maria Valley Crop	Baseball, Football, Wrestling	375.00
James & Barbara Ramos	Baseball, Football, Wrestling	100.00
Cynthia & George Guggia	Baseball, Football, Wrestling	100.00
Kyle & Joan Kirchoff	Baseball, Football, Wrestling	100.00
Ronald & Joanne Root	Baseball, Football, Wrestling	<u>100.00</u>
TOTAL SANTA MARIA SCHOOL		<u>\$7,715.43</u>

- E. The following new course was presented to the Board of Education for approval and listing in the Course of Study for the Santa Maria Joint Union High School District.

Santa Maria High School

- Basic Percussion Performance

- F. Request for Travel

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School	Instructor in Charge	Event/Location	Dates
RHS	Karen McConnell	FBLA State Leadership Conf	4/15-17, 2011
PVHS	Jeff Helms	Riverside All Star Honor Band Performance, London New Year's Day Parade	12/27/10 -1/3/11

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.

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 or www.publicsurplus.com and e-mailed to all staff.

H. Attendance Reports

Ms. Diane Bennett, Assistant Superintendent of Business Services, was available to answer questions regarding the first and second months of attendance.

I. Facilities Report, Appendix B

Open Session Public Comments

Teresa Nicholson, substitute and parent of two former Righetti graduates is concerned about student use of cell phones and iPods in the classroom. She feels it is a distraction as well as detrimental to students. Ms. Nicholson asked that these items not be allowed on campus and asked for support from the district. Ms. Nichols added that other teachers are faced with the same problems.

Items not on the Agenda

No items were addressed that were not on the agenda.

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Next Meeting Date

Unless otherwise announced, the next regular meeting will be held on December 8, 2010, 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 7:28p.m.