

**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 September 12, 2012, 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

President Garvin called the meeting to order at 5:30 p.m. There were no public comments and the meeting was adjourned to closed session at 5:32 p.m.

Closed Session

The Board adjourned the closed session at 6:30 p.m. and reconvened for open session at 6:35 p.m.

Open Session

President Garvin called the open session to order at 6:30 p.m. Pioneer Valley board representative, Stephany Rubio, led the flag salute.

Closed Session Actions

Dr. Hearn reported on the following actions:

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

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

Conference with Real Property Negotiator (Pursuant to Government Code Section 54956.8) The Board was updated on real property negotiations and directed administration to proceed with negotiations.

New Superintendent Contract (Government code Section 54957, Public Employee Appointment). The Board approved the contract for the new superintendent. Dr. Hearn introduced Dr. Mark Richardson and his wife Kelly. A ten minute break was called to welcome Dr. Richardson to the Santa Maria Joint Union High School District.

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Items Scheduled for Information

Superintendent's Report

Report on Summer Facilities Projects

Reese Thompson, Director of Facilities & Operations and Gary Wuitschick, Director of Support Services, reported on projects completed during the summer. Mr. Reese explained that the goal is to get school sites in order by the first day of school. A PowerPoint was provided showing various projects completed during the 2012 summer. In addition to site specific projects, the department also preps all campuses for graduation, clean carpets and floors, maintain landscaping, and prepare campuses for junior high school graduations. Mr. Reese reported that the district has purchased its own rain gutter machine which allows them to replace rain gutters throughout the district at a savings. An update on projects will be provided as work progresses. Dr. Garvin acknowledged that all campuses look great. Dr. Hearn thanked Mr. Thompson, Mr. Wuitschick, and their staff, Krista Ballard and Anita Wickers for a job well done.

Partnership with City of Santa Maria

Dr. Hearn reported attending the Quarterly Schools meeting, comprised of other superintendents and the City Manager. One of items discussed was a partnership between the district and city for funding of School Resource Officers (SRO) at Pioneer Valley and Santa Maria. Dr. Hearn met with the interim SMPD chief concerning the SRO's current schedule and was informed that the reduced hours were due to funding; however, those hours will be increased by the beginning of next year.

Another item of discussion was the City's interest in a partnership with the district in building the new Performing Arts Center at Pioneer Valley— the city has \$2 million available for the new facility. Dr. Hearn asked the Board if there was interest in pursuing this partnership. The dilemma is that the project is well underway and partnering with the city would delay completion of the project. His thought was that the district could benefit from this partnership and would be worth the delay. Mr. Tognazzini's concern about the size of the facility in the current plan would be addressed as the added funding would increase seating. Dr. Karamitsos asked about sharing the maintenance cost of the facility with the City and wanted to ensure that the district will have priority for use of the facility. Dr. Hearn didn't think there would be a problem with those issues.

Ethel Pope Auditorium currently seats 700, including the balcony seating. It was noted that the parking issues at SMHS will not be a problem at Pioneer Valley. Dr. Garvin asked about projects covered (lighting, microphones, curtains, etc.) with bond funding. Dr. Hearn responded that \$8 million of the bond dollars have been allocated for those types of projects. Yolanda Ortiz, Assistant Superintendent of Business, added that the district is also pursuing state funding for some of those projects. All Board members were in favor of a partnership with the City.

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Santa Barbara County Truancy Program

Dr. Hearn reported that the Santa Maria Bonita School District is at maximum capacity at all its schools. He learned from the SMBSD Superintendent that the district is looking into placing a bond measure in order to accommodate all students. The Bonita School District anticipates 1200 students in next year's eight grade class— these students would enroll at Pioneer Valley and Santa Maria High Schools. The K-4 classes are at 1900 students, an increase of 700 students each year. Mr. Tognazzini asked about the attrition rate and shared his concern due to the labor forecast which anticipates more loss of labor work. He does not anticipate that these numbers will remain in place due to people leaving the area due to housing cost and lack of labor work. Dr. Hearn said that PVHS is currently at capacity, meaning the district will need to think about accommodating any additional students.

Dr. Mark Richardson – 100 Day Timetable

Dr. Richardson reported that he is glad to be in Santa Maria; a great place to reside and a great community. He is very excited about joining the SMJUHSD. Dr. Richardson thanked Dr. Hearn for spending two days with him last week to introduce him to Santa Maria leaders and community members. He plans to focus on learning more about the schools and the community and how they can work together. He will also spend time meeting with employee groups and parents.

Student Reports: Daisy Cervantes–Soria, Delta; Raul Macias, Santa Maria; Stephany Rubio, Pioneer Valley; and Ryland Towne, Righetti.

Student representatives provided highlights of activities at their school:

Pioneer Valley: Stephany reported a successful Link Crew Orientation and big welcome to freshmen; an all school rally to celebrate the life of coach Reed; the new athletic is doing a great job with all sport teams; ASB has a new project— Adopt Your Campus to promote a clean campus; Parent Teacher Night; annual book fair; first all school rally; Club Rush meeting; and Homecoming is scheduled for October 5th.

Delta: Delta had a record breaking 205 students graduate last year; Dragon battles are every Friday where games are chosen by leadership students to help promote school pride; guest speakers this year include Universal Technical Institute, the National Guard, a volunteer coordinator from the Santa Barbara County Office of Education and the Army;. students have taken the Renaissance Learning Assessments for English and Math; Delta's basketball team has 16 outstanding players; the first Blood Drive is scheduled for September 28; and Back to School Night is scheduled for September 13.

SMHS: Parent Teacher Night; the Sammy Saint mascot has been modified and was introduced at the Welcome Back Rally, Spirit Week was August 21 - 24— every class hosted a lunch time rally; fifty-one ASB members hosted the Welcome Back Rally; and ASB announced the Homecoming theme— Broadway.

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Righetti: “Be the Change” theme at RHS was developed this year — teachers reward students for doing something positive. A digital log will be created in order to keep students statistics. Ryland reported a smooth beginning this year; great rally; a lot of improvements at RHS; more purple throughout campus; green grass and landscaping looks fantastic; the Renaissance Awards Ceremony is scheduled for November 8; and Club Rush is scheduled for Sept 21 at lunch — clubs will advertise their activities to bring in new students.

Reports from Employee Organizations

Krista Ballard, CSEA Representative, reported that the first chapter meeting was well attended. Most employees were present to hear about the dramatic increase in health care premiums. This year the premium increase is approximately 12 percent, with the total increase passed on to the employee. Mrs. Ballard explained that the five step salary schedule makes it difficult for employees to afford any health insurance increases. The burden is less for those employees who have not reached the fifth step of the salary schedule. Once an employee completes their fifth year of service, they receive longevity pay of \$20 per month. Mrs. Ballard noted that all employees pay all premium increases, in some cases, it amounts to half or more of their take home pay. Mrs. Ballard noted that the premium increase does not include dental or vision— that coverage is optional and paid by the classified employee. She asked that the Board look at district contributions for all groups; classified, certificated, management, and board members. Classified employees are confident that the Board will take appropriate action to ensure equity for all employee groups.

Lisa Walters, Faculty Association Representative, praised our district kids and welcomed Dr. Richardson and his wife to our district and community. The Association is looking forward to working with Dr. Richardson. Currently the Association is looking at job descriptions that may have been changed without negotiations. The Association is also looking at Extra Work Agreements for additional duties performed outside the classroom. Ms. Walters reminded all to vote Yes on Prop 30 and No on Prop 32.

Board Member Reports

Dr. Karamitsos agreed with Ms. Walters that our students are great. She thanked the student board representatives for a great job representing their school and sharing their school activities.

Items Scheduled for Action

Instruction

Regional Occupational Program Agreement

Education Code 52304.1 requires the Governing Board to annually review and assess participation in Regional Occupational Programs (ROP). The law further requires the Board to prepare an annual plan to increase the participation of these pupils. John Davis, Assistant Superintendent of Curriculum & Instruction requested the Board approve the following plan to maintain and promote student enrollment in the ROP program:

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- ▶ Conduct annual meetings between SMJUHSD guidance/SMJUHSD administrative personnel and ROP guidance/ROP administrative personnel to conduct joint planning and continued integration to maximize ROP student enrollment.
- ▶ Maintain joint responsibility at each high school site between SMJUHSD and ROP administration and guidance personnel to maximize ROP student enrollment.
- ▶ Allow SMHS juniors and seniors to enroll in year long ROP classes (i.e., take one ROP block in terms 1, 2, 3, and 4).
- ▶ Maintain timely communication between SMJUHSD and ROP guidance personnel regarding all registration/scheduling procedures and timelines.
- ▶ Continue with the effective ROP Publicity Program to all District sophomores, juniors, and seniors.
- ▶ Continue with the integration of the ROP Guidance and Publicity Programs with:
 - a. SMHS, PVHS, RHS and DHS student career path and career counseling programs
 - b. SMHS, PVHS and RHS Career Center efforts.
- ▶ Institute joint planning between SMJUHSD Superintendent, SMJUHSD Assistant Superintendent, SMHS Principal, PVHS Principal and RHS Principal and ROP Director to identify new potential ROP courses.

A motion was made by Mr. Tognazzini, seconded by Dr. Reece and carried with a 5-0 vote to approve the proposed plan to improve and increase student participation in the Santa Barbara County Regional Occupational Program.

Textbook Approval Request

John Davis requested the Board review the textbook listed below. The textbook will be presented at the October 10, 2012, Board meeting for second reading and approval.

Ernest Righetti High School

- Environmental Science; Earth as a Living Planet, 8th Edition

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve review of the new textbook, which will be presented for second reading and approval at the October 10, 2012, Board meeting.

General

Ratification of Superintendent's Employment Agreement

The employment contract between the SMJUHSD Governing Board and Dr. Mark Richardson, Superintendent, was approved. Copies of the agreement may be requested from the

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Superintendent's office on September 13th.

A motion was made by Mr. Tognazzini, seconded by Dr. Reece and carried with a 5-0 roll call vote to approve the superintendent's agreement as presented.

ROLL CALL:

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

Provisional Internship Permit Request

The California Commission on Teacher Credentialing requires public notice when the district intends to employ a teacher on the basis of a Provisional Internship Permit. Tracy Marsh, Assistant Superintendent of Human Resources, reported that each year the district has some difficulty in filling certain teaching areas. Approval of this provision allows the district to continue to actively search for fully qualified and/or competent teachers and fill the position through the Internship Permit.

Alexander Jauregui is applying for the Provisional Internship Permit in order to teach Independent Studies at Righetti High School in grades 9 through 12. Mr. Jauregui is currently enrolled in a credential program and intends to become a fully credentialed Social Studies teacher and continue his employment with the Santa Maria Joint Union High School District. This permit will be applicable for the 2012/13 school year. Mr. Marsh

A motion was made by Dr. Walsh, seconded by Mr. Tognazzini and carried with a 5-0 vote to approve the Provisional Internship Permit request for the 2012/13 school year.

Reduction in Force for Classified Staff

The Administration recommended reducing particular classified services for the 2012/13 school year. Resolution No.5-2012-2013 authorizes the administration to proceed with the recommended reduction in force. Mr. Marsh explained the rationale for the reduction of the Office Assistant and LVN Health Assistant positions.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 5-0 roll call vote to approve Resolution Number 5-2012-2013 which authorizes the administration to proceed with the recommended reduction in classified staff.

ROLL CALL:

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

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 5 – 2012-2013

RESOLUTION IN SUPPORT OF REDUCTION OF CLASSIFIED SERVICES

WHEREAS, the Superintendent recommends and the Board finds it is in the best interest of the District that certain services now being provided by the District be reduced due to lack of work or lack of funds to the following extent:

<u>Number of Positions</u>	<u>Classification</u>	<u>Disposition</u>
1	Office Assistant	Eliminate 3-hour assignment
1	LVN Health Assistant	Eliminate 5 ½-hour assignment

NOW, THEREFORE, BE IT RESOLVED THAT the Superintendent is authorized and directed to issue a Notice of Layoff to the affected classified employee(s) of the District pursuant to California Education Code §45117 no later than 45 days prior to the effective date of the layoff for lack of work or lack of funds resulting from the reduction of services as set forth above.

This resolution was passed and adopted at a regular meeting of the Board of Education of the Santa Maria Joint Union High School District of Santa Barbara County, California, on September 12, 2012, by the following vote:

ROLL CALL

AYES: Garvin, Karamitsos, Reece, Walsh, Tognazzini

NOES:

ABSENT: None

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

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Board Policies

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. Dr. Hearn explained that some of the revisions are due to legislative changes while others are mandated changes.

The following policies and regulations listed below will be included in the existing sections upon approval.

A summary of revisions and complete policies are part of the agenda and are posted on the district's website at <http://www.smjuhsd.k12.ca.us/>

Philosophy–Goals–Objectives & Comprehensive Plans – Series 0000

Nondiscrimination in District Programs & Activities BP 0410
Charter School Authorization BPAR 0420.4

Community Relations – Series 1000

Volunteer Assistance BP/AR 1240
Visitors/Outsiders BP 1250
Uniform Complaint Procedures BP/AR 1312.3
Access to District Records AR 1340

Business & Noninstructional Operations – Series 3000

Sale & Disposal of Books, Equipment & Supplies BP/AR 3270
Free & Reduced Price Meals BP/AR 3553

Personnel – Series 4000

Nondiscrimination in Employment BP 4030
Recruitment & Selection BP 4111/4211/4311
Personnel Files AR 4112.6/4212.6;4312.6
Preretirement Part-Time Employment AR 4117.11/4317.11
Civil & Legal Rights BP 4119.1/4219.1/4319.1
Professional Standards BP 4119.21/4219.21/4319.21
Employees with Infectious Disease BP 4119.41/4219.41/4319.41
Temporary/Substitute Personnel BP/AR 4121
Bargaining Units BP 4140/4240/4340
Health & Welfare Benefits BP/AR 4154/4254/4354
Contracts BP 4312.1
Professional Standards E 4319.21

Students – Series 5000

Student & Family Privacy Rights BP/AR 5022
Student Leave of Absence BP/AR 5112.3
Student Records AR 5125
Release of Directory Information AR/E 5125.1
Bus Conduct BP/AR 5131.1

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Weapons & Dangerous Instruments BP/AR 5131.7
Child Care & Development – Delete BP/AR 5148

Instruction – Series 6000

Course of Study BP/AR 6143
Extracurricular and Co-curricular Activities BP/AR 6145
Procedural Safeguards & Complaints for Special Educa- BP/AR 6159.1
tion
Animals at School BP/AR 6163.2
Identification & Evaluation of Individuals for Special Edu- BP/AR 6164.4
cation
Career Technical Education BP/AR 6178

Facilities – Series 7000

Charter School Facilities AR 7160

Bylaws of the Board – Series 9000

Meetings and Notices
Closed Session Purposes & Agendas BB 9321

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

Business

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. Yolanda Ortiz, Assistant Superintendent of Business Services, explained that these forms are used to verify information and validate signatures on District documents. This approval allows the district to add Dr. Richardson as an authorized signer.

A motion was made by Dr. Walsh, seconded by Mr. Tognazzini and carried with a 5-0 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 the following resolution will authorize the District Superintendent, Assistant Superintendent of Business Services, Director of Fiscal Services,

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Assistant Superintendent of Human Resources, Director of Facilities and Operations, and the Director of Support Services to act on behalf of the Board of Education with specific limitations or restrictions.

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 5-0 roll call vote to approve Resolution Number 6-2012-2013 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. Garvin	Yes
Dr. Karamitsos	Yes
Dr. Reece	Yes
Dr. Walsh	Yes
Mr. Tognazzini	Yes

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
2012/2013 RESOLUTION NUMBER 6-2012-2013

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

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- Delegated Power or Duty: Ability to approve payroll warrants, commercial warrants and contracts.
- 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 12th day of September 2012, by the following vote:

AYES: Garvin, Karamitsos, Reece, Walsh, Tognazzini

NOES:

ABSENT: None

ABSTAIN:

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

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Retention of Commercial Warrant Documentation

In accordance with Education Code 42634, and the California Code of Regulations, Title 5, Sections 16025 and 16026, the district is required to provide complete support documentation for each commercial warrant presented to the County Office of Education for payment.

Mrs. Ortiz explained that this is a renewal of an agreement between the district and the County Office of Education which allows the district a discretionary audit of certain commercial warrants rather than an audit of one hundred percent (100%) of commercial warrants produced weekly. This option will save in excess of one hundred (100) hours of staff time annually producing copies as well as the cost of copies.

The terms of the agreement between the district and the County Office of Education are contained in a Memorandum of Understanding (MOU) on file at the District Support Services Center Business Office. This MOU is a renewal of an agreement originally entered into in March 2006.

A motion was made by Dr. Karamitsos, seconded by Dr. Walsh and carried with a 5-0 vote to approve renewal of the Memorandum of Understanding regarding Retention of Commercial Warrant Documentation with the Santa Barbara County Education Office.

Adopted Budget Report Analysis and Recommendations

The County Office of Education has reviewed and approved the District's Adopted Budget for Fiscal Year 2012-13. Based on the multi-year projections and assumptions provided by the district, the county has approved the district's Adopted Budget as submitted. However, the county noted that the district is deducting unspecified expenditure reductions totaling \$1.55 million in 2014-15. The county is requesting that the district's governing board provide the county office with a resolution indicating its commitment to reduce expenditures by a minimum of \$1.55 million in 2014-15. Mrs. Ortiz reported that the district has already identified and made expenditure reductions since its adoption of the budget. The reductions will be incorporated into the multiyear projections of the 2012-13 First Interim report.

Resolution Number 7-2012-2013 printed on the following page authorizes the implementation of a minimum of \$1.55 million in budget reductions in Fiscal Year 2014-15 to maintain fiscal solvency.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 5-0 roll call vote to approve Resolution Number 7-2012-2013 to implement a minimum of \$1.55 million in budget reductions in Fiscal Year 2014-15 to maintain fiscal solvency.

ROLL CALL:

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

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 7 - 2012-2013

BUDGET REDUCTIONS TO MAINTAIN FISCAL SOLVENCY

WHEREAS, the district's governing board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two years, and

WHEREAS, due to California's sluggish economic recovery, the uncertain outcome of the governor's tax initiative, and proposed implementation of trigger reductions for Fiscal Year 2012-13, governing board recognizes that, if necessary, the school district plans to implement approximately \$1.55 million in ongoing budget reductions in Fiscal Year 2014-2015 to maintain fiscal solvency,

NOW, THEREFORE BE IT RESOLVED, the board of the Santa Maria Joint Union High School District will at a minimum implement \$1.55 million in budget reductions in Fiscal Year 2014-15.

NOW, BE IT FURTHER RESOLVED, that the Santa Maria Joint Union High School District will provide Santa Barbara County Education Office a list of potential budget reductions for Fiscal Year 2014-15 with the submission of its 2012-13 First Interim Report.

PASSED and ADOPTED this 12th day of September 2012 by the following vote:

AYES: Garvin, Karamitsos, Reece, Walsh, Tognazzini

NOES:

ABSENT: None

ABSTAIN:

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

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2011/2012 Unaudited Actuals

Pursuant to Education Code Section 42100, the school district must file an annual statement with the County Superintendent of Schools regarding prior year actual income and expenditures no later than September 15. Mrs. Ortiz reported that the District has closed its books for 2011/2012. She was happy to report that the unrestricted estimated ending balance was within \$8,000 of the unaudited actuals. These figures are shown on the state forms which are posted on the District website at www.smjuhsd.org under "District News".

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 5-0 roll call vote to authorize the District to file the 2011/2012 Annual Statement with the County Superintendent of Schools.

Adoption of Gann Limit

Mrs. Ortiz explained that Education Code Section 42132 requires that by September 30th of each year, school district governing boards adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Resolution Number 8-2012-2013 reflects the calculation of the estimated appropriation limit for the 2012-13 school year.

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 5-0 roll call vote to approve Resolution Number 8-2012-2013, adopting the 2012-13 Gann Limit.

ROLL CALL:

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

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 8 - 2012-2013

ADOPTION OF THE 2012-2013 GANN LIMIT

BE IT RESOLVED by the Board of Education of the Santa Maria Joint Union High School District that pursuant to Article XIII-B of the State Constitution and Government Code Sections 7900, et. seq., an appropriation limit for the (2011-2012) school year has been calculated in the amount of \$40,062,747.39.

BE IT FURTHER RESOLVED that the revenues applied to the 2012-2013 school year are not anticipated to exceed the appropriations subject to limitation, \$40,791,538.44.

PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District this 12th day of September 2012, by the following vote:

ROLL CALL:

Ayes: Garvin, Karamitsos, Reece, Walsh, Tognazzini

Noes:

Absent: None

Abstain:

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

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Consent Items

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 5-0 vote to approve the following consent items as presented. *All items listed are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.*

A. Approval of Minutes

August 8, 2012 – Special Meeting
 August 8, 2012 – Regular Meeting

B. Approval of Warrants for the Month of August 2012

Payroll	\$1,588,169.76
Warrants	<u>2,832,936.39</u>
Total	<u>\$4,421,106.15</u>

C. Facility Report – **Appendix B**

D. Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
Rose Ballesteros	Athletics/Baseball (Dodger tickets)	\$1,500.00
Home Motors	Band	100.00
Leo Corona/Encino Valley Farming	Band	100.00
Adolfo Ortega	Class of 2014	216.00
Elks Rodeo Parade	FFA	100.00
Elks Recreation, Inc	Cheerleaders	1,500.00
Coast Hills Community Foundation	Band	100.00
Odette Pinheiro	Band	100.00
Judy Moulder	Band	100.00
Randall Youngblood	Band	100.00
Hasan and Darlene Adam	Band	100.00
Professional Law Corporation Joseph C. Gallas	Cheer	250.00
G-Brothers Kettlecorn	Link Crew	100.00
Douglas and Karen Moulder	Band	100.00
Fresh Bounty of Santa Maria, Inc	Band	100.00
Gordon Gill Associates	Girls Volleyball	100.00
Ralph and Sherry Tourino	Band	200.00
Hilda Sanroman	Band	100.00
John Lewis	Band	100.00
Greg Villegas Photography	Class of 2013	425.00

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Greg Villegas Photography	Class of 2014	125.00
Greg Villegas Photography	Student Council	125.00
Irma Lewis	Band	100.00
Keystone Consolidated Ind/KSW	FFA	105.00
Total Pioneer Valley High School		<u>\$5,946.00</u>

Santa Maria High School

Donor	Recipient	Amount
SM FFA Boosters	FFA	2,484.00
SM FFA Boosters	FFA	14,000.00
Ginny Barnett	Girls Tennis	150.00
Sports Boosters Inc.	Athletics	500.00
Total Santa Maria High School		<u>\$17,134.00</u>

E. Request for Travel

School	Instructor in Charge	Event/Location	Dates
SMHS	Clemente Ayon, Marc DeBernardi	National FFA Conven- tion	10/21-27/12

All required paperwork is/will be on file at the school before departure. No student was excluded from the field trip due to lack of funds.

F. Approval/Ratification of Purchase Order

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
B13-0086	Gold Star Foods	\$468,000.00	Misc. Supplies, Fund 13
B13-0087	Jordano's	305,000.00	Misc. Supplies, Fund 13
B-13-0093	Producers Dairy Foods, Inc.	185,000.00	Misc. Supplies, Fund 13
B-12-0134	7Up/RC Bottling Co.	80,000.00	Products for Vend- ing Machines, Fund 13
B-13-0135	US Foods	200,000.00	Misc. Products, Fund 13

G. Textbook Discard

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

Textbook Title	ISBN#	Copyright	# Copies
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SRA Decoding Strategies B1 English	978-02-674778-0	1999	107
SRA Decoding Strategies B2 English	978-02-674786-8	1999	163
SRA Decoding C Skill Applications	978-02-674793-6	1999	256
SRA Comprehension C Student Book	978-02-674818-6	1999	97
Environmental Science-Richard T. Wright	978-0-13-192021-7	2005	36
Environmental Science Lecture Notebook	978-0-13-144963-3	2005	36
Environmental Science Study Guide	978-0-13-144202-3	2005	34
Environmental Science Teacher's Edition	978-0-13-14754-10	2005	1

H. Denial of Claim

1. The District is in receipt of a claim from Shannon M. Bio from Frederick Law Firm, on behalf of Sofia Ortiz and Noelia Ortiz-Lopez, with regards to alleged personal injury that occurred on March 19, 2012.

It is recommended that the Board of Education deny the claim and refer the matter to the District's insurance carrier.

2. The District is in receipt of a claim from Shannon M. Bio from Frederick Law Firm, on behalf of Javier Ortiz and Vicente Ortiz Santiago, with regards to alleged personal injury that occurred on March 19, 2012.

It is recommended that the Board of Education deny the claims and refer the matters to the District's insurance carrier.

Open Session Public Comments

Santa Maria High School parents Lilia Guzman, Maria Elva Estrada, (Que Padre Committee Members) and Socorro Rocha welcomed Dr. Mark Richardson and look forward to working with him. They also spoke in support of the SMHS administration and the positive changes made to date. The parents shared they feel more connected and have a better understanding of school policy and procedures. They attribute this to the parent meetings made available to them. Some of the topics discussed at these meetings include student grades, attendance and tardy policy. They stated they are happy with the new tardy policy, student identification cards, and the decision of making SMHS a closed campus. They look forward to continuing to work with administration on positive changes.

Dr. Garvin was pleased to see parents and administration working together. Dr. Karamitsos thanked the parents for attending the board meeting and welcomed them to attend future meetings. She noted the importance of parents and staff working together to support students.

Tami Contreras, Crisis Intervention Consultant, welcomed Dr. Richardson. She wanted to address a big concern which is the budget. She shared that there is concern about the many changes and turnover in personnel in recent years. She asked that Dr. Richardson

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take time to learn the history of the district and the role of the classified employees in terms of how they support schools. She stressed the importance of maintaining services which benefit students and the community.

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 of the Board of Education will be held on October 10, 2012. 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 Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

Future Regular Board Meetings:

November 14, 2012
December 12, 2012

Adjourn

The meeting was adjourned at 7:57 p.m.