

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
February 11, 2020**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Support Services Center on February 11, 2020 with a closed session at 5:30 p.m. and an open session immediately following.

Members present: Lopez, Garvin, Karamitsos, Palera  
Members absent: Perez

**OPEN SESSION**

The meeting was called to order by Ms. Lopez at 5:32 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

**ANNOUNCE CLOSED SESSION ACTIONS**

The Board reconvened at 6:40 p.m. Ms. Lopez led the Flag Salute. The closed session actions were announced.

- The Board unanimously approved certificated and classified personnel actions.
- Student matters were approved as submitted with some conditions.

**PRESENTATIONS**

**California School Dashboard - Appendix E**

John Davis, Assistant Superintendent of Curriculum gave a presentation on the California School Dashboard. He presented a summary of the 2019 Dashboard Information.

- Enrollment for the district for 2019 was 8,166 students.
  - 79.5% Socioeconomically Disadvantaged
  - 19.5% English Learners
  - .5% Foster Youth
- Dashboard Performance Indicators
  - Suspension Rate (Green)
  - Graduation Rate (Green)
  - College/Career (Yellow)
  - English Language Arts (Yellow)
  - Mathematics (Yellow)
  - English Learner Progress (No Performance Color)
    - 31.6% making progress towards English language proficiency
    - Number of EL Students is 1,138
- Dashboard Indicators used for both Federal Support and Accountability and State Support and Accountability

- Focus Areas include:
  - Suspension Rate
    - Restorative Approaches
    - Counselor Support
  - English Learner Progress
    - ELPAC Professional Development
    - EL Network
    - ELD Support Classes
  - English Language Arts
    - English Support Classes
    - SBAC Practice
  - Graduation
    - Co-teaching for Students with Disabilities
    - Mainstreaming Students with Support
  - College and Career
    - New CTE Courses and Facility
    - More A-G Courses Being Added
    - Articulation with Feeder Schools
    - Additional Pathways
    - Concurrent AHC Courses
  - Mathematics
    - Common Core Aligned Curriculum
    - Math Support Classes

## **REPORTS**

### **Student Reports**

Alyssa Joseph/ERHS: Girls Soccer and Basketball Teams made CIF this season. ASB is holding a Special Needs Class playdate on Friday. The Junior Class is planning a Spring Formal Dance in March. Kindness Week is February 24-February 28. Spring Club Day is coming in early April. SDMC is working to update the Righetti Dress Code Policy. Warrior Welcome is this week for incoming students. Spring Festival will be April 9. There will be carnival games, food trucks, Righetti Club performances and a raffle.

Jennifer Martinez/PVHS: Sadie Hawkins Dance is coming up. The S.H.A.R.e Club traveled to Lompoc for a Human Trafficking Vigil. There will be a Technology Night to assist with registration. There was a Student Council Retreat during Winter Break. Tickets are on sale for the Tri-School Drama Production, West Side Story. The Citrus Team competed and won the State Championships.

Madilynn Arguijo/SMHS: Some seniors went on a tour of UCSB. The anti-bullying rally was a success. Over 600 students attended. Junior class is working hard on planning the Sadie Hawkins Dance. Four students from each grade level got nominated and voted by teachers to be "Saint of the Season". A new club, Gamers Club was added. Girls Wrestling took their

first league title. Spring sports have started. ASB had a Tedx Talk field trip to Cal Poly. Next week is "Random Act of Kindness" week.

### **Superintendent's Report**

It's been a little over a month since he has been here. It has been a pleasure to engage in the first part of his transition plan, which is to spend a lot of time listening and learning about the culture and the processes of our district and community.

He has met with the police department, Chamber of Commerce, Tony and Richard Ramos (Parents on a Mission) and has had great opportunities to participate as an observer in district wide events. He visited Ethel Pope for Ballet Folklorico (SMHS and PVHS and other schools). He thanked Angel Hoyos for putting that together. It was a great performance.

He was invited to be a speaker for EAOP conference at UC Santa Barbara. He thanked the counselors for participating and including our students in the conference. There was a total of 450-500 junior students at the conference. UCSB did a great job in hosting them.

Teacher Recruitment for next year is in place. He thanked Kevin Platt and his staff. Kevin has attended fairs at Cal Poly and other places. He is looking forward to getting some talented teachers here. The most important factor in a student's education is who is at the front of the class facilitating the learning. Our goal is to find the best qualified candidates for our students. They deserve that.

### **Board Member Reports**

Mr. Palera: He spoke about the district's webpage. We get great information from Kenny Klein and you go to our website and it is blah. Our district website needs fixed. No one wants to go to it anymore because it is so bad. We need to redesign the webpage and hire a webmaster if we need to.

Dr. Karamitsos: She thanked the students for their reports. She told them they are representing the heart and soul and good works of the student body. Lincoln's birthday was celebrated on Monday and February is Black History Month. She read two quotes from Ta-Nehisi Coates:

- "The question is not whether Lincoln truly meant "government of the people" but what our country has, throughout its history, taken the political term "people" to actually mean."
- "You are growing into consciousness, and my wish for you is that you feel no need to constrict yourself to make other people comfortable."

We are here trying to support students and staff. We want to pay homage to those leaders like Ta-Nehisi Coates that are articulating to us what we are trying to achieve.

She had an opportunity to meet with some students from CAUSE. It was really entertaining to speak with them. Some of the issues they brought up were the food choices. She thinks it would be a good idea to let the students have meetings with Food Services. Madilynn from SMHS said that the school dropped the Healthy Foods Organization and the students wanted to know why.

Dr. Karamitsos asked the students if they ever spoke with people that work with maintenance or custodians (people who fix things that had been vandalized or property that has been destroyed) and the students said no. She feels we have missed the opportunity for that type of engagement. There are many people working behind the scenes. We take it for granted. If we have them engage in conversations maybe people would be more aware and pick up a cup or not spit their gum on the ground.

She told the students that it is important for them to find out what they are interested in. There was a presentation in January about Ethnic and Gender Studies and the teachers work very hard to create classes. It should be a cohesive process between the teachers and the student body so students will have classes they want offered to them. There is a lot of work to be done there.

She participated in the Women's March and there was a nice showing of men and women.

Two weeks ago, she heard Father Greg Boyle from Homeboy Industries speak. He started Homeboy Bakery which was for people trying to leave the gang. He is a messenger for people that are hurting and joining gangs as their only alternative.

It was a very inspirational month for her. She thanked the students for their reports.

Dr. Garvin: He shared mints from his cruise from Panama Canal. He also met with students from CAUSE. He said they also complained about the food. He asked them to meet with the Director of Food Services.

He had an opportunity to visit the CTE center where Paul Robinson led a tour for Santa Barbara County Board of Education and the County Superintendent. He also attended a Chamber of Commerce groundbreaking event. There is a brand new truck center coming to Santa Maria. Allan Hancock was also there talking about partnerships and career pathways. It was a great event and a wonderful opportunity to connect with the company. There is a tremendous amount of support in the community for CTE.

He congratulated PVHS Girl's Wrestling and the SMHS Drag Racing Team.

Ms. Lopez: She thanked Dr. Garvin for taking over for her last month. She officially welcomed Mr. Garcia and she is excited to work with him. She thanked the students for their reports and told them the Board looks forward to them every month.

**ITEMS SCHEDULED FOR ACTION**

**GENERAL**

**Board Policies for First Reading – No Action Required - Appendix D**

The administration presented the proposed updates to the SMJUHS Board Policies listed in Appendix D. The policies/regulations will be on the next board agenda for approval.

<b>BP</b>	<b>Description</b>
BP 3600 <i>(revised)</i>	<u>Consultants</u> Policy updated to reflect <b>NEW LAW (AB 5)</b> which codifies a three-part test, established in <i>Dynamex Operations West Inc. v. Superior Court of Los Angeles</i> , to determine whether a person providing services for remuneration should be classified as an employee or an independent contractor. Policy also updates the statement on nondiscrimination to include additional protected categories, and reflects law regarding harassment of or by an independent contractor.
BP/AR 7140 <i>(revised)</i>	<u>Architectural and Engineering Services</u> Policy updated to clarify the district's responsibility to select a licensed architect and/or structural engineer as required by law when professional design services are used for construction or modernization of school facilities and to address the need to comply with state safety and design standards. Policy adds the general duties of the architect and/or structural engineer and the circumstances under which design specifications must be submitted to CDE and the Division of the State Architect. Regulation updates the components of the selection process to more directly reflect law and adds the district's authority, if negotiations with the most qualified firm are unsuccessful, to negotiate a contract with the second most qualified firm and then the third most qualified firm. Regulation also includes the option to award a contract to a single entity for both the design and construction of a school facility in excess of \$1 million ("design build" contract).

**INSTRUCTION**

**Quarterly Report on Williams Uniform Complaints**

Pursuant to Education Code § 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in January 2020 on the Williams Uniform Complaints for the months of October-December 2019. Each school 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 public hearing was opened. There were no comments. The public hearing was closed.

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to approve the Williams Quarterly Reports as presented. The motion passed with a vote of 4-0.

**CONSENT ITEMS**

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

A roll call vote was required:

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

- A. Approval of Minutes  
  - Regular Board Meeting – January 14, 2020
- B. Approval of Warrants for the Month of January 2020

Payroll	\$ 7,897,760.78
Warrants	<u>3,591,160.64</u>
<b>Total</b>	<b><u>\$11,488,921.42</u></b>

- C. Attendance Report
- D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Leadership Associates, LLC	Superintendent Advisory /Coaching Services	\$12,000/ General	Yolanda Ortiz
American Technology Solutions	Portal System for 1095-Cs	\$3,232/ General	Kevin Platt
Banda El Reparero	Performance for Dance	\$2,400/ASB	Yolanda Ortiz

- E. Facility Report – **Appendix B**

F. Authorization for Sale of Obsolete Equipment and Vehicles – **Appendix C**

Education Code §17545 allows the district to sell personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration is requesting authorization to conduct a public auction via the internet by and through its representative RT Auctions, to sell equipment that is obsolete, damaged beyond repair, or surplus to the highest responsible bidder. The obsolete equipment to be auctioned is listed in Appendix C. Notices of items for sale at auction will be posted in no less than three public places within the District, including the District’s website at <http://www.smjehsd.k12.ca.us>

G. Student Matters – Education Code § 35146 & § 48918

Administrative Recommendation to suspend the order of expulsion: 355266  
 Administrative Recommendation to order expulsion: 355773, 352493

H. Approval of Board Policies

The policies listed below were presented for approval. The policies were listed for first reading on the December 16, 2019 board agenda.

BP 4111/4211 BP/AR 4311	RECRUITMENT AND SELECTION
BP/AR 4116	PROBATIONARY/PERMANENT STATUS
AR 4117.7/4317.7	EMPLOYMENT STATUS REPORTS
BP 4119.21	PROFESSIONAL STANDARDS

I. CTE Center/Agricultural Farm Project #11-102.1: Approval of Amendment No. 3 to Facilities Lease Increasing Guaranteed Maximum Price (GMP)

The Guaranteed Maximum Price (GMP) was previously approved by the Board under Amendment No. 1 as \$19,925,033. Two subsequent Change Orders (CO), CO No. 1 and CO No. 2 were approved by the Board under Amendment No. 2 increasing the GMP to \$20,440,830.35. CO No. 3 utilized contingency allowances within the Board approved Amendment No. 1 thus did not require Board approval. CO No. 4 is included in Amendment No. 3 and includes the addition of site fencing, steel corner guards, door hardware, girder closure strips, access panels and catwalks, wall closure trim, signage, structural welding, wall material changes, metal flashing, attic vents, rust prevention finish, a downspout, roof clips, pipe insulation, and a credit for engineering. CO No. 4 in the amount of \$165,359.59 increases the GMP to \$20,606,189.94. District Administration recommends approval of Amendment No. 3 to the CTE Center/Agricultural Farm Project #11-102.1 Facilities Lease.

<b>REGULAR MEETING February 11, 2020</b>
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J. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Amy Hennings and students /Close Up Washington D.C., a civics education program	Washington, DC March 7-13, 2020	Close Up Fellowships, ASB
Sara Araujo and Amanda Rodriguez/Spark Floral Design Professional Dev.	Orlando, FL March 16-18, 2020	LCAP 3.7

K. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO20-00896	Culver-Newlin Inc.	\$ 135,748.51	Furniture – tables, chairs, desk, etc. / Fund 26 H2016 Bond

L. Acceptance of Gifts

<u>Pioneer Valley High School</u>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Tony Barajas	Golf Program	\$300.00
Rotary Club of SM & Nipomo	PVHS Marching Band	\$1,000.00
Vaqueras Food Truck	SHARe Club	\$300.00
G Brothers Smokehouse	Link Crew Club	\$205.00
G Brothers Kettlecorn	Link Crew Club	\$190.00
Solvang Danish Days Foundation	PVHS Marching Band	\$1,000.00
Lupitas Aqua Frescas	AVID 2023	\$300.00
Casa Oaxaca Food Truck	Girls Soccer	\$200.00
WePay/SNAP Raise	Cross Country	\$1,616.46
WePay/SNAP Raise	Girls Basketball	\$3,505.47
WePay/SNAP Raise	Boys Soccer	\$2,397.38
WePay/SNAP Raise	Girls Soccer	\$4,186.24
Paradise Shaved Ice	FCCLA	\$120.00
Tony Ramos	Center Stage	\$50.00
Rogelio Ordonez	Center Stage	\$50.00
John R. Prewett/Vision Center	Center Stage	\$100.00
Alan Huynh	Center Stage	\$25.00
Barbara A Ramirez, CPNP	Center Stage	\$100.00
Beauty by Lily	Center Stage	\$25.00
Las Costenitas	Center Stage	\$25.00
Carniceria Matador, Inc.	Center Stage	\$200.00
Dr. Eric Sorenson	Center Stage	\$250.00
Casa Blanca Bridal	Center Stage	\$25.00
Bontanica San Jose	Center Stage	\$50.00
Joe Duran	Center Stage	\$50.00
El Puma Income Tax	Center Stage	\$50.00
Santa Maria Moose Lodge	Center Stage	\$100.00
Hunter McCormick	Jazz Choir	\$40.00
Christopher Barreyro	Jazz Choir	\$20.00
Miguel Padron	Jazz Choir	\$10.00



**REGULAR MEETING  
February 11, 2020**

<u>Pioneer Valley High School (continued)</u>		
Erendira Chavez	Jazz Choir	\$30.00
Francisco Chavez	Jazz Choir	\$30.00
Alejandro Gonzalez	Jazz Choir	\$30.00
Yuri Nuño	Jazz Choir	\$10.00
Kathy LeDoux	Jazz Choir	\$30.00
Deddie Sharer	Jazz Choir	\$20.00
Crystal Corkern	Jazz Choir	\$10.00
<b>Total Pioneer Valley High School</b>		<b><u>\$16,650.55</u></b>
<u>Righetti High School</u>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Calif Future Business Leaders of America	FBLA	850.00
Melfred Borzall, Inc	Drama Club	500.00
Kirk & Robin Leishman	Girls Golf	100.00
Warriors Booster Club of RHS	Various	38335.00
Heritage Harvesting, Inc	Girls Basketball	300.00
Krafty Koncessions	ASB FB Experience	150.00
C L & K Romain	Wrestling	250.00
Jesse Bishop & Staci Romain-Bishop	Wrestling	150.00
Triplett Repair Services	Girls Soccer	200.00
Santa Maria Valley Physical Therapy Grp.	Girls Soccer	300.00
Safran Seats Santa Maria, LLC.	Girls Soccer	2000.00
Pacific Vegetable Exchange, Inc.	Girls Basketball	250.00
Babe Farms	Baseball	150.00
Stylehouse Furnishings	Girls Soccer	100.00
Beverly & Kern Hendrix	Girls Soccer	200.00
V. Lopez Jr. & Sons Gen. Eng. Const., Inc.	Wrestling	150.00
Santa Barbara Bowl Foundation	Marimba Band	3000.00
Pacific Ag Water, Inc.	Drama	500.00
Home Motors	Cheer	200.00
Elene Herrera	Competitive Cheer	100.00
Myra Shelby	Competitive Cheer	100.00
Alison Gooley	Competitive Cheer	100.00
Ruth Jordan	Competitive Cheer	100.00
Renee Diaz	Competitive Cheer	100.00
Anderson Van & Storage Inc.	Competitive Cheer	100.00
Debbie Johnson	Competitive Cheer	126.00
Thomas Liantorio	Competitive Cheer	150.00
Lloyd Taylor	Competitive Cheer	125.00
Mi Yong Chung	Competitive Cheer	125.00
Alicia McMillan	Competitive Cheer	184.50
Chris & Cynthia Consorti	Competitive Cheer	125.00
Melina Gracia	Competitive Cheer	125.00
Atlas Custom Repair/Manuel Rolon	Competitive Cheer	125.00
Elmer Gonzales	Competitive Cheer	125.00
Universal Leadership Development	Competitive Cheer	100.00
Tim Lopez	Competitive Cheer	125.00
M & E Recinos	Competitive Cheer	100.00
<b>Total Righetti High School</b>		<b><u>\$49,820.50</u></b>

<b>REGULAR MEETING</b> <b>February 11, 2020</b>
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<b><u>Santa Maria High School</u></b>		
<b><u>Donor</u></b>	<b><u>Recipient</u></b>	<b><u>Amount</u></b>
Juan Antonio Hernandez	Close Up Washington	\$365.00
Den Mat	Auto Club	\$300.00
Ginny Barnett	American Dream	\$100.00
Santa Maria FFA Boosters	FFA General	\$28,000.00
Ronald Tegland	FFA Sheep	\$200.00
<b>Total Santa Maria High School</b>		<b><u>\$28,965.00</u></b>

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

There were no reports from employee organizations.

**OPEN SESSION PUBLIC COMMENTS**

There were no public comments.

**FUTURE ITEMS FOR BOARD DISCUSSION**

Dr. Karamitsos wants to speak about caps and gowns purchasing through Josten’s due to a contract with them. It is a costly thing. We have tried to move away from sports teams and bands having to raise funds for participation. She would like to hear from students and families. Do we need to continue to buy these things or come up with a system to use things again?

**NEXT MEETING DATE**

Unless otherwise announced, the next regular meeting of the Board of Education will be held March 10, 2020. 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 2020**

- |               |                   |                   |
|---------------|-------------------|-------------------|
| April 7, 2020 | June 16, 2020     | October 13, 2020  |
| May 12, 2020  | July 14, 2020     | November 10, 2020 |
| June 9, 2020  | August 4, 2020    | December 15, 2020 |
|               | September 8, 2020 |                   |

**ADJOURN**

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