

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting
December 14, 2011**

**Support Services Center
2560 Skyway Drive, Santa Maria, California 93455**



5:30 p.m. Closed Session/6:30 p.m. General Session

The Santa Maria Joint Union High School District mission is to provide all students with an enriching high school experience that strives to enhance students' natural abilities, to promote the development of new capabilities, and to encourage the lifelong pursuit of wisdom and harmony as productive individuals in their community.

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

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

I. Open Session

Call to Order

II. Public Comments on Closed Session Items

At this time any member of the public may address the Board concerning the Closed Session Items. Testimony is limited to three minutes each person and fifteen minutes each topic. The Board President will, if appropriate, direct administration to respond in writing.

III. Adjourn to Closed Session

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

- A. Student Matters – Education Code Sections 35146 & 48918. The Board will review proposed expulsions/suspended expulsion(s) and/or and requests for re-admission. *NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.*
- B. Certificated and Classified Personnel Actions. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources.

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C. Conference with Labor Negotiators. The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).

D. CSBA Delegate Assembly Election

Delegates ensure that the association's governance structure reflects the interests of school districts and county offices of education throughout the state. Board members elected to the Delegate Assembly serve a two-year term beginning April 1, 2012 and ending March 31, 2014.

E. Update on Possible Litigation (Information only – no action)

IV. Reconvene in Open Session

Call to Order/Flag Salute

V. Presentations

A. Citizens' Bond Oversight Committee Members

- Recognition of Arthur C. Scheithauer, Jr. and Shirleen Sladek
- Appointment of New Member – Dave Hickey (Approved in Personnel Actions)

VI. Announce Closed Session Actions

The Board will announce the following actions:

A. Student Matters – Education Code Sections 35146 & 48918. The Board will review proposed expulsions/suspended expulsion(s) and/or requests for re-admission. *NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.*

B. Certificated and Classified Personnel Actions. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources.

C. Conference with Labor Negotiators. The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).

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term beginning April 1, 2012 and ending March 31, 2014.

- E. Update on Possible Litigation (Information only - no action)

VII. Organization for Year December 14, 2011, to December 12, 2012

- A. Approval of President

As outlined in Board Bylaw 9100, the current Clerk of the Board will be confirmed as President of the Board of Education.

***** IT IS RECOMMENDED THAT the Board approve Jack Garvin as President of the Board of Education.**

Moved _____ Second _____ Vote _____

- B. Turn Meeting Over to New President

- C. Election of Clerk (The current Clerk is Jack Garvin)

***** IT IS RECOMMENDED THAT the Board elect the Clerk of the Board of Education.**

Moved _____ Second _____ Vote _____

- D. Appointment of Secretary to the Board of Education (The current Secretary is Doug Kimberly.)

***** IT IS RECOMMENDED THAT the Board appoint Doug Kimberly as Secretary to the Board of Education.**

Moved _____ Second _____ Vote _____

- E. County Committee on School District Organization

The Board of Education is required to designate the representative and alternate to elect members to the County Committee on School District Organization. (The current representative is Victor Tognazzini with no alternate.)

***** IT IS RECOMMENDED THAT the Board designate a representative and alternate to elect members to the County Committee on School District Organization.**

Moved _____ Second _____ Vote _____

- F. Selection of Meeting Dates, Time and Place

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In order to facilitate payroll requirements and other reporting deadlines, the administration recommends the Board meet each month on the dates listed below. The meetings will be held at 5:30 p.m. (closed meeting) and 6:30 p.m. (open meeting) at the District Support Services Center.

January 18, 2012	May 9, 2012	September 12, 2012
February 8, 2012	June 20, 2012	October 10, 2012
March 14, 2012	July 11, 2012	November 14, 2012
April 4, 2012	August 8, 2012	December 12, 2012

***** IT IS RECOMMENDED THAT the Board establish the proposed dates and times for meetings of the Board of Education.**

Moved _____ Second _____ Vote _____

VIII. Items Scheduled for Information

- A. Superintendent's Report
 - 1. Budget Report & Tax Proposal
- B. Principal Reports – Recap of School Site Plans
- C. Student Reports: Delta, John Ramos; Santa Maria, Lupe Garcia; Pioneer Valley, Stephany Rubio; and Righetti, Alex McKinney
- D. Reports from Employee Organizations
- E. Board Member Reports

IX. Items Scheduled for Action

A. Instruction

- 1. Course Approval

The following new course is being presented to the Board of Education for approval and listing in the Course of Study for the Santa Maria Joint Union High School District.

Ernest Righetti High School

- AP Studio Art: Drawing, 2D Design and 3D Design Portfolio

***** IT IS RECOMMENDED THAT the Board of Education approve the course for listing in the Course of Study for the Santa Maria Joint Union High School District.**

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Moved _____ Second _____ Vote _____

2. Textbook Review

The following textbook is presented to the Board of Education for preview. It will be presented at the January 18, 2012 Board meeting for second reading and approval.

English /SMHS

The Norton Reader – 12 Edition (Basic); Peterson/Brevertton, Norton, © 2008 for Language & Composition AP

***** IT IS RECOMMENDED THAT the Board of Education preview the new textbook, which will be presented for second reading and approval at the January 18, 2012 Board meeting.**

Moved _____ Second _____ Vote _____

B. Business

1. Annual Accounting for School Facilities Fees

In accordance with California Government Code 66006, the district shall, within 180 days after the close of the fiscal year, make available to the public an accounting of developer fees collected. The district is required to identify the type of fees collected, beginning and ending fund balance and interest earnings. In addition, the district shall list proposed projects for a period of five years. Section 66001 requires districts collecting developer fees to make additional findings every five years in which those fees remained unexpended at the end of a fiscal year.

Resolution Number 5-2011-2012 is presented for Board approval.

***** IT IS RECOMMENDED THAT the Board of Education approve Resolution Number 5-2011-2012.**

Moved _____ Second _____

A ROLL CALL VOTE IS REQUIRED:

Mr. Tognazzini _____
Dr. Garvin _____
Dr. Karamitsos _____
Dr. Reece _____
Dr. Walsh _____

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 5-2011-2012

REGARDING ANNUAL ACCOUNTING OF DEVELOPMENT FEES
FOR FISCAL YEAR 2010-2011 IN THE DEVELOPER FEES FUND (Fund #25)
(Government Code Sections 66001 & 66006)

1. Authority for Adopting this Resolution.
 - a. The District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated May 18, 2011, and is referred to herein as the "Approving A School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Accordance with Government Code Sections 65995.5 and 65995.6" and is hereby incorporated by reference into this Resolution. These resolutions were adopted under the authority of Education Code section 17620. These fees have been deposited in the Developer Fees Fund (Fund #25);
 - b. Government Code sections 66001 and 66006 require the District to make an annual accounting of the Fund and to make additional findings every five years if there are any funds remaining in the Fund at the end of the prior fiscal year;
 - c. Government Code sections 66001 and 66006 further require that the annual accounting of the Fund and those findings have been made available to the public no later than 180 days after the close of the fiscal year and that this information be reviewed by this Board at its next regularly scheduled board meeting held no earlier than 15 days after they become available to the public, and that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) be mailed at least 15 days prior to this meeting to anyone who has requested it.
 - d. The Superintendent has also informed this Board that there is no new information which would adversely affect the validity of any of the findings made by the Board in its School Facilities Fee Resolutions.

2. Findings Regarding the Fund.

Based on all findings and evidence contained in, referred to, or incorporated into this resolution, as well as the evidence presented to the Board at this meeting, the Board finds each of the following with respect to the Fund for the 2010-2011 Fiscal Year in accordance with Government Code Sections 66001 and 66006.

- a. In reference to Government Code section 66006(b)(2), the information identified in section 1 above is correct;
- b. In further reference to Government Code section 66006(b)(2), this Board has reviewed the annual accounting for the Fund as contained in Exhibit A and determined that it meets the requirements set forth in Government Code section 66006(b)(1);

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- c. In reference to Government Code section 66001(d)(1), and with respect only to that portion of the Fund remaining unexpended at the end of the 2010-2011 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities necessary to reduce overcrowding caused by the development on which the fees were levied, which facilities are more specifically identified in Exhibit B;
 - d. In reference to Government Code section 66001(d)(2), and with respect only to that portion of the Fund remaining unexpended at the end of the 2010-2011 Fiscal Year, the findings and evidence referenced above demonstrate that there is a reasonable relationship between the fees and the purpose for which it is charged;
 - e. In reference to Government Code section 66001(d)(3), and with respect only to that portion of the Fund remaining unexpended at the end of the 2010-2011 Fiscal Year, all of the sources and amounts of funding anticipated to complete financing in any incomplete improvements identified as the use to which the fees are to be put is identified in Exhibit B;
 - f. In reference to Government Code section 66001(d)(4), and with respect only to that portion of the Fund remaining unexpended at the end of the 2010-2011 Fiscal Year, the approximate dates on which the funding referred to in paragraph e above is expected to be deposited into the appropriate account or fund is designated in Exhibit B; and
 - g. In reference to the last sentence of Government Code section 66006(d), because all of the findings required by that subdivision have been made in the fees that were levied in paragraphs c-f above, the District is not required to refund any moneys in the Fund as provided in Government Code section 66001(e).
3. The Board further directs and authorizes the Superintendent to take on its behalf such further action as may be necessary and appropriate to effectuate this Resolution.

PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District this 14th day of December, 2011, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:**

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

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Exhibit A
To Resolution Regarding Annual Accounting of Development Fees in the
Developer Fees Fund (#25)

(A) *A brief description of the type of fee in the Funds:*

Statutory school facilities fees and payments to mitigate new development's impacts on schools facilities.

(B) *The amount of the fees per square foot (07/01/10 through 05/18/11):*

	Total	(4/13) SMJUHSD	(9/13) Elementary
1 Residential Housing			
LEVEL I Fee	\$ 2.97	\$ 0.91	\$ 2.06
LEVEL II Fee		\$ 0.82	N/A
Residential Housing total		<u>\$ 1.73</u>	
2 Commercial Construction	\$ 0.47	\$ 0.14	\$ 0.33

The amount of the fees per square foot (05/19/11 through 06/30/11):

1 Residential Housing			
LEVEL I Fee	\$ 2.97	\$ 0.91	\$ 2.06
LEVEL II Fee		\$ 1.10	N/A
Residential Housing total		<u>\$ 2.01</u>	
2 Commercial Construction	\$ 0.47	\$ 0.14	\$ 0.33

3 <u>Negotiated Mitigation Agreement</u> - Various developers			
Rice Ranch Ventures	\$ 0.36	\$ 0.36	N/A
\$.36 per square foot in addition to Level II Fee			

(C) *The Beginning and Ending Balances of the Funds*

	Fund 25
Beginning Balance, July 1, 2010	\$ 529,292
Ending Balance, June 30, 2011	<u>\$ 725,152</u>

(D) *The amount of the fees collected and the interest earned:*

LEVEL I FEES - Collected during 10/11	\$ 265,539
LEVEL I FEES - Refunded during 10/11	\$ (28,712)
LEVEL II FEES - Collected during 10/11	\$ 216,851
LEVEL II FEES - Refunded during 10/11	\$ (44,806)
Mitigation Fees - Rice Ranch Ventures - Collected during 10/11	\$ 10,531
Mitigation Fees - Rice Ranch Ventures - Refunded during 10/11	\$ (1,124)
Interest earned during 10/11	\$ 5,741
GASB31 - Fair Market Value Adjustment	\$ (1,715)
Other Income	\$ -
Total	<u>\$ 422,304</u>

(E) *Each public improvement on which fees were expended and the percentage of the project funded with statutory or mitigation fees:*

	Cost
Debt Service Payment for 2560 Skyway Dr.	\$ 28,571
Debt Service Interest Payment for 2560 Skyway Dr.	\$ 5,269
Debt Service Payment for OPSC Portables Purchase	\$ 92,000
Lease relocatable buildings for use as classrooms	\$ -
Legal Expenses	\$ 74,103
Other Professional Consulting Services and Operating Expenses	\$ 26,501
Total	<u>\$ 226,444</u>

(F) *Description of incomplete public improvements.*

Refer to Exhibit B.

(G) *Description of any Interfund Transfers*

N/A

(H) *The amount of refunds made pursuant to subdivision (e) of California Govt Code section 66001 and any allocations pursuant to subdivision (e) or (f) of section 66001.*

N/A -- No refunds or allocations were made pursuant to subdivision (e) or (f) of section 66001.

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Exhibit B

To Resolution Regarding Annual Accounting of Development Fees for the fiscal year 2010/2011 in the Developer Fees Fund (#25)
Per Government Code Section 66001 (d) (1)-(4) as indicated:

1 With respect only to the portion of the Fund remaining unexpended at the end of the 2010/2011 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities necessary to reduce overcrowding caused by the development on which the fees were levied, which facilities are more specifically identified as follows:

	11/12	Budget	4 years 12/13 - 15/16
Debt Service Principal payment on purchase of 2560 Skyway Dr	\$	31,430	\$ 142,900
Debt Service Interest payment on purchase of 2560 Skyway Dr	\$	11,200	\$ 42,000
Debt Service of OPSC Portable Classrooms	\$	92,000	\$ -
Lease/Buy Out of relocatable classrooms	\$	50,000	\$ 308,160
Professional Services-Architects, Attorneys, Consultants	\$	87,510	\$ 216,952
Building Improvements	\$	18,000	\$ 500,000
Total of Projects	\$	290,140	\$ 1,210,012

Total of All Years- Budgeted Projects & Administrative Fees **\$ 1,500,152**

2 See Section 3.d of the Resolution

3 With respect only to that portion of the Fund remaining unexpended at the end of the 2010/2011 fiscal year, the sources and amounts of funding anticipated to complete financing in any incomplete improvements identified in (1) above are as follows:

	11/12	Budget	4 years 12/13 - 15/16
Developer Fees	\$	150,000	\$ 600,000
Interest	\$	5,000	\$ 20,000
Total Sources	\$	155,000	\$ 620,000

Total of All Years - All Sources **\$ 775,000**

4 With respect only to that portion of the Fund remaining unexpended at the end of the 2010/2011 fiscal year, the following are the approximate dates on which the funding referred to in (3) above is expected to be deposited into the appropriate fund.

	Amount
Developer Fees	
Developer Fees - 2011-2012	\$ 150,000
Developer Fees - 2012-2013	\$ 150,000
Developer Fees - 2013-2014	\$ 150,000
Developer Fees - 2014-2015	\$ 150,000
Developer Fees - 2015-2016	\$ 150,000
Interest	
Developer Fees - 2011-2012	\$ 5,000
Developer Fees - 2012-2013	\$ 5,000
Developer Fees - 2013-2014	\$ 5,000
Developer Fees - 2014-2015	\$ 5,000
Developer Fees - 2015-2016	\$ 5,000

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2. 2011/2012 First Interim Report

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 First Interim report shall cover the period ended October 31, and 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, is posted on the District website at www.smjuhsd.k12.ca.us.

***** IT IS RECOMMENDED THAT the Board Education adopt a Positive Certification for the First Interim report for fiscal year 2011/2012, as shown in Appendix D.**

Moved _____

Second _____

Vote _____

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3. Authorization to Make Budget Revisions

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 2011/12 First Interim Report has been adjusted to reflect these changes.

***** IT IS RECOMMENDED THAT the Board of Education approve Resolution Number 6-2011-2012 authorizing budget changes as identified in the 2011/12 First Interim Report.**

Moved _____

Second _____

A ROLL CALL VOTE IS REQUIRED:

Mr. Tognazzini _____
Dr. Garvin _____
Dr. Karamitsos _____
Dr. Reece _____
Dr. Walsh _____

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 6-2011-2012

AUTHORIZATION FOR BUDGET REVISIONS

WHEREAS, the Board of Education adopted its budget on June 15, 2011 for the fiscal year 2011/2012; and

WHEREAS, income will be received and expenditures in certain classifications will be required in excess of amounts budgeted therefore; and

WHEREAS, Education Code Section 42602 authorizes that the Board may budget and use any unbudgeted income provided during the fiscal year; and

WHEREAS, Education Code Section 42600 authorizes that transfers may be made from the designated fund balance or the unappropriated funds balance to any expenditure classification or between expenditure classifications at any time by written resolution of the district governing board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Santa Maria Joint Union High School District hereby authorizes budget revisions be made as reflected in the 2011/2012 First Interim Report.

PASSED AND ADOPTED this 14th day of December, 2011 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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4. Delegation of Governing Board Powers and Duties

Education Code Section 35161 grants the Board of Education the authority to delegate various powers and duties to employees of the district to act on its behalf. The Board has approved various resolutions and approved authorized signers for various duties in the past. However, due to periodic changes of personnel, it is necessary to update those resolutions and authorizations.

Passage of the following resolution will authorize the Superintendent, Assistant Superintendent of Business Services, Associate Superintendent of Business Services, Director of Fiscal Services, Director of Facilities and Operations and Director of Support Services to act on behalf of the Board of Education with specific limitations or restrictions.

***** IT IS RECOMMENDED THAT the Board of Education approve Resolution Number 7-2011-2012 delegating specific powers and duties of the Board of Education to employees of the district and notify the County Superintendent of Schools accordingly.**

Moved _____

Second _____

A ROLL CALL VOTE IS REQUIRED:

Mr. Tognazzini _____
Dr. Garvin _____
Dr. Karamitsos _____
Dr. Reece _____
Dr. Walsh _____

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**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
2011/2012 RESOLUTION NUMBER 7-2011-2012**

DELEGATION OF GOVERNING BOARD POWERS/DUTIES

WHEREAS, Education Code Section 35161 provides that “the governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law upon it or upon the district of which it is the governing board...” ; and

WHEREAS, Education Code Section 35161 further provides that the governing board “may delegate to an officer or employee of the district any of those powers or duties. The governing board, however, retains ultimate responsibility over the performance of those powers or duties so delegated; and

WHEREAS, the Governing Board of the Santa Maria Joint Union High School District recognizes that while the authority provided in Education Code Section 35161 authorizes the Board to delegate any of its powers and duties, the Governing Board retains the ultimate responsibility over the performance of those powers or duties; and

WHEREAS, the Governing Board further recognizes that where other education code provisions authorize a delegation of authority for a specific purpose, but impose restrictions on such delegated authority, these restrictions must be observed.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the authority provided in Education Code 35161, the Governing Board of the Santa Maria Joint Union High School District hereby delegates to the following officers or employees of the district, the authority to act on its behalf in performance of the duties and powers granted to the Board by law, as indicated below and subject to the following limitations and restrictions:

- Doug Kimberly, District Superintendent
 - Delegated Power or Duty: Ability to make budget revisions to expenses and/or cash transfers between funds, approve payroll warrants, commercial warrants, purchase orders, contracts and process change orders for bids and contracts. Designated as a district representative with the State of California – State Allocation Board/Office of Public School Construction.
- Diane Bennett, Assistant Superintendent of Business Services
 - Delegated Power or Duty: Ability to make budget revisions to expenses and/or cash transfers between funds, approve payroll warrants, commercial warrants, purchase orders, contracts and process change orders for bids and contracts. Designated as a district representative with the State of California – State Allocation Board/Office of Public School Construction.
- Yolanda Ortiz, Associate Superintendent of Business Services
 - Delegated Power or Duty: Ability to make budget revisions to expenses and/or cash transfers between funds, approve payroll warrants, commercial warrants,

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purchase orders, contracts and process change orders for bids and contracts. Designated as a district representative with the State of California – State Allocation Board/Office of Public School Construction.

- Brenda Hoff, Director of Fiscal Services
 - Delegated Power or Duty: Ability to approve payroll warrants, commercial warrants and contracts.

- Reese Thompson, Director of Facilities & Operations
 - Delegated Power or Duty: Ability to approve contracts.

- Gary Wuitschick, Director of Support Services
 - Delegated Power or Duty: Ability to approve purchase orders and contracts.

PASSED AND ADOPTED this 14th day of December, 2011 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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5. Authorized Signature Forms

Annually, the District is required to review and update the "Authorized Signature Forms" that are kept on file with the Assistant Superintendent of Business Services and the County Superintendent's offices. Due to the recent staff changes these forms need to be updated. The forms are used to verify information and validate signatures on District documents.

***** IT IS RECOMMENDED THAT the Board of Education approve the "Authorized Signature Forms" on file with the Assistant Superintendent of Business Services and for transmittal to the County Superintendent of Schools.**

Moved _____ Second _____ Vote _____

6. Public Disclosure of Collective Bargaining Agreement with Classified Unit

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 reached tentative agreement with the Classified Bargaining Unit (California School Employees' Association Chapter #455) on November 3, 2011 and the unit ratified the agreement on November 28, 2011.

The District and CSEA have agreed to eliminate the classification of Custodian/Grounds Maintenance Worker I (combination position) and as a result negotiated revised job descriptions for the classification of Custodian and Grounds Maintenance Worker I positions to effectively complete required work within the separate classifications.

The Memorandum of Understanding (MOU) provides that the revised job descriptions for Custodian reflect an increase from Range 14 to Range 15 and for Grounds Maintenance Worker I reflect an increase from Range 15 to Range 16. Additionally, the MOU provides for an increase in the number of positions classified as Grounds Maintenance Worker I from six (6) to nine (9) positions and the remaining twenty-nine (29) employees in either the former combination position or the Custodian position will be in the Custodian classification from this date forward.

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The effective date for this agreement is January 1, 2012, with a current year cost of \$18,336 and the on-going cost for future full year implementation will be \$36,672. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix E.

***** IT IS RECOMMENDED THAT the Board of Education approve the Memorandum of Understanding with the Classified Bargaining Unit to eliminate the position of Custodian/Grounds Maintenance Worker I and revise the job descriptions for the positions of Custodian and Grounds Maintenance Worker I effective January 1, 2012.**

Moved _____ Second _____ Vote _____

X. Consent Items

***** IT IS RECOMMENDED THAT the Board of Education approve the following consent items as presented.** *All items listed are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.*

Moved _____ Second _____ Vote _____

A. Approval of Minutes

November 9, 2011 - Regular Meeting

B. Approval of Warrants for the Month of November 2011

Payroll	\$5,165,173.52
Warrants	<u>1,287,689.04</u>
Total	<u>\$6,452,862.56</u>

C. Pupil Personnel Matters

- Administrative Recommendation for Student Expulsion(s): Student #s 325853, 334295, 336446, 334333, 336349

D. Acceptance of Gifts

Santa Maria High School

Donor	Recipient	Amount
Larry Ofria	Auto Racing Team (value/dragster cylinder heads)	\$1,750.00
TOTAL SANTA MARIA SCHOOL		\$1,750.00

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E. Single School Plans

Delta High School, Ernest Righetti High School, Pioneer Valley High School and Santa Maria High Schools are presenting their Single School Plans for approval. These plans were developed on tentative budgets; therefore, budget revisions will be made once the Consolidated Application is completed at the end of January. Plans will only be returned to the Board if major changes are made in the goals and strategies.

F. Textbook Discard

Santa Maria High School is requesting permission to discard the obsolete/damaged textbooks listed below:

Textbook Title	ISBN#	Copyright	# of Copies
Food for Today	0-07-861644-1	2006	64

G. Approval/Ratification of Purchase Order

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
12-0884	Rachlin Architects	\$668,950.00	SMHS New Classroom Bldg, C2004 Bond Project

H. Authorization for Sale of Obsolete Equipment, Appendix C

Education Code §17545 allows the district to sell personal property that is no longer necessary or suitable for school use. The district administration is requesting authorization to conduct a public auction through the internet at *interschola.com* to sell equipment that is obsolete, surplus or damaged beyond repair to the highest responsible bidder.

The obsolete equipment is listed in Appendix C. Each school and program will have an opportunity to request surplus property from the list. Notices of items for sale are posted at all district sites, on the internet at www.interschola.com or www.publicsurplus.com and e-mailed to all staff.

I. Attendance Reports

Ms. Diane Bennett, Assistant Superintendent of Business Services, will be available to answer questions regarding the third month attendance report presented on page 20.

J. Facilities Report, Appendix B

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XI. Open Session Public Comments

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

XII. Items not on the Agenda

Note: The law generally prohibits the Board from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the District too late to include on the posted agenda.

XIII. Next Meeting Date

Unless otherwise announced, the next regular meeting of the Board of Education will be held on January 18, 2012. 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.

XIV. Adjourn



CSBA

PROFESSIONAL GOVERNANCE STANDARDS

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

THE BOARD

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

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

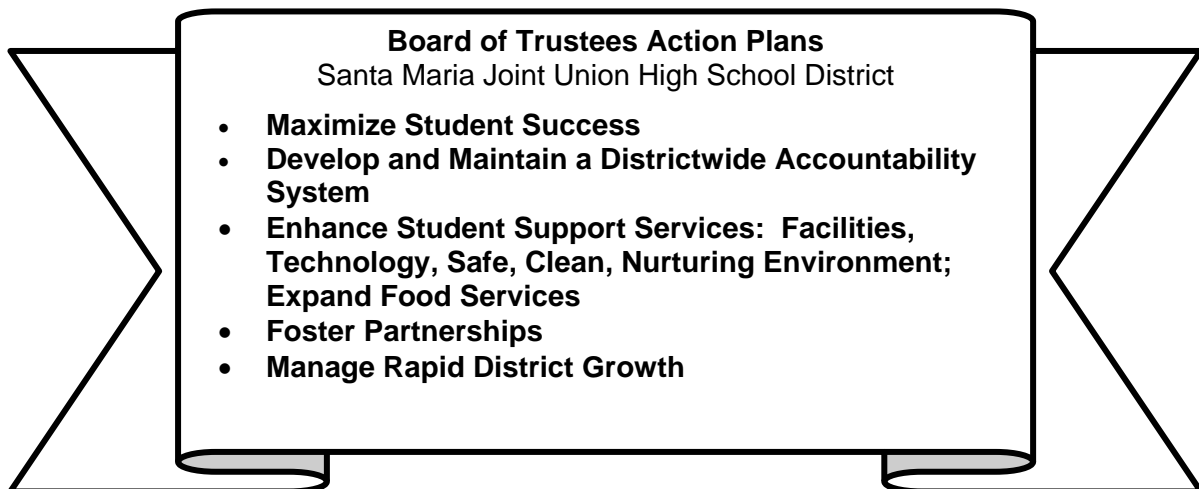
- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take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

THE INDIVIDUAL TRUSTEE

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

To be effective, an individual trustee:

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



THE BOARD'S JOBS

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

Effective boards:

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

THE SUPERINTENDENT:

- Promotes the success of *all* students and supports the efforts of the Board of Trustees to keep the district focused on learning and achievement.
- Values, advocates and supports public education and all stake holders.
- Recognizes and respects the differences of perspective and style on the Board and among staff, students, parents and the community — and ensures that the diverse range of views inform board decisions.
- Acts with dignity, treats everyone with civility and respect, and understands the implications of demeanor and behavior.
- Serves as a model for the value of lifelong learning and supports the Board's continuous professional development.
- Works with the Board as a "governance team" and assures collective responsibility for building a unity of purpose, communicating a common vision and creating a positive organizational culture.
- Recognizes that the board/superintendent governance relationship is supported by the management team in each district.
- Understands the distinctions between board and staff roles, and respects the role of the Board as the representative of the community.
- Understands that authority rests with the Board as a whole; provides guidance to the Board to assist in decision-making; and provides leadership based on the direction of the Board as a whole.
- Communicates openly with trust and integrity including providing all members of the Board with equal access to information, and recognizing the importance of both responsive and anticipatory communications.
- Accepts leadership responsibility and accountability for implementing the vision, goals and policies of the district.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
December 14, 2011
5:30 p.m. – Closed Session; 6:30 p.m. – General Session
Support Services Center
2560 Skyway Drive, Santa Maria, CA 93455

The Santa Maria Joint Union High School District mission is to provide all students with an enriching high school experience that strives to enhance students' natural abilities, to promote the development of new capabilities, and to encourage the lifelong pursuit of wisdom and harmony as productive individuals in their community.

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

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

I.	Open Session	1
	Call to Order	1
II.	Closed Session Public Comments	1
III.	Adjourn to Closed Session	1
A.	Student Matters – Education Code Sections 35146 & 48918. The Board will review proposed expulsions/suspended expulsion(s) and/or and requests for re-admission. <i>NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.</i>	1
B.	Certificated and Classified Personnel Actions. The Board will be asked to review and approve routine hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources. <i>Appendix A (Classified, Certificated)</i>	1
C.	Conference with Labor Negotiators District Representative: Superintendent Doug Kimberly Employee Organizations: CTA and CSEA	2
D.	CSBA Delegate Assembly Election	2
E.	Update on Possible Litigation (Information only – no action)	2
IV.	Reconvene in Open Session/Call to Order/Flag Salute	2
V.	Presentations	2
A.	Citizens' Bond Oversight Committee Members • Recognition of Arthur C. Scheithauer, Jr. and Shirleen Sladek • Appointment of New Member – Dave Hickey	2
VI.	Announce Closed Session Actions	2-3
VII.	Organization for Year December 14, 2011, to December 12, 2012	3
A.	Approval of President	3
B.	Turn Meeting Over to New President	3
C.	Election of Clerk	3
D.	Appointment of Secretary to the Board of Education	3

E.	Representative and Alternate to County Committee on School District Organization	3
F.	Selection of Meeting Dates, Time and Place	3-4
VIII.	Items Scheduled for Information	4
A.	Superintendent's Report	4
1.	Budget Report and Tax Proposal	4
B.	Principal Reports	4
C.	Student Report	4
D.	Employee Organizations' Report	4
E.	Board Member Reports	4
IX.	Items Scheduled for Action	4
A.	Instruction	4
1.	Course Approval	4-5
2.	Textbook Review	5
B.	Business	5
1.	Annual Accounting of School Facilities Fees <i>Resolution No. 5-2012-12 & Exhibits 6 & 7</i>	5 6-9
2.	2011-12 First Interim Report	10
3.	Authorization to Make Budget Revisions <i>Resolution No. 6-2011-2012</i>	11 12
4.	Delegation of Board Powers and Duties <i>Resolution No. 7-2011-2012</i>	13 14-15
5.	Authorized Signature Forms	16
6.	Public Disclosure of Collective Bargaining Agreement with Classified Unit	16-17
X.	Consent Items	17
A.	Approval of Minutes November 9, 2011 - Regular Meeting	17 17
B.	Approval of Warrants - November 2011	17
C.	Student Discipline Matters	17
D.	Acceptance of Gifts	17
E.	Single School Plans	18
F.	Textbook Discard	18
G.	Approval/Ratification of Purchase Order	18
H.	Authorization for Sale of Obsolete Equipment - <i>Appendix C</i>	18
I.	Attendance Reports	18
J.	Facilities Report - <i>Appendix B</i>	18
XI.	Open Session Public Comments	19
XII.	Items Not on the Agenda	19
XIII.	Next Meeting Date	19
	Unless otherwise announced, the next regular meeting will be held on January 18, 2012, with a closed session at 5:30 p.m. and open session at 6:30 p.m. at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455	19
XIV.	Adjourn	19

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
MONTHLY REPORT OF ATTENDANCE
THIRD MONTH OF 2011-12

October 10 2011 through November 4, 2011

	Third Month 2010-11			Third Month 2011-12			Cumulative ADA				Decline @ -2.460% Y-T-D PROJECTED ADA	Difference between Projected Y-T-D ADA & Actual ADA
	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Prior Year		Current Year			
							ADA % to CBEDS	ADA	ADA % to CBEDS	ADA		
ERNEST RIGHETTI HIGH												
Regular	2093	2014.35	95.7%	1988	1907.25	95.6%		2037.86		1938.45		
Special Education	95	90.10	94.0%	90	85.25	93.7%		90.97		86.55		
Independent Study	4	2.90	72.5%	19	11.05	71.1%		1.66		7.81		
Independent Study 12+	8	4.70	58.8%	0	0.0	---		4.10		0.00		
Independent Study Spec Ed	0	0.00	---	2	1.45	50.0%		0.00		1.66		
CTE Program	0	0.00	---	14	13.25	94.6%		0.00		13.14		
Home and Hospital Reg Ed	11	8.90	---	4	3.50	---		5.07		2.66		
Home and Hospital Spec Ed	4	2.75	---	1	0.65	---		1.95		0.33		
TOTAL RIGHETTI	2215	2123.70	95.9%	2118	2022.40	95.5%		2141.60		2050.59		
SANTA MARIA HIGH												
Regular	2156	2071.35	95.6%	2085	1995.60	95.1%		2088.97		2024.79		
Special Education	93	82.70	88.4%	97	88.35	91.0%		86.57		90.02		
Independent Study	75	45.05	66.8%	64	41.45	81.6%		33.09		31.60		
Independent Study 12+	22	15.60	71.7%	9	7.85	87.2%		12.91		6.86		
Independent Study Spec Ed	0	0.00	---	0	0.00	---		0.00		0.00		
CTE Program	0	0.00	---	11	8.70	90.2%		0.00		6.98		
Home and Hospital Reg Ed	5	5.55	---	3	2.75	---		3.09		1.45		
Home and Hospital Spec Ed	1	0.10	---	0	0.00	---		0.03		0.00		
TOTAL SANTA MARIA	2352	2220.35	94.4%	2269	2144.70	94.9%		2224.65		2161.71		
PIONEER VALLEY HIGH												
Regular	2347	2305.30	97.3%	2331	2305.25	97.5%		2331.16		2363.50		
Special Education	157	149.45	95.8%	138	129.75	94.4%		156.33		122.53		
Independent Study	60	36.70	65.8%	115	100.40	88.0%		30.33		62.72		
Independent Study 12+	12	6.60	42.6%	5	2.50	50.0%		8.12		3.31		
Independent Study Spec Ed	0	0.00	---	7	2.20	33.1%		0.00		3.79		
CTE Program	0	0.00	---	0	0.00	---		0.00		---		
Home and Hospital Reg Ed	8	8.00	---	9	8.15	---		4.74		6.24		
Home and Hospital Spec Ed	1	0.85	---	1	0.55	---		0.86		0.28		
TOTAL PIONEER VALLEY	2585	2506.90	97.0%	2606	2548.80	97.3%		2531.53		2562.38		
DISTRICT SPECIAL ED TRANSITION	10	9.50	95.0%	11	10.45	95.0%		8.84		10.21		
ALTERNATIVE EDUCATION												
Delta Continuation	320	240.17	75.9%	300	225.32	74.8%		233.53		227.50		
Delta 12+	29	21.54	62.8%	6	4.00	60.1%		25.45		6.06		
Delta Independent Study	32	18.47	48.4%	30	22.96	98.3%		19.35		16.77		
Delta Independent Study 12+	24	12.15	53.1%	24	25.36	96.6%		10.84		22.43		
Delta Independent Study Spec Ed	0	0.00	---	1	0.94	94.5%		0.00		0.93		
Home & Hospital Reg Ed	0	0.00	---	1	0.00	---		0.00		0.00		
Freshman & Sophomore Prep	67	68.64	99.9%	136	124.59	91.8%		69.10		116.47		
Reach Program--DHS	0	0.00	---	2	1.33	66.3%		12.91		0.72		
Reach Program--PVHS, RHS, & SMHS	29	21.14	80.8%	28	19.05	90.3%		20.64		12.79		
Home School @ Library Program	53	48.40	91.8%	66	60.35	93.8%		43.59		55.16		
TOTAL ALTERNATIVE EDUCATION	554	430.51	77.7%	594	483.89	81.5%		435.41		458.82		
TOTAL HIGH SCHOOL DISTRICT	7716	7290.95	94.5%	7598	7210.24	94.9%		7342.04		7243.70	7161	82

Santa Maria Joint Union High School District

December 14, 2011

CLASSIFIED PERSONNEL ACTIONS						
Name	Action	Assignment	Site	Effective	Pay Rate	Hours
	LOA	Custodian	RHS	12/14/11	14/E	8.00
	Out of Class	Student Body Bookkeeper	PVHS	11/29/11	22/A	8.00
	Resign	Food Service Worker I	PVHS	12/01/11	9/D	2.00
	Temp Increase Hours	LVN Health Asst	RHS	12/02/11	18/A	4 to 5.50
	Contract	Security Training	DO	01/09/12	1,250	6.00
	Contract	1st Aid/CPR	DO	01/09/12	50/person	4.00
CERTIFICATED PERSONNEL ACTIONS						
Name	Action	Subject	Site	Effective	Salary	FTE
	Employ	ELD	SMHS	1/9-6/7/12	IV, 1	1
	Resignation	Social Studies	RHS	12/1/2011	V, 6	1
	Resignation	Co-10th Grade Class Advisor	SMHS	7/1/2011	396.2	
	Employ	Athletic Director	SMHS	1/9/2012	TBD	1
	Voluntary Transfer	Social Studies	LC to RHS	09-Jan-12	V, 16	1
	Employ	Social Studies	RHS	1/9-6/7/12	V, 6	1
	Change in Status	Home Ec	SMHS	12-Aug-11	V, 3	1
COACHING PERSONNEL ACTIONS						
ASSIGNMENT	NAME	ACTION	SITE	SEASON	ASB STIPEND	DO STIPEND
Asst Athletic Director, Co Asst		stipend	PVHS	Winter		\$1,387.50
Co Asst		stipend	PVHS	Winter		\$1,387.50
Girls Basketball, Head Varsity		stipend	PVHS	Winter		\$3,567.00
Head JV		stipend	PVHS	Winter		\$2,675.00
Head Frosh		stipend	PVHS	Winter		\$2,267.00
Asst Coach		stipend	PVHS	Winter		\$408.00
Girls Water Polo, Head Varsity		stipend	PVHS	Winter		\$1,499.00
Asst JV		stipend	PVHS	Winter		\$730.00
Girls Basketball, Head Varsity		stipend/revised	SMHS	Winter		\$2,900.00
Asst Coach		stipend	SMHS	Winter		\$1,342.00
Head JV		stipend	SMHS	Winter		\$1,100.00
Asst JV		stipend	SMHS	Winter		\$900.00
Boys Wrestling, Head Varsity		stipend	SMHS	Winter		\$2,000.00
Co-Head Varsity		stipend	SMHS	Winter		\$1,369.00
Co-Head JV		stipend	SMHS	Winter		\$1,527.00
Boys Basketball, Head Frosh		stipend/revised	SMHS	Winter		\$1,500.00
Asst Frosh		stipend/revised	SMHS	Winter		\$500.00

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
FACILITIES REPORT
November 2011

1. Delta High School Construction Projects

C2004 DHS Continuation School Replacement – WWCOT Architects

- Final billings and retention release are complete. This project is closed.

2. Ernest Righetti High School Construction Projects

C2004 ERHS Greenhouse, Access Road & Restrooms – Westberg + White Architects

- Two Initial scope and schematic design meetings were held with stakeholders to identify locations suitable for agriculture operations. Included in the meetings were District and RHS Administrators, FFA Advisory/Greenhouse Boosters representative, Agriculture teachers, the site Athletic Director and architect.
- Schematic design, scope, and scheduling are under development.

3. Santa Maria High School Construction Projects

C2004 SMHS New Pool – Rachlin Architects

- Work completed this period includes continued installation of new underground utilities, block wall, and structural concrete.
- The targeted construction completion date remains May 5, 2012.

SMHS 4 Portables South Campus Relocation – Rachlin Architects

- DSA has requested additional closeout documentation related to the initial placement of the 4 portable classrooms. Facilities department is working with the architect to obtain the requested documents so that the DSA review can continue. Project bidding will follow DSA approval of the drawings.

C2004 SMHS New Classroom Building at Broadway – Rachlin Architects

- The Architect and District administration met to conduct a final schematic design and project scope review. A 50% design development meeting including technical staff will occur in December.
- Construction is anticipated to commence approximately May 2013.

SMHS 6 Portables at Lincoln Street – Westberg + White Architects

- District employees have completed the installation of a crossover connection to existing site telephone equipment.
- Coordination with Verizon continues to remove temporary equipment. Once this is complete, communications and security connections will be finalized.
- Final retention release is pending work completion and receipt of closeout documentation.

4. Pioneer Valley High School Construction Projects

PVHS Remediation Phase 2: Building E, H, G, F, & J – Westberg + White Architects

- Final billings and retention release are pending receipt of closeout documentation.

PVHS Performing Arts Building – Architect to Be Determined

- A final revision to the Request for Proposal for Architectural Services has been completed and is under review by the District staff.

PVHS Remediation Phase 3: Concrete Repair – Westberg + White Architects

- Architectural Services contracts for assessment and project scope development are under review by District administrators.
- Construction is anticipated to occur during the summer of 2012.

5. New Small School

C2004 New Small High School CTE Component – Architect to Be Determined

- The District is awaiting the completion of land owner access agreements.
- Architectural Services Request for Proposal and project schedule remain on hold pending availability of access agreements.

6. District Wide Energy Upgrade

District Wide Energy Upgrade – Johnson Controls Inc.

- Evaluation related to finance options and project viability continues with the District's bankers and JCI in preparation for final project approval.
- The project schedule will be established upon completion of final financing and School Board approvals.

Maintenance & Operations

PVHS

- Installed a water filter system at the irrigation well.
- Adjusted exterior lighting timers for daylight savings time.
- Setup playfields for soccer season.
- Installed bollards to protect a backflow device behind room 204 in the Shop Classroom area.
- Ground asphalt-to-concrete transition in front of the school.
- Repaired walk-behind and ride-on scrubbers in preparation for winter break cleaning projects.
- Replaced a damaged Smart Board and completed installation of Smart Boards on campus.
- Replaced broken mirrors in the aerobics classroom.
- Preventive work order hours – 13
- Routine work order hours – 52
- Total work orders completed – 70
- Event setup hours – 92

REGULAR MEETING
December 14, 2011

RHS

- Adjusted exterior lighting timers for daylight savings time.
- Setup playfields for soccer season.
- Continued painting classroom doors purple to improve school spirit.
- Repaired showers in the Boys' locker room.
- Cleared drain lines at the gymnasium, 100 and 200 buildings.
- Investigated heating control problems in the 100 building.
- Replaced caps on block walls in the student quad area.
- Installed a new gate at room 404 to improve the closed campus gate system.
- Created lunch lines using chain and removable stations at the cafeteria patio to reduce the wait time for meal service with the closed campus.
- Moved Smart Boards as teachers begin using them and requesting different configurations.
- Added wood chips to the hillside between the pool and the softball fields.
- Replaced the main water line into the greenhouse.
- Replaced the boiler circulating pump at the Industrial Arts building.
- Replaced a garbage disposal in the Home Economics Foods classroom.
- Installed security camera monitors in the offices of assistant principal and the school resource officer.
- Preventive work order hours – 0
- Routine work order hours - 45
- Total work orders completed – 73
- Event setup hours - 27

SMHS

- Completed earthwork for a new softball batting cage and pitchers bullpen.
- Installed a new rolling gate for access to the softball field.
- Formed and poured concrete pads for new bleacher installation at the varsity baseball field.
- Installed additional acoustical panels in the band room.
- Installed reflective window film on the windows in the band instrument storage room to reduce the temperature variation in that room.
- Completed the renovation of the staff restroom in the Junior College building (410).
- Installed five additional computer projectors.
- Replaced the boiler pump and motor in the Old Science building (360).
- Replaced the boiler timer in the Administration building.
- Installed new Category 5 computer cable between the server room and the telephone switch (PBX) room, in preparation of a service upgrade.
- Adjusted exterior lighting timers for daylight savings time.
- Hosted college and career day on the lawn between Ethel Pope Auditorium and the Administration building.
- Installed a new fence and gate behind the 600 portable classrooms.
- Relocated power for varsity baseball sprinkler timers and scoreboard.
- Cleared broken tree limbs that resulted from high winds on campus.
- Setup playfields for soccer season.
- Set up and monitored 52 events.
- Federal Jobs Bill electrician, plumber, and groundskeeper – 372 Hours on 55 completed projects.
- Preventive work order hours – 36
- Routine work order hours – 108
- Total work orders completed – 202
- Event setup hours – 214

REGULAR MEETING
December 14, 2011

DHS

- Modified student restroom soap dispenser mounts to improve refilling.
- Completed Smart Board installation.
- Added wood chips to the landscaping and repaired irrigation in front of the school.

Transportation

- Two new busses on order, primarily funded by grants through the California Air Resources Board.
- The project to retrofit the school busses with diesel particulate traps is underway; four busses have been retrofitted. Of those, two were recertified by the California Highway Patrol for use as a school bus. The other two await Highway Patrol inspection for recertification.
- California Highway Patrol performed their annual school bus inspection on eighteen busses. There was only one minor defect.

Energy

- Audited and adjusted outside lighting schedules for compliance to daylight and event changes.
- Specified and wrote a purchase requisition for energy efficient walkway lights at RHS.
- Made holiday audits for all sites for Labor Day, Veterans' Day, and Thanksgiving breaks.
- Reprogrammed RHS admin building lighting controls.
- Resolved energy management system control issues at Righetti High School.
- Energy Program July 2008 to date performance- 29% savings or \$1,530,045.

Graffiti & Vandalism

- **RHS** \$ 560
- **DHS** \$ 130
- **SMHS** \$ 400
- **PVHS** \$ 640

Reese Thompson
Director – Facilities and Operations

Photo Gallery



SMHS Pool Equipment Room Walls Erected



SMHS Pool Concession and Restrooms Proximity to Football Stadium



SMHS Softball Batting Cage and Pitchers' Bullpen



SMHS Band Room Acoustic Ceiling & Lighting Upgrades



PVHS Irrigation Well Sand Filter Installation



RHS Cafeteria Lunch Line Improvements

Obsolete Equipment
Appendix C
12/14/2011 Board Meeting

Tag #	Group	Description	Serial #
187	MAINT/OPS	1985 1-TON CHEVY DUALY, BODY ONLY	LIC 477795 VIN 1GTHC33W1FS51 7591
192	MAINT/OPS	1987 CHEVY SUBURBAN, BODY ONLY	LIC 403294 VIN 1GNGR26N9HF153 625
612	AV	CAMERA VIDEO COLOR, QUASAR	WK01700067
772	AV	VIDEO RECORDER COLOR, SEARS SR2000	T39960
935	COMP	MAC 14" COLOR AV	SG434JWR0BJ
946	COMP	LACIE	46771
1191	TECHNOLOGY	PREMIO 14"	RM002100056
1283	AV	VIDEO MONITOR B/W, VIDEOTEK	547673
1743	AV	VIDEO RECORDER COLOR, QUASAR VH5480	SB81692614
1985	OFFICE	IBM SELECTRIC II Placed in OBE in error. 10/04 Board	264763714
2024	AV	TWO WAY MOTOROLA RAD	777FXN8501
2137	AV	VIDEO RECORDER COLOR, QUASAR VH6400	SB02954244
2174	COMP	HP DESKWRITER 870CX	US75V12023
2406	AV	RADIO TWO WAY, MOTOROLA RAD SP50	777FYNK077
2723	AV	PANASONIC 27"	MD60380634
3000	COMP	HP DESKJET 692C	SG73P1B264
3297	AV	QUASAR 27"	MC80420847
3396	AV	COLOR, MITSUBISHI 21"	U200241685
3397	AV	VIDEO RECORDER COLOR, PANASONIC	B8TC00264
3410	AV	VIDEO RECORDER COLOR, MAGNAVOX	40647771
3464	COMP	HP DESKWRITER 680C	US66PICO6K
3467	COMP	HP DESKWRITER 600	US58K1D16B
3882	HE	REFRIGERATOR, ROPER	EA3324254
3990	HOME EC	CAFE, TRUE 2DR	12017520
4088	HOME EC	KITCHENAID	WD1542857
4119	AV	CAMERA VIDEO COLOR, PANASONIC PALM X20	L3WA24046
4391	AV	VCR, PANASONIC	K6AA31045
4751	AV	SHARP 25"	624832
5000	AV	MON-REC COLOR, SONY 27"	7073705
6213	COMP	Premio 15"	845BL002100486
6271	COMP	Apple LaserWrite 8500	XH8450309WX
6320	COMP	17" STUDIO DISPLAY	CY90562ECVS
6322	COMP	17" STUDIO DISPLAY	CY90562DCVS
6327	COMP	Power MAC	XB911031EUX
6389	COMP	Alpha Smart 2000 Keyboard	8132
6390	COMP	Alpha Smart 2000 Keyboard	3920
6432	COMP	Premio P2/400	9900000102

Obsolete Equipment
Appendix C
12/14/2011 Board Meeting

Tag #	Group	Description	Serial #
6461	COMP	Premio P2400	9900000097
6502	COMP	KOMODO SVGA 17"	905EBC02002916
6564	COMP	17" NEC MultiSync A700	9271920AD
6608	COMP	17" NEC MultiSync A700	9266179AD
6674	COMP	Komodo SVGA 15"	845CTOO2100116
6686	COMP	Komodo SVGA 15"	845CTOO2100106
6698	COMP	P/2	499115
6769	COMP	HP Deskjet 880C	MX92N1V056
7133	COMP	HP Deskjet 695C	MX94A111R8
7200	AV	Motorola SP-50 Portable Handheld 2 way	777FZWF615
7270	COMP	HP Deskjet 710C	MY960162JF
7293	COMP	17"	AY92907426
7435	COMP	P/III	9900127988
7437	COMP	P/III	9900127977
7459	COMP	Power MAC	RN94679EHEG
7469	COMP	Power MAC	RN94677KHEG
7471	COMP	Power MAC G-3 Server	XB93404XGJA
7511	COMP	17" Viewsonic	AY94106409
7512	COMP	17" Viewsonic	AY94106413
7532	COMP	HP DeskJet 810C	MX96A1B038
7545	COMP	HP DeskJet 810C	MX96A1B03D
7623	COMP	Digiview 17"	3LQ49811300262
7699	COMP	Digiview 17"	3LQ49811306578
7829	COMP	Epson Stylus Color 860	BXG1039731
7899	COMP	Epson Stylus Color	BUY1286301
7966	COMP	Premio Pentium	2000049906
8143	COMP	17" View Sonic	AY01301854
8149	COMP	HP Laserjet	usgro59071
8335	COMP	KOMODO 15" Relocated to RHS	946ECYC2004139
8388	COMP	HP DeskJet	SG05K130WVG
8390	AV	Dukane SunSplash Overhead Relocated to warehouse after OBE.	2028313
8419	AV	VCR 4-head	115Q3508
8909	AV	Toshiba Digital	50615184
9107	COMP	Scanmaker Flatbed	93s3018428
9126	CAFETERIA	True Freezer	2886081
9185	COMP	HP DeskJet	my0a717086
9252	COMP	Viewsonic 17"	6.07011E+11
9304	COMP	HP DeskJet 930	my0b71q2wy
9324	COMP	HP Jet Direct 300x 10/100 Base	SG11330492
9428	COMP	DELL	B1AJ
9442	COMP	DELL	B1HN
9480	COMP	P/III	5CJ9P01
9482	COMP	P/III	8CJ9P01
9484	COMP	P/III	G8J9P01

Obsolete Equipment
Appendix C
12/14/2011 Board Meeting

Tag #	Group	Description	Serial #
9509	COMP	P/III	FDJ9P01
9513	COMP	P/III	J6J9P01
9516	COMP	P/III	91J9P01
9519	COMP	P/III	FZJ9P01
9523	COMP	P/III	BDJ9P01
9617	COMP	Inspiron 2500, 14.1 XGA, Celeron 700	DX96P01
9677	COMP	Viewsonic 15"	1.00011E+11
9692	COMP	Viewsonic 15"	1.00011E+11
9839	AV	Motorola Radius	475FBJ2401
9872	COMP	Viewsonic 17"	23b013506276
10004	COMP	Premio 17"	GC192K1314
10081	COMP	Elite 17"	GC212D1180
10089	COMP	Premio 17"	GC212D1705
10092	COMP	P/IV	2001043074
10281	COMP	Viewsonic 17"	24B020853460
10286	COMP	Viewsonic 17"	24B020853684
10292	COMP	Viewsonic 17"	24B020550948
10310	COMP	Viewsonic 17"	24B020853633
10317	COMP	Viewsonic 17"	24B020853642
10319	COMP	Viewsonic 17"	24B020853637
10337	COMP	Premio Elite 17"	GC23340985
10338	COMP	Premio Elite 17"	GC23341331
10350	COMP	HP DeskJet	MY22F1B25P
10372	COMP	Epson InkJet	D33E472408
10447	COMP	AS 30 Alpha Smart 3000 w/PC Y Cable	AS300B030200582 WF
10450	COMP	AS 30 Alpha Smart 3000 w/PC Y Cable	AS300B030200609 WF
10505	COMP	IBM NetVista A22p	KANLXF6
10627	COMP	HP Inkjet	SG2313707V
10708	COMP	P/4	KARHNL6
10819	COMP	Viewsonic 15"	90S023400611
10947	COMP	P/4 OptiPlex GX260D	CQCL321
10962	COMP	P/4 OptiPlex GX260D	9ZCL321
11015	COMP	P/4 OptiPlex GX260D	JJ5Q321
11143	COMP	Dell Optiplex GX270D 2.26GHz Small Desktop, P4 512MB Dell PS/2 Keyboard	8570X31
11228	COMP	Dell OptiPlex GX270 P4, 2.80GHz, 512MB DDR SDRAM, 400MHz	812FG41
11360	COMP	P/4	8Z4J009260
11363	COMP	P/4	8Z4J009261
11364	COMP	P/4	8Z4J009265
11365	COMP	P/4	8Z4J009262
11540	COMP	17"	181T
11560	COMP	17"	1N9T

Obsolete Equipment
Appendix C
12/14/2011 Board Meeting

Tag #	Group	Description	Serial #
11567	COMP	17"	1NOT
11866	AV	Dell 2200MP Projector 1200 ANSI Lumens Contrast Ration: 1700:1 Full ON / Full	C2QLC41
12048	COMP	HP Deskjet Professional Series	SG253130R2
12077	AV	Toshiba DVD w/Integrated MP3 Decoder	PL22837228
12165	AV	JVC Model HRA591U 4-Head VCR, HIFI, Stereo	8894364
12219	AV	Toshiba 14" Flat Screen TV/VCR Combo with 4- Head VCR and Remote	97687412
12249	COMP	Viewsonic 17"	25E030750807
12250	COMP	Viewsonic 17"	25E030750816
12543	COMP	17" Flat Panel Display	CNOM1609466333 AV3V6L
12552	COMP	Dell Precision Workstation 360 Minitower P4, 2.66GHz, 512k, 512MB DDR333 SDRAM, 2 DIMMS	C7PZ441
12654	COMP	OptiPlex GX270 2.8GHz, Pentium 4 Small Minitower, 512MB 333MHz DDR 2x256, Dell PS/2 Keyboard	D895351
12660	COMP	OptiPlex GX270 2.8GHz, Pentium 4 Small Minitower, 512MB 333MHz DDR 2x256, Dell PS/2 Keyboard	2D95351
12668	COMP	OptiPlex GX270 2.8GHz, Pentium 4 Small Minitower, 512MB 333MHz DDR 2x256, Dell PS/2 Keyboard	9995351
12729	COMP	T4946LL/A Mitsubishi Diamond Plus 74 17" Crt, Black	S4550455YA
12730	COMP	T4946LL/A Mitsubishi Diamond Plus 74 17" Crt, Black	S4550376YA
12731	COMP	T4946LL/A Mitsubishi Diamond Plus 74 17" Crt, Black	S4550460YA
12732	COMP	T4946LL/A Mitsubishi Diamond Plus 74 17" Crt, Black	S4550372YA
12733	COMP	T4946LL/A Mitsubishi Diamond Plus 74 17" Crt, Black	S4550457YA

Obsolete Equipment
Appendix C
12/14/2011 Board Meeting

Tag #	Group	Description	Serial #
12996	COMP	OptiPlex GX280 Small Desktop P4 256MB 400MHz Dell USB Keyboard	8BWNV51
13221	OFFICE	Sharp Digital Laser	55088943
13229	COMP	900-154 Sharp AL-1631 Digital Laser Copier, 2,000 Sheets Monthly Volume	55092643
13313	COMP	Flat Panel Monitor 17"	BAK3
13886	COMP	Donation by SB Cty	DP02603337
14032	COMP	Dell OptiPlex GX270 Small Desktop, 2.80GHz P4, 256MB 400MHz DDR 2x128 USB Keyboard	8XFCW41
14037	COMP	Dell OptiPlex GX270 Small Desktop, 2.80GHz P4, 256MB 400MHz DDR 2x128 USB Keyboard	5XFCW41
14159	COMP	HP Deskjet 5150	
20197	AV	NEC XGA 1500 Lumens Projector 1024x768 Resolution	5Y00348FJ
21074	COMP	NE-40-I Alpha Smart Includes: USB Cable, Manuel and CD	55980
21099	OFFICE	Sharp AL-163 Copier	24429
21638	COMP	Q3950A HP Color LaserJet 2840 All-In-One	CNHC73C03P
21989	OFFICE	876769 CANON IMAGECLASS MF4150 □ 1YR LIMITED WARRANTY	JVM89563
21990	OFFICE	876769 CANON IMAGECLASS MF4150 □ 1YR LIMITED WARRANTY	JVM90180
22011	AV	3M 1880 PLUS OVERHEAD PROJECTOR □ * WARRANTY - 5YRS PARTS & LABOR W/MANUFACTURER	80096545
22585	COMP	printer	vnb3107387
23650	BAR CODE SCANNER	LT5000 TriCoder Portable Bar Code Scanner	MAY2010

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT 2011/12 FIRST INTERIM REVISED GENERAL FUND BUDGET ASSUMPTIONS

This revised budget for the Santa Maria Joint Union High School District recognizes changes which have occurred since the District passed its Adopted Budget in June 2011. These revisions include items contained in the State's budget which was signed into law on June 30th, recognition of prior year unused award amount carryovers, new funding sources, and other items necessitated by changing conditions within the district. The details for the major changes from Adopted Budget to this First Interim Report are shown on pages 2 and 3 of this narrative. The impact of those various changes to the District's overall financial condition are listed on this page.

The District's Fund Balance:

- This revised budget shows a net deficit (expenditures greater than revenues) of \$1,781,719. The net deficit for this revised budget is only \$86,314 more in deficit spending than what was projected as of the District's adopted budget, primarily due to increased revenues off-setting increased expenditures items. *This is a factor dealt with every year at the First Interim Report when carryover funds are recognized and then re-budgeted to be spent in the new budget year.*
- The on-going deficit spending continues into the 2012-13 and 2013-14 fiscal years in the \$1.6 to \$1.9 million range and will have to be addressed as the ending fund balance continues to decline. This level of deficit spending is actually an improved position over the Adopted budget, primarily due to the increased "on-going" revenues. (More detail regarding this item is shown under the Multi-Year Assumptions in this document.)
- The current "undesignated/unappropriated" ending fund balance of \$5,845,330 gives the District "breathing room" to cover this on-going deficit spending for only the next two years.
- However, as we await word on the status and depth of the so-called mid-year "trigger" cuts, we must be cautious, as those cuts will necessitate more immediate action, as any mid-year cuts will hasten the drain of the Ending Fund Balance Reserves. *Utilizing Schools Services of California estimates, the Santa Barbara County Education Office indicates potential cuts of approximately \$2.3 million for Santa Maria Joint Union High School District.*
- As of the date of this posting, the district is able to file a "Positive Certification."

REVENUES:

Revenue Limits

Projections of ADA have not changed since budget adoption, however, the District will receive additional property tax revenue as part of the Special Education funding model. This allocation is entirely offset by additional shared costs for county-run regional programs. Also this allocation does not impact the District's principal apportionment amount of State aid. \$489,203

Federal Revenues

Recognition in current year of prior year's unused grant awards, (\$1 million of this is the "JOBS" bill) and is considered "one-time" for the purpose of the multi-year analysis \$2,547,954
Adjustments to other programs based on official and/or updated estimated award announcements (\$82,750 is on-going and \$101,141 is "one-time") 183,891

Total change in Federal Revenues \$2,731,845

State Revenues

Adjust Lottery projection \$30,715
Recognize mandated cost reimbursement revenue, based on actual amounts received ("one-time") 96,504
Adjust Tier III Adult Education funding 127,981
Adjust Tier III Deferred Maintenance funding, previously budgeted in Fund 14; this amount is directly offset by an increase in transfers out 250,000
Adjust Special Education based on revised funding model 157,053
Adjustments to other programs based on official and/or updated estimated award amounts 119,019

Total change in State Revenues \$781,272

Other Local Revenues

Adjust Special Education based on revised SELPA funding model \$121,230
Adjust for grant revenue from APCD for purchase of two (2) replacement buses; this amount is offset by an increase in capital outlay expenditures 280,328
Adjustments to MAA, technology interagency billings, and fiscal agent fees 94,858

Total change in Other Local Revenues (all "one-time") \$496,416

TOTAL REVENUES HAVE INCREASED BY: \$4,498,735

EXPENDITURES:

Salaries, Wages, & Benefits

- Certificated staffing increases by 6.75 FTE's in support of program needs, program improvement status and alignment of available categorical funding sources to District and school goals.
- Classified FTE's increase by 4.55 as the District completes the take-over of a county-run Special Education Program.
- **After recognizing all changes in salary schedule placement, retirees, and staffing that occurred as of the start of school for the 2011-12 year, salaries, wages, & benefits increase by \$617,449 since budget adoption.**

Books and Supplies, Services, Capital Outlay, Other Outgo

- To allow for expenditures of prior year "unexpended" budgets for sites, MAA and Tier III programs, these funds which had been reserved in the 2010/11 unaudited actuals, are now carried over to 2011/12, for a total increase of \$696,242.
- Using APCD grant funding (see "Local Revenues" above), budgeted for an increase in capital outlay expenditures for purchase of two (2) buses, in the amount of \$334,123.
- With the exception of the QEIA program, all other restricted categorical programs have budgeted books and supplies, services, and/or capital outlay to match total funding available. Due to the large carryovers of prior year unexpended grant awards (see "Federal Revenues" above), as well as the large beginning fund balance for categorical restricted programs, this means an increase of \$2,660,406.
- Miscellaneous other adjustments contribute to an increase of \$13,077.
- **In total, expenditures for Books and Supplies, Services, Capital Outlay, and Other Outgo increase by \$3,703,847 since budget adoption.**

TOTAL EXPENDITURES HAVE INCREASED BY: \$4,335,049.

TRANSFERS IN / TRANSFERS OUT:

Transfers In – No change

Transfers Out

Increase by \$250,000 to the Deferred Maintenance Fund
(as required by SACs accounting changes, directly offset
by Revenue shown above)

TOTAL TRANSFERS IN / TRANSFER OUT HAVE INCREASED BY: \$ 250,000.

NET CHANGE IN FUND BALANCE DUE TO ABOVE ITEMS:

TOTAL REVENUES HAVE INCREASED BY:	\$4,498,735.
TOTAL EXPENDITURES HAVE INCREASED BY:	(4,335,049)
TOTAL TRANSFERS IN / TRANSFERS OUT HAVE INCREASED BY:	(250,000)
NET DIFFERENCE IN ENDING BALANCE:	\$ (86,314)

Santa Maria Joint Union High School District			
2011/12 1ST INTERIM REVISED BUDGET - MULTI YEAR PROJECTION - GENERAL FUND			
	2011/12	2012/13	2013/14
	Total	Total	Total
<i>Prior yr enrollment</i>	7808	7639	7701
<i>Enrollment growth</i>	(169)	62	41
<i>Current year enrollment</i>	7,639	7,701	7,742
<i>Projected Actual ADA</i>	7052	7110	7148
<i>Projected Funded ADA</i>	7230	7110	7148
Beginning Balance	12,109,655	10,327,936	8,717,445
Revenues			
Revenue Limit Sources	45,435,792	44,707,833	44,941,734
Federal Revenues	7,459,086	4,809,991	4,809,991
State Revenues	9,754,096	9,657,592	9,657,592
Local Revenues	1,381,026	888,051	888,051
Total Revenues	64,030,000	60,063,467	60,297,368
Expenditures			
1000 Certificated Salaries	28,834,027	28,912,638	29,300,861
2000 Classified Salaries	11,669,159	11,444,466	11,493,777
3000 Employee Benefits	12,657,582	12,316,497	12,435,218
4000 Books & Supplies	5,078,966	2,719,752	2,705,583
5000 Services and Other Operating	6,953,112	6,094,276	6,055,129
6000 Capital Outlay	1,014,787	58,000	58,000
Other Outgo, debt service	40,124	31,969	31,969
Direct Support/Indirect Cost	(134,038)	(153,641)	(153,641)
Total Expenditures	66,113,719	61,423,958	61,926,896
Operating Surplus/(Deficit)	(2,083,719)	(1,360,491)	(1,629,528)
Transfers In	898,443	-	-
Transfers Out	(596,443)	(250,000)	(250,000)
Encroachment contributions & flex transfers	-	-	-
Increase (Decrease) in Fund Balance	(1,781,719)	(1,610,491)	(1,879,528)
Ending Fund Balance	10,327,936	8,717,445	6,837,917
Components of Ending Fund Balance			
Reserved for revolving cash, stores, prepaid exp, CSEA	184,085	184,085	184,085
Reserved for economic uncertainties (3%)	2,001,305	1,850,219	1,865,307
Reserve for Restricted programs ending balances	2,297,216	2,272,415	2,200,235
Unappropriated amount, General Fund 01	5,845,330	4,410,726	2,588,290

- All on-going sources of REVENUE from the 2011/12 Revised Budget are assumed to continue at the same level for the next two years with the following adjustments:
 - o Revenue Limit
 - COLA factors for revenue limit funding have been adjusted based on the 2011/12 state budget and SSC's Dartboard projection with the exception of not recognizing any funded COLA in the next two years (estimated at 3.1% and 2.8% respectively).
 - For the 2011/12 budget year, the District is projecting **declining enrollment and ADA**. Due to "hold harmless" provisions, districts in declining enrollment are funded on the greater of their current **or prior** year's ADA. Therefore, the District will be funded in the 2011/12 budget year on its ADA from the prior year: 7230 ADA instead of 7052.
 - For 2012/13, **actual ADA** is projected to be 7110 which is an increase over 2011/12's **actual** ADA, but a **decrease** of 120 ADA from what was **funded** in 2011/12. This decrease of 120 students in **funded ADA** results in a **decrease of \$727,959** in income from Revenue Limit Sources.
 - For 2013/14, income from Revenue Limit Sources is estimated to **increase** by approximately **\$233,901 from 2012/13**. The **projected actual and funded ADA for 2013/14 is 7,148, which is a slight increase of 38 ADA from 2012/13**.
 - o Federal Revenues decrease by \$2,649,095. The decline is from eliminating funding from prior year unused grant award carryovers of \$2,547,954; \$1,092,021 of this amount is attributable to the Federal "JOBS" program. In addition, revenues for the LEA Medi-Cal Billing Option program decline by \$101,141 from the budget year to eliminate income which is attributable to "catch up" for prior years' billings. For 2013/14, federal revenues remain unchanged from 2012/13.
 - o State Revenues decrease by \$96,504 for 2012/13 due to elimination of funding from mandated cost reimbursements which are budgeted by the District in any given year only when actually received. Otherwise, state revenues generally continue at the same funded levels as 2011/12 with no adjustments made for the prior year's enrollment or COLA. Projected enrollment changes are relatively minor from year to year, and the ability of the State to fully fund projected statutory COLA's is questionable.
 - o Local Revenues include interest earnings, facility use fees, and a variety of reimbursement and fee-for-service programs. For 2012/13, local revenues decrease by \$492,975 due to elimination one time or expiring revenues. These include Special Education LCI payments of \$121,230 (2011/12 is the final year), one-time APCD Grants totaling \$280,328 for purchase of two (2) replacement buses, E-rate reimbursements of \$57,003, and donations of \$34,414. For 2013/14, local revenues are projected to remain at the same levels as 2012/13.
- All on-going EXPENDITURES from the 2011/12 Revised Budget are assumed to continue at the same level with the following adjustments:
 - o Salaries, wages and benefits:
 - Step and Longevity increases for all employees of \$712,586 for 2012/13 and \$587,688 for 2013/14.
 - An increase of approximately 2.2 FTE's, accounting for \$141,690, in 2012/13 resulting from an enrollment increase of 62 students. Also an increase of approximately 1.4 FTE's, accounting for \$93,698, in 2013/14 resulting from an increase in enrollment of 41 students.
 - A decrease of \$104,725 in 2012/13 and 2013/14 from a projected 5.0 FTE retirees in each year, being replaced by new hires with a lower placement on the salary schedule.

- The budget year includes \$1,092,021 in salary and benefit costs charged to the Federal Education JOBS bill. JOBS bill funding must be fully expended by September 2012, so the cost of the staffing and associated step/column increases **is eliminated** in the two subsequent years. This amounts to \$1,122,939 for 2012/13 and an additional \$28,633 for 2013/14.
- Changes and transitions in classified management positions result in a decrease of \$113,779 for 2012/13, then an increase (step/column) of \$8,226 for 2013/14.
- In total, costs for salaries, wages, and benefits **decrease** from 2011/12 to 2012/13 by \$487,166, and **increase** from 2012/13 to 2013/14 by \$556,254.
- PLEASE NOTE: There are no COLA increases for salaries and benefits included in 2012/13 or 2013/14, as these are subject to negotiations.
- Books and Supplies
 - The provision for allocations to school sites from the general fund, which is based on estimated ADA, increases by \$4,545 in 2012/13 and by \$2,978 in 2013/14.
 - Expenditures occurring in the budget year that are one-time in nature are eliminated in subsequent years. These amount to a total of \$1,200,723 and include site/department, MAA, and Tier III carryovers totaling \$696,082 and expenses attributable to ARRA programs which end in the budget year, \$552,073.
 - Books and supplies expenditures are adjusted in categorical restricted programs so that total expenditures are equal to available revenues in that year. For 2012/13 this resulted in a decrease of \$1,163,036, and for 2013/14 an additional decrease of \$17,147 from 2012/13 (total of \$1,180,183).
 - In total, books and supplies decrease by \$2,258,073 from 2011/12 to 2012/13, and by \$14,169 from 2012/13 to 2013/14.
- Services & Other Operating Expenditures
 - The District budgets for election expenses every other year, coinciding with November General Elections in even-numbered years where members of the Board of Education are elected. For the budget year, there is no provision for election expense, \$22,000 for 2012/13, and no amount for 2013/14.
 - In preparation for the completion and opening of the swimming pool at Santa Maria High, an increase of \$200,000 beginning in 2012/13 for operating expenses and supplies.
 - Expenditures that are attributable to ARRA programs which end in the budget year are eliminated in subsequent years. This means a decrease of \$18,941 from 2011/12 to 2012/13.
 - Services and other operating expenditures are adjusted in categorical restricted programs so that total expenditures are equal to available revenues in that year. For 2012/13 this resulted in a decrease of \$1,061,895, and for 2013/14 a decrease of \$17,147 from 2012/13.
 - In total, services and other operating expenditures decrease by \$858,836 from 2011/12 to 2012/13, and \$39,147 from 2012/13 to 2013/14.

- Capital Outlay
 - Capital Outlay expenses totaling \$1,014,787 in the budget year represent amounts for necessary facilities improvement or deferred maintenance projects and a grants-funded purchase of two replacement buses. All expenses for capital outlay are eliminated in subsequent years with the exception of a provision of \$58,000 for on-going technology department equipment replacements.

- Other Outgo
 - Other outgo reflects the District's required payments on a lease line of credit used to replace the District's 15-passenger vans, and payments on Certificates of Participation. This amount decreases after the budget year as all of the lease line of credit payment obligations come to an end. For 2012/13, the amount decreases by \$8,155 and no change is projected for 2013/14.

- Other Financing Uses
 - The budget year includes transfers in and out in support of the District's facilities and deferred maintenance project. Since these amounts are adjusted as projects are planned and bid, the only amount that is forecast as a transfer out is the revenue amount of \$250,000 that the District is projecting to receive for deferred maintenance funding in the subsequent years. Furthermore, under the terms of the February 2009 budget bill, the District is allowed the flexibility to not make the transfer for the deferred maintenance match, and still receive the deferred maintenance funding. Additionally, the transfer of Needy Meal revenues to the Cafeteria fund in the amount of \$250,000 has been eliminated for the budget and two succeeding years; note that with declining reserves and increasing food costs, this transfer may be reinstated in future years.

PLEASE NOTE: This projection is based on assumptions and factors from the current State Budget, which was signed into law on June 30, 2011. The State remains in financial difficulty and there is still a structural deficit to the State's budget. It is this structural deficit, and the assumption of some \$4 billion in projected revenue increases, that caused the so-called "trigger" language to be built in to the State's budget. While the deadline for evaluating the so-called "trigger" is not until the Department of Finance takes action no later than December 15, the Legislative Analyst Office identified a shortfall totaling \$3.7 billion in mid-November. So the only question remaining appears to be not whether a trigger cut will happen, but rather how large the mid-year trigger cut will be for California school districts.

Based on information provided by School Services of California and then presented to the district from the Santa Barbara County Education Office, the worst-case scenario for our District is estimated to total approximately \$2.3 million.

**Santa Barbara County Education Office
School Business Advisory Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Name of School District:	SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
Name of Bargaining Unit:	CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455
Certificated, Classified, Other:	CLASSIFIED

The proposed agreement covers the period beginning: January 1, 2012 and ending: September 30, 2012
(date) (date)

The Governing Board will act upon this agreement on: December 14, 2011
(date)

A. Proposed Change in Compensation

Compensation All Funds - Combined	Annual Cost Prior to Proposed Agreement FY 2011-12	Fiscal Impact of Proposed Agreement (Complete Years 2 and 3 for multiyear and overlapping agreements only)		
		Year 1 Increase/(Decrease)	Year 2 Increase/(Decrease)	Year 3 Increase/(Decrease)
		FY 2011-12	FY 2012-13	FY 2013-14
1. Salary Schedule Including Step and Column	\$ 10,730,487	\$ 14,899	\$ 92,068	\$ 68,332
		0.14%	0.86%	0.63%
2. Other Compensation Stipends, Bonuses, Longevity, Overtime, Differential, Callback or Standby Pay, etc.	\$ 136,387	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
Description of other compensation				
3. Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare, etc.	\$ 2,461,453	\$ 3,437	\$ 21,238	\$ 15,763
		0.140%	0.86%	0.63%
4. Health/Welfare Plans	\$ 1,092,868	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
5. Total Compensation Add Items 1 through 4 to equal 5	\$ 14,421,196	\$ 18,336	\$ 113,306	\$ 84,095
		0.127%	0.78%	0.58%
6. Total Number of Represented Employees (Use FTEs if appropriate)	351.00			
7. Total Compensation <u>Average</u> Cost per Employee	\$ 41,086	\$ 52	\$ 323	\$ 240
		0.127%	0.78%	0.58%

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

8. What was the negotiated percentage increase? For example, if the increase in "Year 1" was for less than a year, what is the annualized percentage of that increase for "Year 1"?

N/A

9. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

No.

10. Please include comments and explanations as necessary. (If more room is necessary, please attach an additional sheet.)

See attached MOU. Primary purpose is to eliminate combo "custodian/grounds maintenance" position and to provide for a process of re-aligning job slots and selection of staff to fill those slots. This is scheduled for a ratification vote by the unit prior to the District's December board meeting; the unit is currently awaiting review of the MOU by the Association field office. Payroll rate changes to be effective January 1, 2012.

11. Does this bargaining unit have a negotiated cap for Health and Welfare Yes No

If yes, please describe the cap amount.

District cost/year for full time employee single coverage \$4944; non-full time employee single coverage \$4452; two-party coverage \$6612; family coverage \$7452.

B. Proposed negotiated changes in noncompensation items (e.g., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

None

C. What are the specific impacts (positive or negative) on instructional and support programs to accommodate the settlement? Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (e.g., counselors, librarians, custodial staff, etc.)

None

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

D. What contingency language is included in the proposed agreement (e.g., reopeners, etc.)?

None

E. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

None

F. Source of Funding for Proposed Agreement:

1. Current Year

Current undesignated, unappropriated fund balance.

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund

Bargaining Unit: CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

		Column 1	Column 2	Column 3	Column 4
Object Code		Latest Board- Approved Budget Before Settlement (As of 11/14/11)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
REVENUES					
Revenue Limit Sources	8010-8099	\$ 42,727,645		\$ -	\$ 42,727,645
Federal Revenue	8100-8299	\$ -		\$ -	\$ -
Other State Revenue	8300-8599	\$ 4,777,098		\$ -	\$ 4,777,098
Other Local Revenue	8600-8799	\$ 438,714		\$ -	\$ 438,714
TOTAL REVENUES		\$ 47,943,457		\$ -	\$ 47,943,457
EXPENDITURES					
Certificated Salaries	1000-1999	\$ 22,340,207	\$ -	\$ -	\$ 22,340,207
Classified Salaries	2000-2999	\$ 7,757,628	\$ 14,899	\$ -	\$ 7,772,527
Employee Benefits	3000-3999	\$ 9,191,704	\$ 3,437	\$ -	\$ 9,195,141
Books and Supplies	4000-4999	\$ 2,326,492		\$ -	\$ 2,326,492
Services, Other Operating Expenses	5000-5999	\$ 2,996,244		\$ -	\$ 2,996,244
Capital Outlay	6000-6999	\$ 119,664		\$ -	\$ 119,664
Other Outgo	7100-7299 7400-7499	\$ 40,125		\$ -	\$ 40,125
Indirect/Direct Support Costs	7300-7399	\$ (781,957)		\$ -	\$ (781,957)
TOTAL EXPENDITURES		\$ 43,990,106	\$ 18,336	\$ -	\$ 44,008,442
OTHER FINANCING SOURCES/USES					
Transfers In and Other Sources	8900-8979	\$ 898,443	\$ -	\$ -	\$ 898,443
Transfers Out and Other Uses	7600-7699	\$ 596,443	\$ -	\$ -	\$ 596,443
Contributions	8980-8999	\$ (5,446,362)	\$ -	\$ -	\$ (5,446,362)
OPERATING SURPLUS (DEFICIT)*		\$ (1,191,011)	\$ (18,336)	\$ -	\$ (1,209,347)
BEGINNING FUND BALANCE					
	9791	\$ 8,609,021			\$ 8,609,021
Prior-Year Adjustments/Restatements	9793/9795	\$ -			\$ -
ENDING FUND BALANCE		\$ 7,418,010	\$ (18,336)	\$ -	\$ 7,399,674
COMPONENTS OF ENDING BALANCE:					
Reserved Amounts	9711-9730	\$ 51,131	\$ -	\$ -	\$ 51,131
Reserved for Economic Uncertainties	9770	\$ 1,863,754	\$ -	\$ -	\$ 1,863,754
Designated Amounts	9775-9780	\$ -	\$ -	\$ -	\$ -
Undesignated/Unappropriated Amount	9790	\$ 5,503,125	\$ (18,336)	\$ -	\$ 5,484,789

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund

Bargaining Unit: CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

Object Code	Column 1	Column 2	Column 3	Column 4
	Latest Board-Approved Budget Before Settlement (As of 11/14/11)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources 8010-8099	\$ 2,218,944		\$ -	\$ 2,218,944
Federal Revenue 8100-8299	\$ 7,373,306		\$ -	\$ 7,373,306
Other State Revenue 8300-8599	\$ 4,689,102		\$ -	\$ 4,689,102
Other Local Revenue 8600-8799	\$ 622,387		\$ -	\$ 622,387
TOTAL REVENUES	\$ 14,903,739		\$ -	\$ 14,903,739
EXPENDITURES				
Certificated Salaries 1000-1999	\$ 6,251,587	\$ -	\$ -	\$ 6,251,587
Classified Salaries 2000-2999	\$ 3,823,552	\$ -	\$ -	\$ 3,823,552
Employee Benefits 3000-3999	\$ 3,177,822	\$ -	\$ -	\$ 3,177,822
Books and Supplies 4000-4999	\$ 2,317,142		\$ -	\$ 2,317,142
Services, Other Operating Expenses 5000-5999	\$ 3,374,640		\$ -	\$ 3,374,640
Capital Outlay 6000-6999	\$ 724,609		\$ -	\$ 724,609
Other Outgo 7100-7299 7400-7499	\$ -		\$ -	\$ -
Indirect/Direct Support Costs 7300-7399	\$ 763,516		\$ -	\$ 763,516
TOTAL EXPENDITURES	\$ 20,432,868	\$ -	\$ -	\$ 20,432,868
OTHER FINANCING SOURCES/USES				
Transfers In and Other Sources 8900-8979	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses 7600-7699	\$ -	\$ -	\$ -	\$ -
Contributions 8980-8999	\$ 5,446,362	\$ -	\$ -	\$ 5,446,362
OPERATING SURPLUS (DEFICIT)*	\$ (82,768)	\$ -	\$ -	\$ (82,768)
BEGINNING FUND BALANCE				
9791	\$ 3,500,634			\$ 3,500,634
Prior-Year Adjustments/Restatements 9793/9795	\$ -			\$ -
ENDING FUND BALANCE	\$ 3,417,866	\$ -	\$ -	\$ 3,417,866
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts 9712-9740	\$ 3,417,866	\$ -	\$ -	\$ 3,417,866
Reserved for Economic Uncertainties 9770	\$ -	\$ -	\$ -	\$ -
Designated Amounts 9775-9780		\$ -	\$ -	\$ -
Undesignated/Unappropriated Amount 9790	\$ 0	\$ -	\$ -	\$ 0

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

Bargaining Unit: CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

Object Code	Column 1	Column 2	Column 3	Column 4
	Latest Board-Approved Budget Before Settlement (As of 11/14/11)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources 8010-8099	\$ 44,946,589		\$ -	\$ 44,946,589
Federal Revenue 8100-8299	\$ 7,373,306		\$ -	\$ 7,373,306
Other State Revenue 8300-8599	\$ 9,466,200		\$ -	\$ 9,466,200
Other Local Revenue 8600-8799	\$ 1,061,101		\$ -	\$ 1,061,101
TOTAL REVENUES	\$ 62,847,196		\$ -	\$ 62,847,196
EXPENDITURES				
Certificated Salaries 1000-1999	\$ 28,591,794	\$ -	\$ -	\$ 28,591,794
Classified Salaries 2000-2999	\$ 11,581,180	\$ 14,899	\$ -	\$ 11,596,079
Employee Benefits 3000-3999	\$ 12,369,526	\$ 3,437	\$ -	\$ 12,372,963
Books and Supplies 4000-4999	\$ 4,643,634		\$ -	\$ 4,643,634
Services, Other Operating Expenses 5000-5999	\$ 6,370,884		\$ -	\$ 6,370,884
Capital Outlay 6000-6999	\$ 844,273		\$ -	\$ 844,273
Other Outgo 7100-7299 7400-7499	\$ 40,125		\$ -	\$ 40,125
Indirect/Direct Support Costs 7300-7399	\$ (18,441)		\$ -	\$ (18,441)
TOTAL EXPENDITURES	\$ 64,422,975	\$ 18,336	\$ -	\$ 64,441,311
OTHER FINANCING SOURCES/USES				
Transfer In and Other Sources 8900-8979	\$ 898,443	\$ -	\$ -	\$ 898,443
Transfers Out and Other Uses 7600-7699	\$ 596,443	\$ -	\$ -	\$ 596,443
Contributions 8980-8999	\$ (0)	\$ -	\$ -	\$ (0)
OPERATING SURPLUS (DEFICIT)*	\$ (1,273,779)	\$ (18,336)	\$ -	\$ (1,292,115)
BEGINNING FUND BALANCE				
9791	\$ 12,109,656			\$ 12,109,656
Prior-Year Adjustments/Restatements 9793/9795	\$ -			\$ -
ENDING FUND BALANCE	\$ 10,835,876	\$ (18,336)	\$ -	\$ 10,817,540
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts 9711-9740	\$ 3,468,997	\$ -	\$ -	\$ 3,468,997
Reserved for Economic Uncertainties 9770	\$ 1,863,754	\$ -	\$ -	\$ 1,863,754
Designated Amounts 9775-9780	\$ -	\$ -	\$ -	\$ -
Undesignated/Unappropriated Amount 9790	\$ 5,503,125	\$ (18,336)	\$ -	\$ 5,484,789

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

H. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Unrestricted General Fund MYP

Bargaining Unit: CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

Object Code	2011-12	2012-13	2013-14
	Total Revised Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources 8010-8099	\$ 42,727,645	\$ 41,996,406	\$ 42,228,176
Federal Revenue 8100-8299	\$ -	\$ 4,800	\$ 4,800
Other State Revenue 8300-8599	\$ 4,777,098	\$ 4,399,117	\$ 4,399,117
Other Local Revenue 8600-8799	\$ 438,714	\$ 404,300	\$ 404,300
TOTAL REVENUES	\$ 47,943,457	\$ 46,804,623	\$ 47,036,393
EXPENDITURES			
Certificated Salaries 1000-1999	\$ 22,340,207	\$ 22,544,399	\$ 22,817,212
Classified Salaries 2000-2999	\$ 7,772,527	\$ 7,887,683	\$ 7,901,180
Employee Benefits 3000-3999	\$ 9,195,141	\$ 9,215,809	\$ 9,311,942
Books and Supplies 4000-4999	\$ 2,326,492	\$ 1,654,445	\$ 1,657,423
Services, Other Operating Expenses 5000-5999	\$ 2,996,244	\$ 3,036,780	\$ 3,014,780
Capital Outlay 6000-6999	\$ 119,664	\$ 58,000	\$ 58,000
Other Outgo 7100-7299 7400-7499	\$ 40,125	\$ 34,515	\$ 34,515
Indirect/Direct Support Costs 7300-7399	\$ (781,957)	\$ (781,957)	\$ (781,957)
Other Adjustments		\$ -	\$ -
TOTAL EXPENDITURES	\$ 44,008,442	\$ 43,649,674	\$ 44,013,095
OTHER FINANCING SOURCES/USES			
Transfers In and Other Sources 8900-8979	\$ 898,443	\$ -	\$ -
Transfers Out and Other Uses 7600-7699	\$ 596,443	\$ -	\$ -
Contributions 8980-8999	\$ (5,446,362)	\$ (4,990,941)	\$ (5,079,072)
OPERATING SURPLUS (DEFICIT)*	\$ (1,209,347)	\$ (1,835,992)	\$ (2,055,774)
BEGINNING FUND BALANCE			
9791	\$ 8,609,021	\$ 7,399,674	\$ 5,563,682
Prior-Year Adjustments/Restatements 9793/9795	\$ -		
ENDING FUND BALANCE	\$ 7,399,674	\$ 5,563,682	\$ 3,507,908
COMPONENTS OF ENDING BALANCE:			
Reserved Amounts 9711-9740	\$ 51,131	\$ 147,526	\$ 147,526
Reserved for Economic Uncertainties 9770	\$ 1,863,754	\$ 1,843,607	\$ 1,865,318
Board Designated Amounts 9775-9780	\$ -	\$ -	\$ -
Undesignated/Unappropriated Amounts 9790	\$ 5,484,789	\$ 3,572,549	\$ 1,495,064

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

H. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Restricted General Fund MYP

Bargaining Unit: CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

Object Code	2011-12	2012-13	2013-14
	Total Revised Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources 8010-8099	\$ 2,218,944	\$ 2,218,944	\$ 2,218,944
Federal Revenue 8100-8299	\$ 7,373,306	\$ 4,694,130	\$ 4,694,130
Other State Revenue 8300-8599	\$ 4,689,102	\$ 4,573,706	\$ 4,573,706
Other Local Revenue 8600-8799	\$ 622,387	\$ 480,310	\$ 480,310
TOTAL REVENUES	\$ 14,903,739	\$ 11,967,090	\$ 11,967,090
EXPENDITURES			
Certificated Salaries 1000-1999	\$ 6,251,587	\$ 6,022,536	\$ 6,180,736
Classified Salaries 2000-2999	\$ 3,823,552	\$ 3,483,997	\$ 3,506,860
Employee Benefits 3000-3999	\$ 3,177,822	\$ 3,167,522	\$ 3,192,433
Books and Supplies 4000-4999	\$ 2,317,142	\$ 1,424,129	\$ 1,578,427
Services, Other Operating Expenses 5000-5999	\$ 3,374,640	\$ 3,071,531	\$ 3,071,531
Capital Outlay 6000-6999	\$ 724,609	\$ -	\$ -
Other Outgo 7100-7299 7400-7499	\$ -	\$ -	\$ -
Indirect/Dirrect Support Costs 7300-7399	\$ 763,516	\$ 634,166	\$ 634,166
Other Adjustments		\$ -	\$ -
TOTAL EXPENDITURES	\$ 20,432,868	\$ 17,803,881	\$ 18,164,153
OTHER FINANCING SOURCES/USES			
Transfers In and Other Sources 8900-8979	\$ -	\$ -	\$ -
Transfers Out and Other Uses 7600-7699	\$ -	\$ -	\$ -
Contributions 8980-8999	\$ 5,446,362	\$ 4,990,941	\$ 5,079,072
OPERATING SURPLUS (DEFICIT)*	\$ (82,768)	\$ (845,850)	\$ (1,117,991)
BEGINNING FUND BALANCE			
9791	\$ 3,500,634	\$ 3,417,866	\$ 2,572,016
Prior-Year Adjustments/Restatements 9793/9795	\$ -		
ENDING FUND BALANCE	\$ 3,417,866	\$ 2,572,016	\$ 1,454,025
COMPONENTS OF ENDING BALANCE:			
Reserved Amounts 9711-9740	\$ 3,417,866	\$ 2,572,016	\$ 1,454,025
Reserved for Economic Uncertainties 9770	\$ -	\$ -	\$ -
Board Designated Amounts 9775-9780	\$ -	\$ -	\$ -
Undesignated/Unappropriated Amounts 9790	\$ 0	\$ 0	\$ 0

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

H. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund MYP

Bargaining Unit: CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

Object Code	2011-12	2012-13	2013-14
	Total Revised Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources 8010-8099	\$ 44,946,589	\$ 44,215,350	\$ 44,447,120
Federal Revenue 8100-8299	\$ 7,373,306	\$ 4,698,930	\$ 4,698,930
Other State Revenue 8300-8599	\$ 9,466,200	\$ 8,972,823	\$ 8,972,823
Other Local Revenue 8600-8799	\$ 1,061,101	\$ 884,610	\$ 884,610
TOTAL REVENUES	\$ 62,847,196	\$ 58,771,713	\$ 59,003,483
EXPENDITURES			
Certificated Salaries 1000-1999	\$ 28,591,794	\$ 28,566,935	\$ 28,997,948
Classified Salaries 2000-2999	\$ 11,596,079	\$ 11,371,680	\$ 11,408,040
Employee Benefits 3000-3999	\$ 12,372,963	\$ 12,383,331	\$ 12,504,375
Books and Supplies 4000-4999	\$ 4,643,634	\$ 3,078,574	\$ 3,235,850
Services, Other Operating Expenses 5000-5999	\$ 6,370,884	\$ 6,108,311	\$ 6,086,311
Capital Outlay 6000-6999	\$ 844,273	\$ 58,000	\$ 58,000
Other Outgo 7100-7299 7400-7499	\$ 40,125	\$ 34,515	\$ 34,515
Indirect/Direct Support Costs 7300-7399	\$ (18,441)	\$ (147,791)	\$ (147,791)
Other Adjustments		\$ -	\$ -
TOTAL EXPENDITURES	\$ 64,441,311	\$ 61,453,555	\$ 62,177,248
OTHER FINANCING SOURCES/USES			
Transfers In and Other Sources 8900-8979	\$ 898,443	\$ -	\$ -
Transfers Out and Other Uses 7600-7699	\$ 596,443	\$ -	\$ -
Contributions 8980-8999	\$ (0)	\$ -	\$ -
OPERATING SURPLUS (DEFICIT)*	\$ (1,292,115)	\$ (2,681,842)	\$ (3,173,765)
BEGINNING FUND BALANCE			
9791	\$ 12,109,656	\$ 10,817,540	\$ 8,135,698
Prior-Year Adjustments/Restatements 9793/9795	\$ -		
ENDING FUND BALANCE	\$ 10,817,540	\$ 8,135,698	\$ 4,961,933
COMPONENTS OF ENDING BALANCE:			
Reserved Amounts 9711-9740	\$ 3,468,997	\$ 2,719,542	\$ 1,601,551
Reserved for Economic Uncertainties 9770	\$ 1,863,754	\$ 1,843,607	\$ 1,865,318
Board Designated Amounts 9775-9780	\$ -	\$ -	\$ -
Undesignated/Unappropriated Amounts 9790	\$ 5,484,789	\$ 3,572,549	\$ 1,495,064

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

I. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2011-12	2012-13	2013-14
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 65,037,754	\$ 61,453,555	\$ 62,177,248
b.	Less: Special Education Pass-Through Funds	\$ -	\$ -	\$ -
c.	Net Expenditures, Transfers Out, and Uses	\$ 65,037,754	\$ 61,453,555	\$ 62,177,248
d.	State Standard Minimum Reserve Percentage for this District Enter percentage:	3.00%	3.00%	3.00%
e.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. or \$50,000)	\$ 1,951,133	\$ 1,843,607	\$ 1,865,317

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770)	\$ 1,863,754	\$ 1,843,607	\$ 1,865,318
b.	General Fund Budgeted Unrestricted Unappropriated/Undesignated Amount (9790)	\$ 5,484,789	\$ 3,572,549	\$ 1,495,064
c.	Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770)	\$ -	\$ -	\$ -
d.	Special Reserve Fund (Fund 17) Budgeted Unappropriated/Undesignated Amount (9790)	\$ -	\$ -	\$ -
e.	Total Available Reserves	\$ 7,348,543	\$ 5,416,156	\$ 3,360,382
f.	Reserve for Economic Uncertainties Percentage	11.30%	8.81%	5.40%

3. Do unrestricted reserves meet the state minimum reserve amount?

2011-12	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2012-13	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2013-14	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

Public Disclosure of Proposed Collective Bargaining Agreement

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CALIF SCHOOL EMPLOYEES' ASSN CHAPTER #455

J. SALARY NOTIFICATION REQUIREMENT

The following section is applicable and should be completed when any salary and benefit negotiations are settled after the district's final budget has been adopted.

COMPARISON OF PROPOSED AGREEMENT TO CHANGE IN DISTRICT BASE REVENUE LIMIT

	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>
Statutory COLA Percentage	4.25%	-0.39%	1.67%	1.80%	2.30%
a. Prior-Year Base Revenue Limit (BRL) per ADA:	\$ 7,045.51	\$ 7,345.51	\$ 7,316.51	\$ 7,480.51	\$ 7,720.51
Plus: COLA (enter amount per ADA)	\$ 300.00	\$ (29.00)	\$ 164.00	\$ 240.00	\$ 209.00
	\$ -				
b. Current-Year BRL per ADA:	\$ 7,345.51	\$ 7,316.51	\$ 7,480.51	\$ 7,720.51	\$ 7,929.51
c. Revenue Limit Deficit Percentage	18.355%	17.963%	19.608%	19.608%	19.608%
d. Deficit percentage converted to dollar amount per ADA: (b) times (c)	\$ 1,348.27	\$ 1,314.26	\$ 1,466.78	\$ 1,513.84	\$ 1,554.82
e. Current-Year BRL per ADA with Deficit: (b) minus (d)	\$ 5,997.24	\$ 6,002.25	\$ 6,013.73	\$ 6,206.67	\$ 6,374.69
f. Change from Prior Year Deficited BRL per ADA: (e) current year minus (e) prior year	\$ (1,048.27)	\$ 5.00	\$ 11.49	\$ 192.94	\$ 168.02
Net Funded COLA Percentage: (f) divided by (e)	-14.88%	0.08%	0.19%	3.21%	2.71%
Total Compensation Percentage Increase (enter from Page 1, Section A, Line 5)		0.00%	0.13%	0.78%	0.58%
Proposed agreement is within/exceeds change in BRL:	-	-	Within	Within	Within

K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF THE COLLECTIVE BARGAINING AGREEMENT

This certification page must be signed by the district's Superintendent and Chief Business Official at the time of public disclosure and is intended to assist the district's Governing Board in determining whether the district can meet the costs incurred under the tentative Collective Bargaining Agreement in the current and subsequent years. The absence of a certification signature or if "I am unable to certify" is checked should serve as a "red flag" to the district's Governing Board.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Official of the Santa Maria Joint Union High School District, hereby certify that the District can meet the costs incurred under this Collective Bargaining Agreement during the term of the agreement from January 1, 2012 to September 30, 2012.

Board Actions

The board actions necessary to meet the cost of the agreement in each year of its term are as follows:

Current Year

Budget Adjustment Categories:

Revenues/Other Financing Sources
 Expenditures/Other Financing Uses
 Ending Balance(s) Increase/(Decrease)

	Budget Adjustment Increase/(Decrease)
\$	-
\$	18,336
\$	(18,336)

Subsequent Years

Budget Adjustment Categories:

Revenues/Other Financing Sources
 Expenditures/Other Financing Uses
 Ending Balance(s) Increase/(Decrease)

	Budget Adjustment Increase/(Decrease)
\$	-
\$	-
\$	-

Budget Revisions

If the district does not adopt and submit within 45 days all of the revisions to its budget needed in the current year to meet the costs of the agreement at the time of the approval of the proposed collective bargaining agreement, the county superintendent of schools is required to issue a qualified or negative certification for the district on its next interim

Assumptions

See attached page for a list of the assumptions upon which this certification is based.

Certifications

I hereby certify I am unable to certify

**District Superintendent
 (Signature)**

Date

I hereby certify I am unable to certify

**Chief Business Official
 (Signature)**

Date

Special Note: The Santa Barbara County Education Office may request additional information, as necessary, to review the district's compliance with requirements.

L. CERTIFICATION NO. 2: GOVERNING BOARD'S APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT

This certification page must be signed by the President or Clerk of the district's Governing Board at the time of formal board action on the proposed agreement.

In accordance with the requirements of AB 1200 and Government Code Section 3547.5, the information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for approval.

After public disclosure of the major provisions contained in this summary, the Governing Board of the Santa Maria Joint Union High School District, at its meeting on December 14, took action to approve the proposed agreement with the Calif School Employees' Assn Chapter #455 Bargaining Unit.

**President (or Clerk), Governing Board
(Signature)**

Date

Contact Person

Phone

Special Note: The Santa Barbara County Education Office may request additional information, as necessary, to review the district's compliance with requirements.