# REGULAR MEETING OF THE SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION January 9, 2018

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Services Center on January 9, 2018 with an open session at 6:30 p.m. and a closed session immediately following. Members present: Perez, Palera, Lopez, Garvin, Karamitsos

## **OPEN SESSION**

The meeting was called to order at 6:30 p.m. The flag salute was led by Dominick Palera.

## **PRESENTATIONS**

John Davis introduced LeeAnne Del Rio, CTEIG Grant Coordinator. Ms. Del Rio gave an update on the CTE Pathways. She handed out brochure examples for pathways that are being offered at Pioneer Valley. The other schools are finalizing their brochures.

The vision for CTE is to strive to enhance career pathway educational programs and develop new career technical facilities to:

- Emulate the work place
- Develop tangible, hands-on skills and experiences
- Create a relevant education that provides a seamless entry to employment.

Pathways lead students into high-pay, high-growth local jobs and lead to College and highly competitive University Programs.

The District partners with Allan Hancock College to share advisory committees, align educational programs and mirror similar labs and equipment.

Brand new pathways in the district include: Biotechnical (Forensics); Engineering; Energy, Environment, and Utilities in both the Environmental and Geological Studies Pathways; and Biology and Sustainability Pathway in Agriculture.

Dr. Karamitsos asked if a student could be involved in more than one pathway. Ms. Del Rio said they could but they may need to start one pathway in their freshman year. Students need to complete two courses to become completers. When the new CTE facility opens, the hopes are to offer two hour blocks for pathways so the students could be CTE completers in one year.

Ms. Perez asked how students find out about pathways. Ms. Del Rio said the brochures are available when students register for classes and are available on the CTE link on the district website. She just had a meeting with the new person at Hancock and Hancock deals with a gateway pathway that reaches to the junior highs. There will be an inventory done with every eighth grader as well. Currently working with Cal Poly. The next big step is getting the brochures printed and then the brochures will be available at all sites in both English and Spanish and on the website. Working on getting the information out to the community as well.

Dr. Karamitsos asked about field trips into the industry. Ms. Del Rio said she is currently working with the ROP office to get the students work-based learning. The CTEIG grant pays for any field trip and presenters to come in. Trying to partner with businesses so students see the real world. One way is the industry/student dinner. It is a collaboration dinner and sit down with people from an industry that the student wants to participate in. Students must come to the dinner with a resume and dressed to impress. Last year, all the students were a half hour early. The process helps build the network for internships and summer jobs.

Dr. Karamitsos asked what kind of analysis is being done to make sure students, teachers and industry are satisfied. Ms. Del Rio said last year they were mapping everything out and getting equipment purchased and filling in the gaps. There will be a survey to see how it went for the industry person and the student and track the number of industry certifications. It will be a source of data collection. There is research to be done. Currently sending out post cards to try to track them and the process needs to be upgraded.

The new CTE site was briefly discussed. Dr. Richardson offered to take the board members to see the property.

#### **REPORTS**

## Superintendent's Report

Dr. Richardson shared the following information:

- Met with the district band teachers (Charlie Kim, Cindy Wehlander and Samantha Quart).
  They are putting together a district honor band with a performance on Sunday, February
  11 at PVHS. He will let everyone know the time as soon as it is set. Please save the
  date. They are bringing in a guest conductor from Cal Poly.
- Thanked the staff for their work during Winter Break. There were a lot of projects done during this time. We had power outages at Righetti High School and concrete work done on the quad area (120 yards).
- Recognized the Athletic Directors (Greg Lanthier, Kevin Barbarick and Brian Wallace) for doing a great job managing the tournaments and practices during the power outages.
   They also jumped in and worked together to share facilities and helped with the schools affected by the Thomas Fire.
- The solar projects are looking good. It will be nice to park under shade and it also lights up underneath. Thank you to everyone that was involved.

#### **Board Member Reports**

Dr. Karamitsos: She is looking forward to a new year.

Dr. Garvin: He appreciates the photos and lists of projects that are included in the agenda. It is nice to see that the classroom building at Righetti is moving along and all the projects that are being done. Dr. Richardson thanked Reese Thompson, Gary Wuitschick and all the Plant Managers for putting the pictures and report together each month.

Ms. Lopez: She wished everyone a Happy New Year and wants to reserve her thoughts to everyone in the south county during this sad time.

Mr. Palera: He wished everyone a new and exciting new year.

Ms. Perez: She also loves the pictures and the updates. She is ready for this year.

## **ITEMS SCHEDULED FOR ACTION**

#### INSTRUCTION

# <u>Proclamation Declaring February 5-9, 2018 as National School Counseling and Guidance Week – Resolution Number 10-2017-2018</u>

National School Counseling and Guidance Week will be celebrated February 5-9, 2018, to focus public attention on the unique contributions of professional school counseling and guidance staff members in our schools across the country.

A motion was made by Dr. Garvin and seconded by Mr. Palera. The motion carried with a roll call vote of 5-0 to approve Resolution Number 10-2017-2018 to declare February 5-9, 2018 as National School Counseling and Guidance Week.

A roll call vote was required:

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

## **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 January 2018 on the Williams Uniform Complaints for the months of Oct- Dec 2017. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

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

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin. The motion carried with a vote of 5-0 to approve the Williams Quarterly Report as presented.

## **CONSENT ITEMS**

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve the consent items as presented. The motion carried with a vote of 5-0.

## REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from employee organizations.

## **OPEN SESSION PUBLIC COMMENTS**

There were no public comments.

## **ITEMS NOT ON THE AGENDA**

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

#### ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 7:05 p.m.

# ANNOUNCE CLOSED SESSION ACTIONS

The meeting was reconvened to open session and called to order at 7:13 p.m. Dr. Richardson reported that personnel actions were approved at submitted.

#### **NEXT MEETING DATE**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on February 13, 2018. 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 2018**

March 13, 2018	June 12, 2018	September 11, 2018
April 10, 2018	June 19, 2018	October 9, 2018
May 15, 2018	July 10, 2018	November 13, 2018
	August 7, 2018	December 11, 2018

### **ADJOURN**

The meeting was adjourned at 7:14 p.m.