

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
June 19, 2018**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held on June 19, 2018 with an open session at 8:30 a.m. and a closed session immediately following. Members present: Perez, Palera, Lopez, Garvin
Members absent: Karamitsos

OPEN SESSION

Ms. Perez called the meeting to order at 8:34 a.m. The Flag Salute was led by Ms. Lopez.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Local Control Accountability Plan (LCAP)

The Board of Education was presented a draft of the Local Control Accountability Plan (LCAP) for review at the June 12, 2018 regular board meeting.

Education Code Section code 52062, requires that the Governing Board conduct a public hearing (which was held at the June 12, 2018 meeting) to review its Local Control Accountability Plan (LCAP) at the same meeting as the hearing for the District's budget, with adoption of both to follow at a subsequent meeting.

There was an adjustment to the total budget to \$105,325,299. The LCFF total is \$18,192,158. The full report is available on the district's website. There was brief discussion regarding the Por Vida program, CTE Building Project (Union Valley Parkway being completed), Foster Youth Program, and the Ethnic Studies classes.

A motion was made by Dr. Garvin and seconded by Dominick Palera to approve the Local Control Accountability (LCAP) as presented. The motion passed with a vote of 4-0.

BUSINESS

Public Hearing to Receive and Expend Educational Protection Account ("EPA") Funds – Resolution Number 24-2017-2018

Educational Protection Account "EPA" funds result from the passage of Proposition 30 "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding" in November of 2012. As part of the requirements of the law, the money raised from the taxes was to be set aside in an "EPA" account. As per the District's 2018-2019 proposed Adopted Budget, EPA funds are estimated to be \$11,475,961.

Prior to spending the funds, districts are required to hold a public meeting to discuss and approve the use of the EPA funds. Funds may be spent on virtually any allowable expense other than administrative expenses. For Santa Maria Joint Union High School District, it is proposed that the EPA funds be used for employee salaries, wages, and benefits in the

functions deemed allowable under the law. In the months that funding is received, the EPA account will be charged for such allowable expenses. At the conclusion of the fiscal year, and as part of the District's year end closing process, allowable amounts of employee salaries, wages, and benefits will be allocated to the EPA account. In addition, a report showing the expenditure of the EPA funds will be posted, as required, on the District's website. It should be noted that these EPA funds are not "new" money; rather they represent a cut that was avoided with the passage of Proposition 30.

A public hearing was required. There were no comments made. The public hearing was closed.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 24-2017-2018 regarding the use of EPA funding. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

Budget Adoption for Fiscal Year 2018-2019

Education Code Section 42127 requires that on or before July 1 of each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year.

Education Code Section code 52062, requires that the Governing Board conduct a public hearing to review its Local Control and Accountability Plan ("LCAP") at the same meeting as the hearing for the District's budget, with adoption of both to follow at a subsequent meeting.

The proposed budget for 2018-2019 was presented at the June 12, 2018 meeting and a public hearing was held. The full budget report is available on the district's website.

Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the budget for 2018-2019. The motion passed with a vote of 4-0.

School Bus Replacement Program – Resolution Number 25-2017-2018

The California Energy Commission’s (Energy Commission’s) School Bus Replacement Program announced the availability of up to \$78.7 million in grant funds for the replacement of the oldest school buses in California. Additionally, the Energy Commission’s Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP) announced the availability of up to \$13 million in grant funds for electric vehicle infrastructure and \$2.4 million in grant funds for compressed natural gas (CNG) fueling infrastructure for the replacement school buses.

Funding is available for public school districts and county offices of education that operate the oldest buses in California. Priority consideration will be given to school buses that operate in a disadvantaged community and public school districts and county offices of education that had a majority of students eligible for free or reduced-price meals as reported in the 2017-18 First Principal Apportionment (P-1).

The Energy Commission is emphasizing electric school buses as the preferred type of bus replacement under SB 110. As an incentive, the Energy Commission is planning to provide up to \$60,000 per awarded bus for electric vehicle charging infrastructure. Additionally, the Energy Commission expects to provide school districts/COE awarded an electric bus, access to workforce development and training resources.

The District intends to submit an application for a competitive grant to replace 3 busses. As part of the application process, Resolution #25-2017-2018 is required to be submitted with the application.

A motion was made by Mr. Palera and seconded by Dr. Garvin to approve Resolution Number 25-2017-2018 authorizing district administration to submit a grant application to the California Energy Commission for replacement of up to three of our oldest diesel school busses and accept grants received for the replacements and vehicle infrastructure. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

CONSENT ITEMS

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

- A. AG Incentive Grant Application
- B. Approval of 2018-19 Single Plan for Student Achievement (SPSA's): Delta, Righetti, Pioneer, and Santa Maria High School
- C. Approval of Amendment No. 1 to Facilities Lease Adding Guaranteed Maximum Price (GMP) for Project #11-102.1
- D. Authorization to Piggyback on Palo Verde Unified School District for Flooring Materials and Installation District-Wide for the Length of the Contract through March 14, 2019
- E. Approval of Inspector of Record Services for Project #11-102.1
- F. Approval of Materials Testing Services for Project #11-102.1
- G. Denial of Claim
- H. Memo of Understanding with Fighting Back Santa Maria Valley
- I. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO19-00008	Shi International Corp.	\$ 73,670.70	MS CAMSA Agreement / General Fund, LCAP LCFF Funds
PO19-00009	CIO Solutions, LP	\$ 144,555.70	Extreme/Juniper/Shoretel Maint. renewal / General Fund
PO19-00010	Esecurity Solutions, LLC	\$ 104,583.40	WatchGuard Firewall Security/ General Fund
PO19-00006	Dannis Woliver Kelly	\$ 250,000.00	District legal services FY 18-19 / General Fund
PO19-00011	School Innovations & Achievement	\$ 78,300.00	A2A management Fees / LCAP LCFF Funds
PO19-00012	Turnitin, LLC	\$ 88,800.00	Turn-It In & Revision Assistant Formative Writing Bundle / LCAP LCFF Funds
PO19-00013	Renaissance Learning, Inc.	\$ 91,926.00	Star ELA & Star Math / LCAP LCFF Funds

OPEN SESSION PUBLIC COMMENTS

There were no public comments.

ITEMS NOT ON THE AGENDA

Dr. Garvin would like an update at the next board meeting on the solar panels.

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:53 a.m.

ANNOUNCE CLOSED SESSION ACTIONS – Dr. Richardson

Dr. Richardson announced the closed session items. The Board of Education voted to deny the leave request for an employee. The vote was of 4-0. Dr. Karamitsos was absent.

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held August 7, 2018. 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 2018

September 11, 2018
October 9, 2018

November 13, 2018
December 11, 2018

ADJOURN

The meeting was adjourned at 9:03 a.m.