

**SPECIAL MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
September 15, 2020**

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held virtually on September 15, 2020 with a closed session at 6:00 p.m. and an open session immediately following.

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

**OPEN SESSION**

Ms. Lopez called the meeting to order at 6:00 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

**ANNOUNCE CLOSED SESSION ACTIONS**

Ms. Lopez called the meeting to order at 6:32 p.m. Ms. Lopez led the Flag Salute.

Mr. Garcia reported that no action was taken during Closed Session.

**PRESENTATIONS**

**Re-opening Update**

Mr. Garcia, Mr. Davis, Ms. Ortiz, and Mr. Platt presented the latest Re-opening Plan Update.

Items discussed included:

- Updates on Professional Development from August
- More Student Support
  - Licensed Marriage and Family Counselor (LMFT) Services added
  - Crisis/Group Counseling teams meeting
  - College Admissions and Financial Aid meetings
  - Tutoring Services (Cal-SOAP)
  - FBSMV (Foster/Homeless)
  - EAOP (Academic Outreach)
  - OCA (Por Vida)
  - Speech Therapy services
- Professional Development for Special Education
- Instructional Materials for Staff
  - E-Books and digital resources for EL
  - Digital resources for Special Ed
  - GoPro Cameras and Precision Exam for CTE Teachers
- Technical Support
  - Help Line Support Staff & Contracted Services
  - 2 additional Computer Technicians being hired for site-based support
  - Integration of Zoom into Canvas

- Laptops and monitors and docking stations for Teachers
- 50-180 degree camera trials
- Student headsets
- Athletics
  - SB County Department of Public Health authorizes cohort level 'conditioning'
  - SMJUHSD beginning phase one implementation on September 21
  - Cohorts of 10 or less
  - Outdoors only
  - No shared equipment
  - 6' physical distancing at all times
  - No Cohorts within 20' of each other
  - Physical Exams set for all schools, provided by Marian Hospital
  - Mandatory testing for coaches
- Attendance and Engagement Data
- Enrollment Numbers
- Food Service
  - The District Food Service Department has made the transition from only serving district-enrolled students to serving all students from age 0 to 18. This has resulted in increased participation.
- Safety and Operations Supplies and Protocol
- Safety – Testing
  - New County Health Department Guidance
  - Staff surveillance testing
  - All staff every 2 months
  - 25% of staff every two weeks rotation
  - Screening of students and staff
- COVID-19 Response Team List
- Staff Accommodations
- Next Steps
  - Administer student and staff surveys
  - Develop plan for small group instruction/services
  - Prepare for hybrid model
  - Continue stakeholder engagement - Learning Continuity and Attendance Plan
  - Continue data-driven instruction
  - Revise Independent Study program

### **ITEMS FOR DISCUSSION**

#### **Consideration of Support of Proposition 15, Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative (The California Schools and Local Communities Funding Act of 2020)**

Before the item was discussed, there were public comments read in support for Proposition 15 from the following people:

Jessica Rodriguez, Melisa Villafuerte, Lizbeth, Alicia Vasquez, Yesenia Ramirez, Katie Nunez, Daniel Gonzalez, Angel Lopez, Maria Reyes, Eder Gaona-Macedo and Patricia Solorio. The comments were read before the discussion.

The Board discussed whether it wishes to endorse Proposition 15. Ms. Perez made a motion to bring a resolution forward as an action item to the October 14 meeting. Ms. Lopez seconded the motion. Ms. Lopez, Dr. Garvin, Dr. Karamitsos and Ms. Perez agreed. Mr. Palera opposed.

A resolution will be added to the agenda for the October 14 board meeting.

**ITEMS SCHEDULED FOR ACTION**

**GENERAL**

**Approval of MOU for Classified Bargaining Unit concerning the District’s response to the coronavirus (COVID-19) pandemic – Appendix A**

The District has reached agreement with the California School Employees Association (CSEA) concerning the District’s response to the coronavirus (COVID-19) pandemic.

The Memorandum of Understanding (MOU) supersedes the previous COVID-19 MOU and shall remain in effect through December 31, 2020 without precedent. (See Appendix A)

Dr. Garvin made a motion and Ms. Perez seconded to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**Approval of MOU for Certificated Bargaining Unit in response to the reopening of schools for the 2020-21 school year and the need for changes to instructional models and practices due to the ongoing (COVID-19) pandemic – Appendix B**

The District has reached agreement with the Faculty Association (FA) in response to the reopening of schools for the 2020-21 school year and the need for changes to instructional models and practices due to the ongoing (COVID-19) pandemic.

The Memorandum of Understanding (MOU) supersedes the previous COVID-19 MOU and is not precedent setting. This MOU shall expire on June 30, 2021 unless extended or modified by mutual agreement (See Appendix B)

Dr. Garvin made a motion and Ms. Perez seconded to approve the Agreement with the Certificated Bargaining Unit as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**Calendars – Appendix C**

The recommendation for the Revised 2020/2021 School Calendar was presented in Appendix C. A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the 2020/2021 calendar as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**INSTRUCTION**

**Approval of Learning Continuity and Attendance Plan – Appendix D**

The Learning Continuity and Attendance Plan was presented for approval by the Board. The Plan was presented to the Board and a public hearing was held at the September 8, 2020 board meeting.

The plan is a living document and will continue to be updated throughout the year. A revised copy of the plan is attached as Appendix D.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve the Learning Continuity Plan as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**BUSINESS**

**Public Disclosure of Collective Bargaining Agreement with Faculty Association – Appendix E**

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 Memorandum of Understanding (MOU) with the Santa Maria Joint Union High School District Faculty Association. The MOU includes a one-time payment for three additional workdays for professional development related to distance learning. Unit members will be compensated at their daily rate of pay for each additional workday. Funding for these professional development days will be Federal CARES Act, Coronavirus Relief Fund – Learning Loss Mitigation.

The total cost of the Memorandum of Understanding is projected to be \$694,629 in 2020-21. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix E.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve the AB 1200 Public Disclosure of Collective Bargaining Agreement with the Faculty Association. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**CONSENT ITEMS**

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve consent items as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

A. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Allan Hancock College	Cal-SOAP Tutoring services	\$200,000/ Title I	John Davis
Santa Maria Valley Physical Therapy	3 Athletic Trainers for the 2020/21 school year	\$145,350/ General	Yolanda Ortiz

**OPEN SESSION PUBLIC COMMENTS**

The public comments that were received were read before Items for Discussion. Names are listed under that topic.

**FUTURE ITEMS FOR BOARD DISCUSSION**

There are no future items for board discussion from this meeting.

**NEXT MEETING DATE**

Unless otherwise announced, the next regular meeting of the Board of Education will be held October 13, 2020. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. Meetings will be held via videoconference.

**FUTURE REGULAR BOARD MEETINGS FOR 2020**

November 10, 2020

December 15, 2020

**ADJOURN**

The meeting was adjourned at 8:34 p.m.