

**SPECIAL BOARD MEETING
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
December 16, 2016**

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held on December 16, 2016 with an open session at 11:00 a.m. Members present: Garvin, Lopez, Palera, Perez

OPEN SESSION

Ms. Perez called the meeting to order at 11:04 a.m. Ms. Perez led the flag salute.

ITEMS SCHEDULED FOR ACTION

General

College Readiness Block Grant

The Santa Maria Joint Union High School District's "College Readiness Block Grant" plan is aligned to the District's Local Control Accountability Plan which serves all pupils within the LEA, particularly unduplicated pupils. The grant is \$893,529 and is for the 2016-2017, 2017-2018, and 2018-2019 academic years.

The plan was on the November 8, 2016 agenda for information only. It was presented for approval.

A motion was made by Dr. Garvin, seconded by Mr. Palera and passed with a vote of 4-0 to approve the College Readiness Block Grant as presented.

OPEN SESSION PUBLIC COMMENTS

There were no public comments.

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 Tuesday, January 10, 2017. 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 2017

January 10, 2017
February 14, 2017
March 14, 2017
April 11, 2017

*May 16, 2017
June 13, 2017
June 20, 2017
July 11, 2017
**August 1, 2017

September 12, 2017
October 10, 2017
November 14, 2017
December 12, 2017

Please note:

*Third Tuesday of the month

**First Tuesday of the month

ADJOURN

The meeting was adjourned at 11:14 a.m.
