SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

CSBA Professional Governance Standards

Adopted by the Santa Maria Joint Union High School District April 11, 2001

THE BOARD

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a "governance team." This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

To operate effectively, the board must have a unity of purpose and:

- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board's performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.

THE INDIVIDUAL TRUSTEE

In California's public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

To be effective, an individual trustee:

- Keeps learning and achievement for all students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.



Santa Maria Joint Union High School District

- Maximize Student Success
- Develop and Maintain a Districtwide Accountability System
- Enhance Student Support Services: Facilities, Technology, Safe, Clean, Nurturing Environment; Expand Food Services
- Foster Partnerships
- Manage Rapid District Growth

RESPONSIBILITIES OF THE BOARD

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly
 monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting
February 12, 2019
Santa Maria Joint Union High School District
2560 Skyway Drive, Santa Maria, California 93455

6:30 p.m. General Session/Closed Session Immediately Following

The Santa Maria Joint Union High School District mission is, "We prepare all learners to become productive citizens and college/career ready by providing challenging learning experiences and establishing high expectations for achievement."

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the District can be inspected at the above address during normal business hours.

Individuals who require special accommodation including, but not limited to, American Sign Language Interpreter, accessible seating or documentation in accessible formats should contact the superintendent or designee within a reasonable amount of time before the meeting date.

I. OPEN SESSION

A. Call to Order

II. REPORTS

- A. Student Reports
- B. Superintendent's Report
- C. Board Member Reports

III. ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. 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. Voting for Delegates is an action of the entire board and requires a majority vote. Dr. Garvin is currently serving as a CSBA Delegate for Subregion 11-A and his term expires March 31, 2020.

REGULAR MEETING February 12, 2019

The CSBA Delegate candidate for Subregion 11-A is open. The term of office for this election is two years beginning April 1, 2019 – March 21, 2021. The candidate is Luz Reyes-Martin (Goleta Un. SD).

Moved	Second	Vote

2. Board Policies for First Reading – No Action Needed

Resource Person: John Davis, Asst. Supt. of Curriculum

The following board policies are presented for First Reading and will be added to the March 12, 2019 agenda for approval.

BP/AR/BB	Description
BP	Policy reflects NEW STATE LAW (SB 1169, 2016) which
Student Wellness	no longer requires posting of district policy on nutrition and
	physical activity within cafeterias/eating areas, but does re-
	quire annually informing the public of the content and im-
	plementation of the policy.

3. Quarterly Report on Williams Uniform Complaints

Resource Person: John Davis, Asst. Supt. of Curriculum

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 2019 on the Williams Uniform Complaints for the months of October – December 2018. 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 must be held.

- 1. Open Public Hearing
- 2. Take Public Comments
- 3. Close Public Hearing

***	IT IS RECOMMENDED THAT the Board of Education approve the Quarterly
	Report on Williams Uniform Complaints as presented.

Moved	Second	Vote

IV. CONSENT ITEMS

*** IT IS RECOMMENDED THAT the Board of Education approve the following consent items as presented.

All items listed are considered to be routine and may be enacted by approval of a single vote. 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

Regular Board Meeting – January 8, 2019

B. Approval of Warrants for the Month of January 2019

Payroll \$7,425,295.09
Warrants 2,863,460.76 **Total** \$10,288,755.85

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, will be available to answer questions regarding the 2018-2019 fifth monthly attendance report presented on the last page of this agenda.

- D. Facility Report Appendix B
- E. AG CTE Incentive Grant Application for Specialized Grant Funding

The Board of Education is requested to approve the Agricultural Career Technical Education Incentive Grant Application for Specialized Grant Funding for Pioneer Valley High School (2018-19).

The Agricultural Career Technical Education Incentive Grant provides local educational agencies (LEAs) with funds to improve the quality of their agricultural career technical education programs. The goal is to maintain a high-quality, comprehensive agricultural career technical program in California's public school system to ensure a constant source of employable, trained, and skilled individuals. The requested specialized grant funding amount for Pioneer Valley High School is \$10,000.

F. Addendum to MOU with San Diego County Superintendent of Schools office for the Career Technical Educational Credentials Program

This Addendum to the March 23, 2018 Memorandum of Understanding (MOU) between the San Diego County Superintendent of Schools changes the name of our coordinator from LeeAnne Del Rio to John Davis. All other scopes of services remain the same.

G. Authorization to Piggyback on Waterford Unified School District for School Buses District-Wide for the Length of the Contract through December 31, 2019

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as "piggy-backing", where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Waterford Unified School District has awarded their school buses bid to A-Z Bus Sales, Inc. (Bid #01/17, through December 31, 2019). The district recommends that the board find and determines that it is in the best interest of the district to authorize purchasing of school buses under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

H. Authorization to Piggyback on Kern County Superintendent of Schools for Technology Products, Services and Other Branded Products Districtwide for the Length of the Contract through December 31, 2021

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as "piggy-backing", where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Kern County Superintendent of Schools has awarded their purchases as needed for technology hardware, software, related services and other branded products through PEPPM 2019 Product Line Bid – California #528899 through December 31, 2021. The district recommends that the board find and determines that it is in the best interest of the district to authorize technology purchases under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

I. Low-Performing Students Block Grant (LPSBG)

The Low-Performing Students Block Grant (LPSBG) provides funds for local education agencies serving students identified as low performing on state English language arts or math assessments, who are not otherwise identified for supplemental grant funding under the LCFF, or eligible for special education services.

The Board of Education is requested to review and approve the LPSBG Plan. This Plan includes information regarding how the services align with and are described in the school district's local LCAP.

J. Approval of Board Policies

The policies listed below are presented for approval. The policies were listed for first reading on the January 8, 2019 board agenda.

BP/AR/BB	Title
BP 3312	Business/Contracts
BP/AR 3550; 3551; 3554	Business/Food Service
BP 6142.3	Instruction/Civic Education
BB 9110	Board Bylaws/Terms of Office

K. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SER- VICES	AMOUNT/FUN DING	RESOURCE PER- SON
Jennifer Martin	Honor Band Conductor	\$1,000/ LCAP 4.6	Mark Richardson
Dejaay Express	DJ Services	\$195/ ASB	John Davis
Santa Maria Elks	Building Rental and Secu- rity Guards for RHS Prom	\$2,325/ ASB	John Davis
Santa Maria Elks	Building Rental and Security Guards for SMHS Prom	\$2,305/ ASB	John Davis
ALICE Training Institute	Safety Training	\$14,850/ LCAP 6.4	John Davis
Brittany Logan Bower Pearson	ASL Interpreter for student for extra-curricular activities	\$5,650/ Special Ed	John Davis
Maxim Healthcare Services	Therapist for students en- rolled in the Therapeutic Learning Classes (TLC)	Not to exceed \$44,000/ Mental Health	John Davis
Don Henry	Music, Memories and More for Sadie Hawkins Dance at PVHS	\$1,000/ ASB	John Davis
Santa Maria Fairpark	Building Rental and Secu- rity Guards for PVHS Prom	\$2,989.80/ ASB	John Davis

L. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Amy Hennings, Richard Guiremand	Washington, D.C.	Close-Up Fellowships, Mi-
and 14 SMHS Students/Close-Up	March 2-8, 2019	grant Program and Fund-
Washington D.C. Educational		raising
Program		
Geri Coats, Cat Petty	Philadelphia, PA	LCAP 5.2
ISTE (International Society for	June 23-26, 2019	
Technology in Education)		
Conference		
Zen Sugano	Boston, MA	College & Career Readiness
2019 NAEA (National Art Education	March 14-16, 2019	Block Grant
Association) Conference		
Jose Diaz	Baltimore, MD	LCAP 5.2
Teacher Teaching with Technology	March 7-11, 2019	
Conference		

M. Purchase Orders

PO#	Vendor	Amount	Description/Funding
PO19-	A-Z Bus Sales,	\$191,958.63	2020 Blue Bird Bus / General Fund
01023	Inc.		Pupil Transportation
PO19-	Santa Barbara	\$150,000.00	Non-Public School costs SY 18-19 /
03168	County SELPA		General Fund Special Ed TLC

N. Acceptance of Gifts

Pioneer Valley High School				
<u>Donor</u>	Recipient	<u>Amount</u>		
Casa Oaxaca Mexican Food	Girls Soccer	\$210.00		
SnapRaise	Girls Soccer	\$3,478.86		
SnapRaise	Girls Wrestling	\$909.30		
G Starowicz Revocable Trust	Boys Basketball	\$100.00		
Dennis Sproule	Various Departments	\$1,550.00		
Anonymous	Boys Basketball	\$100.00		
Total Pioneer Valley High School		\$6,348.16		
Total Florice: Valley High Colloci		90,0 10110		
, -		***************************************		
, -	a High School	***************************************		
, -	a High School Recipient	Amount		
Santa Mari	_			
Santa Mari	Recipient	Amount		
Santa Mari Donor B.P.O. Elks San Luis Obispo Lodge #322	Recipient Close Up Club	<u>Amount</u> \$500.00		
Santa Mari Donor B.P.O. Elks San Luis Obispo Lodge #322 Kiwanis Of Santa Maria Valley Foundation	Recipient Close Up Club Club Up Club	\$500.00 \$100.00		
Santa Maria Donor B.P.O. Elks San Luis Obispo Lodge #322 Kiwanis Of Santa Maria Valley Foundation Rotary Club of Santa Maria Breakfast	Recipient Close Up Club Club Up Club FFA	\$500.00 \$100.00 \$350.00		

V. REPORTS FROM EMPLOYEE ORGANIZATIONS

VI. OPEN SESSION PUBLIC COMMENTS

The public may address the Board on any matter (except personnel) concerning the District and not on the agenda. Note: The time limit to address the Board may not exceed two minutes. The Board is not required to respond to the Public Comment. The public may also address the Board on each item on the Agenda as the Board takes up those items. Persons wishing to speak should complete a blue request form and hand it to the Board secretary.

VII. ADJOURN TO CLOSED SESSION

Note: The Board will consider and may act upon any of the following items in closed session. They will report any action taken publicly at the end of the closed session as required by law.

- A. Certificated and Classified Personnel Actions Government Code §54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources. *Appendix A*
- B. Conference with Labor Negotiators The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
- C. Student Matters Education Code §35146 and §48918. The Board will review proposed expulsions/suspended expulsion(s) and/or requests for re-admission. NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.

Administrative Recommendation for student re-admission from expulsion: 347566

Administrative Recommendation to order expulsion: 355733

VIII. RECONVENE IN OPEN SESSION

A. Call to Order

IX. ANNOUNCE CLOSED SESSION ACTIONS – Dr. Richardson

X. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held March 12, 2019. 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.

XI. FUTURE REGULAR BOARD MEETINGS FOR 2019

April 9, 2019	June 18, 2019	October 8, 2019
May 14, 2019	August 6, 2019	November 12, 2019
June 11, 2019	September 10, 2019	December 10, 2019

XII. ADJOURN

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT MONTHLY REPORT OF ATTENDANCE FIFTH MONTH OF 2018-19

December 03, 2018 through December 28, 2018

						_			Ve AUA
							Prior Year		Current Year
	Ending Enrollment	, ADA	ADA % of Poss. Enroll.	Ending Enrollment	ADA	ADA % of Poss. Al	ADA % to	ADA	ADA % to CBEDS
ERNEST RIGHETTI HIGH Regular	2008	1939.71	94.7%	2042	1969.40	95.3%			
Special Education	85	80.43	93.5%	73	69.20	95.5%		73.69	
Indpendent Study	25	20.36	62.2%	51	54.73	99.2%		9.76	
Independent Study 12+	0 0	0.64	100.0%	i •	1 5	1 20		00.0	
CTF Program	9 6	0.00	03.0%	- u	1.87	93.3%		0.12	
Home and Hospital Reg Ed	•	2.43	73.9%	o vo	0 G	%0.07 %0.08		2.0	
Home and Hospital Spec Ed		0.79	78.6%	0	1.00	50.0%		2.63	
TOTAL RIGHETTI	2127	2051	94.6%	2180	2104.73	95.3%		2052.15	
SANTA MARIA HIGH									
Regular	2356	2316.21	96.5%	2466	2405.60	86.5%		2307.43	
Special Education	88	82.00	93.3%	124	112.60	80.8%		90.77	
Indpendent Study	41	12.79	86.1%	18	17.80	97.8%		18.05	
Independent Study 12+	0	00:00	%0.0	0	00'0	1		0.00	
Independent Study Spec Ed	_	9:	93.3%	-	0.93	93.3%		0.00	
CTE Program	о	7.07	70.7%	4	3.13	78.3%		6.62	
Home and Hospital Reg Ed	ഗ ധ	9.36	78.9%	4 .	5.80	41.6%		5.23	
TOTAL SANTA MADIA	0 0	0.00	0.0%	2	1.00	20.0%		1.27	
TOTAL SAINTA MARIA	74/4	2428.43	90.4%	5629	2546.87	96.3%	Ì	2429.37	
PIONEER VALLEY HIGH Regular	2489	2434.00	96.3%	2570	2530.40	97.0%		2502.36	
Special Education	105	101.29	94.6%	104	98.87	95.1%		97.79	
Independent Study	92	15.14	64.6%	ις	9.27	99.3%		4.24	
Independent Study Spec Ed	7	2.57	85.7%	0	00:00	1		1.80	
Home and Hospital Reg Ed	60 (9.79	76.1%	16	3.00	18.3%		7.00	
HOME and Hospital Spec Ed	7	1.2.1	%/.09	9 220	1.93	32.2%		2.08	
O'OL TONEEN WALLET	4707	2304	90.376	71017	2043.47	8.0.00 00.00		77.010.27	
DAY TREATMENT @ LINCOLN STREET	гO	4.07	68.7%	9	5.07	84.4%		4.79	
DISTRICT SPECIAL ED TRANSITION	21	22.93	%2'66	20	20.00	100.0%	Ħ	27.20	
DISTRICT SPECIAL ED TRANS/VOC MIM	21	23.00	100.0%	17	16.93	%9.66		14.79	
ALTERNATIVE EDUCATION									
Delta Continuation	274	230.01	70.2%	323	238.72	73.2%		254.05	
Delta 12+	0	0.00	%0.0	0	0.00	1		00.00	
Delta Independent Study	21	19.70	84.1%	ર્સ ,	2.30	7.6%		3.99	
Delta Independent Study Spac Ed	4 +		31.0%	- 4	0.00	0.0%		11.92	
Home and Hospital Red Ed	- m	0.5	7.07	- •	0.00	%O.O.		0.00	
Reach Program—FRHS	o u	2.30	0.7 700	4. Ć	0.00	80.0		0.45	
Reach Program-DHS	o C	9.0	%4.70	<u> </u>	09:01	%c.18		000	
Reach Program—SMHS	, co	4.64	28.0%	, L	15.93	70 70%		3.13	
Reach Program-PVHS	4	6.50	72.2%	6 04	14.07	%8.96		2 6	
Home School @ Library Program	98	25.14	63.3%	44	42.00	95.5%		25.60	
Delta HS I.S. Program P	22	21.99	88.7%	14	0.00	%0.0		16.59	
TOTAL ALTERNATION OF TAXABLE IN T	-	41414	100 00			100		CF F00	
OTAL ALIENMATIVE EDUCATION	3/8	316.19	83.6%	455	329.62	72.4%	1	324.13	

Santa Maria Joint Union High School District February 12, 2019

CLASSIFIED PERSONNEL ACTIONS						
Action	Assignment	Site	Effective	Pay Rate	Hours	
Employ	Custodian	SMHS	2/6/19	15/A	8	
Resign	Human Resources Technician	DO	1/18/19	28/C	8	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/D	4.75 to 6.75	
Short-term Assignment	ELPAC Tester	LC	1/30/19 - 3/29/19	16/A	6.5	
Employ	Bus Driver	DO	1/17/19	18/A	4	
Mid-year Rebid	Bus Driver	DO	1/17/19	18/A	4 to 4.5	
Employ	Student Information Systems Analyst	DO	1/24/19	31/A	8	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/B	5.5 to 4.5	
Short-term Assignment	ELPAC Tester	LC	1/17/19 - 3/29/19	16/A	6.5	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/B	4.5 to 4.75	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/E	6 to 5.5	
Short-term Assignment	ELPAC Tester	DO	2/4/19 - 3/29/19	16/A	6.5	
Short-term Assignment	ELPAC Tester	LC	1/17/19 - 3/29/19	16/A	6.5	
Dismiss	Food Service Worker	PVHS	1/15/19	9/B	3	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/C	4.5 to 4.25	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/E	5 to 4.5	
Short-term Assignment	ELPAC Tester	LC	1/17/19 - 3/29/19	16/A	6.5	
Short-term Assignment	ELPAC Tester	LC	1/28/19 - 3/29/19	16/A	6.5	
Employ	Bus Driver	DO	1/18/19	18/A	4	
Mid-year Rebid	Bus Driver	DO	1/18/19	18/A	4 to 4.5	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/A	6.75 to 4.75	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/E	4.75 to 5.5	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/E	6.5 to 6.75	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/B	4.5 to 4.75	
Resign	Instructional Assistant-Spec Ed II	SMHS	1/22/19	15/E	6	
Leave Without Pay	Food Service Worker II	PVHS	2/13/19 - 4/7/19	12/E	6.5	
Resign	Accounting Assistant I	PVHS	4/26/19	14/E	8	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/E	6.25 to 6	
Employ	Custodian	SMHS	2/1/19	15/A	8	
Employ	Instructional Assistant-Spec Ed II	PVHS	2/6/19	15/A	6	
Retire	Campus Security Assistant II	SMHS	12/31/18	17/E	7.25	
Mid-year Rebid	Bus Driver	DO	1/14/19	18/B	4.5 to 5.75	
Resign	Instructional Assistant-Spec Ed II	SMHS	2/1/19	15/E	6	
Short-term Assignment	ELPAC Tester	LC	1/17/19 - 3/29/19	16/A	6.5	

Santa Maria Joint Union High School District February 12, 2019

CERTIFICATED PERSONNEL ACTIONS								
	Action	Assignment	Site	Effective	Salary	FTE		
Baby Bo	nding Leave	Social Science	RHS	1/22/19-2/11/19	19/V	1.0		
Teacher	Prep Period	Math	SMHS	1/14/19-6/7/19	6/IV	0.2		
Teacher	Prep Period	Science	PVHS	1/14/19-6/7/19	19/V	0.2		
Teacher	Prep Period	Math	PVHS	1/14/19-6/7/19	13/V	0.2		
Baby Bo	nding Leave	Physical Education	RHS	2/8/19 - 5/9/19	4/IV	1.0		
Baby Bo	nding Leave	Science	SMHS	2/20/19-5/17/19	3/V	1.0		
Stipend		FOL Leader	RHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Stipend		FOL Leader	PVHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Retire		Visual Performing Arts	RHS	6/8/19	23/V	1.0		
Teacher	Prep Period	Math	PVHS	1/14/19-6/7/19	17/V	0.2		
Stipend		FOL Leader	PVHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Stipend		FOL Coordinator	PVHS	1/2019 - 3/2020	I, 1 8%	~~		
Stipend		FOL Leader	PVHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Stipend		FOL Leader	PVHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Stipend		FOL Leader	PVHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Stipend		FOL Leader	RHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Stipend		FOL Leader	RHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Stipend		FOL Leader	RHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Teacher	Prep Period	Health	SMHS	1/14/19-6/7/19	12/V	0.2		
Salary U	pdate	Science	RHS	1/14/19	6/V	1.0		
Stipend		FOL Leader	RHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Stipend		FOL Leader	PVHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Stipend		FOL Leader	PVHS	1/2019 - 3/2020	I, 1 6.5%	~~		
Teacher	Prep Period	Science	RHS	1/14/19-6/7/19	28/V	0.2		
Teacher	Prep Period	Health	SMHS	1/14/19-6/7/19	35/V	0.2		
COACHING PERSONNEL ACTIONS								
							Employee	
	Action	Assignment	Site	Effective		ASB/Booster	Туре	
Stipend		Assistant Frosh Boys Football	ERHS	2018-2019	\$1,125.00		WALK-ON	
Stipend		Head Varsity Boys Basketball	ERHS	2018-2019	\$4,264.00		CERT.	
Stipend t	o Volunteer	Volunteer Varsity Boys Basketball	ERHS	2018-2019	\$0.00		CERT.	
Stipend		Head JV Boys Soccer	ERHS	2018-2019	\$2,665.00		WALK-ON	

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT

Winter Break and January 2019 Activities

1. Santa Maria High School Construction Projects

SMHS Reconstruction – Rachlin Partners

 The underground utility and communications reviews as well as hazardous materials survey work associated with the buildings to be demolished or modernized during the reconstruction are underway. The team met to review the architectural construction drawings for Increment 1; the project is anticipated to be submitted to the Division of the State Architect (DSA) in February. A special pre-DSA set of projects are being planned for construction in late spring thru fall of this year.

2. Ernest Righetti High School Construction Projects

ERHS New 38-Classroom Building – Rachlin Partners

• The project is substantially complete except for the final installation of the Audio-Visual IT classroom systems, exterior ceiling systems, portions of the perforated walkway panels, and asphalt modification in the senior parking lot area. Currently, the occupancy of the building is anticipated for mid-March. (Photos)

ERHS Maintenance and Operations Building – Rachlin Partners

 Schematic design continues under development and is anticipated to be ready for initial review by site staff in March 2019.

ERHS Phase 2 Improvements – (Rachlin Partners)

• Schematic design, including backgrounds and facility layouts are ongoing. The target for the Division of State Architect submittal is scheduled for early summer.

ERHS Outdoor Greek Theatre Seating Replacement – Support Services

 The anticipated construction period was moved to April to take advantage of spring break and minimize impact on the school operation. The informal bid package was issued January 18, 2019 with bids due March 1, 2019.

3. Pioneer Valley High School Construction Projects

PVHS Pool Lighting and Column Repair – WLC Architects

 The DSA Certification of Compliance approval letter has been received. Final documentation closeout activities continue.

4. Career Technical Education Center

C2004 Career Technical Education (CTE) Center/Ag Farm – PMSM Architects

 On-site roadway base work has commenced, and underground utilities continue throughout the site. Concrete footings and small pads for the barn were poured. Steel framing material for building B is on-site and is being prepared for installation. Site grading continues and off-site utilities and road installation coordination with various agencies and adjacent property owners is ongoing. (Photos)

5. District Wide and Support Services Center

District Wide Project Closeout – Support Services

- Review of project closeout: Projects under current review and their status are as follows:
 - Work continues toward closeout of nine legacy projects, seven at SMHS and two at ERHS.
 - Closeouts Certification of Compliance have been received for the following projects:

#03-102725: ERHS Alterations to Multipurpose Building and Gym Building. #03-102564: SMHS Alterations to Classroom Buildings 240 (Science), 290 (Dance & Drama), 310 (Math), 350 (Mac Lab), and 430 (English).

SSC New West Parking Area – Flowers and Associates

 City of Santa Maria project approval was received January 15. Based on current available funding, this project will be held until next fiscal year. The project approval is valid through January 15, 2020 (including a 6-month extension). Bidding is tentatively scheduled for summer 2019.

Proposition 39 District Wide Mechanical Upgrades – Pool Heaters – Ravatt-Albrecht Architects

Final documentation and payment processing continue.

Solar Photovoltaic – Support Services

 Contract document closeout activities are complete. Production assessments will continue to ensure compliance with contract agreed production amounts. This project is closed.

6. Summer Activities Planning

District Wide Summer Projects Planning 2018/19

• Ongoing Administration meetings will continue through February and March to update the master project list for completion between now and summer 2019.

Gary Wuitschick Director – Support Services

Maintenance & Operations

SMHS

- Performed preventive maintenance on grounds equipment.
- Completed landscaping maintenance on several areas of campus.
- Performed quarterly weed abatement.
- Installed 782 new lockers in the girls' locker room. This included relocation of electrical service in the locker room. (Photos)
- Rotated the cardboard collection bins for the campus recycling program.
- Performed weekly restriping of the practice field for soccer.
- Completed weekly grooming of the stadium artificial turf.
- · Repaired door frames in the multi-purpose room.
- Revised computer cables in classrooms 235 and 637.
- Repaired public address system controls in Multi-Media Learning Center (MMLC).
- Repaired flooring in the Broadway 100 Building: entryway Geo Tile walk-off mats and transition strips.
- Repaired electrical outlets in classroom 510 as well as the 600 Portable (south campus) restroom.
- Performed plumbing fixture repairs in boys' locker room restroom, maintenance shop restroom, and 500 portable restroom.
- Performed lighting repairs in classrooms 112, 415, and 510.
- Repaired entry ramps to portable classrooms 616, 617, and 620.
- Inspected and documented needed repairs on campus wide security camera system.
- Performed inspection and testing of campus wide emergency showers, AEDs, fire extinguishers, and fire alarm system.
- Replaced a damaged partition pilaster in the 320 Building boys' restroom. (Photo)
- Completed repairs to paper goods dispensers in the 100 Building boys' and girls' restrooms.
- Performed expedited repairs to tempered hot water supply balance valve at the swimming pool deck showers.
- Completed the replacement of burned out lamps in the MMLC.
- Performed furniture movement/obsolete/repair tasks in classrooms 634 and 640.
- Performed night time audits of evening custodial staff.
- Replaced rain gutters on thirteen portable classrooms 611 623. (Photo)
- Inspected all roofs on campus.
- Completed winter break energy shutdown and startup.
- Setup and restored from school and civic center use events Migrant Education food bank distribution, Collab/Guiding coalition, DELAC, SMHS Christmas luncheon, Santa Barbara Scholarship Foundation workshop, Cal Poly ETS, Link Crew wake-a-thon, PVHS Holiday soccer tournament, club soccer, Allan Hancock College youth dance, SMHS boys' and girls' soccer, SMHS boys' & girls' wrestling, SMHS boys' and girls' basketball, and The ELKS Hoop Shoot.
- Preventive work order hours 26
- Routine work order hours 86
- Total work orders completed 104
- Event setup hours 86

Ken Groppetti Plant Manager

REGULAR MEETING February 12, 2019

PVHS

- Painted two new regulation soccer fields on practice fields.
- Prepared the stadium for a Winter Break soccer tournament.
- Prepared the stadium and practice field for Track & Field season. (Photo)
- Cleaned all storm drains in preparation for the rain season.
- Serviced grounds equipment: gators and lawn mower.
- Inspected and repaired irrigation valves and sprinklers throughout campus.
- Install new heat pump water heater in 300 Building equipment room. This will provide high efficiency hot water to the Foods Lab. (Photo)
- Installed a new school public address system in the stadium.
- Installed HDMI cables to connect a wall mounted TV to the staff computer in the College & Career Center.
- Replaced broken soap dispensers in the 300 girls' restroom and a damaged toilet paper dispenser in pool girls' restroom.
- Replaced arcing light switches in classrooms 303, 323, 203, 105, and 462, as well as the health office.
- Repaired a broken drain pipe on one of the steam tables in the cafeteria.
- Repaired a leaking toilet in pool girls' restroom and plugged toilet drain in the 300 Building upstairs staff restroom.
- Repaired the demonstration table in science classroom 421.
- Repaired a broken support bracket under the east bleachers in the gymnasium.
- Replaced the computer projector in classroom 606.
- Replaced fire alarm wiring to reduce false alarms during the school day as well as in the middle of the night. (Photo)
- Replaced rain gutters on fourteen portable classrooms: 605, 608, 610, and 620 630. (Photo)
- Converted the HVAC controls in all twenty-nine portable classrooms to tie them into the Metasys Building Control System.
- Inspected all roofs on campus.
- Completed winter break energy shutdown and startup.
- Setup and restored from school and civic center use events Staff welcome back breakfast, GLO Club meeting, winter guard practice, basketball, wrestling tournament, cheer captains meeting, and staff development day.
- Preventive work order hours 10
- Routine work order hours 59
- Total work orders completed 82
- Event setup hours 60

Dan Mather Plant Manager

REGULAR MEETING February 12, 2019

ERHS

- Performed guarterly grounds equipment maintenance: weed eaters, chainsaws, Roto Tiller, and blowers.
- Prepared baseball and softball fields for upcoming season, including outfield fence installation. (Photos)
- Performed routine landscape maintenance at ERHS and DHS, completed weed abatement.
- Completed the art kiln installation by connecting the new electrical transformer during the winter break to take advantage of de-energizing the Industrial Arts Building power for the final connections. (Photo)
- Repaired electrical conduit in 400 Building damaged during construction of the 38 Classroom Building.
- Repaired the door handle in classroom 113, the entry door frame in classroom 611, and trimmed the door for better closing in room 402.
- · Repainted the gymnasium doors.
- Repaired roof leaks in 600 portable classroom restroom and the restroom in the staff workroom 599.
- Replaced leaking water lines at the pool exterior vault.
- Repaired restroom partitions, secured loose toilets, and repaired damaged dispensers in the 300 Building, Industrial Arts Building, and the press box boys' restroom. (Photo)
- Repaired plumbing in several areas: plugged drain in the girls' locker room, failed toilet flush valves in the gymnasium restrooms, Insta-Hot hand washing water heater in the Administration restroom, leaking faucet in the cafeteria kitchen, and plugged urinals in the 400 and 300 Building boys' restrooms.
- Suspended new CIF banners in the gymnasium for basketball season.
- Inspected, lubricated, and adjusted doors at DHS, adjusted closures gymnasium foyer doors, cafeteria delivery doors, and the track storage building doors.
- Inspected all roofs on campus.
- Completed motor and scrubber pad replacement on Clarke ride-on floor scrubber.
- Repaired broken desks and chairs for classrooms throughout the campus.
- Completed emergency repairs on the <u>Bradley</u> parking lot due to erosion from recent rains. (<u>Photo</u>)
- Set up a new storage unit for softball. (Photo)
- Completed emergency shower, emergency lighting, fire extinguisher, and AED monthly inspections.
- Completed winter break energy shutdown and startup.
- Setup and restored from school and civic center use events guidance luncheon, staff luncheon, staff development, TIP meeting, A2A meeting, Ballet Folklorico, soccer team dinner, basketball, wrestling, ONLL sign-ups, Cal Poly Upward bound, and Orcutt Youth Soccer League soccer tournament.
- Preventive work order hours 18
- Routine work order hours 156
- Total work orders completed 96
- Event setup hours 68

Danny Sheridan Plant Manager

Transportation

- Winter bus driver In-Service included special training for dealing with disorderly students. (Photo)
- Received delivery of high capacity mobile vehicle lifts and training on their operation. (Photos)

Graffiti & Vandalism

•	DHS	\$ 0
•	ERHS	\$ 50
•	SMHS	\$ 120
•	PVHS	\$ 0

Reese Thompson Director – Facilities and Operations

Photo Gallery - Major Projects



ERHS 38-Classroom Building - Typical Classroom Interior



ERHS 38-Classroom Building - Movable Skywall Increases Flexibility of First Floor Classrooms



CTE Ag Center - Excavation for the Barn Foundation Footings is in Progress



CTE Ag Center - Barn Footings are Prepared for Concrete with Rebar

Photo Gallery - Maintenance & Operations



SMHS - Joel Amezcua Removes a Bank of Old Lockers and Hidden Trash



SMHS - New Locker Installation In-progress in the Girls' Locker Room



SMHS - Rain Greg Matthews Replaces a damaged Partition Pilaster in 320 Boys' Restroom



SMHS - Rain gutters and down spouts are replaced on Thirteen Portable Classrooms



PVHS - José Gamino and Greg Gentile Set up the Discus Cage for Track & Field Season



PVHS - Plumber and PVHS Maintenance Crew Position the Heat Pump Water Heater for the Foods Lab



PVHS - Fire Alarm Wiring Replaced to Reduce False Alarms



PVHS - New Rain Gutters and Downspouts are Installed on Fourteen Portable Classrooms





ERHS - The Grounds Crew Prepares Baseball and Softball Fields for the New Season



ERHS - Andy Freitas Connects Power to the Art Kilns



ERHS - Leo Avila Repairs Damaged Restroom Equipment in the Press Box Boys' Restroom



ERHS - Emergency Repairs are Completed due to Rain Damaged Bradley Parking Lot



ERHS - Softball Coach Tomooka Supervises Placement of a New (Used) Storage Unit



Transportation - Bus Drivers Study "Personal Space" Training in the January In-Service



Transportation - Mobile Bus Lift Training Included Testing Maximum Capacity Under a Bus



Transportation - Mobile Bus Lift Used to Steam Clean Undercarriage