

**REGULAR MEETING
OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at Santa Maria High School on May 14, 2014, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Walsh, Tognazzini, Garvin, Karamitsos, Perez

Open Session

Dr. Walsh called the meeting to order at 5:30 p.m. The meeting was adjourned to closed session at 5:31 p.m. There were no public comments.

Closed Session

The Board adjourned the closed session and reconvened for open session at 6:35 p.m.

Reconvene in Open Session

Dr. Walsh called the meeting to order and the flag salute was led by a student board representative.

Closed Session Actions

Superintendent Richardson reported the following closed session actions:

Student Matters – Education Code Sections 35146 & 48918. The Board approved the proposed expulsions/suspended expulsion(s) as presented.

Certificated and Classified Personnel Actions - Government Code Section 54957. The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as presented.

Conference with Labor Negotiators - Government Code Section 54957.6. The Board was updated on negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA). updated

Reports

Superintendent's Report

Recognition of Retirees

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The Board recognized the following retirees for their many years of service to the students in our district. This classified group represents a total of 100 years of service while the certificated group represents a total of 615 years of service.

<u>Name</u>	<u>Assignment</u>	<u>Years in District</u>
<u>Classified:</u>		
Rosie Gonzalez	Executive Assistant to the Supt	35
Charlotte Leckie	Student Data Specialist	30
Vonda Rush	School Support Secretary	35
<u>Certificated</u>		
Laurie Aguilar	Special Ed	21
Marsha Boyer	English	24
Johannah Bradley	English	37
Pamela Crandall	P.E.	21
Lorin Cuthbert	Industrial Arts	26
Ricardo Gabaldon	Social Science	40
Gary Knuckles	Special Ed	37
Carolyn Lucero	International Language	22
Michelle Maani	International Language	15
David Mann	Science	30
Karen McConnell	Business	17
Carolyn Moir	International Language	32
Cathleen Murray	Special Ed	37
Denise Paulus	Visual & Performing Arts	28
Ted Sawzak	English	22
Geraldine Starowicz	Visual & Performing Arts	29
Bill Townsend	Social Science	26
Virginia Whitehead	Home Economics	26
Raoul Wise	English	25

Recognition of Student Board Representatives

Superintendent Richardson recognized student board representatives: Samantha Galiciano, SMHS; Stephany Rubio, Pioneer Valley; and Leticia Mora, Delta. Students were presented a certificate of appreciation.

Principal Report

Pioneer Valley: Shanda Herrera reported that PVHS is preparing for graduation and the end-of-the year events and celebrations. The Board was invited to attend the Athletic Recognition dinner on May 22nd. Other events include teacher recognition in honor of Day of the Teacher, Ballet Folklorico presentation at a local nursing home, and senior prom for the elderly. Awards night is scheduled for Monday, May 19th with over \$700,000 in scholarships and awards.

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Righetti: Denise Paulus and Madrigal students performed a song for the audience.

Santa Maria High School: A report on Cultural Proficiency was provided by Mr. Domingues and staff.

Delta: A Surface RT Tablet presentation was provided by Delta students and staff.

Student Reports: Leticia Mora, Delta; Samantha Galicinao, Santa Maria; Stephany Rubio, Pioneer Valley; and Ian Steller, Righetti.

Leticia Mora/DHS: Seniors placed their cap and gown order; the senior barbecue is scheduled for May 30th; Grad Night trip to Disneyland is scheduled for May 28th; graduation is on June 4th; Delta's first Senior Awards Night is scheduled for June 2; and Term 3 Awards Ceremony was held in March. Guest speakers include Teresa Hanan from the Art Institute; Recruiter, Sgt. Griffin, Army representative; and Robert Wagner from Universal Technical Institute.

Samantha Galicinao/SMHS: ASB activities include "Get There Safe" campaign; ASB officer elections; and the "Volunteer Appreciation Ceremony" hosted by the Leukemia and Lymphoma Society. Club activities: Saints Choir performance; Drama Club trip to PCPA; Jazz Studies Program competition at Cuesta College Jazz Festival; Concert Band participated in the Southern California School band and Orchestra Association Music Festival; PiE Club members attend Cal Poly Open House; CE'ENI Club visit universities; Red Cross Club members joined the Saints Varsity Club at an end-of-year trip to Santa Cruz Boardwalk. FFA activities: Hancock welding competition; students help with landscaping at the Elks rodeo Grounds; Annual FFA Awards Banquet; Project competition; and Elks Rodeo Parade.

Stephany Rubio/Pioneer Valley: Senior Awards Night will be on May 19th; Prom is scheduled for May 17th; Grad Night is on May 30; graduation takes place on June 6 and AVID interviews for incoming freshman have been scheduled.

Reports from Employee Organizations

Krista Ballard, CSEA President, introduced Joni McDonald, Labor Relations Representative. Mrs. McDonald reported that CSEA members are excited about hiring counselors; however, CSEA wanted to participate in the discussion which may have allowed guidance technicians to consider further education to prepare them for a counseling position. She spoke about layoffs of six guidance technicians and their contribution to the success of students. She asked how the work that remains with the technicians was determined and the potential impact on students. Mrs. McDonald noted the upcoming classified openings are limited to lower level positions. She wants technicians to know that their job is important and their work is valued and appreciated.

Mark Goodman recognized certificated retirees. Those present were provided a certificate of appreciation for their dedication and contribution to the certificated group. He thanked Mrs. Moir for the many years of service as a negotiator and mentor. Mr. Goodman reported on the efforts to negotiate a contract for the past 14 months. The Faculty Association

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will proof the contract before voting for ratification.

Board Member Reports

Dr. Garvin spoke about the April 26 activities by the City of Santa Maria and the district. He recognized the effort of the volunteers and thanked Reese Thompson for a job well done in coordinating the event.

Dr. Karamitsos wished all students and staff a wonderful summer break as the next board meeting is scheduled after school ends.

Mrs. Diana Perez congratulated all retirees. She thanked Esther Prieto-Chavez for a great tour of the Delta campus and was impressed by the staff's ability to multitask responsibilities. She thanked Martha Janzen for organizing a tour for the Las Comadres Club at Allan Hancock College where they met with the AHC Comadres group. Mrs. Perez enjoyed attending an ELD Restructuring Committee meeting and she is looking forward to attending all graduations. She spoke about students making the right choices for colleges and universities and cautioned when choosing a for-profit schools in terms of the cost per year.

Mr. Tognazzini noted that graduation is his favorite time of year and he recognizes that students are graduating due to the wonderful work of teachers. He congratulated classified and certificated retirees on their upcoming retirement.

Presentations

Cultural Proficiency

The following shared comments about their participation in the Cultural Proficiency Training: Karen Draper, Ken Groppetti, Glen Goldin, Mary Foley; Merrie Okie-Goldin, Rafaela Moreno and Julie Santoyo.

Participants are thankful for the opportunity to participate in the training and want others to have the same opportunity. It is a great learning experience for all stakeholders and a way to build relationships, learn to listen, respect differences, and respect others. Cultural proficiency addresses how to appreciate/understand the different cultures of all students, staff, and parents. There is real growth in terms of division and tension between stakeholders. Participants learned that all groups are working for the same goal— student success. Mr. Domingues thanked parents and staff for their participation and working together for a common goal.

Surface RT Tablets

Mrs. Prieto-Chavez, teacher Justin Fraser and students are thankful for the opportunity to pilot the Surface RT Tablets. Students demonstrated activities using their tablets. They reported that working on the tablet allows them to do homework at a faster pace, makes learning fun and they find it helpful when taking notes. One of the students taught teachers how to create a website. Mrs. Prieto-Chavez thanked Mr. Fraser and students for demonstrating some of the uses for their tablet.

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Energy Update (Marc Brogoitti)

Marc Brogoitti provided a PowerPoint showing the Energy Program Cost Avoidance from July 2008 through December 2013. The data showed a \$2,821,184 or 31 percent savings to the district. A breakdown of savings by site and other energy type savings (electricity, natural gas, water, and water and sewer) was also provided. Mr. Brogoitti explained that Greenhouse Gas Reduction to date is equivalent to passenger cars not driven for one and tree seedlings grown for ten years. He provided data on theoretical annual electricity use without the energy program as well as the actual annual electrical cost with the energy program. He asked that everyone to continue make good energy decisions.

Dr. Karamitsos asked about the Bright Schools Program and examples of projects that qualify for funding. Mr. Brogoitti responded that all projects will be considered— such as window replacement, wall insulation, upgrade of boilers and air conditioners.

Items Scheduled for Action

Instruction

Textbook Review

The following textbook was presented and approved by the Board of Education. Mr. Davis, Assistant Superintendent of Curriculum and Instruction noted that the textbook is aligned with the state standards.

Pioneer Valley High School

- AP French (Basic) – Allons au-delà
Author: Richard Ladd; ISBN: 13: 978-0-13-317953-8; Copyright 2012

A motion was made by Mr. Tognazzini, seconded by Dr. Karamitsos and carried with a 5-0 vote to preview the new textbook and approve upon the second reading at the June 11, 2014, Board meeting.

General

Classified School Employee Week

Tracy Marsh, Assistant Superintendent of Human Resources, requested approval of Resolution Number 19-2013-2014 which declares May 19 through May 23, 2014 to be Santa Maria Joint Union High School District's Classified School Employees Week. Classified school employees play crucial roles in education. From the time students board a school bus to the time they head home at the end of the day, every aspect of their education experience is impacted by a classified school employee. Since 1986, California has taken the third week in May to honor the invaluable contributions of classified school employees. Mr. Marsh acknowledged the great contributions by classified staff.

A motion was made by Dr. Karamitsos, seconded by Mrs. Perez and carried with a 5-0 roll call vote to approve Resolution Number 19-2013-2014.

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ROLL CALL:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
Resolution Number 19-2013-2014

RESOLUTION DECLARING MAY 19 THROUGH MAY 23, 2014
TO BE CLASSIFIED SCHOOL EMPLOYEE WEEK

WHEREAS, the varied and essential services provided by classified school employees are considered of great importance to the safety and welfare of the staff members and students of the Santa Maria Joint Union High School District; and

WHEREAS, these services are integral to an effective and successful instructional program; and

WHEREAS, classified school employees contribute to the excellence in education that is the hallmark of the high schools within the Santa Maria Joint Union High School District; and

WHEREAS, the skills, commitment, and cooperation that classified school employees consistently display are recognized by the educational community of the Santa Maria Joint Union High School District; and

WHEREAS, Santa Maria Joint Union High School District classified school employees are role models for District students preparing to become contributing and successful adults; and

WHEREAS, Santa Maria Joint Union High School District classified school employees are respected and appreciated by the Board of Education, administrators, teachers, students, parents, and the residents of the community.

NOW, THEREFORE, BE IT RESOLVED that the Santa Maria Joint Union High School District Board of Education hereby recognize and honor the contributions of classified school employees to quality education in the State of California and the Santa Maria Joint Union High School District and declares the week of May 19 through May 23, 2014, be observed as Classified School Employee Week in the Santa Maria Joint Union High School District.

PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District, County of Santa Barbara, State of California, this fourteenth day of May, 2014.

SIGNED: _____
Clerk/President of the Board of Education
Santa Maria Joint Union High School District

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California's Day of the Teacher

Mr. Marsh requested approval of Resolution Number 20-2013-2014 which declares May 14, 2014 to be "Day of the Teacher" in the Santa Maria Joint Union High School District. This May 14th, educators around the state will mark the 32nd Anniversary of California's Day of the Teacher. This year's theme is "California Teachers: Inspiring our Students, Strengthening our Communities."

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 5-0 roll call vote to approve Resolution Number 20-2013-2014.

ROLL CALL:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION Number 20-2013-2014

RESOLUTION DECLARING MAY 14, 2014
TO BE “DAY OF THE TEACHER”

WHEREAS, Santa Maria Joint Union High School District teachers provide an exemplary instructional program for District students; and

WHEREAS, Santa Maria Joint Union High School District teachers are dedicated to providing outstanding learning experiences for all students; and

WHEREAS, Santa Maria Joint Union High School District teachers have spent many years preparing for professions as educators and are continually updating professional skills; and

WHEREAS, Santa Maria Joint Union High School District teachers work to motivate students to achieve maximum potential; and

WHEREAS, Santa Maria Joint Union High School District teachers spend time after school, during evenings, and on weekends with tutoring, co-curricular and extracurricular activities, and parent conferencing; and

WHEREAS, Santa Maria Joint Union High School District teachers are committed to parent involvement and positive community activities; and

WHEREAS, Santa Maria Joint Union High School District teachers are role models for District students preparing to become contributing and successful adults; and

WHEREAS, Santa Maria Joint Union High School District teachers are respected and appreciated by the Board of Education, administrators, support staff members, parents, students, and the residents of the community.

NOW, THEREFORE, BE IT RESOLVED that May 14, 2014, be declared Santa Maria Joint Union High School District’s “Day of the Teacher.”

PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District, County of Santa Barbara, State of California, this fourteenth day of May, 2014.

SIGNED: _____
Clerk/President of the Board of Education
Santa Maria Joint Union High School District

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Ratification of SMJUHSD Faculty Association Tentative Agreement

Mr. Marsh reported that the District and SMJUHSD Faculty Association have negotiated and agreed upon comprehensive changes to language throughout the labor agreement. The tentative agreement is for two years; 2013-14 and 2014-15 school years. Compensation details include the following:

For the 2013-2014 school year, the Certificated Salary Schedule shall be increased by four percent (4%), retroactive to July 1, 2013, and by an additional one and one-half percent (1.5%), retroactive to January 1, 2014.

For the 2014-2015 school year, the Certificated Salary Schedule shall be increased by five percent (5%), effective July 1, 2014. An additional increase of one percent (1%) shall be effective January 1, 2015

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 vote to approve the tentative agreement through June 30, 2015 pending ratification by the SMJUHSD Faculty Association.

Approval of Resolution Electing to be Subject to PEMHCA

In March, the Faculty Association presented to their members, for a vote, two alternative health insurance plans in addition to their current coverage with High Desert Trust. The two alternative plans were Self-Insured Schools of California ("SISC") and CalPERS. The voting resulted in the selection of CalPERS to be the Faculty Association's health insurance provider beginning July 1, 2014.

Pursuant to this vote, the Faculty Association has notified High Desert Trust of its intent to terminate their relationship with them effective July 1, 2014.

Mr. Marsh explained that selecting CalPERS to be the Faculty Association's health insurance provider, CalPERS requires the District's approval of a resolution agreeing to be bound by the requirements of the Public Employees' Medical and Hospital Care Act ("PEMHCA") as codified in California Government Code sections 22750 – 22944.3.

District administration and Faculty Association representatives have met several times to learn about the plan, to iron out details associated with CalPERS, and to arrive at agreement on how the transition shall be managed.

Key provisions are as follows:

- 1) PEMHCA supersedes any conflicting provisions that may exist in a collective bargaining agreement.
- 2) There are six different plans available for selection by FA members and retirees, including HMO options.
- 3) District contribution per tier remains unchanged, regardless of plan chosen.
- 4) The CalPERS plan year runs from January through December, so rates quoted as of July 1, 2014, will be adjusted effective January 1, 2015. Prior to that time the District

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will have another open enrollment period for FA members.

- 5) All FA members currently on our retiree list, plus retirees this year, and all other FA members who retired from our District in the past, have the opportunity to participate in CalPERS health plans, for life.
- 6) Retiree health plan enrollment and premium payment is handled through CalPERS. Premiums will be deducted in full by CalPERS from the retiree's pension check; District then reimburses the retiree for the District share. This requires a plan administrator and establishment of a Health Reimbursement Account (HRA) plan to manage and make the required payments to retirees.
- 7) District's payment obligation for coverage for retirees over age 65, who elect CalPERS coverage, starts at \$1.00 per person per month, and increases ratably over 20 years until it reaches CalPERS mandatory minimum contribution. This contribution is currently \$119 per month and is adjusted for inflation each year by the CalPERS board. Estimated annual cost for District to recognize in its audited financial statements ranges from \$49,311 to \$64,104 dependent upon assumptions used. This figure will get adjusted every two years as a new actuarial study is done.
- 8) A Memorandum of Understanding (MOU) will be created between the district and the faculty association to hold the district harmless of any additional costs generated outside the collective bargaining agreement resulting from coverage for retirees over age 65.

A motion was made by Dr. Karamitsos, seconded by Dr. Garvin and carried with a 5-0 roll call vote to approve Resolution Number 28-2013-2014 electing to be subject to PEMHCA.

ROLL CALL:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 28-2013-2014

ELECTING TO BE SUBJECT TO
THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE
EMPLOYER'S CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS

- WHEREAS, (1) Government Code Section 22922(a) provides the benefits of the Public Employees' Medical and Hospital Care Act to employees and annuitants of local agencies contracting with the Public Employees' Retirement System on proper application by a local agency; and
- WHEREAS, (2) Government Code Section 22892(c) provides that a contracting agency may fix the amount of the employer's contribution for employees and the employer's contribution for annuitants at different amounts, provided that the monthly contribution for annuitants is annually increased to equal an amount not less than the number of years the contracting agency has been subject to this subdivision multiplied by 5 percent of the current monthly contribution for employees, until such time as the amounts are equal; and
- WHEREAS, (3) Government Code Section 22920(a) defines a school employer as a contracting agency, and
- WHEREAS, (4) Santa Maria Joint Union High School District, hereinafter referred to as School Employer, is an entity meeting the above definition; and
- WHEREAS, (5) The School Employer desires to obtain for the members of the Santa Maria Joint Union High School District Faculty Association, who are employees and annuitants of the agency, the benefit of the Act and to accept the liabilities and obligations of an employer under the Act and Regulations; now, therefore, be it
- RESOLVED, (a) That the School Employer elects, and it does hereby elect, to be subject to the provisions of the Act; and be it further
- RESOLVED, (b) That the employer's contribution for each employee shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members in a health benefits plan up to a maximum of the PEMHCA Minimum per month; and be it further
- RESOLVED, (c) That the employer's contribution for each annuitant shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of one (1) dollar per month; and be it further

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RESOLVED, (d) That the employer's contribution for each annuitant shall be increased annually by five (5) percent of the monthly contribution for employees, multiplied by number of years of employer's participation in PEMHCA, until such time as the contributions are equal;

And that the contributions for employees and annuitants shall be in addition to those amounts contributed by the School Employer for administrative fees and to the Contingency Reserve Fund; and be it further

RESOLVED, (e) That Santa Maria Joint Union High School District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (f) That the participation of the employees and annuitants of the Santa Maria Joint Union High School District Faculty Association shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Santa Maria Joint Union High School District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.

RESOLVED, (g) That the executive body appoint and direct, and does hereby appoint and direct Assistant Superintendent of Human Resources to file with the Board of Administration of the Public Employees' Retirement System a verified copy of this Resolution, and to perform on behalf of said School Employer all functions required of it under the Act and Regulations of the Board of Administration; and be it further

RESOLVED, (h) That coverage under the Act be effective on July 1, 2014.

Adopted at a regular meeting of the Santa Maria Joint Union High School District at Santa Maria, California this 14th day of May, 2014.

Signed: _____
(President)

Attest: _____
(Secretary/Clerk)

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Approval of Resolution Establishing a Vesting Requirement for Retiree Health Coverage

Resolution Number 28-2013-2014 as approved by the Board in the previous item, subjects the District to the requirements of the Public Employees' Medical and Hospital Care Act ("PEMHCA"), as codified in California Government Code sections 22750 – 22944.3. Included in PEMHCA is a provision that requires offering health care coverage to all retirees regardless of their age, unless there is a vesting requirement in place.

This resolution establishes a fifty-year (50) vesting requirement which must be met before the District will have any financial obligation mandated by PEMHCA for the cost of health care coverage. The vesting requirement will apply to all FA members who retire on or after July 1, 2014.

Mr. Marsh noted that nothing in the vesting requirement prevents the District from continuing to provide contributions towards the cost of medical coverage for retirees age 65 and younger.

A motion was made by Dr. Karamitsos, seconded by Dr. Garvin and carried with a 5-0 roll call vote to approve Resolution Number 29-2013-2014 regarding a vesting requirement for retiree health coverage.

ROLL CALL:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 29-2013-2014

ELECTING TO BE SUBJECT TO SECTION 22895
OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
TO ESTABLISH A HEALTH BENEFIT VESTING REQUIREMENT
FOR FUTURE ANNUITANTS

- WHEREAS, (1) Government Code 22895 provides that a school employer contracting under the Public Employees' Medical and Hospital Care Act may amend its resolution to provide a post-retirement vesting requirement, and
- WHEREAS, (2) Santa Maria Joint Union High School District is a school employer contracting under the Act for participation by members of the Santa Maria Joint Union High School District Faculty Association and
- WHEREAS, (3) Santa Maria Joint Union High School District certifies, employees are represented by a bargaining unit and subject to a memorandum of understanding, and
- WHEREAS, (4) The contracting agency shall provide to the board in the manner prescribed by the board a notification for the agreement established pursuant to this section and any additional information necessary to implement this section; now, therefore be it
- RESOLVED, (a) That employees retired on or after July 1, 2014 shall be subject to the requirements defined in this **vesting resolution**; and be it further
- RESOLVED, (b) That the employer's contribution for each active and retired employee shall be based upon the principles prescribed under Government Code Section 22895; and be it further
- RESOLVED, (c) The contribution for active employees cannot be less than what is defined in Section 22892(b); and be it further
- RESOLVED, (d) That the employer's contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of the PEMHCA Minimum per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

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RESOLVED, (e) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than fifty (50) years of credited service with the district. The percentage of the employer's contribution payable for post-retirement health benefits for each annuitant shall be based on the annuitant's completed years of credited service with the school employer:

Credited Years of Service	Percentage of Employer Contribution
Less than fifty (50) years	0%
fifty (50) years	100%

and be it further

RESOLVED, (f) In order to receive the employer's contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (e); and be it further

RESOLVED, (g) That Santa Maria Joint Union High School District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (h) That coverage under the Act be effective on July 1, 2014.

Adopted at a regular meeting of the Santa Maria Joint Union High School District at Santa Maria, California this 14th day of May, 2014.

Signed: _____
(President)

Attest: _____
(Secretary/Clerk)

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Order of Election – Santa Barbara County

Superintendent Richardson explained that an order of election must be approved by the Board of Education when board member terms expire. Pursuant to Section 10509 of the Elections Code, on the 125th day prior to the day fixed for the general district election, the secretary shall deliver a notice to the county elections official. The notice shall bear the secretary's signature and the district seal and shall also contain both of the following:

- a. The elective offices of the district to be filled at the next general election.
- b. Whether the district or the candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307.

District incumbents coming up for election on November 4, 2014, are Gerald Walsh, Carol Karamitsos and Diana Perez.

Resolution Number 21-2013-2014 (ordering the governing board member election and notice to consolidate with other elections to be held on the same day) was approved and is attached to the permanent minutes. In addition, Resolution Number 22-2013-2014 (adopting certain policies in regard to statements of candidates who run for office as members of the governing Board of the district) was approved and is attached to the permanent minutes.

A motion was made by Mr. Tognazzini, seconded by Mrs. Perez and carried with a 5-0 roll call vote to approve Resolution Number 21-2013-2014 ordering the governing board member election in Santa Barbara County and the notice to consolidate the election and Resolution Number 22-2013-2014 adopting policies on the candidates' statements.

Roll Call:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 21-2013-2014

RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION
& NOTICE TO CONSOLIDATE

(Education Code Sections 5000, 5018, 5304, 5322)

WHEREAS, the regular biennial election of governing board members is ordered by law pursuant to section 5000 of the Education Code to fill offices of members of the governing board of the Santa Maria Joint Union High School District of Santa Barbara County; and

WHEREAS, pursuant to Section 5340 of the Education Code, said election must be consolidated with any other school or community college district governing board elections in the same area on the same day; and

WHEREAS, pursuant to section 10400 of the Elections Code, said election may be consolidated with other elections to be held on the same day;

NOW, THEREFORE, BE IT RESOLVED that William J. Cirone, Santa Barbara County Superintendent of Schools, call the election as Ordered and in accordance with the designations contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5304 and 5322.

Specifications of the Election Order

The election shall be held on Tuesday, November 4, 2014.

The purpose of the election is to elect three members of the governing board of the Santa Maria Joint Union High School District to four-year terms.

IT IS FURTHER ORDERED that the clerk or secretary of the district shall deliver, not less than 123 days prior to the date set for the election, two copies of this Resolution and Order to the county superintendent of schools, and one copy to the officer conducting the election.

The foregoing Resolution and Order was adopted by a formal vote of the governing board of the Santa Maria Joint Union High School District of Santa Barbara County, being the board authorized by law to make the designations therein contained, on May 14, 2014.

ROLL CALL

AYES: Walsh, Tognazzini, Garvin, Karamitsos, Perez

NOES:

ABSTAIN:

ABSENT: None

Clerk/President/Secretary of the Board of Education
Santa Maria Joint Union High School District

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 22-2013-2014

RESOLUTION ORDERING POLICIES IN REGARD TO
CANDIDATES' STATEMENTS

WHEREAS, Section 13307 of the Elections Code of the State of California requires this Board to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the district;

NOW, THEREFORE, BE IT RESOLVED that this governing board does hereby determine:

- That the cost of printing, handling, and mailing candidates' statements shall be charged to the candidate(s).
- That the candidates' statement shall not exceed 200 words.
- That candidates not be permitted to submit additional materials to be sent to the voter with the sample ballot.
- That the Registrar of Voters be directed to give a copy of these regulations to each candidate or his/her representative at the time that nomination documents are received.

BE IT FURTHER RESOLVED that these policies shall remain in full force and effect until rescinded by this Board.

PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District this 14th day of May, 2014.

Ayes: Walsh, Tognazzini, Garvin, Karamitsos, Perez

Noes:

Absent:

Abstain:

President/Clerk/Secretary of the Board of Education
Santa Maria Joint Union High School District

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Order of Election – San Luis Obispo County

The Santa Maria Joint Union High School District (crosses the SLO county line) has students in both the San Luis Obispo and Santa Barbara counties. Therefore, a board member election must be held in both counties.

The Santa Maria Joint Union High School District has students in both San Luis Obispo and Santa Barbara Counties. Therefore, a Board member election must be held in both counties.

Pursuant to Section 10509 of the Elections Code, on the 125th day prior to the day fixed for the general district election, the secretary shall deliver a notice to the county elections official. The notice shall bear the secretary's signature and the district seal and shall also contain both of the following:

- a. The elective offices of the district to be filled at the next general election.
- b. Whether the district or the candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307.

District incumbents coming up for election on November 4, 2014, are Gerald Walsh, Carol Karamitsos and Diana Perez.

Resolution Number 23-2013-2014 (ordering the governing board member election and notice to consolidate with other elections to be held on the same day) is presented for approval on page 19. In addition, Resolution Number 24-2013-2014 (adopting certain policies in regard to statements of candidates who run for office as members of the governing Board of the district) is presented for approval on page 20.

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with 5-0 roll call vote to approve Resolution Number 23-2013-2014 ordering the governing board member election in San Luis Obispo County and notice to consolidate the election and Resolution Number 24-2013-2014 adopting policies on the candidates' statements.

ROLL CALL:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Ye

REGULAR MEETING
May 14, 2014

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 23-2013-2014

RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION
& NOTICE TO CONSOLIDATE

(Education Code Sections 5000, 5018, 5304, 5322)

WHEREAS, the regular biennial election of governing board members is ordered by law pursuant to section 5000 of the Education Code to fill offices of members of the governing board of the Santa Maria Joint Union High School District of San Luis Obispo County; and

WHEREAS, pursuant to Section 5340 of the Education Code, said election must be consolidated with any other school or community college district governing board elections in the same area on the same day; and

WHEREAS, pursuant to section 10400 of the Elections Code, said election may be consolidated with other elections to be held on the same day;

NOW, THEREFORE, BE IT RESOLVED that Julian D. Crocker, San Luis Obispo County Superintendent of Schools, call the election as Ordered and in accordance with the designations contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5304 and 5322.

Specifications of the Election Order

The election shall be held on Tuesday, November 4, 2014.

The purpose of the election is to elect three members of the governing board of the Santa Maria Joint Union High School District to four-year terms.

IT IS FURTHER ORDERED that the clerk or secretary of the district shall deliver, not less than 123 days prior to the date set for the election, two copies of this Resolution and Order to the county superintendent of schools, and one copy to the officer conducting the election.

The foregoing Resolution and Order was adopted by a formal vote of the governing board of the Santa Maria Joint Union High School District of San Luis Obispo County, being the board authorized by law to make the designations therein contained, on May 14, 2014.

ROLL CALL

AYES: Walsh, Tognazzini, Garvin, Karamitsos, Perez

NOES:

ABSTAIN:

ABSENT: None

President/Clerk/Secretary of the Board of Education
Santa Maria Joint Union High School District

REGULAR MEETING
May 14, 2014

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 24-2013-2014

RESOLUTION ORDERING POLICIES IN REGARD TO
CANDIDATES' STATEMENTS

WHEREAS, Section 13307 of the Elections Code of the State of California requires this Board to adopt certain policies in regard to statements of candidates who run for office as members of the governing Board of the district;

NOW, THEREFORE, BE IT RESOLVED that this Governing Board does hereby determine:

- That the cost of printing, handling, and mailing candidates' statements shall be charged to the candidate(s).
- That the candidates' statement shall not exceed 200 words.
- That candidates not be permitted to submit additional materials to be sent to the voter with the sample ballot.
- That the Registrar of Voters be directed to give a copy of these regulations to each candidate or his/her representative at the time that nomination documents are received.

BE IT FURTHER RESOLVED that these policies shall remain in full force and effect until rescinded by this Board.

PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District this 14th day of May, 2014.

Ayes: Walsh, Tognazzini, Garvin, Karamitsos, Perez
Noes:
Absent: None
Abstain:

President/Secretary/Clerk of the Board of Education
Santa Maria Joint Union High School District

REGULAR MEETING

May 14, 2014

California Interscholastic Federation League Representation (CIF)

Education Code 33353(a) (1) gives the authority for high school athletics to high school governing boards. Superintendent Richardson explained that the code also requires that the boards, after joining CIF, designate their representatives to CIF leagues on an annual basis. Following are the CIF representatives:

Athletic Directors

Joseph Graack

Eric Albright

Greg Lanthier

Santa Maria High School

Righetti High School

Pioneer Valley High School

A motion was made by Dr. Garvin, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the district's designated representatives to the CIF league as presented.

Reduction in Force for Classified Staff

The Administration recommended reducing particular classified services for the 2014/15 school year based on the reorganization of the guidance offices and the closure of Lincoln Prep Academy. Resolution Number 25-2013-2014 authorizes the administration to proceed with the recommended reduction in force. Mr. Marsh stated this was not an easy decision. He spoke about valuable history and experience of the guidance technicians which is much appreciated.

Tammy Contreras: Recognized that all stakeholders have the same goal— the best interest of all students. She agrees there is a need for counselors; however, graduation rates have increased despite the lack of counselors. She believes that more can be achieved if everyone works together. Guidance technicians want to be a part of the change— using their combined 190 years of experience.

Board discussion: Dr. Karamitsos and Mrs. Perez reported that they met with guidance technicians. They understand that change is difficult and recognize and appreciate their work and commitment. They spoke about the Board's pressure of making appropriate changes while under a time constraint to create a new program. Mrs. Perez, in her position at AHC and working with other school districts, agrees that more help is needed. She looks forward to seeking input from guidance technicians as changes to the guidance program are being made.

Dr. Garvin asked about available job opportunities for guidance technicians. Mr. Marsh responded that currently some positions are being held in order to provide guidance technicians an opportunity to apply. Dr. Garvin expressed difficulty in voting on this item, however, due to state changes, focus on student services and achievement, he agrees there is a need for counselors.

Mr. Tognazzini doesn't like approving reductions and acknowledged that the available positions may not be comparable to guidance positions. However, he is pleased that there are positions available and voted in favor of the reduction in classified staff.

REGULAR MEETING
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A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 5-0 roll call vote to approve Resolution Number 25-2013-2014 which authorizes the administration to proceed with the recommended reduction in classified staff.

Roll Call:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

REGULAR MEETING
May 14, 2014

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 25-2013-2014

RESOLUTION IN SUPPORT OF REDUCTION OF CLASSIFIED SERVICES

WHEREAS, the Superintendent recommends and the Board finds it is in the best interest of the District that certain services now being provided by the District be reduced due to lack of work or lack of funds to the following extent:

<u>Number of Positions</u>	<u>Classification</u>	<u>Disposition</u>
6	Guidance Technicians	Eliminate 6 slots
1	Staff Secretary	Eliminate 1 slot

NOW, THEREFORE, BE IT RESOLVED THAT the Superintendent is authorized and directed to issue a Notice of Layoff to the affected classified employee(s) of the District pursuant to California Education Code §45117 no later than 60 days prior to the effective date of the layoff for lack of work or lack of funds resulting from the reduction of services as set forth above.

This resolution was passed and adopted at a regular meeting of the Board of Education of the Santa Maria Joint Union High School District of Santa Barbara County, California, on May 14, 2014, by the following vote:

ROLL CALL

AYES: Walsh, Tognazzini, Garvin, Karamitsos, Perez

NOES:

ABSENT: None

Clerk/President/Secretary of the Board of Education
Santa Maria Joint Union High School District

REGULAR MEETING

May 14, 2014

Reclassification of Classified Employees

Mr. Marsh reported that the classified positions listed below were evaluated by district administration and recommended for reclassification. The administration recommended the reclassification of classified positions as follows effective July 1, 2014.

<u>Current Classification</u>	<u>Current Range</u>	<u>Recommended Classification</u>	<u>Recommended Range</u>
School Support Secretary (maint.) 3 six-hour assignments	16	Staff Secretary	18

A motion was made by Dr. Garvin, seconded by Mr. Tognazzini and carried with a 5-0 vote to approve the recommendations of the district administration as presented.

Realignment of Confidential Salary Schedule

The district administration evaluated the realignment of the Confidential employee salary schedule since there is a current vacancy. They recommended realignment of two positions as follows effective for the 2014/15 school year.

<u>Current Classification</u>	<u>Current Rate</u>	<u>Recommended Classification</u>	<u>Recommended Rate</u>
Admin. Asst. IIIC	\$24.41	same	\$26.21
Exec Asst. to Supt.	\$33.18	same	\$30.79

A Motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 5-0 vote to approve the recommendations of the administration to realign the confidential salary schedule as presented effective July 1, 2014.

Board Policy/Administrative Regulation

The administration has reviewed the following amended Board Policy, Administrative Regulation and Exhibit. They are aligned with California School Boards Association updates, which are provided as education code and laws change. Peter Haws, Director of Migrant Services/EL Program reported that he is communicating with the feeder districts regarding the policy changes.

A summary of revisions/changes made was presented in Appendix C of the agenda. The complete revised policies and regulations are part of the agenda which is posted on the district's website at www.smjuhsd.k12.ca.us/

Instruction – Series 6000

Education for English Language Learners

BP/AR/E 6174

A motion was made by Mr. Tognazzini, seconded by Dr. Karamitsos/Dr. Garvin and carried with a 5-0 vote to approve the Board Policy, Administrative Regulation and Exhibit as presented.

REGULAR MEETING

May 14, 2014

Business

Authorization to Utilize California Multiple Award Schedule (CMAS) for the Purchase of Flooring Materials for the length of the contract through December 31, 2017

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment. Section 20111 and 20112 of the Public Contract Code allows school districts (without competitive bidding) to utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of supplies, equipment, materials, supplies and services. Section 10299 further authorizes state and local agencies to contract with suppliers awarded the contracts without further competitive bidding utilizing the provisions of the Public Contract Code that allows purchasing from a CMAS contract, effective through December 31, 2017. Mrs. Ortiz, Assistant Superintendent of Business Services, requested approval for the purchase of flooring materials, utilizing this provision in code.

A motion was made by Dr. Karamitsos, seconded by Dr. Garvin and carried with a 5-0 vote to approve district-wide purchases of flooring material from KYA Services LLC to CMAS Contract #4-14-72-0057A.

Adoption of School Facilities Needs Analysis – Level II Fees

Pursuant to Government Code Sections 66995.5 et. seq., the District is required to adopt a School Facilities Analysis in order to levy the alternative school facility fees provided under Senate Bill 50. Mrs. Ortiz explained that the School Facilities Needs Analysis prepared by School Works, Inc. shows that the District may continue to impose a maximum of \$2.13 per square foot in Level II Fees on new residential construction. Following is the current fee and proposed fee:

Current Fee	Level II	Proposed Fee	Level II
Through May 12, 2014	\$2.03	Effective May 15, 2014	\$2.13

Resolution Number 26-2013-2014 authorizes the District to adjust the Level II fees for new residential construction pursuant to Government Code Section 65995. A public hearing was held with no comments from the public.

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 roll call vote to adopt the findings contained in the School Facilities Needs Analysis and adopt the Level II Fees identified in Resolution Number 26-2013-2014, presented as Appendix D.

ROLL CALL:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

REGULAR MEETING

May 14, 2014

Award of Bid for Santa Maria High School Roof Retrofit, SMHS-Roof Repairs, and RHS-Roof Repairs

District administration opened bids on May 7, 2014 for the Santa Maria High School Roof Retrofit, Rooms 641-645; SMHS-Roof Repairs, Rooms 635-640; and RHS-Roof Repairs, Room 626 (Project #14-165). Dr. Walsh and Mr. Tognazzini were surprised at the large difference in bid amounts. Mrs. Ortiz requested the bid be awarded to the lowest bidder, Channel Islands Roofing.

<u>Bidder</u>	<u>Base Bid</u>	<u>SMHS Roof Retrofit</u>	<u>SMHS Roof Repairs</u>	<u>RHS Roof Repairs</u>
Channel Islands Roofing	\$78,553	\$70,840	\$5,747	\$2,239
Derrick's Roofing	\$120,600	\$99,100	\$19,000	\$2,500

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 vote to award the bid to Channel Islands Roofing be paid from Deferred Maintenance Funds.

California Energy Commission - Bright Schools Program

The administration requested approval to participate in the Bright Schools Program funded by the California Energy Commission for up to \$20,000 in services.

Mrs. Ortiz explained that the primary purpose for this application is to assist the district in identifying energy efficient projects recommendations to access Proposition 39 "Clean Energy Jobs Act" funding for projects. Prior to completion of the required forms to access Prop 39 funding, energy audit data will need to be provided as back-up documentation. The energy efficiency project recommendations by the Bright School Program will be funded with the Prop 39 funds allocated to our district. Mrs. Ortiz explained that \$355,288 is available for energy efficient projects that show energy savings.

A motion was made by Dr. Karamitsos, seconded by Dr. Garvin and carried with a 5-0 roll call vote to adopt Resolution Number 27-2013-2014 authorizing technical assistance services from the Bright School Program.

ROLL CALL:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes
Mrs. Perez	Yes

REGULAR MEETING
May 14, 2014

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 27-2013-14

CALIFORNIA ENERGY COMMISSION – BRIGHT SCHOOLS PROGRAM

WHEREAS, the California Energy Commission's Bright Schools Program provides technical assistance to school districts; and

WHEREAS, the Santa Maria Joint Union High School District Board of Education Authorizes the Santa Maria Joint Union High School District to apply for technical assistance; and

WHEREAS, the Santa Maria Joint Union High School District recognizes that the California Energy Commission has limited funds available to provide technical assistance and that primary consideration will be given to those school districts that have a desire and willingness to seek funding to implement the feasible recommended energy-efficiency measure(s);

NOW, THEREFORE IT IS HEREBY RESOLVED:

1. The Santa Maria Joint Union High School District is willing to seek funding to implement viable energy-saving measure(s) and therefore requests technical assistance to identify such measures as may be economically feasible.
2. That the Assistant Superintendent/Business Services is hereby authorized and empowered to execute in the name of the Santa Maria Joint Union High School District all necessary documents to implement and carry out the purposes of this resolution.

APPROVED, PASSED, AND ADOPTED this 14th day of May 2014 by the following vote:

ROLL CALL

AYES: Walsh, Tognazzini, Karamitsos, Garvin, Perez

NOES:

ABSENT:

ABSTAIN:

Clerk/President/Secretary of the Board of Education
Santa Maria Joint Union High School District

REGULAR MEETING

May 14, 2014

Consent Items

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 vote to approve the following Consent items as presented:

A. Approval of Minutes

March 31, 2014 – Special Meeting
April 9, 2014 - Regular Meeting

B. Approval of Warrants for the month of April of 2014

Payroll	\$5,427,985.94
Warrants	<u>1,721,685.70</u>
Total	\$7,149,671.64

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, will be available to answer questions regarding the eighth monthly attendance report presented on page 32.

D. Facility Report – **Appendix B**

E. Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
PG&E	Admin	\$117.00
PVHS Boosters	Cheer	1,893.00
Carolyn Moir	La Tertulia	105.00
Roxana Maldonado	Club Cultural	160.00
Christine Linne	FFA Judging	100.00
American Veterans United, Inc.	Girls Wrestling	200.00
SM Valley Physical Therapy Group	Girls Wrestling	100.00
G Bros Kettlecorn	Link Crew	160.00
Red Robin	Boys Tennis	183.50
Dohi Farms Inc.	Center Stage	<u>750.00</u>
Total Pioneer Valley High School		\$3,768.50

Santa Maria High School

Donor	Recipient	Amount
Friends of Golf	Boys' & Girls' Golf	\$250.00
Ball Horticultural Company	FFA – OH	350.00
CIF Southern Section	Boys & Girls' Golf	250.00
Keystone Consolidated IND	FFA	<u>319.00</u>
Total Santa Maria High School		\$1,169.00

REGULAR MEETING

May 14, 2014

Righetti High School

Donor

Women of the Moose, SM Chapter

Total Righetti High School

Recipient

Visual & Performing Arts

Amount

\$200.00

\$200.00

F. Student Discipline Matters

- Administrative Recommendation to suspend the order of expulsion: Student #s 332841
- Administrative Recommendation to order expulsion: Student #'s 340134, 344404

G. Approval/Ratification of Purchase Order

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
14-1279	McGraw Hill Co.	\$107,766.11	PVHS Textbooks
14-1271	CPM Educational Pgm	\$120,619.44	SMHS Textbooks
14-1336	Follett School Solutions	\$163,043.03	PVHS Textbooks
14-1348	CIO Solutions	\$866,512.92	CCSS Funds, District-wide Wireless Project

H. Textbook Approval (second reading and approval)

The following textbooks were presented to the Board of Education for preview at the April 9, 2014 Board meeting. They are presented for second reading and approval.

Ernest Righetti High School

- Chemistry: Molecular Nature of Matter (Basic); Author, Jespersen, Hyslop, Brady; ISBN: 9781118516461; Copyright 2014
- Ways of the World (Basic); Author, Robert W. Strayer; ISBN: 978-1-4576-221-2; Copyright 2013

I. Denial of Claim

The District is in receipt of a claim from the Law Offices of Henry Bongiovi on behalf of Koby, Kelly and Geoff Ernst; Logan, Kelly and Geoff .Ernst; and Justin Grey and Lea White with regards to alleged personal damages that occurred on October 30, 2013.

IT IS RECOMMENDED THAT the Board of Education deny the claim and refer the matter to the District's insurance carrier.

REGULAR MEETING

May 14, 2014

Open Session Public Comments

David Mann: Positive comments about working at SMHS. He thanked the Board, parents, colleagues and students for sharing the last 30 years with him.

Jose Castellanos: Thanked the board members and Superintendent Richardson for supporting Latino parents and students. He is pleased with the new schedule which allows all students the same educational opportunity.

Francisco Lozano: Mr. Lozano is pleased with the positive decisions/changes that will benefit all students and help them attain a higher level of education.

Rafaela Moreno: Believes there is justification for the reduction of personnel. She is confident that all stakeholders can work together.

Arnulfo Romero: Thanked the parents who participated in the Cultural Proficiency Training process as well as community members, Board members, and Superintendent Richardson. He believes the positive changes to increase educational opportunities for students will result in more students attending colleges and universities.

Patty Wagner: Spoke about a lack of consistency concerning process and procedures and complaints filed with the district that have not been resolved. She asked that the Board visit the school sites to gain a better understanding of what is taking place.

Zenia Iniguez: Shared concerns about board policy violations by administration. She spoke about inconsistency regarding student discipline and an incident involving a student which she feels was sexual harassment.

Shelly Klein: Spoke about the lack of consistency in terms of following policy and procedures. She stated that more help is needed to prevent students from "falling through the cracks."

Catherine Boyle: Stated that her concerns had still not been addressed by the Board (only one board member responded to a letter from Mr. Boyle) or administration. She feels her department is being held hostage until a decision about her has been made— there is no communication from administration.

Rich Boyle: Mr. Boyle is upset that two letters to the Board did not prompt a response from them (with the exception of Mrs. Perez). He feels Mrs. Boyle is being targeted despite evaluations which contain positive comments by administration.

Dana Valverde: Mrs. Valverde is pleased that a contract with teachers has been settled. She spoke about Mr. Gabaldon and a great Ballet Folklorico and Marimba Band under his leadership. She is hopeful that the program will continue. She also wants to address the need for three years of math.

REGULAR MEETING

May 14, 2014

Items not on the Agenda

There were no items discussed that were not on the agenda.

Next Meeting Date

Unless otherwise announced, the next regular meeting of the Board of Education will be held on June 11, 2014. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

Future Regular Board Meetings for 2014:

July 9 (if needed)

October 8

August 13

November 12

September 10

December 10

Adjourn

The meeting was adjourned at 8:57 p.m.