

**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 the Student Services Center on August 1, 2017 with an open session at 6:30 p.m. Members present: Karamitsos, Palera, Lopez, Garvin

**OPEN SESSION**

Mr. Palera called the meeting to order at 5:31 p.m. The meeting was immediately adjourned to closed session.

**RECONVENE IN OPEN SESSION**

Dr. Karamitsos called the meeting to order at 6:30 p.m. Kevin Platt led the flag salute.

**ANNOUNCE CLOSED SESSION ACTIONS**

Dr. Richardson announced the closed session items. Certificated and classified personnel actions were approved as submitted. The Board was updated on labor negotiations and student matters. All student matters were approved as submitted.

**PRESENTATIONS**

**Athletic Director Presentation**

The Athletic Directors provided the Board with an annual update.

Greg Lanthier/PVHS: Pioneer Valley had 938 students participate in athletics for 2016-2017. That is an increase of 23 students from the prior year. Thirty-percent of the student body participates in athletics; twenty-four percent are in multiple sports. They did not have any CIF team winners but several qualified for CIF. They have purchased two new batting cages and other equipment. The football field is being resurfaced as well as the track and should be completed soon. New pool lights should be done by fall. He thanked Dr. Richardson and the Board for creating the budget to put them in an environment where coaches can coach and not have to fundraise. He mentioned that they have hired over fifty head coaches since he has served as Athletic Director. He hopes that the district can find a way to increase on-site coaches. Athletics in our district are in a healthy spot.

Dr. Karamitsos asked if these numbers include the intermural program. Mr. Lanthier said they do not. The intermural information falls under the Activities Director (not athletics).

Kevin Barbarick/RHS: This is his first year and there is a lot of learning going on. He coached in the district for almost twenty years and the district went through lean years. This funding is such a benefit. The point of emphasis isn't fundraising and it has allowed the programs to move forward. Righetti had 824 participants (20% were multiple sport athletes). They won five league titles this year. They also won multiple individual titles as well. Athletics could cover all the costs for playoffs and everything. It was nice to be able to do that. They have

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purchased a new batting cage, new track equipment, new controllers for score boards and have plans to upgrade the gym and softball and baseball fields. The gym was flooded at Christmas time and they are going to sand down the floor in a few weeks. Things are moving forward.

Brian Wallace/SMHS: This has been a banner year at SMHS. The baseball and soccer teams came to prior meetings to celebrate their standings. SMHS had 825 students participate in athletics last year. The numbers have increased by nearly 200 students since 2014. The average GPA for a non-athlete is 2.4 and the average GPA for athletes is 3.0. SMHS now has two new wrestling rooms (they had zero before), brand new shooting machines, locker rooms and vans. They have purchased additional pool, track equipment and soccer equipment. They appreciate the funding that has allowed these purchases. He had to spend more on uniforms (due to track numbers increasing dramatically). The school was authorized to repair and use the old snack bar and bathroom. It sat empty for twenty years and is now being used daily. Every sport on campus has their own room (to meet) on campus. They decided to allow spectators in free for a championship soccer game. They had 5,000 people show up! He shared pictures of banners that were purchased and hung up in the gym. They originally had five banners hanging (now they have over twenty). SMHS is one of the oldest schools in the state. League titles are hanging on the other side. He invited the board to come out to the school and see what they have done. They have before and after pictures and appreciate the funding.

Dr. Garvin said he is impressed with all of them and their participation.

Mr. Wallace told the board that they are currently looking for five lower level coaches because they cannot find coaches. If the district can hire staff (that are coaches) they would appreciate the help.

Dr. Karamitsos said when kids are engaged they feel a part of something. Coaches may not win or get a medal but the kids are going out for fun (for comradery) and they feel successful. It is nice to have coaches on campus. The sites should get staff (both teachers and classified) more involved (by coaching). She asked if equipment can be used between sites.

Mr. Lanthier said they do share wrestling mats, vans, etc. If it is necessary, they do share readily all the time. Mr. Barbarick mentioned they even share facilities. When the Righetti gym flooded both sites offered their facilities. They share resources and they do whatever they can do to help each other. Mr. Wallace said they share equipment and even Athletic Trainers.

The Board thanked them for everything they do.

## **REPORTS**

### **Superintendent's Report**

Dr. Richardson thanked the staff for helping this summer. Classified staff are working everyday getting everything ready for the school year. He asked John Davis to describe the Federal Program Monitoring (FPM) process that will be happening this year.

Mr. Davis said the district just finished up the online review for 2015-2016 and is having an on-site review this coming year. The California Department of Education will set up shop here at the district office around March 2018. It is new for all the administrators. It will be more extensive than the online review.

At the District Level, we will be monitored for CTE Compliance, Compensatory Education (Federal fund monitoring), EL Program, Educational Equity, Fiscal Monitoring, and Improving Teacher Quality. SMHS will be reviewed for CTE, Compensatory Education and EL Program. RHS and PVHS will be reviewed for their CTE programs.

We will be working on it all year. This month we have a team going from the district and the sites to the LA County Office of Education and another team going to Sacramento. They walk them through the information that CDE will want and how to use the monitoring tool to upload the documents.

We learned a lot going through it before and we are hopeful we can get through it again. Dr. Karamitsos asked if CDE will let us know when they are coming. John said they do inform us when they will be here.

### **Board Member Reports**

Dr. Garvin: He mentioned that the district was highlighted on the news last night. The building and construction was highlighted and it was very well done. The campuses look great. Good job everyone, looks like we are ready for the new school year.

Ms. Lopez: She reminded everyone that tonight is National Night Out. She and her husband support FFA every year and they attended the auction at the fair. To see the end result of what these kids prepare for all year is exciting and fun. They usually go home with a couple of pigs. If you ever get a chance you should go. They represent our schools very well. She is looking forward to Open House at the end of the month and some good football rivalry soon.

Mr. Palera: He was impressed by the summer school numbers regarding the EL program. He would like to see a presentation. It is very impressive (600 students). Maybe they have ideas on how we can increase those numbers. Looking forward to getting out to the school sites this year. Hats off to all the maintenance workers.

Dr. Karamitsos: She hopes we continue to move this effort forward. It is a lot of positive energy and thank you to everyone sitting here in your leadership positions.

**ITEMS SCHEDULED FOR ACTION**

**General**

**Board Policies – First Reading – Information Only/No Action Needed**

The administration asked the Board to review the proposed revisions to the board policy listed below. The policy will be on the next board agenda for approval.

BP/AR 1312.3	<p><b>Uniform Complaint Procedures</b></p> <p>Policy and regulation updated to reflect <b>NEW LAW</b> (AB 2306, 2016) which authorizes the use of uniform complaint procedures for complaints alleging noncompliance with requirements related to course credit transfer and exemption from local graduation requirements for former juvenile court school students. Regulation also references <b>NEW LAW</b> (SB 1375, 2016) which requires districts, on or before July 1, 2017, to post information relating to Title IX, including specified information about complaint procedures, on their web sites.</p>
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**Approval of Tentative Agreement for Classified Bargaining Unit of new bargaining unit job description – *Appendix C***

The District and the California School Employees Association (CSEA) have reached a tentative agreement for a new bargaining unit job description. The Tentative Agreement dated June 28, 2017 will take effect upon approval by both parties.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the tentative agreement with the Classified Bargaining Unit as presented. The motion passed with a vote of 4-0.

**Approval of Tentative Agreement for Classified Bargaining Unit, Reclassification Recommendations and Job Description Creation and/or Modification – *Appendix D***

The District and the California School Employees Association (CSEA) have reached a tentative agreement for the reclassification recommendations and the creation and/or modification of corresponding job descriptions. The Tentative Agreement dated June 28, 2017 will take effect July 1, 2017 pending approval by both parties.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the tentative agreement with the Classified Bargaining Unit as presented for the reclassification recommendations and the creation and/or modification of corresponding job descriptions. The motion passed 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 July 2017 on the Williams Uniform Complaints for the months of April – June 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. There were no public comments. The hearing was closed.

A motion was made by Dr. Garvin and seconded by Mr. Palera. The motion passed with a vote of 4-0 to approve the Quarterly Report on Williams Uniform Complaints as presented.

**BUSINESS**

**2017-2018 Budget Revisions – Appendix E**

Education Code Section 42127 (i) (4) specifies that within 45 days of the State Adopted Budget, the district shall make available for public review any revision in revenues and expenditures, and the Governing Board take action for approval.

On June 27, 2017, Governor Brown signed into law the State’s 2017-2018 budget. Items in the final budget included a decrease in Local Control Funding due to a decrease in GAP Funding percentage, an increase for discretionary funding, and an increase in Lottery Funding.

A motion was made by Mr. Palera and seconded by Dr. Garvin. The motion passed with a vote of 4-0 to approve the revision to the 2017-2018 Budget as shown in Appendix E.

**CONSENT ITEMS**

A motion was made by Mr. Palera and seconded by Dr. Garvin to approve all consent items as presented. The motion carried with a roll call vote of 4-0.

A roll call vote was required:

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

**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.

**NEXT MEETING DATE**

Unless otherwise announced, the next regular meeting of the Board of Education will be held September 12, 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**

October 10, 2017

November 14, 2017

December 12, 2017

**ADJOURN**

The meeting was adjourned at 7:11 p.m.