

**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 February 9, 2011, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Reece, Tognazzini, Walsh, Garvin and Karamitsos. Absent: None

Open Session

Mr. Tognazzini called the meeting to order at 6:30 p.m. Student Board Representative Melissa Tinoco, led the flag salute.

Announce Closed Session Action

Closed Session Actions - Dr. Kimberly, Superintendent, reported the following closed session actions: (1) Student Matters - The Board approved one proposed expulsion as presented; (2) Certificated and Classified Personnel Actions - The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as presented; 3) Conference with labor negotiators concerning the Federal Jobs Bill is ongoing and the goal is to find resolution for implementation by this spring.

2011 CSBA Delegate Assembly Election - Delegates ensure that the association's governance structure reflects the interests of school districts and county offices of education throughout the state. Board members elected to the Delegate Assembly serve a two-year term beginning April 1, 2011 and ending March 31, 2013. The Board of Education voted for Dean Nevins from the Goleta Elementary School District to serve as representative to the CSBA Delegate Assembly.

Presentations

Pioneer Valley High School Marching Band

Jeff Helms, PVHS Band Director, and four students participated in the New Year's Parade in London. Mr. Helms and three of the students (Cameron Speer, Jess DeLaCruz, and Alba Quintanilla) were in attendance and provided an overview of their experience. Andrew Miller was not able to attend the board meeting. Mr. Helms thanked the board for their support and he looks forward to the next trip.

School Counseling and Guidance Site Recognition followed by Site Reports

Dr. Kathy Frazier, Assistant Superintendent of Curriculum and Instruction, asked the board to adopt Resolution No. 11-2010-11 declaring February 7-11 as National School Counseling and Guidance Week. Dr. Frazier said counseling and guidance staff teams at each site participated in a Counseling and Guidance Summit on November 17, 2010. The teams were charged with setting site goals and action plans to enhance counseling and guidance services for students and families. Board President, Mr. Tognazzini, pre-

REGULAR MEETING

February 9, 2011

sented recognition certificates to guidance and counseling staff in attendance.

Assistant Principals Lee Davis, Frances Evans, Elyssa Chavarria and Principal Esther Prieto-Chavez reported on their site goals and activities as well as the progress made since the summit. Mark Kuranz, past president and director of Professional Development of American School Counselors Association (ASCA) will work with counseling and guidance teams on March 28. In addition, a districtwide counseling and guidance follow-up to the summit with Mr. Kuranz will be held on March 31st.

Items Scheduled for Information

Superintendent's Report

Citizens' Bond Oversight Committee "Report to the Public" (CBOC)

Dr. Kimberly thanked Mr. Chuck Scheithauer, CBOC Chairperson, for his service and leadership of the committee. Mr. Scheithauer presented the C2004 Bond "Report to the Public" and Board of Education. He reported there is a \$3 million balance of the \$35 million issued in February 2005 which he anticipates will be used for the SMHS pool. Mr. Scheithauer stated that the report includes a list of projects and the status and cost of each project. He explained that last year the Board was asked to prioritize a list of projects but decided to wait until there were dollar amounts tied to each project.

Mr. Scheithauer thanked Diane Bennett, Assistant Superintendent of Business, and her staff for an outstanding job in managing the Bond project funds. He credits them for adding funding sources to certain projects which allowed additional facilities to be placed on the "to do" list. Some of the projects would have gone unfunded and therefore not completed.

Mr. Scheithauer reported that the external audit showed that funds are being used appropriately. He added that while all projects are worthwhile, he recommends that a decision on a new high school be a priority and that money be set aside to ensure it is not spent on other projects. His understanding is that due to declining enrollment and different needs a traditional high school may not be needed. He asked that the public be made aware of the type of high school to be built as soon as a decision has been made.

Dr. Garvin invited the CBOC to attend the facilities meeting scheduled for March 7. He thanked Mr. Scheithauer for an excellent report and for a job well done in serving the Santa Maria High School District and the community. Mr. Scheithauer thanked the facilities team for including the CBOC in the site visits to observe the progress of the projects.

Energy Education Update

Gene Overton provided an update on the energy savings program which began in July 2008. A chart showing districtwide expected costs as well as the actual energy costs was presented showing a savings of \$1,109,794. He also presented expected energy costs and actual cost by site. Mr. Overton is very proud of the savings and credits the entire staff for doing their part in conserving energy. A cumulative program comparison show-

REGULAR MEETING

February 9, 2011

ing the energy education contract prediction compared to the district's actual performance showed the district is more than a year ahead of schedule.

Student Board Representatives: Righetti High School / Sensika Niyathapala; Pioneer Valley High School / Melissa Tinoco; Santa Maria High School / Lauren Gomes ; and Delta High School / Eric Salazar provided the following highlights:

RHS: Spring Renaissance is on March 8th to recognize students who received a 3.0 GPA or above and/or a .5 GPA improvement; Welcome Night for 8th graders and their parents; ASB hosted a luncheon for the PE and math departments on February 17th; May Grisham's science camp will take place on February 22-25; and Nightingale's science camp will take place on March 1-4. Girls' basketball, girls' soccer, girls' water polo and boys' varsity soccer will take place in February.

SMHS: Fourteen students received their State's Future Farmers of America (FFA) degree; Saints Automotive Race Team held its annual car show and barbeque; Medical Science/Health Careers students and advisor are officially CPR and AED certified; nine FFA students are moving on to the regional final public speaking contest; Parent-teacher night will be on February 17th; and FBLA will be attending the Gold Coast Sectional Competitive Events Conference.

PVHS: Pennies for Patients is scheduled for February 7-25; the Dating Game will be on February 10th; the Fashion show is scheduled for February 11th; Academic Awards Night on February 15th; Parent Teacher Night on February 24th; Wrestling and soccer teams are headed to CIF; 23 college acceptances; Soil/land judging team is preparing for State finals and field day at Reedley School; and Tyler Dickinson is moving on to Regional in King City.

DHS: The Army, Santa Barbara Business College, Clint Freeland from Allan Hancock College, and the Art Institute spoke with Career Exploration students; thirty-one staff and students participated in Delta's first blood drive; Open House and the Fourth Annual Spring Show case will be on February 24th; and the Term 2 awards assembly was held on February 8th. Twenty-one students received academic awards, 39 received attendance awards, and 47 students received the principal's awards.

Reports from Employee Organizations

Karen Draper, Faculty Association representative, reported resolution was reached concerning an issue with the hiring of special education aides. The Association is working the Dr. Kimberly on the interview process and talks continue on how to spend Federal Job Bill Jobs money.

There was no classified report.

Board Member Reports

There were no Board member reports.

REGULAR MEETING

February 9, 2011

Items Scheduled for Action

Instruction

Consolidated Application (Part II) 2010-11

The district administration requested that the Board of Education approve the Consolidated Application for Funding (Part 2) for the 2010-2011 school year, which includes Title I, Title II, Title III, Title IV, and Economic Impact Aid.

Dr. Kathy Frazier, Assistant Superintendent of Curriculum and Instruction explained that the Consolidated Application requires two separate approvals. Part I is to declare our intent to request funding for the following school year (June). Part II is to approve expenditures of these funds (January-February). Dr. Frazier thanked Brenda Hoff, Fiscal Services Director, for her work on the Consolidated Application which is time consuming and requires knowledge of government and state regulations.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve the Consolidated Application for Funding Categorical Aid Programs, Part II as presented.

Acceptance of Pioneer Valley High School's Third WASC Progress Report

The Board of Education was requested to formally accept Pioneer Valley High School's Midterm Western Association of Schools and Colleges (WASC) Progress Report. This requirement of the Board of Education to accept schools' site reports has recently been implemented as part of the accrediting process. After formal acceptance, the school report will be forwarded to WASC prior to the school site visit on March 14, 2011.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 5-0 vote to formally accept Pioneer Valley High School's WASC Progress Report.

Proclamation Declaring February 7-11, 2011 as National School Counseling and Guidance Week

Dr. Frazier reported that National School Counseling and Guidance Week will be celebrated from February 7-11, 2011. The purpose of this proclamation is to focus public attention on the unique contributions of professional school counseling and guidance staff members in our schools across the country. The National School Counseling and Guidance Week, sponsored by the American School Counseling Association (ACSA), highlights the tremendous impact school counselors and guidance staff can have in helping students achieve school success and plan for a career.

Our district counseling and guidance staff teams at each of our schools participated in a Counseling and Guidance Summit on November 17, 2010, which incorporated the ACSA's national counseling and guidance model. Site goals and action plans have been developed to enhance counseling and guidance services for our students and families. Districtwide follow-up activities are scheduled in March 2011.

REGULAR MEETING

February 9, 2011

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 5-0 vote to approve the adoption of Resolution 11-2010-2011 declaring February 7-11, 2011 as national School Counseling and Guidance Week.

Business

Public Disclosure of Collective Bargaining Agreement with Classified Unit

Diane Bennett, Assistant Superintendent of Business, explained that the District must make public disclosure of any proposed collective bargaining agreements with employee organizations as to the effects of the agreements on the District's financial status. She reported the District reached tentative agreement with the Classified Bargaining Unit (California School Employees' Association (CSEA) Chapter #455) on November 16, 2010 and the unit held a ratification vote on January 25, 2011.

The district and bargaining unit reached agreement on Article IV-Health and Welfare Benefits to reflect the change from CVT to SISC Blue Shield effective October 1, 2010 with minor adjustments in the district's contribution towards single full-time employee's premiums and other language changes to the article. Employees' deduction adjustments will be retroactive to the beginning of the health benefit plan year and those adjustments were reflected on payroll warrants February 28, 2011.

A motion was made by Dr. Garvin, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the revised Article IV-Health and Welfare Benefits of the CSEA Chapter #455 Collective Bargaining Agreement as negotiated November 16, 2010.

Consent Items

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

A. Approval of Minutes

January 19, 2011 - Regular Meeting

B. Approval of Warrants for the Month of January 2011

| | |
|--------------|------------------------------|
| Payroll | \$4,913,051.73 |
| Warrants | <u>1,818,261.00</u> |
| Total | <u>\$6,731,312.73</u> |

C. Pupil Personnel Matters

ERHS student #329027, 10th grade.

For: Threatened a school employee

Recommendation: Expulsion through June 15, 2011 with preferred placement in FCS.

REGULAR MEETING
February 9, 2011

D. Acceptance of Gifts

Pioneer Valley High School

| Donor | Recipient | Amount |
|------------------------------------|---|--------------------------|
| Challenger Harvest, Inc | Boys' Basketball | \$ 100.00 |
| SM Elks Lodge No. 1538 | Elks Scholarships | 400.00 |
| Villegas Photography | Class of 2012 | 250.00 |
| Class Act Inc. "Jostens" | Athletics General | 300.00 |
| Maguire Investments, Inc | Athletics General | 200.00 |
| Central Coast Officials Assoc | Boys' Basketball | 300.00 |
| PG&E Corporation | MESA Club, Baseball, MuAlpha Beta (Math Honor Society) | 1,700.00 |
| PVHS FFA Booster Club | FFA – Ornamental Horticulture | 1,000.00 |
| SM Central Coast Soccer | Athletics | <u>2,500.00</u> |
| TOTAL PIONEER VALLEY SCHOOL | | <u>\$6,750.00</u> |

E. New Course Approval

The following new course is 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

- Digital Arts

F. Request for Travel

| School | Instructor in Charge | Event/Location | Dates |
|---------------|-----------------------------|--|--------------|
| PVHS | David Parker | FFA Leadership, San Luis Obispo | 1/21-22/2011 |
| RHS | Miguel Guerra | Reedley Mid-Winter State Finals, Reedley Junior College | 1/28-29/2011 |
| | Miguel Guerra | Winter State Finals, Fresno State | 2/4-5/2011 |
| | Miguel Guerra | UC Davis Field Day, UC Davis | 3/4-5/2011 |
| | Miguel Guerra | Merced Field Day/King City, Merced Junior College | 3/18-19/2011 |
| | Kevin LeClair | Avid College Field Trip, CSU North- ridge, Occidental, CSU Fullerton, UC Riverside, UCSB | 3/24-25/2011 |

**REGULAR MEETING
February 9, 2011**

| | | | |
|------|---|--|--------------|
| | Miguel Guerra | Modesto Field Day, Modesto Junior College | 3/25-26/2011 |
| | Miguel Guerra | Pomona/Mt. Sac Field Day, CSU Pomona | 4/1-2/2011 |
| | Miguel Guerra | Chico State Field Day, Chico State | 3/11-12/2011 |
| | Miguel Guerra | Fresno State Field Day, Fresno State | 4/15-19/2011 |
| | Denise Paulus | College visits: Cal State Fullerton, Cal State Long Beach, Fullerton Jr. College, and Vanguard University. | 4/18-20/2011 |
| | Cindy Dirlam | Band Spring Tour in Los Angeles & Anaheim | 3/3-6/ 2011 |
| SMHS | Special Ed teachers: Anita Fabre, Anne Garrett, and Marissa Gutierrez | SH Trip to Camp Whittier/ Cachuma Lake | 2/24-25/2011 |
| | Clemente Ayon | FFA/Judging Clinic in Modesto | 1/28-29/2011 |

Completed pre-arranged Absence and Release of Liability Forms with parent/guardian's signature are on file at each site. The names of students and chaperones are also on file and have been approved by the site principal.

G. Approval/Ratification of Purchase Order

| <u>P.O. #</u> | <u>Vendor</u> | <u>Amount</u> | <u>Description & Funding Source</u> |
|---------------|----------------|---------------|---|
| 11-076 | Dell Computers | \$87,942.09 | EDY-SCE & Title I |

H. Textbook Discard

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

| <u>Textbook Title</u> | <u>ISBN#</u> | <u>Copyright</u> | <u># of Copies</u> |
|---|---------------|------------------|--------------------|
| Holt Science & Technology: Life Science | 0-03-055639-2 | 2001 | 231 |
| Holt Biology: Visualizing Life | 0-03-016723-x | 1998 | 194 |
| High Point : Success In Language The Basics | 073621223-x | 2000 | 106 |

REGULAR MEETING

February 9, 2011

| | | | |
|--|-------------|------|-----|
| High Point : Success In Language Level A | 073620901-8 | 2002 | 106 |
| High Point : Success In Language Level B | 073620933-6 | 2002 | 108 |
| High Point : Success In Language Level C | 073620965-4 | 2002 | 230 |

I. Attendance Reports

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

J. Facilities Report, Appendix B

Open Session Public Comments

Cynthia Camacho from Pacific Pride Foundation will meet with Dr. Kimberly to discuss possible training for teachers, counselors and staff. The training will focus on safe schools for all students.

Items not on the Agenda

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

Next Meeting Date

A study session to discuss facilities will be held on **Monday, March 7, 2011**, with **closed session at 5 p.m. and open session at 6 p.m.** at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

Unless otherwise announced, the next regular meeting will be held on March 9, 2011, with a closed session at 5:30 p.m. and open session at 6:30 p.m. at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

Adjourn

The meeting was adjourned at 7:29 p.m.