

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
April 11, 2017**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held on April 11, 2017 with a closed session at 5:30 p.m. and an open session at 6:30 p.m. Members present: Karamitsos, Perez, Palera, Lopez

OPEN SESSION

Diana Perez called the meeting to order at 5:30 p.m. The meeting was adjourned to closed session at 5:31 p.m.

RECONVENE IN OPEN SESSION

Dr. Karamitsos called the meeting to order at 6:30 p.m. The Flag Salute was led by Roberto Aguilar-Luis.

ANNOUNCE CLOSED SESSION ACTIONS

Dr. Richardson announced the closed session actions.

The Board was updated on labor negotiations. All personnel actions were approved with a vote of 3-0. Dr. Karamitsos abstained from the vote and Dr. Garvin was absent.

REPORTS

Student Reports

Roberto Aguilar-Luis/Delta: Mr. Fraser and the Clickio team had an extraordinary trip visiting the Google headquarters. Delta Dragons Soccer Team beat Maple High School 10-6. CAASPP State Testing was done in two days and make-ups will be next week.

Isabella Powell/ERHS: Isabella had to leave so Candice Corpuz read her report. Yearbook was completed on March 28. Kindness Week was a success and got a great response from the student body. Spirit Week for Powder Puff was last week. The game was cancelled last Friday (due to rain) and rescheduled for tonight. Last rally of the year was today. Spring Fest will be held tomorrow.

Candice Corpuz/PVHS: College and Career Fair was held and was a success. Tomorrow is Spring Fair. ASB received outstanding council at CASL last week. Spring Clean will be held at end of the month.

Yailin Orozco/SMHS: Pennies for patients raised over \$2,700. Spring Dance was a success. Participated in Day of Hope today and raised over \$500.00 for Mission Hope. ASB officer elections will start soon. FBLA attended state conference and won numerous awards and the FBLA Advisor, Cindy Quaid was recognized for 25 years of service.

Board Member Reports

Ms. Lopez: She gave kudos to Ms. Larios-Horton for the Reclassification Ceremony and dinner. The speaker was outstanding. It was great for the parents to meet and greet a real astronaut. The speech was heartfelt. It was awesome. Board members should outreach and sit with families. It was wonderful to meet the families and hear their story. She was excited to see that construction started on the SMHS marquee.

Mr. Palera: He echoes the comments on the English Learner Reclassification event. He thanked Amy for allowing him to fill in for her for the interview program for the Boys and Girls Club nominee process. Gabby Santos from SMHS did an outstanding job representing the club and the school. Parents ask how to keep students from hanging around and joining gangs. The Boys and Girls Club is a safe place and helps them with school. There are organizations like the Boys and Girls Club that work for them. Get kids involved in FFA, it keeps them on track and they learn life skills. He went to the Ag Advisory Committee meeting at SMHS. The work that SMHS is doing (Mark Powell, Luis Guerra and Melissa Flory) is great. They reached out to the industries to see what the businesses want the kids to have knowledge of. When the kid graduates and gets a certificate, he can go to the businesses with that information.

Ms. Perez: Shout out for Maria Larios-Horton, exceptional work for providing information for parents. She attended the Mixteco PIDA graduation for parents. It was a great event. She attended Parents in Equity in another district. Ethnic Studies is required for their graduation. She attended to be better informed. She sends well wishes for Noe and Esther Prieto-Chavez (Noe had surgery).

Dr. Karamitsos: The year is winding down. At the end of the year there are a lot of things to finish up on and there is a lot more work for our crews. She attended the Mixteco PIQE presentation. Very meaningful for everyone in the room. That sharing is wonderful. She went to Parents in Equity for Ethnic and Gender Study. She attended the SMHS Talent Show and it was the best one ever! It was fantastic. She spoke in Health Classes at PVHS yesterday (Ms. Crusan's Health Classes) and enjoyed speaking with students. She has been to many sporting events and it has been fun.

Superintendent's Report

Dr. Richardson introduced Mr. Domingues and the SMHS Varsity Soccer Team.

Principal Report – Joe Domingues

- SMHS Varsity Soccer Team

Mr. Domingues said this team is one of the most competitive soccer teams on the Central Coast. They were runner-up at the State Championship. He commended the young men and the coach (Lalo Cuña) and his staff.

Brian Wallace, Athletic Director spoke about the team. He said several members on this team played Varsity as freshmen. They won CIF. They qualified for State last year and won back to back titles this year. They led the game for over 65 minutes. The team they played was No. 1 in California (Ranked 6 or 7 in the nation). Their success is the kids and their coach. He thanked the Board for vesting money from LCAP so they could have a freshman team. They went from 50 students to between 80 and 90. Very exciting things happening at SMHS. They originally had five scholar athletes in winter sports – now they have 23 (seven from the soccer team). Numbers of soccer players going to college have increased.

A few of the students spoke and said they appreciate being here and thanked the coaches and the Board. The team bond has become a brother bond.

Coach Cuña said thank you for the opportunity and thanked Mr. Flores for bringing him to SMHS five years ago. He reinforces GPA's first and soccer is a plus. Soccer is a way to alleviate stress and to express yourself.

Dr. Karamitsos commented that it is a grueling 90 minutes (physical and mental). She thanked them for representing our community in such a fantastic way and for their hard work.

PRESENTATIONS

CFW Student Scholarship

Scott Burkett from Caldwell Flores Winters presented the CFW student scholarship to Righetti senior, Laura Espinoza Carranza. Laura is a senior at Righetti High School. The award is \$2,000. Laura thanked everyone.

Classified Employee of the Year Recognition

The following classified employees were nominated for Classified of the Year 2017: Jennifer Abend, Dina Araizaga, Sandra Arreguin, Cathy Cabrera, Liliana Espinoza, Myrna Flores, Cheryl Foster, Maria Fruge, Janet Glenn, Jennifer Goodchild, Martha Janzen, Ruby Lara, Nicole Latham, Araceli Mandujano, Tony May, Karine Perez, Jose Rivera-Pompa, Lazaro Sanchez, Ray Segovia, and Karen Townsend.

Four employees went on to the County level representing their category: Jennifer Goodchild/Para-Educator and Instructional Assistance, Tony May/Transportation, Ray Segovia/Maintenance, Operations, and Facilities and Karen Townsend/Office and Technical.

Ray Segovia was chosen as one of the Santa Barbara County nominees and will go on to the State competition for Classified Employee of the Year 2017.

Each nominee in attendance was awarded a certificate or plaque of appreciation. Congratulations to all nominees!

ITEMS SCHEDULED FOR ACTION

General

Adoption of Resolution No. 17-2016-2017 Denying the Petition to Establish the Olive Grove Charter School: Orcutt/Santa Maria – *Appendix F*

The Petition to establish the Olive Grove Charter School: Orcutt/Santa Maria was submitted to the District seeking approval for a five year term commencing July 1, 2017. At the February 14, 2017, meeting, the District’s Board formally received the petition to commence the Education Code charter petition process. Pursuant to Education Code section 47605, the District’s Board held a public hearing on March 14, 2017, at which time the Board heard and considered the level of support for the petition.

The District’s Board shall either grant or deny the charter petition within 60 days of receipt of the petition. Education Code section 47605 and its implementing regulations set forth the legal requirements for the establishment of charter schools. Section 47605 prohibits the District’s Board from denying any charter petition unless it makes written factual findings, specific to the particular charter school, setting forth facts to support one or more of the findings listed in Section 47605, which include, the petitioners are demonstrably unlikely to successfully implement the program set forth in the petition; and the petition does not contain reasonably comprehensive descriptions of all 15 elements required in Section 47605(b)(5).

The District’s staff, with assistance from legal counsel, reviewed and analyzed the Petition and supporting documents for legal sufficiency, and have identified numerous deficiencies in, and concerns related to, the Petition and the proposed Charter School’s operations. As a result, staff and legal counsel recommend denial of the Petition.

Ms. Lopez made a motion to adopt Resolution No. 17-2016-2017 to deny the Petition to establish the Olive Grove Charter School: Orcutt/Santa Maria. Mr. Palera seconded the motion. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

Board Policies – First Reading

The administration asked the Board to review the proposed additions or revisions to the SMJUHSD board policy as listed below.

BP 0460 <i>Revised</i>	LOCAL CONTROL AND ACCOUNTABILITY PLAN
----------------------------------	--

Mr. Palera made a motion to review the board policy as presented, seconded by Ms. Lopez and passed with a vote of 4-0. The policy will be on the May agenda for approval.

Initial Proposal for Reopener Negotiations from the SMJUHSD Faculty Association to the District 2017-18 – Appendix C INFORMATION ONLY/NO ACTION NEEDED

The Contract with the Santa Maria Joint Union High School District Faculty Association allows the parties to reopen articles for negotiation. In order to commence negotiations with SMJUHSD Faculty Association and to fulfill conditions of the Rodda Act, the Board needs to acknowledge receipt of the proposal from the SMJUHSD Faculty Association. The presentation fulfills the public notice requirements of the Educational Employment Relations Act (EERA or “Rodda Act”) at Government Code Section 3547.

- The proposal from SMJUHSD Faculty Association includes,
- Article 2, Compensation
 - Article 15, Hiring Ratio

A copy of the proposals is attached in Appendix C of the agenda.

Public Hearing on Reopener Proposals for Negotiations with CSEA 2017-18

At the March 14, 2017 meeting, the District presented their Reopener Proposals for Negotiations to the California School Employees Association (CSEA) for public review as required by Government Code 3547. A public hearing is required at this time to provide an opportunity for members of the public to directly address the Board on this topic.

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

Mr. Palera made a motion to approve the District’s Initial Proposal to CSEA as presented. Ms. Perez seconded the motion. The motion carried with a vote of 4-0.

Initial Proposal for Reopener Negotiations from the District to the SMJUHSD Faculty Association 2017-18 – Appendix D

The Contract with the Santa Maria Joint Union High School District Faculty Association allows the parties to reopen articles for negotiation. In order to commence negotiations with

SMJUHSD Faculty Association and to fulfill conditions of the Rodda Act, the Board needs to acknowledge receipt of the following proposal from the District. This presentation fulfills the public notice requirements of the Educational Employment Relations Act (EERA or “Rodda Act”) at Government Code Section 3547.

The proposal from the District includes,

- Article 2, Compensation
- Article 4, Hours

A public hearing was required. Dr. Karamitsos opened the public hearing. There were no comments made. The public hearing was closed.

Mr. Palera made a motion to approve the District’s Initial Proposal to the SMJUHSD Faculty Association. Ms. Lopez seconded the motion and the motion carried with a vote of 4-0.

INSTRUCTION

Quarterly Report on Williams Uniform Complaints

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in April 2017 on the Williams Uniform Complaints for the months of January – March 2017. Each school site has reported that there have been no complaints in the general subject areas of Text-books and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

A public hearing was required. Dr. Karamitsos opened the public hearing. There were no comments made. The public hearing was closed.

Ms. Lopez made a motion to approve the Quarterly Report as presented. Mr. Palera seconded the motion. The motion carried with a vote of 4-0.

BUSINESS

Consider approval of Resolution No. 18-2016-2017 (“Adopting Prequalification Process for Prime Contractors and MEP Subcontractors Pursuant to Public Contract Code section 20111.6”) – *Appendix E*

Public Contract Code section 20111.6 requires prequalification of potential prime contractors and first-tier electrical, mechanical or plumbing contractors holding C-4, C-7, C-10, C-16, C-20, C-34, C-36, C-38, C-42, C-43, and/or C-46 licenses (“MEP subcontractors”) for lease-leaseback projects or any project using funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 or any funds from any future state school bond for a public project that involves a projected expenditure of one million dollars (\$1,000,000) or more.

Previous prequalification processes adopted by the Board of Education only allowed potential prime contractors and MEP subcontractors to apply for prequalification at one time during the calendar year. The District now seeks to open the annual process to allow potential prime contractors and MEP subcontractors to apply for prequalification at any time during the calendar year.

The following prequalification documents are enclosed as Appendix E:

- Resolution No. 18-2016-2017
- Exhibit “A”: Prequalification Questionnaire
- Exhibit “B”: Prequalification Rating System, including both (i) Application Scoring Rules and (ii) Interview Questions and Scoring
- Exhibit “C”: Prequalification Procedures, including appeal process.

Mr. Palera made a motion to approve Resolution No. 18-2016-2017 adopting a prequalification process for prime contractors and MEP subcontractors, pursuant to Public Contract Code section 20111.6, and authorize District staff to proceed with the prequalification process. Ms. Perez seconded the motion. The motion required a roll call vote and was approved with a 4-0 vote.

A roll call vote was required:

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

CONSENT ITEMS

A motion was made by Ms. Lopez to approve the Consent Items with Item #E pulled for a separate vote. The motion was seconded by Diana Perez. All consent items (except Item #E) were approved with a vote of 4-0.

Item #E was separated from the other consent items and voted on. The vote was 3-1 to approve the item with Dr. Karamitsos abstaining.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras wished Dr. Richardson Happy Anniversary and thanked the district for allowing four Instructional Aides to attend a conference.

She announced that CSEA now has a full Board. Upcoming negotiations are in May.

OPEN SESSION PUBLIC COMMENTS

SPEAKER	TOPIC
Willie Galvan	List of accomplishments that the District and Board has done the last three/four years.

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 May 16, 2017. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

FUTURE REGULAR BOARD MEETINGS FOR 2017

- | | | |
|---------------|--------------------|-------------------|
| June 13, 2017 | August 1, 2017 | November 14, 2017 |
| June 20, 2017 | September 12, 2017 | December 12, 2017 |
| July 11, 2017 | October 10, 2017 | |

ADJOURN

The meeting was adjourned at 7:35 p.m.