

**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 at Pioneer Valley High School on December 11, 2013, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Karamitsos, Tognazzini, Walsh, Garvin. Absent: Reece

Open Session

Dr. Walsh called the meeting to order at 5:30 p.m. There was a public comment by Garold Shaffer, teacher, concerning Government/Ed Codes related to closed session items B-D. Superintendent Richardson said changes would be made if appropriate. The meeting was adjourned to closed session at 5:35 p.m.

Closed Session

The Board adjourned the closed session and reconvened to open session at 6:32 p.m.

Reconvene in Open Session

Dr. Karamitsos called the meeting to order and student representative Samantha Galicinao led the flag salute.

Closed Session Actions

Superintendent Richardson reported the following closed session actions:

Student Matters – Education Code Sections 35146 & 48918. The Board approved the expulsions/suspended expulsion(s) and/or and requests for re-admission as presented.

Certificated and Classified Personnel Actions. The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent of Human Resources.

Conference with Labor Negotiators. The Board was updated on labor negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).

CSBA Delegate Assembly Election. Dr. Jack Garvin was elected to serve a two-year term beginning April 1, 2014 and ending March 31, 2016. Delegates ensure that the association's governance structure reflects the interests of school districts and county offices of education throughout the state.

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Presentations

Recognition of Retirees

Reese Thompson recognized Mark Russell's 29 year career with the district. Mark worked with many plant managers during his career as a custodian. He looks forward to working on his 1970 Cadillac and participating in local car shows.

Peter Haws recognized Patty LaForce, District Language Assessment Assistant for over fifteen years. Patty looks forward to spending more time with her children and grandchildren. She said it was a pleasure and honor to be part of the district and she enjoyed working with her co-workers, students and parents.

Tracy Marsh recognized Linda Berard, Credential Technician for over thirty-one years. Mr. Marsh said it was a pleasure to work with Linda and her experience and wisdom is much appreciated. She will be missed by many, as evident by well-attended recognition gatherings in honor of her retirement. Linda enjoyed working for our district getting to know so many people.

Allen Johnson and Gene Overton were not able to attend the meeting. Allen worked with the district for 16 years as lead maintenance. Gene was the district's Energy Manager for 10 years.

Organization for Year December 11, 2013 to December 2014

Approval of President

The Board elected Dr. Walsh to serve as President of the Board of Education.

A motion was made by Dr. Garvin, seconded by Mr. Tognazzini and carried with a 4-0 vote to approve Dr. Walsh as President of the Board of Education.

Turn over to new President

The Board elected Mr. Victor Tognazzini to serve as Clerk of the Board of Education.

A motion was made by Dr. Garvin, seconded by Dr. Karamitsos and carried with a 4-0 vote to approve Mr. Tognazzini to serve as the Clerk of the Board of Education.

The Board appointed Superintendent Richardson to serve as Secretary to the Board of Education

A motion was made by Dr. Garvin, seconded by Dr. Karamitsos and carried with a 4-0 vote to appoint Superintendent Richardson as Secretary to the Board of Education.

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County Committee on School District Organization

The Board of Education is required to designate a representative and alternate to elect members of the County Committee on School District Organization.

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 4-0 vote to appoint Dr. Garvin to continue to serve on the County Committee on School District Organization. An alternate representative was not elected.

Selection of Meeting Dates for 2014

In order to facilitate payroll requirements and other reporting deadlines, the administration recommends the Board meet each month on the dates listed below. The meetings will be held at 5:30 p.m. (closed meeting) and 6:30 p.m. (open meeting). The meeting locations will be announced prior to the board meeting date.

January 15	May 14	September 10
February 12	June 11	October 8
March 12	July 9 (if needed)	November 12
April 9	August 13	December 10

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 4-0 vote to approve the proposed meeting dates and meeting times for the Board of Education.

Reports

Superintendent's Report

Principal Reports

Principal Prieto-Chavez reported that the Delta staff is busy finishing up with finals and a holiday luncheon has been scheduled. Ms. Prieto-Chavez wished all a happy holiday season.

Principal Domingues: SMHS students in Ricardo Valencia's Chicano/Latino Studies are tutoring David Sanchez Elementary students. They recently hosted and organized their first Future Saints Day. David Sanchez students and teachers visited classrooms, the library, and athletic facilities. Principal, Richard Ruiz attended the board meeting, as well as some of the elementary students who spoke about their visit to SMHS. SMHS students are making a positive impact and elementary students are learning about what SMHS has to offer.

Principal Herrera: The closing of second term takes place on Friday and an all school rally last week was a success. Students are already sending out college applications and applying for financial aid and scholarships. A PVHS student was recently recognized at a Chamber of Commerce luncheon. Mrs. Herrera has been busy attending soccer, basketball, and a choir performance - all in one evening. Severely Handicapped (SH) students are interested in Visual and Performing Arts and drama students have stepped up to help

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them take on the roles of producer, director, music, and lighting to create a rendition of the Little Mermaid.

Principal Molina reported that RHS was awarded a grant of \$80,000 per year for the three years, with a possibility of a two-year extension. The goal of the California Academic Partnership Program (CAPP) is to establish a seamless transition for students from high school to colleges and universities. Mr. Molina recognized LeeAnne Del Rio for taking the lead in the application process and thanked Eric Blanco and staff for working collaboratively. Some of the areas funded by CAPP include funding a lead teacher to facilitate and coordinate grant activities, release time for teachers, and will allow teachers to work on lesson plans outside of their regular school day.

Student Reports: Leticia Mora, Delta; Samantha Galicinao, Santa Maria; Stephany Rubio, Pioneer Valley

Delta: Dragon Battles were held on December 6, November 15, and November 22; new Surface RT Tablet program, Delta Feeds Families boxes are being completed; Food Bank; Football game against Maple High School; Pink Week; Delta students and staff participated in the Orcutt Holiday parade; and Omar Castellanos from the Institute of Beauty and Culture, Inc. was the Career Center guest speaker.

Santa Maria: ASB activities include the annual Powder Puff game; a revised constitution was ratified; and planning the Pennies for Patients campaign and themed rallies. Club activities include Personal Statement workshop for private universities by AP Promoters; Choir Winter Concert on November 22; a Talent for a Cause fundraiser; the Marine Science Club is planning their spring trip; the Hands and Feet Club are volunteering at the Good Samaritan; SMHS Ballet Folklorico participated in the celebration of Mexican Culture; Saints Band Winter concert on December 5; joint FFA annual meeting; Alpine club fundraising for Yosemite trip; and FBLA raised money for the March of Dimes. Winter sports have begun and Lady Saints Basketball won the consolation prize at a tournament in Lompoc; and the Boys' Cross Country Team and Coach Lopez volunteered their time at the Santa Barbara International Marathon.

Pioneer Valley: Link Crew conducted a Food Drive; ASB organized a Food Drive to donate to Santa Maria Valley Youth and Family Services; Asian Pacific Club and the Key Club raised money for people in the Philippines that suffered from the typhoon. ASB activities include an annual senior fundraiser, the Sadie's Hawkins dance; RSVP's work on campus goals; and the Winter Fair has been scheduled. Mikey Ruiz is the first in the PAC 7 League for PV to receive the all CIF defensive linemen. He also placed second at the DUCA Wrestling Tournament in Nipomo.

Reports from Employee Organizations

Lisa Walters: Spoke about employees, their career with the district, working together and respect for one another. She reported that the Orcutt School District has now settled with teachers. Teachers received a 4 percent raise on the salary schedule, 4 percent one-time bonus and .5 percent for every \$50 of increased ADA revenue. Teachers have not received a raise in 5 years and have been patient as it is understood that money was not available.

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However, money is now available and still there has been no settlement with teachers. The Board was asked to consider that other districts in this area have given certificated employees a raise.

Clint Hinkle, teacher, asked that board meeting locations be rotated and announced in a timely manner. He spoke about the "All Call" system and asked that RHS be given the same privilege other schools have to use the system. It was suggested a policy be negotiated as currently there isn't one in place. To improve communication between teachers and the Board, Mr. Hinkle suggested monthly meetings be scheduled to discuss non-negotiable items.

Mark Goodman reported that progress is being made in negotiations. The Association is working on keeping teacher voice, respect and getting a fair settlement so teachers can concentrate on teaching. Mr. Goodman thanked Linda Berard for her help with the staffing committee and those teachers who have been speaking at board meetings. He thanked Eric Farnsworth for his attendance at conferences and his participation in QEIA which funded the hiring of 17 teachers. He thanked Principal Molina for his efforts in getting the CAPP grant. He thanked the Board for keeping a .3 FTE Special Education Coordinator at each site— there was a proposal to eliminate that position.

Krista Ballard: CSEA is proud of classified retirees who represent 90 years of essential service to the district. The negotiation team is looking forward to meeting with the managers to review the CSEA contract. Krista and Stacy Newby recently attended a meeting with them to review changes and additions to the contract. It was a positive meeting and they look forward to future meetings. The next negotiations meeting will be held in late January.

Board Member Reports

Mr. Tognazzini reported he attended the CSBA conference, but decided to speak about the positive news shared at the board meeting. He is very impressed with culture of caring in our community. He is proud of our students, teachers and advisors who demonstrate caring by raising money for those less fortunate and those affected by tragedies such as the typhoon in the Philippines. Mr. Tognazzini also acknowledged SMHS students for mentoring elementary students and recognized the classified retirees for their years of service to the district.

Dr. Karamitsos reported that CSBA was very inspiring and informational. Choosing a session to attend was difficult and all Keynote speakers at the general session were inspiring. A superintendent spoke about his district and how proud he was that all groups work together. Some of the topics included maintaining an education system that allows students to recognize their creative side and find their passion in life; individual learning plans, and counseling services for students. She spoke about Restorative Justice where students participate to promote learning; she would like to increase student awareness about civics and have students understand their responsibility. Dr. Karamitsos thanked all for attending the board meeting and supporting our schools. She also recognized that teachers have been patient and wished all happy holidays.

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Items Scheduled for Action

General

Board Policies/Administrative Regulations

The administration has reviewed the following amended or new Board Policies/Administrative Regulations, aligned with California School Boards Association updates, which are provided as education code and laws change. The following policies and regulations were presented for the Board's review and adoption and will be included in the existing sections upon approval.

A summary of revisions/changes made was presented in Appendix C of the agenda. The complete revised policies and regulations are part of the agenda which is posted on the district's website at www.smjuhsd.k12.ca.us/

Philosophy, Goals, Objectives, Comprehensive Plans – Series 0000

Local Control and Accountability Plan
Accountability

BP/AR 0460
BP 0500

Communities – Series 1000

Use of School Facilities

BP/AR 1330

Business – Series 3000

Tobacco-Free Schools

BP 3513.3

Students – Series 5000

Tobacco
Health Examinations
Head Lice
School Health Services
Suspension & Expulsion Due Process

BP/AR 5131.62
BP/AR 5141.3
BP 5141.33
BP/AR 5141.6
AR 5144.2

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 4-0 vote to approve the Board Policies/Administrative Regulations as presented.

Certificated Retirement Incentive

Tracy Marsh, Assistant Superintendent of Human Resources, stated that the district is offering a \$50,000 bonus to non-management certificated employees who notify the Human Resources Department in writing by March 3, 2014 of their retirement and who meet the prescribed criteria listed on Resolution No. 10-2013-2014. The early notice will help the district with planning staffing needs. Mr. Marsh reported that 45 teachers meet the criteria. He noted that it has been 15 years since the district last offered a retirement incentive. Dr. Karamitsos and Dr. Garvin are pleased with the incentive plan for those teachers who have given so many years to the district.

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A motion was made by Dr. Garvin, seconded by Mr. Tognazzini and carried with a 4-0 roll call vote to approve Resolution 10-2013-2014 to pay the \$50,000 retirement incentive to non-management certificated employees who meet the prescribed criteria.

A ROLL CALL VOTE IS REQUIRED

Dr. Karamitsos	Yes
Dr. Reece	Absent
Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RETIREMENT INCENTIVE PLAN - RESOLUTION NUMBER 10-2013-2014**

WHEREAS, it is determined to be in the best fiscal and operational interest of the District and its employees to provide a retirement incentive plan to eligible employees who wish to voluntarily exercise their option to separate from District service; and

WHEREAS, the District desires to adopt a Retirement Incentive Plan and to fund the incentive through non-elective employer, post-employment payment to the employee; and

WHEREAS, the District Retirement Incentive Plan, in the amount of \$50,000, is available to non-management certificated employees who meet the following criteria:

1. The employee must be at least 55 years of age
2. The employee must have a minimum of 15 years of certificated service in this district
3. The employee must submit an irrevocable letter of retirement by March 3, 2014
4. The employee must retire by June 30, 2014
5. The \$50,000 incentive will be paid in equal installments over two to five years, as selected by the employee, each July 31st following retirement. (2 years = \$25,000/year, 3 years = \$16,666.67/year, 4 years = \$12,500/year, 5 years = \$10,000/year)

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education hereby adopts the 2013-2014 Retirement Incentive Plan effective January 2014; and
2. The plan must have sufficient plan participation to meet the District's fiscal and operational objectives. If the objectives are not reached, the District may withdraw the retirement incentive. If the District withdraws the retirement incentive, retirements may be rescinded; and
3. The Board hereby appoints the Assistant Superintendent of Human Resources, or his/her successor, as the District's Plan Administrator; and
4. The District's Plan Administrator is hereby authorized to execute the contracts,

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custodial agreements, and other legal documents related to the Plan on behalf of the District and to take whatever additional actions are necessary to maintain the District's participation in the plan and to maintain compliance with any relevant regulation issued.

The Resolution was passed and adopted by the Board, at an official and public meeting the 11th day of December, 2013 by the following vote:

AYES: Walsh, Tognazzini, Garvin, Karamitsos

NOES:

ABSENT: Reece

Clerk of the Board of Education

Business

2013/2014 First Interim Report

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The First Interim report shall cover the period ended October 31, and approved by the Board of Education no later than 45 days after the close of this period.

The County Superintendent shall certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years.

The certification shall be classified as:

- 1) Positive Certification will be assigned indicating that the district can meet its financial obligations for the current and subsequent two years, or
- 2) Qualified Certification will be assigned to a school district if it may not meet its financial obligations for the current year and the subsequent two years, or
- 3) Negative Certification will be assigned to a school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or in the subsequent two fiscal years.

Yolanda Ortiz, Assistant Superintendent of Business Services, noted the changes made as of the last adjusted budget approval. She explained that the Local Control Funding Formula (LCFF) is calculated based on our district's Average Daily Attendance (ADA). The amount per ADA is comprised of a base grant which varies depending on the grade span of students being served. There are also supplemental grants which are dependent upon a district's population of low income and English learner students. Based on current enrollment, our district was able to increase free and reduced meals for English learners by ten percent over last year. There are no provisions for COLA from year to year and the amount funded will be dependent upon the State's ability to pay, as measured by revenues

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collected. The CDE final calculation for LCFF funding will not be completed until June 2014 and paid in July 2014. She reported that the district is able to file a positive certification indicating that the district can meet its financial obligations for the current and subsequent two years.

The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at www.smjuhsd.k12.ca.us.

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 4-0 vote to adopt a Positive Certification for the First Interim report for fiscal year 2013/2014.

Authorization to Make Budget Revisions

Mrs. Ortiz requested approval to make the budget revisions as reflected in the First Interim Report. She explained that income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget shown in the Projected Year Totals column of the 2013/14 First Interim Report has been adjusted to reflect these changes. Resolution Number 7-2013-2014 authorizes these revisions.

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 4-0 roll call vote to approve Resolution Number 7-2013-2014 authorizing budget changes as identified in the 2013/14 First Interim Report.

ROLL CALL:

Dr. Karamitsos	Yes
Dr. Reece	Absent
Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes

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**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 7-2013-2014**

AUTHORIZATION FOR BUDGET REVISIONS

WHEREAS, the Board of Education adopted its budget on June 12, 2013 for the fiscal year 2013/2014; and

WHEREAS, income will be received and expenditures in certain classifications will be required in excess of amounts budgeted therefore; and

WHEREAS, Education Code Section 42602 authorizes that the Board may budget and use any unbudgeted income provided during the fiscal year; and

WHEREAS, Education Code Section 42600 authorizes that transfers may be made from the designated fund balance or the unappropriated funds balance to any expenditure classification or between expenditure classifications at any time by written resolution of the district governing board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Santa Maria Joint Union High School District hereby authorizes budget revisions be made as reflected in the 2013/2014 First Interim Report.

PASSED AND ADOPTED this 11th day of December, 2013 by the following vote:

AYES: Walsh, Tognazzini, Garvin, Karamitsos

NOES:

ABSENT: Reece

ABSTAIN:

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

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Annual Accounting for School Facilities Fees

In accordance with California Government Code 66006, the district shall, within 180 days after the close of the fiscal year, make available to the public an accounting of developer fees collected. Exhibit A identifies the type of fees collected, beginning and ending fund balance and interest earnings. Exhibit B included a list of proposed projects for a period of five years. Government code Section 66001 requires districts collecting developer fees to make additional findings every five years in which those fees remained unexpended at the end of a fiscal year. Mrs. Ortiz asked that the Board approve Resolution Number 8-2013-2014 as presented.

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 4-0 roll call vote to approve Resolution Number 8-2013-2014.

ROLL CALL:

Dr. Karamitsos	Yes
Dr. Reece	Absent
Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 8-2013-2014
A RESOLUTION OF THE BOARD OF EDUCATION OF THE Santa Maria
JOINT UNION HIGH SCHOOL DISTRICT ADOPTING THE FINDINGS
CONTAINED IN THE ANNUAL AND FIVE YEAR DEVELOPER FEE
REPORT FOR FISCAL YEAR 2012/13**

WHEREAS, pursuant to its authority under Education Code Section 17620 and Government Code Section 65995, the Governing Board has previously adopted and imposed statutory school fees for the 2012-13 fiscal year on residential, commercial, and industrial development ("Developer Fees") to mitigate the impact of new development on the Santa Maria Joint Union High School District ("District"); and

WHEREAS, the District has deposited all Developer Fees that it has received in a separate non-commingled capital facilities fund ("Capital Facilities Fund") established for such a purpose, pursuant to Government Code Section 66006(a) and (b); and

WHEREAS, the District has made available to the public the Annual and Five Year Developer Fee Reports for Fiscal Year 2012-13; and

WHEREAS, the District has reviewed the information provided in the Annual and Five Year Developer Fee Report and has determined the information contained therein to be true and correct; and

WHEREAS, the Annual Developer Fee Report was prepared in accordance with Government Code Section 66006(b)(1); and

WHEREAS, the Five Year Developer Fee Report was prepared in accordance with Government Code Section 66001(d); and

WHEREAS, the District has mailed notice at least fifteen (15) days prior to this meeting to all interested parties who have requested notice of any meeting relative to the District's imposition of Developer Fees; and

WHEREAS, the Governing Board has reviewed and considered the Annual and Five Year Developer Fee Report at a duly noticed, regularly scheduled public meeting at least fifteen (15) days after the District made this information publicly available, pursuant to Government Code Section 66006(b)(2).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE Santa Maria JOINT UNION HIGH SCHOOL DISTRICT AS FOLLOWS:

Section 1. The Board has reviewed the information provided in the Annual and Five Year Developer Fee Report, and finds it to be true and correct.

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Section 2. The Board, based upon the information contained in the Annual Developer Fee Report, finds as follows:

Section 2.1 That the Annual Developer Fee Report describes the types of fees contained in the Capital Facilities Fund, including the amount of the fees, the beginning and ending balance of the Capital Facilities Fund, as well as the amount of fees collected, and the interest earned thereon.

Section 2.2 That the Annual Developer Fee Report identifies each public improvement on which Developer Fees were expended, the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with Developer Fees.

Section 2.3 That sufficient funds have not been collected to complete the financing on any incomplete public improvement.

Section 2.4 That there were no inter-fund transfers or loans made from the Capital Facilities Fund that were not made for capital improvements.

Section 2.5 That sufficient funds have not been collected to complete the financing of any incomplete public improvement, and that there were no refunds made of Developer Fees.

Section 3 The Board, based upon the information contained in the Five Year Developer Fee Report, finds as follows:

Section 3.1 That the purpose of Developer Fees imposed on new residential, commercial, and industrial development within the District is to fund the school facilities required to serve the additional grade K-8 students generated by such new development and that the Developer Fees will be used for the construction and/or acquisition of additional school facilities and the reconstruction of existing school facilities to provide additional capacity.

Section 3.2 That there is a proportional and reasonable relationship between the Developer Fees imposed on new development and the need for additional District school facilities because new development will generate new students to be enrolled in the District which will lead to increased need for school facilities, and that the Developer Fees imposed do not exceed the cost of providing such additional school facilities.

Section 3.3 That there is a further proportional and reasonable relationship between the unexpended Developer Fees contained in the Capital Facilities Fund and the need for additional school facilities because the Developer Fees imposed on new developments will not fully cover the costs of providing such school facilities for these new students.

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Section 3.4 That the portion of the Capital Facilities Fund that remains unexpended will be used for the construction and/or acquisition of additional school facilities, remodeling existing school facilities in order to increase capacity, and the acquisition of additional portable classrooms to accommodate students generated from new development.

Section 3.5 That the funding anticipated to complete the financing of incomplete projects will be obtained from the State School Facilities Program and additional Developer Fees as set forth in the Five Year Developer Fee Report.

Section 3.6 That the dates upon which the District's school facilities projects employing the unexpended funds in the Capital Facilities Fund will commence are not presently known.

Section 4. The District made the Annual and Five Year Developer Fee Report available for public review at least fifteen (15) days prior to the Board's consideration of said report.

Section 5. The District mailed notice of the time and place of the Board meeting in which the Annual and Five Year Developer Fee Report would be considered, as well as the location where the reports could be reviewed, at least fifteen (15) days before the meeting, to each individual who had filed a written request for such notice.

PASSED AND ADOPTED this 11th day of December, 2013 by the following vote:

AYES: Walsh, Tognazzini, Garvin, Karamitsos

NOES:

ABSTAIN:

ABSENT: Reece

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

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Exhibit A

To Resolution Regarding Annual Accounting of Development Fees in the
Developer Fees Fund (#25)

(A) *A brief description of the type of fee in the Funds:*

Statutory school facilities fees and payments to mitigate new development's impacts on schools facilities.

	Total	(4/13) SMJUHSD	(9/13) Elementary
(B) <i>The amount of the fees per square foot (07/01/12 through 05/16/13):</i>			
1 <u>Residential Housing</u>			
LEVEL I Fee	\$ 3.20	\$ 0.98	\$ 2.22
LEVEL II Fee		\$ 1.03	N/A
Residential Housing total		\$ 2.01	
2 <u>Commercial Construction</u>	\$ 0.49	\$ 0.16	\$ 0.33

The amount of the fees per square foot (05/17/13 through 06/12/13):

1 <u>Residential Housing</u>			
LEVEL I Fee	\$ 3.20	\$ 0.98	\$ 2.22
LEVEL II Fee		\$ -	N/A
Residential Housing total		\$ 0.98	
2 <u>Commercial Construction</u>	\$ 0.49	\$ 0.16	\$ 0.33

The amount of the fees per square foot (06/13/13 through 06/30/13):

1 <u>Residential Housing</u>			
LEVEL I Fee	\$ 3.20	\$ 0.98	\$ 2.22
LEVEL II Fee		\$ 1.05	N/A
Residential Housing total		\$ 2.03	
2 <u>Commercial Construction</u>	\$ 0.49	\$ 0.16	\$ 0.33

3 <u>Negotiated Mitigation Agreement - Various developers</u>			
Rice Ranch Ventures	\$ 0.36	\$ 0.36	N/A
\$.36 per square foot in addition to Level II Fee			

4 <u>Self-Storage Projects</u>	\$ 0.08	\$ 0.08	N/A
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(C) *The Beginning and Ending Balances of the Funds*

	Fund 25
Beginning Balance, July 1, 2012	\$ 518,947
Ending Balance, June 30, 2013	\$ 333,512

(D) *The amount of the fees collected and the interest earned:*

LEVEL I FEES - Collected during 12/13	\$ 234,139
LEVEL I FEES - Refunded during 12/13	\$ -
LEVEL II FEES - Collected during 12/13	\$ 210,069
LEVEL II FEES - Refunded during 12/13	\$ (6,286)
Mitigation Fees - Rice Ranch Ventures - Collected during 12/13	\$ 19,237
Mitigation Fees - Rice Ranch Ventures - Refunded during 12/13	\$ -
Proceeds of Re-finance of COPS	\$ 1,012,486
Interest earned during 12/13	\$ 1,747
GASB31 - Fair Market Value Adjustment	\$ (2,971)
Other Income	\$ -
Total	\$ 1,468,420

(E) *Each public improvement on which fees were expended and the percentage of the project funded with statutory or mitigation fees:*

	Cost
Debt Service Payment for 2560 Skyway Dr.	\$ 1,161,993
Debt Service Interest Payment for 2560 Skyway Dr.	\$ 77,445
Purchase relocatable buildings for use as classrooms	\$ 125,464
Lease relocatable buildings for use as classrooms	\$ 4,000
Legal Expenses	\$ 242,969
Other Professional Consulting Services and Operating Expenses	\$ 41,984
Total	\$ 1,653,854

(F) *Description of incomplete public improvements.*

Refer to Exhibit B.

(G) *Description of any Interfund Transfers*

N/A

(H) *The amount of refunds made pursuant to subdivision (e) of California Govt Code section 66001 and any allocations pursuant to subdivision (e) or (f) of section 66001.*

N/A -- No refunds or allocations were made pursuant to subdivision (e) or (f) of section 66001.

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Exhibit B

To Resolution Regarding Annual Accounting of Development Fees for the fiscal year 2012/2013 in the
Developer Fees Fund (#25)

Per Government Code Section 66001 (d) (1) (A-D) as indicated:

- A *With respect only to the portion of the Fund remaining unexpended at the end of the 2012/2013 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities necessary to reduce overcrowding caused by the development on which the fees were levied, which facilities are more specifically identified as follows:*

	13/14	Budget	4 years 14/15 - 17/18
Debt Service Principal payment on purchase of 2560 Skyway Dr	\$	85,369	\$ 341,478
Debt Service Interest payment on purchase of 2560 Skyway Dr	\$	27,070	\$ 119,558
Lease/Buy Out of relocatable classrooms (QEIA-12)	\$	-	\$ 383,700
Removal of leased relocatable classrooms			
Professional Services-Architects, Attorneys, Consultants	\$	137,500	\$ 205,000
Student Furniture	\$	75,000	\$ 275,000
Building / Site Improvements	\$	150,000	\$ 550,000
Total of Projects	\$	474,939	\$ 1,874,736

Total of All Years- Budgeted Projects & Administrative Fees **\$ 2,349,675**

- B *See Section 3.3 of the Resolution*

- C *With respect only to that portion of the Fund remaining unexpended at the end of the 2012/2013 fiscal year, the sources and amounts of funding anticipated to complete financing in any incomplete improvements identified in (1) above are as follows:*

	13/14	Budget	4 years 14/15 - 17/18
Developer Fees	\$	400,000	\$ 1,600,000
Interest	\$	1,500	\$ 6,000
Total Sources	\$	401,500	\$ 1,606,000

Total of All Years - All Sources **\$ 2,007,500**

- D *With respect only to that portion of the Fund remaining unexpended at the end of the 2012/2013 fiscal year, the following are the approximate dates on which the funding referred to in (3) above is expected to be deposited into the appropriate fund.*

	Amount
Developer Fees	
Developer Fees - 2013-2014	\$ 400,000
Developer Fees - 2014-2015	\$ 400,000
Developer Fees - 2015-2016	\$ 400,000
Developer Fees - 2016-2017	\$ 400,000
Developer Fees - 2017-2018	\$ 400,000
Interest	
Developer Fees - 2013-2014	\$ 1,500
Developer Fees - 2014-2015	\$ 1,500
Developer Fees - 2015-2016	\$ 1,500
Developer Fees - 2016-2017	\$ 1,500
Developer Fees - 2017-2018	\$ 1,500

Excess (deficit) \$ (8,663)

REGULAR MEETING
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Authorized Signature Forms

Annually or when there are changes in district personnel, the District is required to review and update the “Authorized Signature Forms” that are kept on file with the Assistant Superintendent of Business Services and the County Superintendent’s offices. Mrs. Ortiz explained that these forms are used to verify information and validate signatures on District documents.

A motion was made by Dr. Karamitsos, seconded by Dr. Garvin and carried with a 4-0 vote to approve the “Authorized Signature Forms” on file with the Assistant Superintendent of Business Services and for transmittal to the County Superintendent of Schools.

Delegation of Governing Board Powers and Duties

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.

Mrs. Ortiz explained that passage of Resolution No. 9-2013-2014 authorizes the Superintendent, Assistant Superintendent of Business Services, Associate Superintendent of Business Services, Director of Fiscal Services, 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 Mr. Tognazzini, seconded by Dr. Garvin and carried with a 4-0 roll call vote to approve Resolution Number 9-2013-2014 delegating specific powers and duties of the Board of Education to employees of the district and notify the County Superintendent of Schools accordingly.

ROLL CALL:

Dr. Karamitsos	Yes
Dr. Reece	Absent
Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes

REGULAR MEETING
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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 9-2013-2014

DELEGATION OF GOVERNING BOARD POWERS/DUTIES

WHEREAS, Education Code Section 35161 provides that “the governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law upon it or upon the district of which it is the governing board...” , and

WHEREAS, Education Code Section 35161 further provides that the governing board “may delegate to an officer or employee of the district any of those powers or duties. The governing board, however, retains ultimate responsibility over the performance of those powers or duties so delegated.” and

WHEREAS, the Governing Board of the Santa Maria Joint Union High School District recognizes that while the authority provided in Education Code Section 35161 authorizes the Board to delegate any of its powers and duties, the Governing Board retains the ultimate responsibility over the performance of those powers or duties.

WHEREAS, the Governing Board further recognizes that where other education code provisions authorize a delegation of authority for a specific purpose, but impose restrictions on such delegated authority, these restrictions must be observed.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the authority provided in Education Code 35161, the Governing Board of the Santa Maria Joint Union High School District hereby delegates to the following officers or employees of the district, the authority to act on its behalf in performance of the duties and powers granted to the Board by law, as indicated below and subject to the following limitations and restrictions:

- Mark Richardson, District Superintendent
 - Delegated Power or Duty: Ability to make budget revisions to expenses and/or cash transfers between funds, approve payroll warrants, commercial warrants, purchase orders, contracts and process change orders for bids and contracts. Designated as a district representative with the State of California – State Allocation Board/Office of Public School Construction.
- Yolanda Ortiz, Assistant Superintendent of Business Services
 - Delegated Power or Duty: Ability to make budget revisions to expenses and/or cash transfers between funds, approve payroll warrants, commercial warrants, purchase orders, contracts and process change orders for bids and contracts. Designated as a district representative with the State of California – State Allocation Board/Office of Public School Construction.
- Brenda Hoff, Director of Fiscal Services
 - Delegated Power or Duty: Ability to approve payroll warrants, commercial warrants and contracts.

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- Tracy Marsh, Assistant Superintendent of Human Resources
 - Delegated Power of Duty: Ability to approve contracts.

- Reese Thompson, Director of Facilities & Operations
 - Delegated Power or Duty: Ability to approve contracts.

- Gary Wuitschick, Director of Support Services
 - Delegated Power or Duty: Ability to approve purchase orders and contracts.

PASSED AND ADOPTED this 11th day of December, 2013 by the following vote:

AYES: Walsh, Tognazzini, Garvin, Karamitsos

NOES:

ABSENT: Reece

ABSTAIN:

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

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Consent Items

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 4-0 vote to approve the following consent items as presented:

A. Approval of Minutes

November 11, 2013 - Regular Meeting
 November 22, 2013 - Special Meeting

B. Approval of Warrants for the Month of November 2013

Payroll	\$5,163,019.07
Warrants	<u>3,245,296.48</u>
Total	\$8,408,315.55

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the third monthly attendance report.

D. Facility Report – **Appendix B**

E. Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
Santa Maria Elks Lodge No. 1538	Cheer	\$200.00
Christine Linne	FFA	500.00
Dog On The Run	Cheer	200.00
Central Coast Republican	FBLA	250.00
Woman Federated		
SMJUHSD	Link Crew	200.00
PV FFA Booster Club	FFA	2,000.00
Pt. San Luis Lighthouse Keepers	Center Stage	200.00
PVHS Boosters	Athletics General	1,000.00
California Cool Thrift Store	Boys Soccer	100.00
Star Physical Therapy	Boys Soccer	100.00
Carmen & Julia Montanez Rodriguez	Jazz Choir	100.00
Orcutt United Soccer League	Boys' Soccer	<u>150.00</u>
Total Pioneer Valley High School		\$5,000.00

Santa Maria High School

Donor	Recipient	Amount
Cruzin' for Life, Inc	Auto Club	\$250.00
Colin Murray/Rudy Asuncion	FFA – OH	100.00

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Greg Villegas Photography	ASB	125.00
California Future Business Leaders of America	FBLA	750.00
Dignity Health	SMHS Grant Disbursement	200.00
Pizza of Santa Maria, LLC DBA Me & Ed's Pizzeria	Close Up Club	170.58
Central Coast Republican Women Federated	FBLA	750.00
SCOR	Athletics/Boys Cross Country	<u>250.00</u>
Total Santa Maria High School		\$2595.58

Righetti High School		
Donor	Recipient	Amount
Central Coast Republican Women Federated	FBLA	\$250.00
WalMart	History Department	<u>200.00</u>
Total Righetti High School		\$450.00

F. Student Discipline Matters

- Administrative Recommendation to suspend the order of expulsion: Student # 336456
- Administrative Recommendation for student re-admission from expulsion/ suspended order and/or expulsion: Student #'s: 334981, 333428
- Administrative Recommendation to revoke suspended expulsion: Student # 337727

Expelled student(s) who did not meet the terms of their expulsion/suspended order and/ or expulsion agreement: Student #'s: 337580, 337198

G. Course Approval

The following new courses are being presented to the Board of Education for approval and listing in the Course of Study for the Santa Maria Joint Union High School District.

Santa Maria High School

- Child Development
- Art and History of Floral Design

H. Textbook Discard

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

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Textbook Title	Copyright#	ISBN#	# of Copies
AP English Multiple Choice Questions in Preparation for the AP English Literature and Composition Examination			27
English Yes Beginning	1996	0809617872	1
English Yes Intermediate 1	1996	0809617880	8
English Yes Intermediate 2	1996	0809617937	9
English Yes Introductory	1996	0890619158	4
English Yes Literacy	1996	0890619131	11
English Yes Transitional	1996	0890617902	26
Everyday Use Rhetoric At Work in Reading and Writing	2005	0321093259	80
British & World Literature for Life and Work	1997	0538642807	83
How To Prepare for AP English 7th Edition			20
Earth Below & Sky Above	1984	0883368528	21
Matter and Energy	1983	0883365801	26
Life Science	1988	0883368544	17
A Writer's Reader	1997	0673525058	80
Story and Structure	1988	0155837907	64
AP Literature and Composition	2002	1567650732	44
Write for College	1997	0669444014	73
Bedford Introduction to Literature	2002	0312259182	76

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

Relationships & Family Living	1992	0821907514	148
Microsoft FrontPage 2000	2000	0-538-69092-5	30
HTML & JavaScript Basics	2003	0-619-05991-5	52
The Language of Medicine 6th Edition	2001	0-7216-8569-2	28
Diversified Health Occupations 5th Edition	2001	0-7668-1820-9	17

Open Session Public Comments

The following speakers shared their comments/concerns:

Bill Killian, teacher: Spoke in support of the intramural sports program and concern that stipends will be eliminated.

Abigail Cruz and Diana Ordaz/Students: Students had questions regarding changes to the ASB Accountability Manual.

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Patty Wagner, teacher: Distributed a handout on WASC talking points in preparation for a WASC visit in March 2014 and requested a closed session in January with the Board concerning a formal complaint previously submitted to the district.

Jose Castellanos, PCIC: Spoke about SMHS students experiencing the struggle between Latino parents and leaders of local teachers union. Parents want meaningful participation in their children's education.

Arnulfo Romero, PCIC: Spoke about conduct at board meetings in the presence of student board representatives and parent concern that students are not getting the education they deserve.

Shelley Klein, teacher: Spoke about her research on change and sustaining change— The Fine Green Line Research by Margaret Wheatley.

Mary Jacka, CRLA: Distributed a Fact Sheet about the Local Control Funding Formula (LCFF) that explains the way California pays for its public schools, how districts must spend money and parent involvement in developing the Local Control Accountability Plan (LCAP).

Aaron Nesper, teacher: Spoke about intramural sports at RHS and the benefits the program offers to students; the majority who enjoy sports but did not make their high school team. Dr. Garvin asked for a follow-up on the program.

Catherine Boyle, teacher: Reported harassment, bullying and intimidation by SMHS administration. She feels teachers are being targeted and investigations are not being conducted. Board members were invited to speak with school staff.

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 January 15, 2014. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the Santa Maria High School (cafeteria) at 901 South Broadway, Santa Maria, CA 93454.

Adjourn

The meeting was adjourned at 8:21 p.m.