

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
June 11, 2019**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Support Services Center on June 11, 2019 with a closed session at 5:30 p.m. and an open session immediately following.

Members present: Palera, Garvin, Karamitsos, Perez

Members absent: Lopez

OPEN SESSION

Mr. Palera called the meeting to order at 5:31 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

RECONVENE IN OPEN SESSION AND ANNOUNCE CLOSED SESSION ACTIONS

Mr. Palera called the meeting to order at 6:35 p.m. and led the Flag Salute.

Claudia Velasco spoke representing Santa Maria United Community. The group wanted to speak with the Board regarding issues with soccer using the PVHS stadium. Mr. Davis will be contacting them to resolve the issue.

Mr. Davis announced the closed session items:

- Classified and certificated personnel actions were approved as submitted.
- Ted Lyon and Matthew Stockton were introduced as the new assistant principals. Mr. Lyon will be at Righetti High School. Mr. Stockton will be at Pioneer Valley High School.
- Mr. Shayne MacCuish was hired as Dean for Special Education in the District.
- The Board was updated on labor negotiations with CSEA.
- The Board approved all student matters.

PRESENTATIONS

PDC/Boardroom Mural Unveiling

Mr. Davis introduced the art teachers and students that painted the new mural in the PDC and thanked them for their contributions. The painters included: Merrie Okie-Goldin, George Karamitsos, Chelsea Greene, Melissa Johnson, Elesa Carlson, Tommy Ruiz and Nicole Johnson. Their hard work and artistic talent are appreciated.

2018-2019 Second Semester Retiree Recognition

The Board recognized the following retirees for their many years of service to the students in our district. Mr. Davis introduced those in attendance who included Al Garcia, Robert Garcia, Rob Knight, Esther Prieto-Chavez and Mark Richardson.

NAME	TITLE	SITE	YEARS IN DISTRICT
Scott Authier	Teacher	PVHS	10
Catherine Boyle	Teacher	SMHS	32
James Brown	Teacher	ERHS	23
Robert Garcia	Teacher	ERHS	24
Al Garcia	Outreach Consultant	Delta	27 ½
Don Johnson	Lead District Maintenance	District	20
Rob Knight	Teacher	ERHS	29
Lori Meltzer-Sutton	Instructional Assistant – Special Ed II	PVHS	13 ½
Esther Prieto-Chavez	Principal	Delta	22
Mark Richardson	Superintendent	District	7
Rafael Sanchez	Custodian	SMHS	34 ½
Cathy Simpson	Guidance Technician	ERHS	38 ¾
Linda Sinclair	Intervention Lab Spec.	Delta	20 ½
Cynthia Striegel	Food Service Worker	SMHS	18 ½
Chuck Tafoya	Campus Security Assistant II	SMHS	13
Patty Wagner	Teacher	SMHS	34
Anita Wickers	Administrative Asst. I	District	7 ½
Lorene Yoshihara	Teacher	SMHS	30
Danilo Zogorean	Teacher	Righetti	22

REPORTS

Board Member Reports

Ms. Perez: She went out visiting to the high schools and greatly enjoyed meeting with the teachers, the counselors, the students, and the administration. She enjoys visiting at least twice a year to each site. She followed up with the Future Leaders of America about working together and remains optimistic. They agreed to meet with her and work together in a positive direction.

Dr. Karamitsos: She congratulated all the retirees. It's the beginning of summer and a new transition. On behalf of the Board they appreciate Mr. Davis coming in and steering the boat. The district is moving in really positive directions. Everyone does their jobs with gusto and to the best of their potential. She has a lot of confidence and faith in Mr. Davis. Happy summer and have a wonderful vacation.

Dr. Garvin: He enjoyed the FFA and all the award banquets. He also enjoyed the graduation ceremonies. He liked that the Santa Maria students told what college or direction they were going to go after graduation. He was blown away by the four-year acceptances. He thought PVHS was the best graduation ceremony this year.

Mr. Palera: He thanked everyone for all the work that goes into graduation. The graduations went fantastic and it was great for the entire Board.

Superintendent's Report

Mr. Davis said the graduation ceremonies were the best in the eight years he has been here. Dignified and beautiful, and each one was different. It was a pleasure to be there.

Mr. Davis introduced Justin Fraser and Jeff Cooper for an update on Robotics and Technological Advances at Delta High School.

They brought students (Jasmine, Oscar and Jose) who presented their robot they have been working on.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Tentative Agreement for Classified Bargaining Unit regarding new bargaining unit job descriptions

The District and the California School Employees Association (CSEA) have reached a tentative agreement for the creation of corresponding job descriptions. The Tentative Agreement dated June 3, 2019 will take effect pending approval by both parties. (See Appendix D)

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve the Tentative Agreement as presented.

The motion passed with a vote of 4-0.

INSTRUCTION

LCAP Public Hearing

The Board is asked to hold a Public Hearing and receive comments on the district LCAP. The district began the LCAP process with a 46-member committee. The draft plan was shared with the following groups for input: Site Associated Student Body Officers, District Migrant Parent Advisory Committee, Site English Learner Advisory Committees, Site Parent Advisory Committees, Faculty Association, and CSEA. We ask that the board now hold a public hearing for any additional comments on the district's LCAP.

A public hearing was required. The hearing was opened. There was one public comment from Mary Jacka. Ms. Jacka is a representative from the League of Latin American Citizens. Her concerns included having more direct services for students.

Ms. Perez had a concern about money allocated for campus security, school safety training, and resources. She thought the funds were supposed to be used on Foster Youth and EL students. Funds should be used on youth, and safety should be out of the general fund.

Mr. Davis addressed that school safety (resource officer, training personnel) weigh heavily on people's minds. This is the third year in the 3-year cycle. We can certainly look again at the actions and services we have in place. Ms. Perez said she agrees we need to spend on safety but thinks it should be general fund to be ongoing. We will look at it next year.

The hearing was closed.

BUSINESS

Budget Hearing for Fiscal Year 2019-2020 – Appendix E

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 proposed adopted budget complies with the standards and criteria as established by the State Board of Education.

Assembly Bill 97 as signed by the Governor on July 1, 2013, created the Local Control Funding Formula ("LCFF") and made numerous revisions and additions to California's Education Code. The District's Governing Board is required to conduct a public hearing to review its Local Control and Accountability Plan ("LCAP") at the same meeting as the hearing for the District's budget.

The Governor in his May Budget the "May Revise" revenue forecast through 2019-20 increased by \$3.2 billion. The COLA is slightly reduced by .20% from the cola of 3.46% projected in January, to 3.26% as of the May Revise. The COLA factor is only applied to the LCFF target base grant, and categorical programs that are outside the LCFF, including special education and child nutrition. Full implementation of the LCFF was achieved in 2018-19, two years ahead of schedule. LCFF growth estimates are now limited to discretionary COLA adjustments.

The May Revision appropriates \$500 million non-Proposition 98 funds to reduce the 2019-20 CalSTRS employer contribution rate from 18.13% to 16.7%. The January proposal included \$3 billion to reduce CalSTRS long-term liabilities to buy down the employer contribution rates over the next two years. There is no funding assistance currently proposed for PERS retirement system and these costs continue to increase year to year. It's important to keep in mind the year to year changes in the rates that the District pays for contributions to STRS and PERS are still increasing, 0.42% for STRS and PERS is 2.671% increase in 2019-20 from the prior year.

The District's reserve cap at 10% is not triggered, as required by Prop 2 passed in November 2014. There are specific conditions that must be met to trigger the cap. These have not

been met in 2018/19 and will not be met in 2019/20. In the meantime, efforts continue to repeal the legislation.

The Governor’s May Revise budget does not provide any additional “one time” discretionary funding allocation per ADA.

Finally, even though there is additional funding in the May Revise, there are concerns about sustainability as we are in the longest economic expansion in history; it won’t last forever. Despite strong revenues the Governor’s budget is predicated on the assumption that the economy will slow but while it does not forecast a recession; the Governor continues to encourage cautious optimism and recommends LEAs practice fiscal prudence and plan to increase reserves in excess of the required minimum reserve levels for economic uncertainty as a precaution.

The District’s LCAP plan contains many goals and initiatives to provide increased services to its target population of foster youth, low income and English learners. The plan was developed after many hours of meetings and consultations with stakeholders. These meetings were used to evaluate the progress towards the goals that were contained in the prior year’s plan, and to make revisions for the District’s “Annual Update” which is a part of the 2019-2020 LCAP plan. The District’s budget that is being proposed for adoption for the 2019-2020 year reflects the goals and expenditures contained in that plan.

Based on guidance from the Santa Barbara County Education Office, which has oversight authority for approval of the District’s Adopted Budget, this budget for the District utilizes the LCFF simulator tool as provided by the Fiscal Crisis and Management Assistance Team (“FCMAT”) to compute the District’s expected revenue from LCFF sources.

A summary of the proposed budget for 2019-2020 was presented by Michelle Coffin as Appendix E for consideration by the Board of Education. Due to the requirements with LCFF and LCAP, adoption will occur at subsequent meeting.

A public hearing was required. The hearing was opened. There were no public comments. The hearing was closed.

Reject Bid: SMHS - PROP 39 HVAC UPGRADE (PROJECT #19-300)

The administration opened bids on April 30, 2019 for the SMHS - PROP 39 HVAC UPGRADE (PROJECT #19-300). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Vernon Edwards Constructors	\$894,151.50

After review of the one (1) bid received by administration, Vernon Edwards Constructors was determined to be the apparent low bidder; however, the bid amount was substantially over the budgeted amount for the project.

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to reject the bid from the single and only bidder, Vernon Edwards Constructors, as the bid amount of \$894,151.59 was substantially over the budgeted amount for the project. The motion passed with a vote of 4-0.

Pavement Maintenance 2019 at ERHS/DHS (PROJECT #19-302)

The administration opened bids on May 17, 2019 for the PAVEMENT MAINTENANCE 2019 at ERHS/DHS (PROJECT #19-302). The bid recap and administrative recommendation follows:

BIDDER	BASE BID (ERHS)	ALTERNATE #1 (DHS)	TOTAL BID (ERHS/DHS)
Vernon Edwards Constructors	\$206,145.50	\$83,502.10	\$289,647.60
S. Chaves Construction	\$265,772.18	\$116,582.14	\$382,354.32

After review of the two (2) bids received by administration, Vernon Edwards Constructors was determined to be the apparent low bidder.

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve the bid for the pavement maintenance at ERHS/Delta (Project #19-302) from the low bidder, Vernon Edwards Constructors, for the total bid amount of \$289,647.60 to be paid from the 2019-20 Deferred Maintenance fund. The motion passed with a vote of 4-0.

Delegation of Governing Board Powers and Duties – Resolution Number 15-2018-2019

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. The Board has approved various resolutions and approved authorized signers for various duties in the past. However, due to periodic changes of personnel, it is necessary to update those resolutions and authorizations.

Passage of the following resolution will authorize the Acting District Superintendent, Assistant Superintendent of Business Services, Director of Fiscal Services, Assistant Superintendent of Human Resources, 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 Dr. Karamitsos and seconded by Dr. Garvin to approve Resolution Number 15-2018-2019 delegating specific powers and duties of the Board of Education to employees of the district and notify the County Superintendent of Schools accordingly. The motion passed with a roll call vote of 4-0.

A roll call vote was required.

Mr. Palera	Yes
Ms. Lopez	Absent
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Ms. Perez	Yes

CONSENT ITEMS

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve all consent items as presented.

A roll call vote was required.

Mr. Palera	Yes
Ms. Lopez	Absent
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Ms. Perez	Yes

A. Approval of Minutes

Regular Board Meeting – May 14, 2019

B. Student Matters

Administrative Recommendation to order expulsion: 352360

Administrative Recommendation for student re-admission from suspended order or expulsion order: 345613, 349062, Case #2, 347368

Expelled student(s) who did not meet the terms of their suspended order or expulsion order: 356631, 351088, 352006

C. Facility Report – **Appendix B**

D. Single School Plan for Student Achievement

Santa Maria High School is presenting their Single School Plan for approval. Plans will only be returned to the Board if major changes are made in the goals and strategies.

E. Authorization for Sale of Obsolete Equipment – **Appendix C**

F. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Reese Thompson, Ken Gropetti/Industrial Cleaning Conference & Expo	Las Vegas, NV Nov. 18-21, 2019	Custodial Operations
Eduardo Gonzalez-Ramos Joe Brown/Mechanic Training	Reno, NV July 23-25, 2019	Transportation
Hector Jimenez Welding Educator Skill Advancement Program	Cleveland, OH July 15-20, 2019	LCAP 3.7
Jose Dias Math Training	Bonita Springs, FL July 9-12, 2019	LCAP 1.1

G. Authorization to Piggyback on Kern County Superintendent of Schools for Interactive and Commercial-Grade Displays, Monitors, and Mobile Stands Districtwide for the Length of the Contract through December 31, 2021

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Kern County Superintendent of Schools has awarded their purchases as needed for technology hardware, software, related services and other branded products through Pennsylvania Education Purchasing Program for Microcomputers (PEPPM) California Bid #529561-069 with EHP Solutions through December 31, 2021. The district recommends that the board find and determines that it is in the best interest of the district to authorize technology purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

H. Approval to Contract with Flowers & Associates Inc. for Engineering Services During Construction of Additional Parking Lot at the Support Services Center – Project #15-176

The proposal submitted by Flowers & Associates Inc. includes the preparation of the bid schedule, evaluation and award recommendation. They will also chair construction meetings and provide onsite construction observation while consulting with the Contractor to monitor Contractor’s schedule and progress. Contract is not to exceed \$99,000.

I. Contract with Speech and Language Pathologist (SLP) Kellie Henkel, M.A. SLP – Non Public Agency (NPA)

Service: Certified Speech and Language Pathologist (SLP) continue direct student support at Pioneer Valley High School. In consultation with special education staff, and

administration will: (1) Provide a full range of services including screening, assessment, and development of an individualized program; (2) Consult with and provide periodic reports to teachers on the student’s progress, goals, and provide supportive communication strategies which lead to speech improvement; (3) Initiate referrals to other district and county personnel where educational achievement is related to psycholinguistic learning disabilities, as indicated by evaluations; (4) Provide individual and/or group speech language therapy for General Education and students receiving Special Education services; and (5) attend IEPs student’s annual, triennial, or requested IEP meetings. Travel mileage and per diem are not included in service contract.

The term of the Service Agreement for Extended School Year (ESY) 2018-2019 June 10 – July 8, 2019 estimated cost \$7,200.00.

J. Approval of Board Policies

The policies listed below are presented for approval. The policies were listed for first reading on the May 14, 2019 board agenda.

BP/AR/BB	Title and Description
BP 3100	Budget
AR 3230	Federal Grant Funds
BP/AR 3350	Travel Expenses
BP 3516	Emergencies and Disaster Preparedness Plans
AR 3542	School Bus Drivers
AR 3543	Transportation Safety and Emergencies
BP 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance

K. Acceptance of Gifts

REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from employee organizations.

OPEN SESSION PUBLIC COMMENTS

SPEAKER	TOPIC
Josue Mendoza	Soccer Field Use, Graduation and 4-year College Numbers, Superintendent Selection

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held June 18, 2019. Open session begins at 8:30 a.m. The meeting will be held at the District Support Services Center.

FUTURE REGULAR BOARD MEETINGS FOR 2019

July 9, 2019
August 6, 2019

September 10, 2019
October 8, 2019

November 12, 2019
December 10, 2019

ADJOURN

The meeting was adjourned at 7:40 p.m.