## SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

### **CSBA Professional Governance Standards**

Adopted by the Santa Maria Joint Union High School District April 11, 2001

### THE BOARD

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a "governance team." This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

### To operate effectively, the board must have a unity of purpose and:

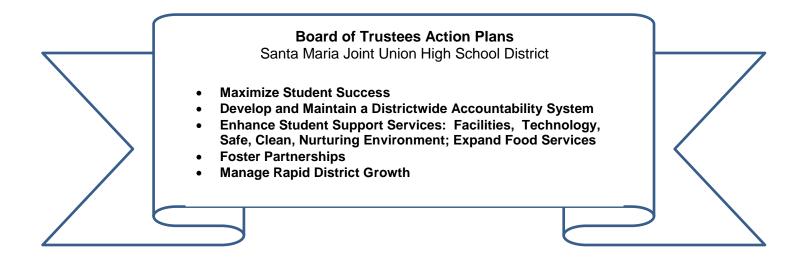
- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board's performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.

### THE INDIVIDUAL TRUSTEE

In California's public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

### To be effective, an individual trustee:

- Keeps learning and achievement for *all* students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.



### **RESPONSIBILITIES OF THE BOARD**

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

### Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.

### SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

### Regular Meeting April 14, 2015

### Santa Maria Joint Union High School District 2560 Skyway Drive, Santa Maria, California 93455

5:30 p.m. Closed Session/6:30 p.m. General Session

The Santa Maria Joint Union High School District mission is, "We prepare all learners to become productive citizens and college and/or career ready by providing challenging learning experiences and establishing high expectations for achievement."

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the District can be inspected at the above address during normal business hours.

Individuals who require special accommodation including, but not limited to, American Sign Language Interpreter, accessible seating or documentation in accessible formats should contact the superintendent or designee within a reasonable amount of time before the meeting date.

### I. OPEN SESSION

A. Call to Order

### II. ADJOURN TO CLOSED SESSION

Note: The Board will consider and may act upon any of the following items in closed session. They will report any action taken publicly at the end of the closed session as required by law.

- A. Certificated and Classified Personnel Actions Government Code Section 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, suspensions, dismissals, and resignations as reported by the Assistant Superintendent, Human Resources. *Appendix A*
- **B.** Conference with Labor Negotiators The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
- **C. Real Property Negotiations** (Pursuant to Government Code Section 54956.8)

### III. RECONVENE IN OPEN SESSION

Call to Order/Flag Salute

### IV. ANNOUNCE CLOSED SESSION ACTIONS – Dr. Richardson

### V. PRESENTATIONS

- **A.** Mural Presentation LeeAnne Del Rio/ERHS, Autumn Jennings/SMHS, Melissa Johnson/ERHS, George Karamitsos/PVHS, Merrie Okie Golden/SMHS
- **B.** Transportation Update Jerry Sitton, Reese Thompson

### VI. REPORTS

- A. Superintendent's Report
- B. Principal Reports
- C. Student Reports

Carlos Alvarado/Delta; Jhaicelle Laron/ERHS; Gerardo Nevarez/SMHS; David Torres/PVHS

D. Board Member Reports

### VII. ITEMS SCHEDULED FOR ACTION

### A. INSTRUCTION

### 1. Quarterly Report on Williams Uniform Complaints

Pursuant to Education Code Section 35168, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in April 2015 on the Williams Uniform Complaints for the months of January – March 2015. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Valenzuela/CAHSEE Intensive Instruction and Services.

Resource Person: John Davis, Asst. Supt. of Curriculum

\*\*\* **IT IS RECOMMENDED THAT** the Board of Education approve the Williams Quarterly Report as presented.

Moved \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

### **B. BUSINESS**

### 1. Approval of Authorization to Piggyback on Hemet Unified School District for School Buses District Wide for the Length of the Contract through June 30, 2015

Section 20118 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as "piggybacking". Notwithstanding Section 20111 and 20112 of the Public Contract Code, the governing board of any school district without advertising for bids and with board determination that it is in the best interest of the district, may authorize the purchase of such supplies, furniture and equipment.

Hemet Unified School District has awarded their school buses bid to BUSWEST (Piggyback Bid #2014/15-22814, expires June 30, 2015). With Board approval the district may "piggyback" on their bid.

Resource Person: Yolanda Ortiz, Asst. Supt. of Business Services

\*\*\* IT IS RECOMMENDED THAT notwithstanding Sections 20111 and 20112 of the Public Contract Code, the governing board has determined it to be in the best interest of the district to grant approval to obtain school buses pursuant to a "piggyback" clause in the Hemet Unified School District bid for which the originating district has complied with all competitive bidding requirements; pursuant to Piggyback Bid #2014/15-22814, expiring June 30, 2015.

Moved	Second	Vote

2. Authorization to Contract with Frank Schipper Construction to perform Preconstruction Professional Services for the Pioneer Valley High School Performing Arts Center project of the District's Reconfiguration and Facilities Program

On March 24, 2015 the board approved and prequalified four construction management firms to deliver services to the District for the Reconfiguration and Facilities Program.

A selection committee consisting of District staff has reviewed proposals for the Pioneer Valley High School Performing Arts Center project and interviewed firms interested in providing the district with preconstruction professional consulting services, and ultimately, Lease Lease-Back Construction Services. Of four proposals received, the selection committee is recommending the selection of Frank Schipper Construction to perform preconstruction services for the project. The preconstruction services include, but are not limited to, professional cost estimating, plan review, constructability review, value engineering and professional scheduling services.

Resource Person: Yolanda Ortiz, Asst. Supt. of Business Services

\*\*\* **IT IS RECOMMENDED THAT the** Board of Education approve district administration to enter into a contract with Frank Schipper Construction to perform preconstruction services for the Pioneer Valley High School Performing Arts Center project of the District's Reconfiguration and Facilities Program.

 Moved \_\_\_\_\_
 Second \_\_\_\_\_
 Vote \_\_\_\_\_

### 3. Public Hearing for Acquisition of Real Property

On April 16, 2014 the District opened escrow for the purchase of property identified as APN No. 107-150-013. Education Code section 17211 provides that a school district, prior to the commencing the acquisition of real property shall evaluate the property at a public hearing using site selection standards established by the California Department of Education (CDE) pursuant to Section 17251. The District has determined that the parcel complies with the CDE Title 5 Standards established and has completed all of the CDE requirements for a site approval of the parcel pursuant to Education Code section 17251

The district seeks public comments at this time regarding APN No. 107-150-013. **A public hearing is required.** 

Resource Person: Yolanda Ortiz, Asst. Supt. of Business Services

- 1. Open Public Hearing
- 2. Take Public Comments
- **3.** Close Public Hearing

### 4. Approval of Resolution No. 18-2014-2015

In compliance with Education code 17211 the board is requested to consider and approve resolution 18-2014-2015. The district has determined that the parcel is in compliance with CDE Title 5 Standards and has completed all CDE requirements for a site approval.

Resource Person: Yolanda Ortiz, Asst. Supt. of Business Services

\*\*\* **IT IS RECOMMENDED THAT** the Board of Education approve Resolution No. 18-2014-2015 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### A Roll Call Vote is Required:

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

### SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT RESOLUTION NUMBER 18 – 2014-2015

#### A RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT REGARDING REAL PROPERTY FOR SCHOOL USE AND RE-VIEW OF ENSURING COMPLIANCE WITH THE CALIFORNIA DEPARTMENT OF EDUCATION STANDARDS SET FORTH IN TITLE 5 OF THE CALIFORNIA CODE OF REGULATIONS

WHEREAS, the Santa Maria Joint Union High School District ("District") has a proposed school site located on 25+ acres of unimproved real property in the County of Santa Barbara, State of California and identified as APN No. 107-150-013 ("District Parcel"); and

WHEREAS, Education Code section 17211 provides that a school district prior to commencing the acquisition of real property for a new school or any addition to an existing school site, the District's Board of Education ("Board") shall evaluate the property at a public hearing using site selection standards established by the California Department of Education pursuant to Section 17251; and

WHEREAS, on April 14, 2015, the Board held a noticed public hearing in accordance with Education Code section 17211 to evaluate the potential to negotiate and acquire the District Parcel, and found that the District Parcel complies with the California Department of Education Title 5 Standards established pursuant to Education Code section 17251; and

**WHEREAS**, the District has completed all of the California Department of Education requirements for a site approval of the District Parcel pursuant to Section 17251; and

**NOW, THEREFORE,** the Board of Education of the Santa Maria Joint Union High School District resolves that:

**Section 1.** <u>Recitals</u>. The Board hereby finds and determines that all of the above recitals are true and correct.

<u>Section 2</u>. <u>Findings</u>. The Board hereby finds and determines that the District Parcel complies with the California Department of Education Title 5 Standards established pursuant to Education Code section 17251.

**Section 3.** Effective Date. This resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of April 2015, by the Santa Maria Joint Union High School District Board of Education, Santa Barbara County, California.

AYES: NOES: ABSENT: ABSTAIN:

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

### 5. Authorization to Contract for Architectural Services for a potential new Center for Career Technical Education and Applied Agricultural Sciences Facility

On September 23, 2014, the Board approved and prequalified five architecture firms to deliver services to the District for the Reconfiguration and Facilities Program. On February 27, 2015, the District released a Request for Proposals to each of the prequalified firms soliciting proposals for a new Center for Career Technical Education and Applied Agricultural Sciences Facility. Two firms responded and participated in a presentation of their proposals along with an interview and were evaluated by the selection committee on the merits of their presentation and the quality of their proposal. After a comprehensive and competitive evaluation of proposals, a Selection Committee consisting of District staff, selected PMSM Architects as the top-ranked proposal for a new Center for Career Technical Education and Applied Agricultural Sciences Facility.

The District seeks the approval of the Board to authorize district administration to enter into a contract with PMSM Architects for a new Center for Career Technical Education and Applied Agricultural Sciences Facility, subsequent to acquisition of property.

Resource Person: Yolanda Ortiz, Asst. Supt. of Business Services

\*\*\* **IT IS RECOMMENDED THAT** the Board of Education approve district administration to enter into a contract with PMSM Architects for architectural services for a potential new Center for Career Technical Education and Applied Agricultural Sciences Facility, subsequent to acquisition of property.

 Moved \_\_\_\_\_
 Second \_\_\_\_\_
 Vote \_\_\_\_\_

### VIII. CONSENT ITEMS

# \*\*\* IT IS RECOMMENDED THAT the Board of Education approve the following consent items as presented.

All items listed are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

Moved	Second	Vote
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A. Approval of Minutes

Regular Board Meeting – March 10, 2015 Special Board Meeting – March 24, 2015

B. Approval of Warrants for the Month of March 2015

Payroll	\$5,957,194.47
Warrants	<u>\$1,537,346.93</u>
Total	<u>\$7,494,541.40</u>

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, will be available to answer questions regarding the 2014-2015 seventh monthly attendance report presented on the last page of this agenda.

- D. Facility Report Appendix B
- E. Approval/Ratification of Purchase Order

P.O. #	Vendor	Amount	Description & Funding Source
15-1214	Beynon Sports Surfaces, Inc.	\$330,000.00	Repair & Resurface Exist- ing Track Surface at Righetti/Facilities
15-1226	BusWest	\$182,187.88	Bus/Transportation

- F. Textbook Discard
  - 1. Santa Maria High School is requesting permission to discard the obsolete/damaged textbooks below:

TITLE	ISBN #	COPYRIGHT	# OF COPIES
Marketing Essentials	0078769043	2009	36
ChemCom	0840344236	1988	24
ChemCom 2nd Edition	084035505x	1993	106
Chemistry: A Modern			
Course	0675064015	1987	113

## G. Acceptance of Gifts

Bionoor Vo	llay High Sahaal	
Donor Pioneer va	Iley High School Recipient	Amount
Steve Dubow	PVHS	\$1,100.00
Central Coast Rescue Mission	PVHS	\$6,000.00
Wells Fargo	PVHS	\$1,000.00
James and Brenna Brady	Panteras Sin Fronteras	\$100.00
Kelly and Ellen Muldoon	Boys Wrestling	\$2,000.00
Greg Villegas Photography	Class of 2015	\$300.00
SM Assoc Employees Federal Credit Union	Panteras Sin Fronteras	\$200.00
Tonya Dias	Girls Wrestling	\$200.00
PVHS Boosters	FFA	\$1,000.00
SMJUHSD	Girls Wrestling	\$500.00
Santa Barbara County Cattlewomen	FFA Beef – Ponce	\$100.00
PG & E	Misc Clubs	\$384.00
Total Pioneer Valley High School		\$12884.00
Santa Mai	ria High School	
Donor	Recipient	<u>Amount</u>
Target	SMHS	\$121.66
Pacific Petroleum California Inc	Baseball	\$200.00
San Marcos Equine	FFA	\$100.00
Luis Navarro	Baseball	\$200.00
Maria Vazaquez	Baseball	\$200.00
Kiwanis Club of Santa Maria Valley	Band	\$1,500.00
Dignity Health	Baseball	\$200.00
SMHS Basketball Boosters	Girls Basketball	\$236.00
SM Police Officers Assoc	Baseball	\$200.00
Ligaya & Jose Galicinao	Band	\$152.00
The Fund for Santa Barbara	AVID Class of 2018	<u>\$2,000.00</u>
Total Santa Maria High School		<u>\$5,109.66</u>
Righetti	High School	
Donor	Recipient	Amount
Laray	Boys Volleyball	\$500.00
RHS Booster Club	Softball	\$2,840.92
California FFA	FFA	\$500.00
Righetti PTSA	Legend	\$250.00
The Fund for Santa Barbara	Gay & Straight	\$1,440.00
RHS Band Boosters	Band	\$2,158.00
Total Righetti High School	ı I	<u>\$7,688.92</u>

H. Textbook Approval

The following textbooks were presented to the Board of Education for preview at the March 10, 2015 Board meeting. It is presented for second reading and approval.

SMHS Science Department/Ben Wieman Title: Make: Electronics Author: Charles Pratt Publisher: Maker Media Copyright: 2009

SMHS Science Department/Ben Wieman Title: Robot Building Author: David Cook Publisher: Apress/Paul Manning Copyright: 2009

### IX. REPORTS FROM EMPLOYEE ORGANIZATIONS

### X. OPEN SESSION PUBLIC COMMENTS

The public may address the Board on any matter (except personnel) concerning the District and not on the agenda. Note: The time limit to address the Board may not exceed two minutes. The Board is not required to respond to the Public Comment. The public may also address the Board on each item on the Agenda as the Board takes up those items. Persons wishing to speak should complete a blue request form and hand it to the Board secretary.

### XI. ITEMS NOT ON THE AGENDA

Note: The law generally prohibits the Board from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the District too late to include on the posted agenda.

### XII. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held on May 12, 2015. 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.

### XIII. FUTURE REGULAR BOARD MEETINGS FOR 2015

Tuesday, June 9, 2015 Tuesday, July 14, 2015 Tuesday, August 4, 2015 Tuesday, September 8, 2015 Tuesday, October 13, 2015 Tuesday, November 10, 2015 Tuesday, December 8, 2015

### XIV. ADJOURN

#### SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT MONTHLY REPORT OF ATTENDANCE SEVENTH MONTH OF 2014-15

#### January 26, 2015 through February 20, 2015

	Sever	nth Month 2013	-14	Sever	nth Month 2014	1-15	Accumulated ADA					
							Pric	Prior Year		Prior Year Current		nt Year
	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Ending Enrollment	ADA	ADA % of Poss. Enroll.	ADA % to CBEDS	ADA	ADA % to CBEDS	ADA		
ERNEST RIGHETTI HIGH												
Regular	1852	1785.67	96.0%	1845	1770.89			1811.25		1832.40		
Special Education	93	87.72	94.3%	79	75.33			91.61		76.32		
Independent Study	42	30.39	75.7%	36	26.78			26.26		22.63		
Independent Study 12+	0	0.00		1	1.00			0.00		0.78		
Independent Study Spec Ed	1	0.89	88.9%	0	0.00			0.14		0.00		
CTE Program	11	9.39	80.9%	7	5.89			9.61		7.07		
Home and Hospital-Reg Ed	6	4.61	90.2%	3	2.17			4.81		1.80		
Home and Hospital-Spec Ed	1	0.89	88.9%	3	3.33			0.28		1.86		
TOTAL RIGHETTI	2006	1919.56	96.0%	1974	1885.39	95.5%		1943.96		1942.86		
SANTA MARIA HIGH												
Regular	2085	2006.39	95.8%	2295	2221.94	95.9%		2036.94		2276.95		
Special Education	83	78.44	93.9%	90	84.17			81.44		86.45		
Independent Study	111	89.72	85.0%	77	59.17	87.8%		65.36		38.77		
Independent Study 12+	2	1.83	94.3%	3	1.67			0.77		1.58		
Independent Study Spec Ed	1	1.00	100.0%	1	0.22			0.88		0.32		
CTE Program	7	5.44	77.8%	6	5.11			5.00		5.44		
Home and Hospital-Reg Ed	7	3.78	66.7%	9	7.83	93.4%		3.53		6.39		
Home and Hospital-Spec Ed	3	2.33	77.8%	0	0.00			2.01		0.00		
TOTAL SANTA MARIA	2299	2188.94	95.7%	2481	2380.11	95.8%		2195.92		2415.90		
PIONEER VALLEY HIGH										- · ·		
Regular	2412	2347.72	97.2%	2490	2404.72			2405.20		2477.01		
Special Education	127	119.89	93.7%	119	108.06	91.0%		120.46		115.52		
Independent Study	39	33.67	84.3%	31	23.61	71.9%		26.09		19.12		
Independent Study Spec Ed	10	4.61	59.7%	6	4.83			2.70		3.14		
Home and Hospital-Reg Ed	3	2.17	83.0%	12	8.89	86.5%		2.44		6.32		
Home and Hospital-Spec Ed	1	0.94	94.4%	0	0.00			0.62		0.00		
TOTAL PIONEER VALLEY	2592	2509.00	97.1%	2658	2550.11	96.2%		2557.52		2621.11		
DAY TREATMENT @ LINCOLN STREET	4	2.61	75.8%	8	6.94	83.9%		3.31		5.86		
DISTRICT SPECIAL ED TRANSITION	12	10.83	90.3%	10	9.61	96.1%		9.49		9.97		
DISTRICT SPECIAL ED TRANS/VOC MM	9	8.33	100.0%	13	11.61	89.3%		5.91		12.11		
ALTERNATIVE EDUCATION		o (o ) -	70.00	0.15	050							
Delta Continuation	304	249.12	79.9%	312	256.50			260.30		244.66		
Delta 12+	0	0.00		0	0.00			0.00		0.73		
Delta Independent Study	76	64.68	87.9%	49	40.04	85.1%		42.06		27.79		
Delta Independent Study 12+	19	18.27	89.4%	12	11.74	79.4%		29.44		22.75		
Delta Independent Study Spec Ed	5	0.87	20.9%	2	0.38			0.94		0.06		
Home & Hospital Reg Ed	1	0.00		3	0.00			0.12		0.26		
Freshman & Sophomore Prep	154	147.59	96.3%	0	0.00			145.11		0.00		
Reach ProgramDHS	1	1.07		0	0.00			0.57		0.00		
Reach ProgramSMHS	20	13.56	71.1%	21	13.17	62.0%		8.74		5.86		
Reach ProgramPVHS	10 53	9.28 46.11	85.2% 87.0%	15 47	10.78 39.28			7.97 43.25		6.68 34.08		
Home School @ Library Program	53	46.11	87.0%	47	39.28	85.8%		43.25		34.08		
TOTAL ALTERNATIVE EDUCATION	643	550.55	85.6%	461	371.88	80.7%		538.49		342.87		
TOTAL HIGH SCHOOL DISTRICT	7565	7189.83	95.0%	7605	7215.66	94.9%	94.1%	7254.59	95.2%	7350.69		
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### Certificated Personnel Actions April 14, 2015

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Name	Action	Status	Subject	Site	Effective	Salary	FTE
	Status Change	Prob 2	Counselor	DHS	2015-16	IV,02/+5 days	•
	Status Change	Prob 2	Int'l Languages	SMHS	2015-16	V, 04	0.8
	Status Change	Prob 2	Counselor	<b>PVHS</b>	2015-16	IV, 06/+5 days	
	Status Change	Prob 2	Counselor	PVHS	2015-16	IV, 04/+5 days	
	Status Change	Prob 2	SPED: Mental Health Specialist	SMHS	2015-16	V, 10/+10,10%	•
	Status Change	Prob 2	SPED: LH	SMHS	2015-16	V, 03	•
	Status Change	Prob 2	ELD	PVHS	2015-16	III, 02	•
	Status Change	Prob 2	Int'l Languages	PVHS	2015-16	IV, 07	
•	Retire	Perm	Mathematics	RHS	6/12/2015	V, 32	
,	Status Change	Prob 2	Band	RHS	2015-16	V, 07	
3	Status Change	Prob 2	Science	PVHS	2015-16	III, 02	
,	Status Change	Prob 2	Mathematics	RHS	2015-16	V, 08	
,	Status Change	Prob 2	SPED: LH	RHS	2015-16	IV, 02	
1	Status Change	Prob 2	SPED: Resource Specialist	SMHS	2015-16	IV, 02	
	Status Change	Prob 2	ELD	PVHS	2015-16	III, 02	
	Status Change	Prob 2	SPED: LH	SMHS	2015-16	IV, 02	•
,	Status Change	Prob 2	Psychologist	RHS	2015-16	V, 10/+10,10%	
	Status Change		Int'l Languages	RHS	2015-16	V, 03	
	Status Change	Prob 2	Int'l Languages	SMHS	2015-16	V, 07	
	Retire	Perm	Social Science	SMHS	6/12/2015	V, 25	-
3	Status Change	Prob 1	Int'l Languages/VPA/OCS	RHS	2015-16	IV, 7	
1	Status Change	Prob 1	Couselor	SMHS	2015-16	IV, 02/+5 days	
1	Status Change	Prob 1	Science	RHS	2015-16	V, 05	
r	Status Change	Prob 1	Counselor	SMHS	2015-16	IV, 04/+5 days	
e	Extra Pay	Perm	Dept Chair/Business	PVHS	4/13/2015	TBD	ì
3	Status Change	Prob 2	Counselor	RHS	2015-16	IV, 06/+5 days	
	Non-Reelect	Prob 1	ELD	<b>PVHS</b>	6/11/2015	V, 02	
<i>•</i>	Status Change	Prob 2	Science	SMHS	2015-16	III, 02	
*	Retire	Perm	Mathematics	SMHS	7/19/2015	V, 29	
1	Status Change	Prob 2	Mathematics	<b>PVHS</b>	2015-16	V, 08	
3	Status Change	Prob 2	Int'l Languages	PVHS	2015-16	V, 07	
	Status Change		Counselor	SMHS	6/11/2015	IV, 02/+5 days	L

### Certificated Personnel Actions April 14, 2015

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		Status Change		English	RHS	2015-16	III, 02	1
		Status Change		English	RHS	2015-16	V, 05	1
3 4		Status Change	Prob 2	Int'I Languages	PVHS	2015-16	III, 07	1
1 2		Status Change	Prob 1	Mathematics	SMHS	201-16	II, 02	1
		Status Change	Prob 2	Counselor	RHS	2015-16	IV, 04/+5 days	1
3 *		Extra Pay End	Perm	Dept Chair/Business	PVHS	4/10/2015	~~	~
		Status Change	Prob 2	SPED: SH	PVHS	2015-16	V, 3	1
		Status Change	Prob 2	Visual & Performing Arts	RHS	2015-16	III, 04	1
1 3		Site Correction	Perm	Counselor	RHS	2015-16	V, 10/+5 days	1
		Resignation	Perm	SPED: SH	PVHS	6/12/2015	V, 13	1
		Status Change	Prob 2	English	DHS	2015-16	II, 03	1
		Status Change	Prob 2	ELD	PVHS	2015-16	III, 02	1
		Status Change	Prob 2	Speech Therapist	SPED	2015-16	V, 07	1
4 2		Status Change	Prob 2	SPED: CTE SH	SMHS	2015-16	IV, 07	1
		FMLA	Perm	SPED: LH	PVHS	4/8-6/11/15	V, 4	1
		Status Change	Prob 1	Counselor	PVHS	2015-16	V, 2/+ 5	1
8 3								
1 2								
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### Appendix B

### SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT March 2015

### 1. Santa Maria High School Construction Projects

### C2004 SMHS New Classroom Building at Broadway – Rachlin Partners (Photos)

- Work completed this period includes continued installation of 2<sup>nd</sup> floor interior framing details, rough and finish electrical, heating and ventilation, interior drywall, exterior and interior painting, concrete walkways, and band shelter footings.
- Construction completion remains on target for June 1<sup>st</sup>, 2015.

### SMHS Camino Colegio Parking Area – Rachlin Partners

- The architect has completed structural evaluations for a required ADA ramp installation to the east of the main site entrance on Camino Colegio and is revising the design package for Santa Maria Fire Department review and approval.
- Construction period estimates are dependent on final project scope, funding determination, and schedule development.

### 2. Ernest Righetti High School Construction Projects

### ERHS 21<sup>st</sup> Century Demonstration Classroom – Rachlin Partners

• CFW compiled assessment data from each of the 4 vendors and conducted two reviews with the committee. Detail related to selected furniture and associated costs are under review by Business Services.

### ERHS Track Resurfacing – Support Services

- At the March 24, 2015 special Board meeting, it was recommended that the single bid received by Beynon Sports in the amount of \$337,640 be rejected and two track resurfacing California Multiple Award Schedule (CMAS) contracts be approved for use as potential options for services. The Board rejected the bid and approved the two CMAS contracts. After review and negotiations, district administration was able to use the Beynon Sports CMAS contract to obtain additional maintenance services and a reduction in the project cost to \$330,000. Approval of the amount will be presented to the board at the April 14, 2015 Board meeting.
- Construction is scheduled to begin June 26, 2015.

### ERHS Gym Re-Roofing – Support Services

- Project specifications and bid planning are nearing completion development. The bid period is currently expected to be April 13 to May 1, 2015.
- Construction is to occur this summer. The construction period is scheduled for June 15th through August 4th 2015.

### ERHS New 38-Classroom Building – Rachlin Architect

- Rachlin Partners has commenced with the design phase. Roebbelen Construction will be providing preconstruction design review support.
- Construction is estimated to commence May of 2016.

### 3. Pioneer Valley High School Construction Projects

### C2004 District Performing Arts Center – BCA Architects

- A Request for Proposal for the PAC project was issued to the Lease Leaseback list of approved contractors. Four Requests for Qualification responses were received. Interviews will be conducted on April 8, 2015.
- Support Services is continuing to work with the original school architect to complete documentation required by DSA to gain original site certification (see Section 5, District Wide Project Closeout).
- Construction is anticipated to commence June 12, 2015.

### 4. New Facility

### C2004 New Facility School CTE Component – Architect to Be Determined

- Phase 1 Environmental Site Assessment (ESA): The Department of Toxic Substances Control (DTSC) "No Further Action" declaration was received March 18, 2015. This concludes the DTSC review.
- California Environmental Quality Act (CEQA) and California Department of Education (CDE): The District has filed a Notice of Exemption specific to the acquisition of the property which is scheduled to conclude April 8, 2015. The traffic study, utilities investigation, and potential site development assessments continue through School Site Solutions, Inc. and Urban Planning Concepts.
- Educational Program and Funding Development: CFW's proposed site layout schematics reviewed at the January meeting continue to be utilized formally in CDE and CEQA documentation.
- During a background review of the title report, District counsel noted up to three oil and mineral rights leases may encumber the property. Previously, the Seller informed the District it has completed its review of the leases and has decided they will not be pursuing further action to have the leases removed, leaving this to the District. After discussion between the District's and Seller's counsel, it was determined the Seller would continue pursuing a Quit Claim Deed to eliminate the encumbrance.

• The estimated twelve month escrow period remains on schedule. If the final title encumbrances cannot be cleared, the escrow period will be extended for 30 days per the agreement.

### 5. District Wide and Support Services Center

### District Wide Energy Upgrade – Johnson Controls Inc.

- JCI and District Administration met in February to determine the status of remaining actions and to review potential substantial completion options. JCI continues preparation of project documentation and warranty information packages for submittal to the District.
- Package development activities are expected to continue over multiple months due to the extensive scope of work.

### **District Wide Project Closeout – Support Services**

- Review of project closeout issues continues. Projects under current review and their status are as follows:
  - PVHS (High School 3): WLC has completed the collection of required documents and has submitted a final closeout package to DSA for approval.
  - PVHS Pool: Evaluation continues on the direction to take on revisions to the eight concrete block pilasters at the pool building that is necessary to complete the project.
  - SMHS CHCCC: District Facilities department is preparing to reopen the DSA file to evaluate the current status and determine if documents believed to have already been filed are included. Activities will continue as priorities permit.
  - ERHS / SMHS: Westberg + White Architects is continuing activities to close three projects; Industrial Arts Modernization, Administration Building Renovation, and the Lincoln Street 6 Portables (SMHS). The Lincoln Street project closeout remains incomplete until installation of security cabling can be completed by District forces. It has been determined that to close the Industrial Arts project additional work to secure ceiling soffits will be necessary to gain DSA approval. The work is under review to determine how and when this will be accomplished.
  - Support Services personnel are continuing to search for assistance with closeout consultant services for outstanding modernization projects at SMHS and ERHS. The blueprints for ERHS are being scanned and cataloged so that closeout may be expedited once a consultant is chosen.

# SSC District Professional Development Center (Multiple Purpose Room) – Westberg + White Architects

• Final contract closeout activities are continuing. A formal Notice of Completion has been issued.

### SSC New West Parking Area – Flowers and Associates

• Conceptual Design Services by Flowers and Associates related to preliminary review and discussions with the City are underway.

#### REGULAR MEETING April 14, 2015

• Construction scheduling will occur after the project scope and feasibility are determined.

# District Wide Portable Roof Retrofits and Repairs: SMHS 641-645 Retrofit, SMHS Repair 635-640, and RHS Repair 626 - Support Services

• Final payment and retention releases have been issued. This project is closed.

### District Wide Paving (Summer 2015): Flowers and Associates

- Work locations have been finalized at various locations on the SMHS Campus and at the main student parking lot at PVHS. The project consultant has identified scope and is preparing project specifications.
- A bid schedule will be developed when the specifications are completed.
- Construction is expected to occur during late summer of 2015.

### 6. Summer Activities

### District Wide Summer Projects Planning

• Summer 2015 project needs assessments and implementation evaluations are ongoing. Specific projects will continue to be added to this report as they develop.

Gary Wuitschick Director – Support Services

### **Maintenance & Operations**

### SMHS

- Prepared stadium for 2015 track and field season. (Photo)
- Groomed the stadium turf.
- Performed general landscape area maintenance.
- Performed gopher eradication.
- Installed additional security cameras and digital video recorders to address a theft issue at the maintenance shop.
- Repaired and repainted the softball field bleachers.
- Repaired and repainted staff restroom walls.
- Installed a new scoreboard at the softball field. (Photo)
- Repaired the greenhouse cooler.
- Performed preventive maintenance on the HVAC in the follow buildings: home economics, arts and crafts, library, ag science, math, old science, new science, business, south campus portables, multipurpose room, Lincoln Street classrooms, industrial arts, and the administration server room.
- Inspected gas fired boilers in old science and the gymnasium.
- Repaired the computer projector in room 522.
- Repaired window coverings in rooms 230, 430, 336, and 341.
- Repaired KaiVac and KaiMotion restroom and floor cleaning equipment.
- Setup several events DELAC, staff development, ballet folklorico, talent how, CIF soccer, CIF wrestling, baseball softball, track, adult soccer, Mexican Consulate event, Allan Hancock College ESL classes, NAEP Testing, and Mercy Church Services.
- Preventive work order hours 62
- Routine work order hours 113
- Total work orders completed 127
- Event setup hours 193

### **PVHS**

- Installed new computer ports and electrical outlets for additional computers.
- Replaced a circulating fan motor in the gymnasium roof.
- Installed a new gate in the northwest corner of the football stadium to improve traffic flow during graduation. (Photo)
- Replaced damaged fencing on the varsity baseball bullpen.
- Filled the long jump pit in preparation for track and field season.
- Setup outside propane tank storage for home economics portable grills.
- Repaired worn locks and panic hardware in the cafeteria and gymnasium.
- Replaced computer projectors in room 605 and 456.
- Cleaned graffiti off several buildings. (Photo)
- Completed dugout roof installation.
- Installed new safety railing at the varsity baseball dugouts. Open dugouts were the norm when the school was opened. (Photo)
- Assembled new light weight soccer goals to reduce injuries while moving them.
- Relocated a white board from room 607 to room 628.
- Installed a new ergonomic keyboard tray for one of the administration staff members.
- Setup several events Band-O-Rama, Panther Pals dance for elementary schools in the area, cheerleading tryouts, winter guard practice, Cal Poly teaching workshop, ASVAB testing, cooking class barbeque grills, Winter Faire, softball, baseball, wrestling, basketball, volleyball, girls' water polo, track and field meets, CIF soccer tournament. (Photo)
- Preventive work order hours 10
- Routine work order hours 50
- Total work orders completed 102
- Event setup hours 95

#### REGULAR MEETING April 14, 2015

### ERHS

- Repaired irrigation leaks in the quad and along Bradley Road. (Photo)
- Assembled cages for Shot Put and Discus. Positioned High Jump pads.
- Trim trees in the quad. (Photo)
- Groomed football field for Girls CIF Soccer game.
- Prepared baseball and softball fields for 2015 season.
- Installed fence slats near the greenhouse in preparation for track and field season.
- Fertilized ERHS and DHS fields.
- Installed new 480 volt power supply and communication for a new plasma cutter in the welding shop.
- Installed power to the baseball field for a golf cart charger and concession trailer.
- Performed touch-up painting on the lockers in the varsity locker room.
- Installed a new computer projector in room 600.
- Began paint preparation at the career center. (Photo)
- Touch-up painting completed in the science building classrooms.
- Annual and quarterly HVAC services in the gym and adjacent portable classrooms, industrial arts, and the cafeteria.
- Replaced ceiling tiles noted on the Williams Settlement Facility Inspection.
- Repaired damaged flag pole ropes in the quad area and installed new flags. (Photo)
- Cleared plugged drains in room 132, cafeteria boys' restroom, and science building girls' restroom.
- DHS repaired graffiti etched into science tables.
- Setup several events career fair, spring renaissance, staff development, animal showcase, FFA meeting, greenhand banquet, ASB campus cleanup day, volleyball, and CIF basketball.
- Preventive work order hours 49
- Routine work order hours 135
- Total work orders completed 127
- Event setup hours 92

### **District Maintenance and Operations**

- Began a new centralized mowing program to increase the efficiency of the District groundskeepers. Repurposed the eleven-foot mower (purchased when PVHS was opened) and set up a rotating mowing schedule to take advantage of this mower's size relative to the six-foot mower's at the other school sites. This has allowed the school site grounds crews to concentrate on other grounds maintenance activities to improve the atmosphere of each campus.
- District forces completed the construction of a desk for the School Board members and District administrators to utilize during School Board meetings. (Photos)
- Installed new photos of school scenes throughout the District Office.
- Represented the District at the California Association of School Business Officials (CASBO) conference.
   Presented a seminar on roofing inspections and replacement. (Photos)

### Graffiti & Vandalism

- ERHS \$ 0
- **DHS** \$ 630
- **SMHS** \$ 80
- **PVHS** \$ 1,300

Reese Thompson Director – Facilities and Operations

## **Photo Gallery**



SMHS – Broadway Classroom Building Student Pavilion Takes Shape



SMHS – Elevator Installation for the Broadway Classroom Building



SMHS – Track & Field Season Brings a New Setup in the Stadium



SMHS – Del Ward and Ernest Paz Secure the New Softball Scoreboard While José Placencia Hoists it in Place



**PVHS – New Stadium Access for Graduation for Guests** 



PVHS - Ray Segovia Power washes Graffiti from the Cafeteria



PVHS – Revised Varsity Baseball Dugout: Safety Rail and New Roof



**PVHS – The Panther Pals Dance is Ready to Go!** 



EHRS - Bernie Rayner and Juan Rodriguez Repair a Broken Water Line in the Quad Area



SMHS – Juan Rodriguez and Nelson Frutos Trim Trees in the Quad



ERHS – Ray Segovia and Ernest Paz Prepare the Career Center for Paint



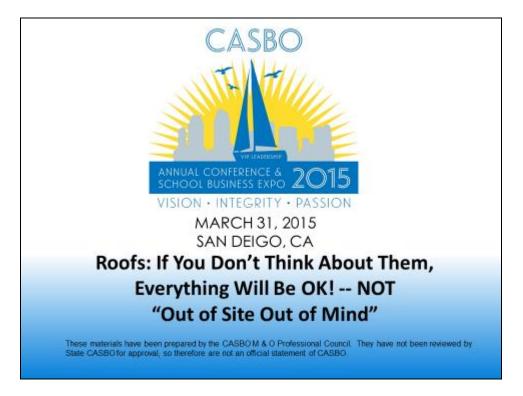
ERHS – Bernie Rayner & Jimmy Salutan Replace Flag Pole Rope - It is a Long Way Up There!



District Maintenance – Allen Johnson Guides the Assembly of New Desks for the School Board



First Meeting with the New School Board Desk



#### **District Maintenance – District Presentation at the School Business Conference**



#### One of our Long-lived Roofs Made the Show