

**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 April 13, 2011 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**

Mr. Tognazzini called the meeting to order and led the flag salute.

**Presentations**

**Recognition of Santa Barbara County Classified Employee of the Year  
(Tami Barnum)**

Dee Ringstead, Pioneer Valley Principal, introduced Tami Barnum. Ms. Barnum was recognized for receiving the Classified Employee of the Year award. She was selected to represent Santa Barbara County in the state-wide competition in the category of Office and Technical. Ms. Barnum was also honored at the County Education Office Board meeting on April 7, 2011.

**Recognition of the Marvin Melvin Career Technical Educator Award  
(Barbara Reineke)**

Barbara Reineke was selected to receive a Marvin Melvin Career Technical Educator Award. This award is given to outstanding vocational educators in the Santa Barbara County. The presentation of this award will take place during the Teachers Network Education Celebration on Thursday, May 19, 2011.

**Caldwell Flores Winters Foundation Award Presentation to Pioneer Valley Student  
(Katie Brown)**

Miguel Rodriguez, CFW Foundation representative, presented a \$4,000 scholarship to Katie Brown. This scholarship will assist Ms. Brown in pursuing her education and career goals. It may be used to pay for tuition, books, materials and other expenses related to her education. Ms. Brown thanked Mr. Rodriguez and the CFW Foundation for the opportunity to pursue her education.

**National High School Honor and Santa Barbara Teen Star Finalist (Christian Schmidt)**

Christian Schmidt, Righetti High School student, performed a song for the audience. He and his family went to New York for a rehearsal and a performance at Carnegie Hall on February 19, 2011. Christian was one of 15 singers selected from 600 candidates for the performance. Most recently, he auditioned for Santa Barbara Teen Star and was one of 10 finalists.

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### **Board Recognition of Tenth through Twelfth Grade Students Who Received Perfect Scores on the California High School Exit Examination (CAHSEE) and/or California Standards Tests (CSTs), and/or the California Alternate Performance Assessment (CAPA).**

Principals along with Board members presented certificates to students being honored for perfect scores on the CAHSEE and/or California Standards Tests, and/or the California Alternate Performance Assessment. Dr. Kimberly recognized the students for their accomplishments. He also thanked their parents and teachers for their support of these students. Dr. Kimberly explained that due to the large number of students to be honored, the first group was recognized in March and the final group will be recognized at the May board meeting.

### **Announce Closed Session Actions**

The Board will announce the following actions:

Closed Session Actions - Dr. Kimberly, Superintendent, reported the following closed session actions: (1) Student Matters - The Board approved the five proposed expulsions as presented; (2) Certificated and Classified Personnel Actions - The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as presented; and 3) Conference with labor negotiators.

Dr. Kimberly reported that Dr. Kathy Frazier's contract has been extended for two years. Dr. Frazier is currently the Assistant Superintendent of Curriculum and Instruction. The board also discussed a possible May Revise and the uncertainty at the state budget level. Governor Brown's proposal to extend current tax rates would allow our district to budget for a \$19 per ADA cut. Without the tax extension, the district will have to budget for a \$349 per ADA cut. At this point, the district will have to wait and see what happens in May. In an effort to keep all staff informed, a "Road Show" will be provided at all sites. Dr. Kimberly, Ms. Bennett, and Dr. Frazier will provide updates on the budget, facilities, and instruction.

### **Items Scheduled for Information**

#### **Superintendent's Report**

#### **Board Member Graduation Assignments**

Board members agreed to attend all district graduations listed below. Transportation arrangements will be made by the superintendent's office.

|              |                |            |                         |
|--------------|----------------|------------|-------------------------|
| June 8, 2011 | Delta          | 2:00 p.m.  | Delta High School       |
| June 9, 2011 | Righetti       | 11:30 a.m. | Warrior Stadium         |
| June 9, 2011 | Santa Maria    | 2:00 p.m.  | Ralph Baldiviez Stadium |
| June 9, 2011 | Pioneer Valley | 5:00 p.m.  | Panther Stadium         |

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**Student Board Representatives:** Daniel Torralba for Eric Salazar/Delta: Representatives from the following organizations spoke with career exploration students: The Marines, Laurus College, Air Force, Allan Hancock College, and the Art Institute. Delta held its second Blood Drive on April 7; the Leadership class is up and running and their first order of business was to spearhead a Delta Pride Movement to promote student involvement and interest in the school. The student Leadership will host "Spirit Week."

Bianca Garcia for Lauren Gomes/SMHS: April activities: Santa Maria students are excited about STAR testing as there are some interesting challenges between students and staff. The Saints Concert Band received a rating of superior in the southern California School Band and Orchestra Associations; ASB beat their goal and raised over \$1,000 for Pennies for Patients; Ballet Folklorico won two second place awards and one first place award at a USA National Folklorico competition; the automotive racing team placed second at the season opener at Famoso Raceway in Bakersfield; Cal-HOSA attended the State Leadership Conference in Sacramento; Saints Sidekicks will bowl with special needs students; Ce'eni will host a free movie night (South of the Border) at Hancock College on April 13; and the Saints Jazz Choir will participate in the Oceanside Jazz Festival. FFA activities: Fourteen FFA students will attend the State Leadership Conference; Anna Barajas will represent the chapter in the California FFA Band; Jose Lua will compete for top state proficiency honors.

Melissa Tinoco/PVHS. Pioneer Valley held its Blood Drive on March 30. April activities: Student Council Campaign; Zombie Prom Musical; Tug-o-war; Earth Day; Spring Faire, STAR testing, Progress Reports; Campus Clean-up Day; and Jazz Festival from 9 to 5 in the cafeteria. Advanced Placement testing begins on May 2nd and Mexican American Day is on May 5th. FFA April activities: Reedley Jr. College Field Day for specialty animal and land judging team; State FFA Leadership Conference; State Finals for Soils and Land judging; and proficiency awards interviews.

Sensika Niyathapala/RHS: April activities: Thanks to Mackenzie Greeley, RHS hosted a rummage sale which raised \$12,000 for Japan relief; twenty clubs participated in Spring Club Day; counselors will participate in the Pine Grove Science camp on April 26-29; the Senior Prom is scheduled for April 30; and Advanced Placement testing begins the first week of May. ASB Officers for 2011-2012 have been chosen: Alex McKinney, ASB President; Mariah Cooks, ASB Vice President; Ryland Towne, ASB Secretary; Kelly Carillo, ASB Treasurer; and Kaitlyn Furst, Chief Justice.

Mr. Tognazzini asked student representatives about their week, the best thing that happened, the most important, etc. Their responses varied: For one student the best experience was the leadership training. A late start day was a highlight for one; while another student found it challenging to wake up and prepare for a calculus test. A question to Mr. Tognazzini from one of the representatives was to explain the role of the Board. Dr. Karamitsos responded that the board is physically, a separate entity and is not involved in the daily operations of schools. However, she wanted students to know that board members are available to help them and answer any questions they may have. She stressed the importance that students attend school every day and encouraged them to share this with their peers. Dr. Karamitsos added that the board is currently dealing with big issues such as proposed budget cuts to education.

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### **Reports from Employee Organizations**

Krista Ballard, CSEA President, congratulated Tami Barnum for receiving the Classified Employee of the Year award for our district. She added that Ms. Barnum is also a valuable member on the negotiations team.

Lisa Walters, Faculty Association representative, said Principal Dee Ringstead will be missed. Ms. Walters thanked the district for the use of the Federal Jobs Bill money to bring back classroom aides and other positions that are important to the educational system. She thanked Dr. Flores for his work on the staffing committee. She also thanked Dr. Kimberly for the opportunity for input for the new Pioneer Valley principal.

### **Board Member Reports**

Dr. Reece reported he built 11 pig stalls for the Santa Maria FFA program. Dr. Karamitsos commented that it was great to have students at the meeting and to celebrate their achievements. The board thanked Mr. Art Foster and is proud of the work he's done for our students.

Dr. Garvin reported he was pleased about the positive recognition of our students and staff. He participated at the Annual ACSA conference in Ventura where 12 individuals were nominated for special awards; three from our district. He congratulated Dee Ringstead for her nomination for Principal of the Year and her nomination for state consideration. Kathy Pritchard, Director of English Learners/Migrant and Lee Davis, Assistant Principal were also nominated for a special award in their positions.

Mr. Tognazzini reported on his visit to Washington D.C. in March concerning agriculture. At a meeting with the secretary of agriculture there was discussion on the need to address food safety and nutrition. It was stated that it would be helpful to have someone from the agricultural industry and on a school board to address this issue. Mr. Tognazzini shared with the committee his position as School Board President and his occupation in agriculture. The secretary of agriculture was glad to hear that our district will address this issue.

### **Items Scheduled for Action**

#### **Instruction**

#### **Quarterly Report on Williams Uniform Complaints**

Dr. Kathy Frazier, Assistant Superintendent of Curriculum and Instruction, reported on the Williams Uniform Complaints. Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report on the Williams Uniform Complaints Report. Dr. Frazier stated that each school site has reported that there have been no complaints for the months of January – March 2011 in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

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A motion was made by Dr Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve the Williams Uniform Complaints report as presented.

### **Safe School Plans**

Dr. Frazier reported that the Safe School Plans which must be updated annually require board approval. The duration of the plans submitted for approval is July 1, 2011 to June 30, 2012. Dr. Frazier thanked Reese Thompson, Director of Facilities and Operations, for a thorough job which included working with school staff, attending school site council meetings, etc. Mr. Reese said he was able to complete the plans with the help of school site staff, assistant principals, and plant managers.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve the Safe School Plans for Delta, Righetti, Pioneer Valley and Santa Maria.

### **General**

#### **Board Policies**

Dr. Kimberly requested the board approve the Board Policies/Administrative Regulations listed below. He explained that the revisions are aligned with the California School Boards Association updates, which are provided as education code and laws change. These policies/regulations will be included in the existing section upon adoption.

#### **Students– Series 5000**

|                        |              |
|------------------------|--------------|
| Sexual Harassment      | BP/AR 5145.7 |
| Grades for Achievement | AR 5121      |

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

### **Business**

#### **Common Remitting Services for Third Party Administrator**

Diane Bennett, Assistant Superintendent of Business, explained that this request is a follow-up to a previously approved contract. On November 4, 2009, the Board approved a contract for services with Great American Benefit Administrators, Inc., as the District's Third Party Administrator (TPA) for Tax Sheltered Annuities. Tax Sheltered Annuities are also commonly referred to as 403(b) plans.

In our District, these plans are funded exclusively from voluntary salary reductions made by District employees. Several of the vendors accepting the plan fund amounts have informed the District that in the very near future they will no longer accept checks as payments for employee contributions. Since payment and contribution information is already communicated to the District's TPA with each payroll, and since the TPA has the capability to process wire transfers for employee contribution amounts, district administration is seeking

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approval to add common remitting services to the contract with the TPA. Under common remitting services, a single check is sent to the TPA, and they in turn process wire transfers to each of the appropriate vendors for benefit of the employees making the contributions.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the district administration add common remitting services to the existing contract with Great American Benefit Administrators, Inc., the district's Third Party Administrator for Tax Sheltered Annuities

### **Award of Bid for Santa Maria High School – Lincoln Street 6 Portables, Project #10-097**

District administration opened bids on April 6, 2011 for the Santa Maria High School – Lincoln Street 6 Portables, Project #10-097. The following bid recap and administrative recommendation was presented:

| Bidder                            | Base Bid  |
|-----------------------------------|-----------|
| Vernon Edwards Constructors, Inc. | \$534,000 |
| R Jensen Co., Inc.                | \$627,000 |
| Effect Contractors                | \$701,950 |
| Sansone Co., Inc.                 | \$805,800 |

After review of all four bids received by administration, Vernon Edwards Constructors was determined to be the apparent low bid.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 5-0 vote to award the bid for the Santa Maria High School – Lincoln Street 6 Portables, Project No. 10-097 to the lowest bidder, Vernon Edwards Constructors, Inc. for the Base Bid amount of \$534,000 to be paid from C2004 Bond Funds.

### **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. Ms. Bennett reported that the District reached tentative agreement with the Certificated Bargaining Unit (Santa Maria Joint Union High School District Faculty Association/CTA/NEA) on March 23, 2011, and the Faculty Association ratified the agreement on March 29, 2011.

The district received funding from the Federal "Jobs" Bill that provides funding for school site staffing for education and related services. The board had previously recognized this Federal Jobs Bill funding in the budget and authorized a number of certificated and classified positions be hired with this funding. The estimated balance of funding available after these hirings provided a one-time set of dollars that was made available to each of the bargaining units.

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Ms. Bennett said the certificated bargaining unit's tentative agreement is to utilize \$201,280 to help offset the cost of their members' out-of-pocket expenses for health insurance premiums for the months of April, May and a portion of June, 2011. This is a one-time premium offset utilizing these one-time funds.

A motion was made by Dr. Reece, seconded by Dr. Garvin and carried with a 5-0 vote to approve the Memorandum of Understanding with the Certificated Bargaining Unit to utilize \$201,280 of the Federal Jobs Bill funding as presented.

### Consent Items

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 5-0 vote to approve the following consent items as presented:

A. Approval of Minutes

March 7, 2011 – Special Meeting  
March 9, 2011 - Regular Meeting  
March 24, 2011 - Special Meeting

B. Approval of Warrants for the Month of March 2011

|              |                              |
|--------------|------------------------------|
| Payroll      | \$5,007,416.08               |
| Warrants     | <u>1,988,127.85</u>          |
| <b>Total</b> | <b><u>\$6,995,543.93</u></b> |

C. Pupil Personnel Matters

1. ERHS student #326753, 11th grade.  
For: Possession of a controlled substance  
Recommendation: Suspended expulsion through December 31, 2011 with preferred placement in Reach.
2. ERHS student #331833, 9th grade.  
For: Possession of drug paraphernalia and knife  
Recommendation: Suspended expulsion through December 31, 2011 with preferred placement in Reach.
3. PVHS student #330865, 10th grade.  
For: Assault  
Recommendation: Expulsion through December 31, 2011 with preferred placement in FCS.
4. SMHS student #330338, 10th grade.  
For: Assault on a student and threatened a teacher  
Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in Reach.

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5. ERHS student #334251, 10th grade.  
For: Possession of a controlled substance, drug paraphernalia and smoking in the restroom  
Recommendation: Expulsion through June 15, 2011 with preferred placement in FCS.

### D. Acceptance of Gifts

#### Pioneer Valley High School

| Donor                              | Recipient                  | Amount             |
|------------------------------------|----------------------------|--------------------|
| Carol Robeson Hale                 | Elaine Hale Memorial       | \$175.00           |
| Wal-Mart                           | PVHS(value of sweatshirts) | 250.00             |
| PG& E Corporation                  | Science class/R. Magni     | 1,700.00           |
| John & Carmen Osborn               | Boys' Golf Team            | 100.00             |
| Justin L. Magdaleno                | Girls' Wrestling Team      | 125.00             |
| Media All Stars, Inc.              | Athletics General          | 150.00             |
| CIF Southern Section               | Boys' Golf Team            | 249.50             |
| CIF Southern Section               | Girls' Golf Team           | 249.50             |
| Santa Barbara Inc. Fund            | Link Crew Club             | 600.00             |
| Felix Santana                      | Boys' Golf Team            | 100.00             |
| Kelly & Ellen Muldoon              | Boys' Wrestling            | 1,000.00           |
| Santa Maria Elks Lodge #1538       | Elks Student of the Month  | 400.00             |
| PVHS Booster Club                  | Athletics General          | 2,681.86           |
| PVHS Booster Club                  | Student Council Boosters   | 2,681.86           |
| Paul & Carol Robeson               | Elaine Hale Scholarship    | 175.00             |
| <b>TOTAL PIONEER VALLEY SCHOOL</b> |                            | <b>\$10,637.72</b> |

#### Righetti High School

| Donor                             | Recipient          | Amount              |
|-----------------------------------|--------------------|---------------------|
| CHW                               | Spanish Fiesta     | \$100.00            |
| American Dream Foundation         | Righetti           | 8,000.00            |
| RHS Boosters                      | Athletics          | 1,500.00            |
| RHS Boosters                      | Athletics          | 33,867.00           |
| PG&E Corporation                  | Science Department | 150.00              |
| Well Fargo                        | Softball           | 200.00              |
| RHS Boosters                      | Girls' Basketball  | 400.00              |
| Orcutt 76, Paul Enstad            | Boys' Wrestling    | 500.00              |
| Judy Harrison                     | Choir              | 250.00              |
| <b>TOTAL RIGHETTI HIGH SCHOOL</b> |                    | <b>\$44,517.000</b> |

### E. Request for Travel

| School | Instructor in Charge | Event/Location         | Dates        |
|--------|----------------------|------------------------|--------------|
| PVHS   | Carolyn Moir         | Seville, Madrid, Paris | 4/15-23/2011 |



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|             |   |   |              |
|-------------|---|---|--------------|
|             | Dan Ellington                           | 7 on 7 Passing Tournament, Saugus                                 | 6/17-18/2011 |
| <b>RHS</b>  | Jim English                             | Ag Welding Competition, Sacramento                                | 4/1-2/2011   |
| <b>SMHS</b> | Astacia Zarling                         | Cheer Competition – Nationals, Anaheim                            | 3/24-27/2011 |
|             | Christine Linne & Carolyn Sherry        | University Tour, FFA Field Day, Santa Anita Tour, Cal Poly Pomona | 4/1-2/2011   |
|             | Natasha Lombardi-Hyder & Rebecca Masuda | Key Club Convention, Anaheim                                      | 4/15-17/2011 |
|             | Amy Hennings                            | Alpine Hiking & Camping Trip, Yosemite National Park              | 5/19-22/2011 |

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.

### F. Textbook Discard

Righetti High School is requesting permission to discard the obsolete /damaged textbooks listed below:

| <i>Textbook Title</i>         | <i>ISBN#</i> | <i>Copyright</i> | <i># Copies</i> |
|-------------------------------|--------------|------------------|-----------------|
| Frankenstein                  | 451527712    | 1963             | 1               |
| Adventures of Huck Finn       | 134354648    | 1962             | 1               |
| Buried Onions                 | 64407713     | 1999             | 1               |
| Slaughterhouse Five           | 440180295    | 1969             | 1               |
| Chemistry                     | 020146652x   | 1997             | 1               |
| Chemistry                     | 020146652x   | 1997             | 1               |
| Modern World History          | 618557156    | 2006             | 1               |
| Animal Farm                   | 451526341    | 1968             | 1               |
| Adventures of Huck Finn       | 134354648    | 1962             | 1               |
| Algebra: Structure and Method | 618044302    | 2000             | 1               |
| Adventures of Huck Finn       | 134354648    | 1962             | 1               |
| Literature 3                  | 130548073    | 2002             | 1               |
| Fahrenheit 451                | 345342968    | 1991             | 1               |
| Accounting                    | 538676949    | 2000             | 3               |
| Traditions & Encounters       | 70049238     | 2000             | 4               |
| Holt Pre-Algebra              | 304706846    | 1992             | 1               |
| Holt Algebra                  | 30021626     | 1986             | 1               |

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|   |            |      |    |
|---|------------|------|----|
| Biological Science an Ecological Approach                                 | 840358644  | 1992 | 1  |
| Elements of Literature  | 3096833    | 1997 | 3  |
| Elements of Literature  | 30741963   | 1993 | 2  |
| Elements of Literature Teacher's Ed.                                      | 30759374   | 1993 | 1  |
| The Language of Literature  | 395931800  | 2000 | 1  |
| Elements of Literature  | 30520649   | 2000 | 1  |
| Elements of Literature  | 30520673   | 2000 | 1  |
| Pre-Calculus: Graphing and Data Analysis                                  | 134358406  | 1998 | 1  |
| Algebra & Trigonometry  | 395585368  | 1992 | 1  |
| Middle Grades Math: Tools for Success                                     | 134276833  | 1997 | 1  |
| Glencoe Health  | 2652600    | 1994 | 1  |
| Foundations in American History   | 870656023  | 1987 | 1  |
| Calculus  | 471153079  | 1999 | 1  |
| Exploring Life Science  | 134187326  | 1997 | 2  |
| Chemistry   |            |      | 1  |
| Economics   | 131334875  | 2007 | 1  |
| Economics   | 131334875  | 2007 | 1  |
| Algebra II  |            |      | 1  |
| Pre-calculus  |            |      | 1  |
| AP Spanish  | 80131531x  | 1996 | 21 |
| Auto Mechanics Fundamentals   | 870067702  | 1990 | 1  |
| El Mundo 21 Hispano   | 618498087  | 2005 | 1  |
| The Modern Era: History of the World                                      | 395670519  | 1994 | 1  |
| Biological Science: An Ecological Approach                                | 840358644  | 1992 | 2  |
| Magruder's American Government Teacher's Edition 2005                     | 131668048  | 2005 | 1  |
| Magruder's American Government Teacher's Edition 1995                     | 138337810  | 1995 | 1  |
| Guided Reading Audio CD Program   | 30555884   |      | 1  |
| Integrated Performance Assessment: Teacher's Manual with Assessment Forms | 30951054   | 1997 | 1  |
| Adobe Premiere  | 1568301723 | 1995 | 1  |
| Discovering French Activity book  | 669434787  | 1997 | 7  |
| Adventures of Huckleberry Finn  | 134354648  | 1962 | 1  |
| Discovering French Activity book  | 669434787  | 1997 | 14 |
| Discovering French Answer Key   | 618047301  | 2001 | 2  |
| Discovering French Video Script   | 669434906  | 1997 | 1  |
| Discovering French Audio Script   | 618063285  | 2001 | 1  |
| Discovering French Activity Book Teacher's Annotated Edition              | 618047131  | 2001 | 1  |
| Discovering French Bleu Communipak  | 669434825  | 1997 | 2  |

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|  |           |      |   |
|--|-----------|------|---|
| Discovering French Overhead Visuals  | 669434868 | 1997 | 1 |
| Teaching to Multiple Intelligences   | 669446459 | 1997 | 1 |
| Teacher to Teacher Additional Activities<br>Interdisciplinary Community<br>Connections   | 669446491 | 1997 | 1 |
| Discovering French Testing<br>Assessment Kit   | 669446580 | 1997 | 1 |
| Discovering French Activity Book   | 669434841 | 1997 | 1 |
| Patterns of Interaction: A World<br>History Video Series in English and<br>Spanish   | 669434787 | 1997 | 1 |
| Modern World History – Chapter Sum-<br>maries on Audio Cassette  | 618428763 |      | 4 |
| Patterns of Interaction: A World<br>History Video Series in English and<br>Spanish   | 395939046 |      | 1 |
| Modern World History Test Generator  | 39591132x |      | 1 |
| California Standard Test Preparation<br>(McDougal Littell)   | 395939054 |      | 1 |
| Strategies for Test Preparation<br>(McDougal Littell)  | 395977002 | 1999 | 1 |
| Document-Based Questions Strategies<br>and Practice: World History and World<br>Geography  | 618202846 |      | 1 |
| Case Studies: Modern World History   | 618451765 |      | 1 |
| Case Studies: Teacher's Manual   | 395938325 |      | 1 |
| Telescoping the Times: Modern World<br>History   | 395938333 | 1999 | 1 |
| Formal Assessment: Modern World<br>History   | 395938422 | 1999 | 1 |
| Alternate Assessment: Modern World<br>History  | 395938392 | 1999 | 1 |
| Geography Skills and Outline Maps  | 395938406 | 1999 | 1 |
| World History Patterns of Interaction<br>Workbook answer key   | 395938449 | 1999 | 1 |
| Modern World History: Two- Page Daily<br>Lesson Plans for each Section in the<br>Textbook  | 618409947 |      | 1 |
| Modern World History: Specific Content<br>Review and Practice for Grade 10 Cali-<br>fornia Content Standards                       | 618573410 |      | 2 |
| Modern World History: Specific Content<br>Review and Practice for Grade 10 Cali-<br>fornia Content Standards: Teacher's<br>Edition | 618577084 |      | 2 |
| Modern World History: Content Review<br>and Skills Instruction   | 618582770 |      | 2 |
|  | 618577092 |      | 2 |

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|   |           |      |   |
|---|-----------|------|---|
| Modern World History: Content Review and Skills Instruction   | 618577092 |      | 2 |
| Modern World History: Practical Techniques for Improving Content Comprehension for English Learners | 618577114 |      | 3 |
| Modern World History Access for Students Acquiring English:Spanish Translations                     | 395938430 | 1999 | 2 |
| Modern World History: Warmup Transparencies   | 395948886 | 1999 | 2 |
| Modern World History: Reading Study Guide Spanish Translation                                       | 395942063 | 1999 | 2 |
| World History: Multi-Language Glossary  | 618454950 |      | 2 |
| World History: Geography Transparencies   | 618409297 |      | 3 |
| World History: Critical Thinking Transparencies   | 61840922x |      | 2 |
| Modern World History: In- Depth Resources: Unit 5 Perspectives on the Present                       | 395938384 | 1999 | 1 |
| World History: Modified Lesson Plans for English Learners   | 618454926 |      | 1 |
| Science Interactions  | 28261070  | 1993 | 1 |
| Science Interactions: Teacher Classroom resources   |           | 1993 | 1 |

### 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](http://www.interschola.com) or [www.publicsurplus.com](http://www.publicsurplus.com) and e-mailed to all staff.

### H. Third Quarter Progress Report for Santa Maria Joint Union High School District (Appendix D)

As part of our District's Corrective Action under Program Improvement, attached is the Third Quarterly Report submitted to the State Board of Education and the California Department of Education. As noted in the report, our District is making good progress in addressing the goals and objectives in our LEAP and Title III Improvement Plans.

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### **I. Attendance Reports**

Ms. Diane Bennett, Assistant Superintendent of Business Services, was available to answer questions regarding the seventh month attendance report.

### **J. Facilities Report, Appendix B**

### **Open Session Public Comments**

Art Foster reported that the Santa Maria High School race team competes with some of the best teams and is the only high school team competing at a professional level. It is evident that Mr. Foster is proud of his students on and off the track as he had with him copies of student grades, most of which received "A" grades. He reported he will begin to work on training freshmen as this year's seniors will be graduating soon. Dr. Karamitsos asked about an article she read which did not list the names of the students. Mr. Foster explained that the names cannot be publicized as it would eliminate these students from participating in an amateur team.

Mr. Tognazzini thanked Mr. Foster for being a role model for our students and for the skills and experience they've acquired under his direction. Dr. Kimberly reported he had a wonderful experience while attending one of the race team events in Bakersfield. He was proud to share that our district was very well represented by these students. They were patient and well behaved despite the long wait to participate in the race.

### **Items not on the Agenda**

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

### **Next Meeting Date**

Unless otherwise announced, the next regular meeting will be held on May 18, 2011, 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. A special board meeting was scheduled for April 21, 2011 to award a bid for the swimming pool at Santa Maria High School.

### **Adjourn**

The meeting was adjourned at 8:10 p.m.