

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
March 12, 2019**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Support Services Center on March 12, 2019 with a closed session at 5:30 p.m. and open session at 6:30 p.m.

Members present: Palera, Lopez, Perez

Members absent: Garvin, Karamitsos

OPEN SESSION

Mr. Palera called the meeting to order at 5:30 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

RECONVENE IN OPEN SESSION

Mr. Palera called the meeting to order at 6:30 p.m. Alex Andrade and Ethan Spinhouse from Boy Scout Troop 95 of Orcutt attended the meeting. Alex led the flag salute.

Dr. Richardson announced the closed session items.

Item A, Personnel Actions: The governing board members upheld the superintendent's recommendation regarding the employee discrimination complaint. Personnel actions were approved as submitted.

Item B, Non-Reelection of Probationary Certificated Employee(s): The governing board took action to non-reelect three probationary teachers with a vote of 3-0.

Item C, Student Matters: The board approved district actions as submitted.

REPORTS

Student Reports

Caroline Rivas/PVHS: ASB hosted a valentines' event. FFA week happened Feb. 19-22 and they were able to host events during lunch time. Fashion Design classes gave hand-made pillows to children at the Good Samaritan Shelter and the Culinary Arts also attended and cooked for them. Los Unidos Conference was held and was a success. College and Career Fair is this week. Some members will be attending CASL and a PVHS student is running for Board.

Kate Martella/ERHS: It was Kate's 18th birthday and everyone sang Happy Birthday. The past month was Kindness Month. The circulated positive messages around the school. Wished the sports teams luck. The student senate is going to finish the year strong. Brainstormed ideas by highlighting clubs and the most well decorated wins something from ASB. Spring Club Day and Career Day are coming up. Seven teachers will begin using the new classrooms on Monday. The play "You're A Good Man, Charlie Brown" will be performed at the end of the month.

Jose Rodriguez Magana/Delta: Congratulations to our 62 early grads. Seniors are getting excited about Grad Nite and caps and gowns. Delta has a record breaking number of students going to Hancock. Delta's Soccer team traveled to Paso Robles to compete in the Continuation High School Soccer Tournament. Wired Wednesday spent time taking tablets apart to see what is on the inside.

Cristy Vega/SMHS: ASB has been working on the Pennies for Patient Campaign. The goal this year is \$3,000. Boxes have been distributed to all teachers on campus. The Saints Talent Show was last week. Blood drive was held last Thursday. Informational meeting about the Mayor's Task Force was held for those Saints that want to be a part of a positive change. Santa Barbara Foundation is holding interviews for seniors for scholarships.

Board Member Reports

Ms. Perez: She congratulated all four high schools. They did an extraordinary job in financial aid applications. She pointed out that PVHS made the top 10 in the state. It is very impressive (#6 statewide). It has been exciting. Delta has record breaking numbers going to Hancock. It is working well.

Ms. Lopez: She mentioned it was International Woman's Day this week. She gave kudos to all the wonderful women in the audience and the hard work everyone is doing. She spoke about teen dating violence awareness month and how many students are in an unhealthy relationship. So many factors impact students' lives every day. She knows the district offers a lot of services but still feels the need to bring in more services. She thanked everyone for caring and listening.

Mr. Palera: He sat in on the LCAP Steering Committee and it was good to hear the discussions. This is the board's plan and this is what we are looking at. Some people were new and they asked a lot of good questions. There were a lot of good suggestions. Now, everything has to be broken down and action plans need to be made. One of the parents said that he reminds his son everyday – if you hear something or see something, report it to somebody. You can help prevent something. He is looking forward to seeing the LCAP action plan.

Superintendent's Report

Dr. Richardson reported that students will be moving in gradually to the new facility at Righetti High School. We will do a soft opening (a few teachers will be moved this weekend) and classes begin Monday. The next project will be the remodel of existing classrooms and at the end of the whole piece, the portables will be removed and that will help the parking situation.

He mentioned that at the end of Santa Maria Way and 101 is the beginning of the new CTE center. There is a giant crane that you can see. The top of one of the buildings is also visible.

He introduced Joe Domingues and SMHS for their update and mentioned that their WASC visit went very well.

SMHS Academic Progress Update

Mr. Domingues introduced the members of the guiding coalition at SMHS. They spoke on the Professional Learning Communities and collaboration that is bringing a true school transformation. Presenters included Cindy Quaid, Elissa Gonzalez, Robin Schneider, Natasha Lombardi-Hyder, Mary Foley and Steve Campbell. They gave board members and administration informational binders and SMHS gear. The presentation and binders included information on:

- Cultural Shifts in a Professional Learning Community (PLC)
- Common Formative Assessments
- Digital PLC Folders
- Response to Intervention Pyramid
- Dashboard Documentation
- Ongoing Cycle of Improvement
- Upcoming PLC Collaboration and Training Dates

They feel the school is heading in the right direction. Attendance, Reclassification, graduation rates and AP passing rates are up. A-G rates are also up, and concurrent class offerings went from four to seven this year.

The team invited the board to attend any of the PLC meetings and thanked them for their support in the process.

The Board thanked them for the presentation and for all of their hard work.

ITEMS SCHEDULED FOR ACTION

General

Ratification of Faculty Association Agreements – Appendix C

The District and SMJUHSD Faculty Association have negotiated and agreed upon comprehensive changes to language throughout the labor agreement. The tentative agreement is for three years; 2018-2019 and 2019-2020 and 2020-2021 school years. (see Appendix C)

A motion was made by Ms. Perez and seconded by Ms. Lopez to approve the agreements with the faculty association as presented. The motion passed with a vote of 3-0.

Joint Initial Proposal for Successor Negotiations – Information Only/No Action Required – Appendix D

Government Code 3547 requires that all initial proposals in collective bargaining must be presented at a public meeting of the public school employer. CSEA and the District's initial proposals for successor negotiations are being presented to the public in a joint document. At the Board of Education meeting to be held on April 9, 2019, the public, having had a reasonable time to inform itself regarding the provisions of the initial proposal, will have an opportunity to express itself regarding the proposal in the form of public comments. A copy of the initial proposal is attached as Appendix D. No action was required. This item was for information only.

BUSINESS

Public Disclosure of Collective Bargaining Agreement with Faculty Association – Appendix F

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreements on the District's financial status. The District has reached a tentative agreement with the Santa Maria Joint Union High School District Faculty Association. The agreement is for a 2% salary schedule increase effective July 1, 2018, and a 2% salary schedule increase effective July 1, 2019.

The total cost of the tentative agreement is projected to be \$840,487 in 2018-19 and \$1,005,999 in 2019-20. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix F.

A motion was made by Ms. Lopez and seconded by Ms. Perez to approve the AB1200 Public Disclosure of Collective Bargaining Agreement with the faculty association. The motion passed with a vote of 3-0.

2018-2019 Second Interim Report – Appendix E

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The Second Interim report shall cover the period of July 1, 2018 to January 31, 2019, and be approved by the Board of Education no later than 45 days after the close of this period.

The County Superintendent shall certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years.

The certification shall be classified as:

- 1) Positive Certification will be assigned indicating that the district can meet its financial obligations for the current and subsequent two years, or
- 2) Qualified Certification will be assigned to a school district if it may not meet its financial obligations for the current year and the subsequent two years, or
- 3) Negative Certification will be assigned to a school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or in the subsequent two fiscal years.

The full report is in accordance with the state-adopted Standards and Criteria and is posted on the District website at www.smjuhsd.k12.ca.us.

A motion was made by Ms. Perez and seconded by Ms. Lopez to adopt a positive certification for the second interim report for fiscal year 2018-2019. The motion passed with a vote of 3-0.

Authorization to Make Budget Revisions – Resolution Number 11-2018-2019

Income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2018-2019 Second Interim Report has been adjusted to reflect these changes and was presented as Resolution Number 11-2018-2019.

A motion was made by Ms. Perez and seconded by Ms. Lopez to approve Resolution Number 11-2018-2019 authorizing budget revisions as identified in the 2018-2019 Second Interim Report. The motion passed with a roll call vote of 3-0.

A roll call vote was required.

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

Board Policies for First Reading – No Action Required

The following board policies were presented for First Reading and will be added to the April 9, 2019 agenda for approval. There was no action required.

BP/AR/BB	Description
BP/AR 3260	Policy reorganized and updated to reflect CDE management advisory regarding the prohibition against requiring parent/guardian volunteer hours or payment as a condition of the student’s enrollment or participation in educational activities. Regulation also clarifies the permissibility of charging a fee for in-state field trips in accordance with CDE’s interpretation of law, if no student is prevented from participating based on lack of funds.

Measure C2004 Bond Audit for Year Ended June 30, 2018

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the Measure C2004 Bond was conducted for the year ended June 30, 2018. The audit was completed by the firm of Christy White Accountancy Corporation. The audit report was presented to the Board of Education for review and acceptance.

Pursuant to Education Code 15286, a copy of this report has been forwarded to Citizens Bond Oversight Committee. Copies of the report are on file at the District Support Services Center for review by the public.

A motion was made by Ms. Perez and seconded by Ms. Lopez to accept the Measure C2004 Bond Audit for the year ending June 30, 2018. The motion passed with a vote of 3-0.

Measure H2016 Bond Audit for Year Ended June 30, 2018

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the Measure H2016 Bond was conducted for the year ended June 30, 2018. The audit was completed by the firm of Christy White Accountancy Corporation. The audit report was presented to the Board of Education for review and acceptance.

Pursuant to Education Code 15286, a copy of this report has been forwarded to Citizens Bond Oversight Committee. Copies of the report are on file at the District Support Services Center for review by the public.

A motion was made by Ms. Perez and seconded by Ms. Lopez to accept the Measure H2016 Bond Financial Statements for the year ending June 30, 2018. The motion passed with a vote of 3-0.

CONSENT ITEMS

A motion was made by Ms. Lopez and seconded by Ms. Perez to approve all consent items as submitted. Discussions included the Student Wellness Policy and Fitzgerald MOU. The motion passed with a roll call vote of 3-0.

A roll call vote was required.

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

- A. Approval of Minutes
Regular Board Meeting – February 12, 2019
- B. Approval of Warrants for the Month of February 2019
- C. Attendance Report
- D. Student Matters – Education Code § 35146 and §48919
Administrative Recommendation to order expulsion: #354021
- E. Facility Report – **Appendix B**
- F. Approval of Board Policies

BP/AR/BB	Title
BP 5030	Student Wellness
- G. New Course Approval
- H. Memo of Understanding with SBCEO for Peter B. Fitzgerald Community School Program
- I. Authorization to Utilize Sourcewell for the Purchase of HVAC Systems, Installation and Services for the length of the Contract through May 8, 2021
- J. Authorization to Piggyback on Arvin Union School District for Furniture District-Wide for the Length of the Contract through November 13, 2019
- K. Authorization to Utilize CMAS for the Purchase of Products and Services for Sports Surfaces for the Length of the Contract through November 30, 2021
- L. Authorization to Piggyback on Wiseburn Unified School District for Sports Equipment for Routine and Deferred Maintenance for the Length of the Contract through April 26, 2019
- M. Approval of Contracts
- N. Authorization for Sale of Obsolete Equipment
- O. Acceptance of Gifts

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras/CSBA: Reclassification Committee met today. It is a collaborative group and it is a great way to look at things that need to be brought to our attention. It is a hard job, but we work really well together. She thanked everyone from the district for their love and support during the loss of her father.

OPEN SESSION PUBLIC COMMENTS

SPEAKER	TOPIC
Lorene Yoshihara	Negotiations and SMHS

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held April 9, 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.

FUTURE REGULAR BOARD MEETINGS FOR 2019

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

ADJOURN

The meeting was adjourned at 7:41 p.m.