SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

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.

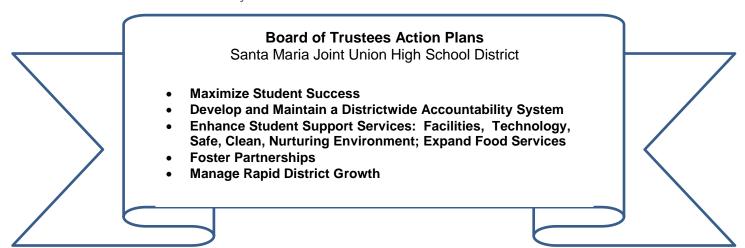
THE INDIVIDUAL TRUSTEE

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.



RESPONSIBILITIES OF THE BOARD

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.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting
November 14, 2017
Santa Maria Joint Union High School District
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, "We prepare all learners to become productive citizens and college/career ready by providing challenging learning experiences and establishing high expectations for achievement."

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

A. Call to Order

II. 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. CERTIFICATED AND CLASSIFIED PERSONNEL ACTIONS Government Code Section 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources. *Appendix A*
- B. 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).
- C. STUDENT MATTERS Education Code Sections 35146 & 48918. The Board will review proposed expulsions/suspended expulsion(s) and/or requests for readmission. NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.

- D. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of section 54956.9: One case.
- E. SUPERINTENDENT'S CONTRACT
- III. RECONVENE IN OPEN SESSION
 - A. Call to Order
- IV. ANNOUNCE CLOSED SESSION ACTIONS Dr. Richardson
- V. PUBLIC HEARING RESUBMITTED PETITION TO ESTABLISH THE OLIVE GROVE CHARTER SCHOOL: ORCUTT/SANTA MARIA
 - **A.** Pursuant to Education Code section 47605 a public hearing will be held on the provisions of the proposed charter at which time the District's Board of Education shall consider the level of support for the petition by teachers and other employees of the District, and parents.
 - 1. Open Public Hearing
 - 2. Petitioners and Public Comments
 - 3. Close Public Hearing
- VI. REPORTS
 - A. Student Reports
 - **B.** Principal Report Karen Rotondi
 - Amazon Rainforest Trip
 - C. Superintendent Report
 - Internationals Summer Institute for Newcomers, New York
 - D. Board Member Reports
- VII. PRESENTATIONS
 - A. Local Control Accountability Plan (LCAP) Local Indicators Steve Molina

VIII. ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Board Policies - First Reading

INFORMATION ONLY/NO ACTION NEEDED

The administration is asking the Board to review the proposed revisions to the following board policies. The policies will be on the next board agenda for approval.

	,
BP 0400 (revised)	Comprehensive Plans Policy updated to include the local control and accountability plan (LCAP) as a comprehensive plan of the district and to emphasize the need for consistency among the documents that set direction for the district.
BP/AR 0460 (revised)	Local Control and Accountability Plan Policy and regulation updated to delete references to 5 CCR 15497.5 (repealed) which formerly contained the LCAP template. The LCAP template continues to be approved by the State Board of Education and is available on the California Department of Education (CDE) web site. Policy also adds a definition of "numerically significant student subgroups" whose needs must be addressed in the LCAP. Regulation also deletes requirement to use the state's Academic Performance Index (API) as a measure of student achievement, as the API has been replaced by a new state accountability system.
BP 0500 (revised)	Accountability Policy updated to reflect the new state accountability system (the California School Dashboard), which consists of both state and local indicators to assist districts in identifying strengths and areas in need of improvement in each priority area addressed by the LCAP.
BP/AR 0520.2 (deleted)	Title I Program Improvement Schools Policy and regulation deleted as federal program improvement requirements have been suspended for the 2017-18 school year and will, beginning in the 2018-19 school year, be replaced by a new system of comprehensive and targeted improvement established by the Every Student Succeeds Act.

3P 0520.3 (deleted)	Title I Program Improvement Districts Policy deleted as federal program improvement requirements have been suspended for the 2017-118 school year and will, beginning the in the 2018-19 school year, be replaced by a new system of comprehensive and targeted improvement established by the Every Student Succeeds Act.
3P/AR 1113	District and School Web Sites
(revised)	Policy updated to (1) clarify the district's responsibility to make district and school web sites accessible to individuals with disabilities; (2) reflect laws prohibiting web site operators from using web site information to amass a profile about a student, engage in targeted advertising to students, or sell or disclose a student's information, including NEW LAW (AB 2799, 2016) which prohibits such activities for web sites used primarily for preschool and prekindergarten purposes; and (3) clarify options related to posting student photographs on district and school web sites together with their names. Regulation updated to (1) add section on "Design Standards," including standards for web site accessibility to individuals with disabilities; (2) reflect NEW LAW (AB2257, 2016) which requires posting a prominent, direct link to the current board meeting agenda or to an integrated agenda management platform, effective January 1, 2019; and (3) clarify requirements related to posting copyrighted material.

Resource Person: Mark Richardson, Superintendent

2. Public Hearing on Initial Proposals for Successor Negotiations from the District to the SMJUHSD Faculty Association

At the October 10, 2017 meeting, the District presented their Initial Proposals for Successor Negotiations to the SMJUHSD Faculty Association for public review as required by Government Code 3547. A public hearing is required at this time to provide an opportunity for members of the public to directly address the Board on this topic.

A PUBLIC HEARING IS REQUIRED.

- 1. Open Public Hearing
- 2. Take Public Comments
- 3. Close Public Hearing

Resource Person: Kevin Platt, Asst. Superintendent of Human Resources

REGULAR MEETING November 14, 2017

***			the Board of Education adopt the culty Association as presented.	ne District's Initial
	Move	ed	Second	Vote
В.	INST	RUCTION		
	1.	Quarterly Report on W	illiams Uniform Complaints	
		school district must cond that was submitted in O for the months of July- that there have been no books and Instructional	Code Section 35186, the gover duct a public hearing to report the ctober 2017 on the Williams Uni September 2017. Each school s complaints in the general subje Materials, Teacher Vacancy or alenzuela/CAHSEE Intensive Ins	e quarterly report iform Complaints site has reported ect areas of Text- Misassignments,
	A PU	IBLIC HEARING IS REQ	UIRED.	
		 Open Public Hearing Take Public Commer Close Public Hearing 	nts	
	Reso	ource Person: John Davis	s, Asst. Superintendent of Curricu	ulum
***		RECOMMENDED THAT t as submitted.	T the Board of Education appro	ve the Quarterly
	Move	ed	Second	Vote

C. BUSINESS

 Delegation of Governing Board Powers and Duties – Resolution Number 5-2017-2018

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 resolutions and authorized signers for various duties in the past. It is necessary to annually update those resolutions and authorizations, in addition to periodic changes in personnel.

Passage of Resolution Number 5-2017-18 authorizes the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Human Resources, Director of Fiscal Services, Director of Facilities and Operations and the Director of Support Services to act on behalf of the Board of Education with specific limitations or restrictions.

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business Services

*** IT IS RECOMMENDED THAT the Board of Education approve Resolution Number 5-2017-2018 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 Requ	uired:
Dr. Karamitsos Ms. Perez Mr. Palera Ms. Lopez Dr. Garvin	

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT RESOLUTION NUMBER 5-2017-2018

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.

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:

- Mark Richardson, 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.
- Yolanda Ortiz, 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.

- Brenda Hoff, Director of Fiscal Services (Expires 12/30/17)
 - Delegated Power or Duty: Ability to approve payroll warrants, commercial warrants, purchase orders and contracts.
- Michelle Coffin, Director of Fiscal Services
 - Delegated Power or Duty: Ability to approve payroll warrants, commercial warrants, purchase orders and contracts.
- Kevin Platt, Assistant Superintendent of Human Resources
 - Delegated Power of Duty: Ability to approve 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 November, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President/Secretary/Clerk of the Board of Education

Santa Maria Joint Union High School District

IX. 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 roll call vote. 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.

A Roll Call Vote is Required: Dr. Karamitsos Ms. Perez Mr. Palera Ms. Lopez Dr. Garvin A. Approval of Minutes Regular Board Meeting – October 10, 2017 B. Approval of Warrants for the Month of October 201 Payroll Payroll \$ 7,674,859.61 Warrants 6,095,634.01 Total \$ 13,770,493.62		Moved	Second
Ms. Perez Mr. Palera Ms. Lopez Dr. Garvin A. Approval of Minutes Regular Board Meeting – October 10, 2017 B. Approval of Warrants for the Month of October 2017 Payroll Payroll \$ 7,674,859.61 Warrants 6,095,634.01		A Roll Call Vote	e is Required:
Regular Board Meeting – October 10, 2017 B. Approval of Warrants for the Month of October 201 Payroll \$ 7,674,859.61 Warrants 6,095,634.01		Ms. Perez Mr. Palera Ms. Lopez	
B. Approval of Warrants for the Month of October 201 Payroll \$ 7,674,859.61 Warrants 6,095,634.01	A.	Approval of Minu	utes
Payroll \$ 7,674,859.61 Warrants <u>6,095,634.01</u>		Regular Board M	leeting – October 10, 2017
Warrants <u>6,095,634.01</u>	B.	Approval of War	rants for the Month of October 2017
		Warrants	<u>6,095,634.01</u>

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, will be available to answer questions regarding the 2017-2018 second monthly attendance report presented on the last page of this agenda.

- D. Facility Report Appendix B
- E. Approval of Board Policies

The following board policies are presented to the Board of Education for approval. The policies were listed for first reading on the October 10, 2017 board agenda.

BP/AR 5145.3	Nondiscrimination/Harassment
BP/AR 5145.7	Sexual Harassment

F. Houghton Mifflin Harcourt Collections 6-12 California 2017 Common Cartridge Purchase Agreement

Agreement between SMJUHSD and HMH to purchase HMH Collections 6-12 California 2017 Common Cartridge at a total cost of \$132,720.00 to be paid in three installments. HMH Reading and Literature Programs provide for diverse research-based approaches and support with authentic texts, concise lesson plans, and assessment.

\$45,000 to be paid no later than November 21st, 2017 \$43,860 to be paid no later than August 1st, 2018 \$43,860 to be paid no later than August 1st, 2019

G. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Rich Guiremand, Amy Hen- nings and 20 students/ Close Up Educational Program	Washington D.C. 3/3/18 through 3/9/18	Close Up Fellowships, fund-raising activities, the Migrant Program, and student's own contributions.
Karen Rotondi National Principal's Conference	Chicago, IL 7/11/18 through 7/13 18	Righetti Admin

H. Student Teaching Agreement for 2017-18 School Year

Hastings College (Hastings, Nebraska) and Arizona State University, Mary Lou Fulton Teachers College (Tempe, Arizona) have requested the District's participation in their teacher education program for the 2017-18 school year. The District would provide teaching opportunities through student teacher placements for their students. The District's partnering in this program benefit both the prospective teachers who are participating in the teacher credentialing program while allowing the District to observe and evaluate the prospective teaching candidates for future teaching vacancies.

I. Discard/Damaged Textbooks

The following damaged textbooks were submitted for discard by Ernest Righetti High School. The administration is requesting that the Board approve the discard of the following textbooks:

TEXTBOOK TITLE	COPYRIGHT	# OF COPIES
Biology	2002/ ISBN: 0-7872-7525-5	5
Chemistry	2015/ ISBN: 978-1-118-51646-1	1
Algebra & Trigonometry	2000/ISBN: 0-395-97725-8	4
Geometry	2000/ISBN: 0-395-97727-4	1
Advanced Mathematics	2003/ISBN: 978-0-618-25037-0	1
Prentice Hall Lit. Gold Level	2002/ISBN: 0-13-054805-7	5
Prentice Hall Lit. Ruby	2002/ISBN: 0-13-054807-3	5
Prentice Hall Lit. Platinum	2002/ISBN: 0-13-054806-5	6
Traditions & Encounters	2006/ISBN: 978-0-07-295754-9	1
Modern World History	2006/ISBN: 978-0-618-55715-8	3
American Government	2006/ISBN: 0-13-1335790	5
Essentials for Algebra	2008/ISBN: 978-0-07-602192-5	1
The Developing Person	2003/ISBN: 0-7167-5257-3	1
Career Choices & Changes	2013/ISBN: 978-1-878787-17-0	3
Kite Runner	ISBN: 978-1-59448-000-3	2
Life of Pi	2001/ISBN: 978-0-15-100877-7	5
To Kill A Mockingbird	1960/ISBN: 0-446-31049-2	3
Farewell to Manzanar	ISBN: 0-553-27258-6	1
Buried Onions	1997/ ISBN: 0-06-440771-3	1
1984	1949/ISBN: 978-0-7587-9741-4	1
Tuesdays With Morrie	1997/ISBN: 978-0-7679-0592-3	1
A Separate Peace	1987/ISBN: 0-684-83366-2	1
Holes Anatomy & Physiology	2009/ISBN: 978-0-07-296563-6	6
Holt Earth Science	2007/ISBN:0-03-092207-0	8
Economics	2007/ISBN: 0-13-133487-5	2
Chemistry	ISBN: 0-471-10042-0	1
Holt Algebra 1	2008/ISBN: 978-0-03-092339-5	6
AGS World History	2008/ISBN: 978-0-7854-6405-1	1
Discovering French Bleu	2004/ISBN: 978-0-395-87482-0	2
AGS Earth Science	2012/ISBN: 0-7854-7068-9	1
AGS World Geo & Cultures	2008/ISBN: 0-78546383-6	1
Repaso	ISBN: 0-07-846050-6	1
Realidades 1	2004/ISBN: 0-13-101687-3	1
Realidades 3	2004/ISBN:0-13-035968-8	1
Foundations in American	1987:ISBN: 0-87065-602-3	2
History Volume 1		
Brave New World	ISBN: 978-0-06-085052-4	1
The American Vision	2006: ISBN: 0-07-867851-X	4
Realidades 2	2004: ISBN 0-13-035951-3	1
Glencoe Health	2005/ ISBN: 0-07-861211-X	4
Chemistry The Molecular Nature of Matter	2015/ISBN: 978-1-118-51646-1	4
American History	2012/ISBN: 978-0-07-662142-2	2

- J. Student Matters Education Code Sections 35146 & 48918
 - Administrative Recommendation to order expulsion: 343333, 347566

K. Notice of Completion for PVHS - PERFORMING ARTS CENTER – PROJECT #11-111

The PVHS - PERFORMING ARTS CENTER – PROJECT #11-111, Vernon Edwards Constructors, Inc. – General Contractor, was substantially completed on October 13, 2017; in order to file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Substantial Completion needs to be formally accepted by the Board of Education.

L. Authorization to Piggyback on Hawthorne School District for Furniture and Accessories District Wide for the length of the Contract through June 30, 2018

Section 20118 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as "piggybacking", where notwithstanding Section 20111 and 20112 of the Public Contract Code, the governing Board of any school district without advertising for bids and if the Board of Education has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Hawthorne School District has extended their furniture and accessories bid to Culver-Newlin, Inc. (3rd Renewal Piggyback Bid #13-14-1) which expires June 30, 2018, and with Board approval the district may "piggyback" on their bid.

M. Career Technical Education Facilities Program

The Proposition 51 State Facilities Bond measure includes \$500 million to construct or modernize Career Technical Education (CTE) facilities as well as purchase equipment on comprehensive high school sites. On August 23, 2017, the State Allocation Board approved \$125 million for the next Career Technical Education Facilities Program (CTEFP) funding cycle. New construction projects are eligible for up to \$3 million dollars in State funding. The District must provide a 50% match of the total project cost up to \$3 million dollars. This is a competitive grant process and applications must score at least 105 points out of a total of 141 point possible for consideration of funding.

Two applications will be submitted: 1) the Ag Farm: barn, pastures, fields and show/demonstration area, and 2) the CTE Pavilion: kitchen, classrooms that can be used as dining facilities for the Culinary Arts program. These facilities are needed to prepare students for careers in 1) Animal Science and Plant and Soil Science, and 2) Food Service and Hospitality pathways. The application requires the approval of each of their Industry Sector Advisory Committees as well as School Board approval. The applications are due November 29, 2017.

Both applications are consistent with the Master Schools Improvement Program and have been prepared consistent with the design and budget for the CTE Center/Ag Farm project as adopted by the board in the Master Schools Improvement Plan and recently adopted by the Board in October 2017 semi-annual report.

N. Agricultural Career Technical Education Incentive Grants and Specialized Grant Funding for 2017-2018 Update

The Board of Education is requested to approve the funding of the Agricultural Career Technical Education Incentive Grants for Ernest Righetti High School, Pioneer Valley High School, and Santa Maria High School for 2017-18. The Agricultural Career Technical Education Incentive Grant provides local educational agencies (LEAs) with funds to improve the quality of their agricultural career technical education programs. The goal is to maintain a high-quality, comprehensive agricultural career technical program in California's public school system to ensure a constant source of employable, trained, and skilled individuals. The grant funding amounts per school site are:

Ernest Righetti High School: \$23,991 Pioneer Valley High School: \$22,580 Santa Maria High School: \$32,450

O. Approval of LEA Plan Addendum

Review and approved the Revised LEA Plan Addendum as part of the Federal Program Monitoring requirements.

P. Approval of additional site work for RHS Multilevel Classroom Building Project #15-175

ADA pathway improvements and concourse replacement work have been approved by DSA as a change order to the project. The additional site work is eligible for state funding and will be included on the application for the project. The estimated cost of the work is \$476,890. Funding sources for the additional work is the following: Deferred Maintenance (concourse work \$325,114) and 2017-2018 one-time discretionary funds (ADA pathway improvements \$151,776.)

Q. Purchase Orders

PO#	Vendor	Amount	Description/Funding
PO18-	BusWest	\$ 181,100.98	Thomas Saf-T-Liner 46 passenger
00731			bus / General Fund Spec Ed Trans-
			portation
PO18-	Rachlin Architects	\$ 4,854,237.00	Architectural services contract for
00732			SMHS Reconfiguration / Measure H-
			2016 Bond Fund 26
PO18-	Santa Barbara	\$ 63,000.00	Teacher Induction Program annual
00755	County Education		fees & mentor stipends / General
	Office		Fund Educator Effectiveness Grant
PO18-	Caldwell Flores	\$ 785,561.93	District reconfiguration & facility pro-
00756	Winters, Inc.		gram management fees
			Fund 25 Developer Fees

R.

Acceptance of Gifts		
Pioneer Valle	y High School	
<u>Donor</u>	Recipient	<u>Amount</u>
United Way of Northern SB County	PVHS	\$100.00
PVHS Boosters	PAC Grand Opening	\$250.00
Jake/Adele Miranda	Students	\$215.00
SLO Life Co/Jamba Juice	Unicef	\$348.00
Snap Raise	Girls Volleyball	\$3,348.20
Point of Action	Center Stage	\$350.00
Snap Raise	Cross Country	\$1,753.05
Total Pioneer Valley High School	•	<u>\$6,364.25</u>
Righetti H	igh School	
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Central Drywall, Inc.	Boys Waterpolo	\$100.00
Theodore and Terry Williams	Boys Waterpolo	\$100.00
Pierce Manifolds	Boys Waterpolo	\$100.00
St. Louis De Montfort Church	Marimba Band	\$300.00
Industrial Truck Bodies	Marimba Band	\$100.00
Pamela A Rowan/DBA Coffee A La Cart	Class of 2021	\$125.00
Santa Maria Foursquare Church	Marimba Band	\$300.00
Guadalupe Cooling Company	Color Blind Club	\$360.00
Warrior Boosters Club of RHS, Inc	Baseball	\$3,530.72
Wepay/Snap Raise	Football	<u>\$8,388.30</u>
Total Righetti High School		<u>\$13,404.02</u>
Santa Maria	High School	
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Melfred Borzall, Inc.	SMHS	\$500.00
EScrip	SMHS	\$114.85
United Way of Northern SB County	SMHS	\$100.00
McDermott Holdings, Inc	Cheerleaders	\$100.00
Santa Maria Ford, Inc	Girls Golf	\$100.00
C02 West, Inc	Girls Golf	\$1,500.00

Santa Ynez Band of Mission Indians	Girls Golf	\$1,500.00
Wheels N Windmills	Auto Club	\$3,500.00
Television Merchants, Inc	Girls Golf	\$100.00
Bill Soto-Castellanos	Band	\$50.00
Robert Floyd	Girls Golf	\$100.00
Santa Maria Nissan Mazda	FFA SOEPLG	\$400.00
Peter C Fillerup DPM	Girls Golf	\$50.00
Total Santa Maria High School	•	<u>\$8,114.85</u>

X. REPORTS FROM EMPLOYEE ORGANIZATIONS

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 two 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 December 12, 2017. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

XIV. FUTURE REGULAR BOARD MEETINGS FOR 2018

The board meeting dates for 2018 will be decided at the December 12, 2017 meeting.

XV. ADJOURN

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT MONTHLY REPORT OF ATTENDANCE SECOND MONTH OF 2017-18

September 04, 2017 through September 29, 2017

Second Month 2016-17 Second Month 2017-18 Cumulative ADA Prior Year Current Year	
Ending Ending Ending Enrollment ADA ADA of Poss Ending Enrollment ADA Enroll Enrollment ADA Enroll Enrollment ADA Enroll ADA Enroll ADA ADA of Poss Enrollment ADA ADA of Poss ADA to CBEDS	
ERNEST RIGHETTI HIGH Regular 2044 1967.53 96.2% 2078 2011.05 96.4% 1977.27 Special Education 76 74.84 95.4% 86 81.68 95.0% 74.05 164.09 164.00	
ERNEST RIGHETTI HIGH Regular 2044 1967.53 96.2% 2078 2011.05 96.4% 1977.27 74.56 74.84 95.4% 86 81.68 95.0% 74.05 74	
Regular 2044 1967.53 96.2% 2078 2011.05 96.4% 1977.27	
Special Education 76	
Independent Study 15	2021.35
Independent Study 12 + 12	81.70
Independent Study Spec Ed	10.08
CTE Program 6 5.05 88.1% 4 4.05 90.6% 4.81 Home and Hospital Reg Ed 3 2.11 85.1% 1 0.42 53.3% 1.30 TOTAL RIGHETTI 2149 2,064.95 96.2% 2191 2110.32 96.4% 2068.67 SANTA MARIA HIGH Regular 2389 2321.00 97.1% 2437 2356.89 96.5% 2322.97 Special Education 98 91.26 93.7% 89 79.32 89.8% 89.54 Independent Study 20 18.53 97.0% 13 10.58 95.7% 13.35 Independent Study 12 + 12 0 0.00 0.0% 0 0.00 0.00 Independent Study Spec Ed 0 0.00 0.0% 2 1.05 58.8% 0.00 CTE Program 7 6.58 80.6% 10 6.16 57.4% 7.41 Home and Hospital Reg Ed 5 3.89 77.	0.00
Home and Hospital Reg Ed	0.00
Home and Hospital Spec Ed 5 3.42 89.0% 1 0.00 0.0% 2.81	4.14
TOTAL RIGHETTI	0.22
SANTA MARIA HIGH Regular Regular Special Education 98 91.26 93.7% 89 79.32 89.8% 89.54 Independent Study 10 18.53 97.0% 13 10.58 95.7% 13.35 Independent Study 12 + 12 0 0.00 0.0% 0.0% 0.00 0.00 Independent Study Spec Ed 0.0 0.00 0.0% 2 1.05 58.8% 0.00 CTE Program 7 6.58 80.6% 10 6.16 57.4% 7.41 Home and Hospital Reg Ed 5 3.89 77.9% 11 7.42 82.5% 2.92 Home and Hospital Spec Ed 1 0.89 100.0% 0.00 0.00 0.73 TOTAL SANTA MARIA 2520 2442.15 97.0% 2562 2461.42 96.3% 2436.92 PIONEER VALLEY HIGH Regular 2582 2516.89 97.4% 2564 2504.84 97.1% 2513.46 Special Education 105 98.32 93.6% 109 101.74 92.1% 97.86 Independent Study Spec Ed 2 1.26 63.2% 1 0.89 89.5% 1.46 Home and Hospital Reg Ed 8 6.95 70.6% 8 7.16 88.3% 5.59 Home and Hospital Reg Ed 8 6.95 70.6% 8 7.16 88.3% 5.59 Home and Hospital Reg Ed 3 1.63 93.9 2 2.00 100.0% 2621.72	0.19
Regular 2389 2321.00 97.1% 2437 2356.89 96.5% 2322.97 Special Education 98 91.26 93.7% 89 79.32 89.8% 89.54 Independent Study 20 18.53 97.0% 13 10.58 95.7% 13.35 Independent Study 12 + 12 0 0.00 0.0% 0 0.00 0.00 Independent Study Spec Ed 0 0.00 0.0% 2 1.05 58.8% 0.00 CTE Program 7 6.58 80.6% 10 6.16 57.4% 7.41 Home and Hospital Reg Ed 5 3.89 77.9% 11 7.42 82.5% 2.92 Home and Hospital Spec Ed 1 0.89 100.0% 0 0.00 0.73 TOTAL SANTA MARIA 2520 2442.15 97.0% 2562 2461.42 96.3% 2436.92 PIONEER VALLEY HIGH Regular 2582 2516.89 97.4% 256	2117.68
Regular 2389 2321.00 97.1% 2437 2356.89 96.5% 2322.97 Special Education 98 91.26 93.7% 89 79.32 89.8% 89.54 Independent Study 20 18.53 97.0% 13 10.58 95.7% 13.35 Independent Study 12 + 12 0 0.00 0.0% 0 0.00 0.00 Independent Study Spec Ed 0 0.00 0.0% 2 1.05 58.8% 0.00 CTE Program 7 6.58 80.6% 10 6.16 57.4% 7.41 Home and Hospital Reg Ed 5 3.89 77.9% 11 7.42 82.5% 2.92 Home and Hospital Spec Ed 1 0.89 100.0% 0 0.00 0.73 TOTAL SANTA MARIA 2520 2442.15 97.0% 2562 2461.42 96.3% 2436.92 PIONEER VALLEY HIGH Regular 2582 2516.89 97.4% 256	
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Independent Study 20	79.62
Independent Study 12 + 12	7.76
Independent Study Spec Ed	0.00
CTE Program 7 6.58 80.6% 10 6.16 57.4% 7.41 Home and Hospital Reg Ed 5 3.89 77.9% 11 7.42 82.5% 2.92 Home and Hospital Spec Ed 1 0.89 100.0% 0 0.00 0.73 TOTAL SANTA MARIA 2520 2442.15 97.0% 2562 2461.42 96.3% 2436.92 PIONEER VALLEY HIGH Regular 2582 2516.89 97.4% 2564 2504.84 97.1% 2513.46 Special Education 105 98.32 93.6% 109 101.74 92.1% 97.86 Independent Study 5 2.37 41.3% 13 5.37 62.2% 2.05 Independent Study Spec Ed 2 1.26 63.2% 1 0.89 89.5% 1.46 Home and Hospital Reg Ed 8 6.95 70.6% 8 7.16 88.3% 5.59 Home and Hospital Spec Ed 3 1.63 93.9	0.59
Home and Hospital Reg Ed 5 3.89 77.9% 11 7.42 82.5% 2.92 Home and Hospital Spec Ed 1 0.89 100.0% 0 0.00 0.73 TOTAL SANTA MARIA 2520 2442.15 97.0% 2562 2461.42 96.3% 2436.92 PIONEER VALLEY HIGH Regular 2582 2516.89 97.4% 2564 2504.84 97.1% 2513.46 Special Education 105 98.32 93.6% 109 101.74 92.1% 97.86 Independent Study 5 5 2.37 41.3% 13 5.37 62.2% 2.05 Independent Study Spec Ed 2 1.26 63.2% 1 0.89 89.5% 1.46 Home and Hospital Reg Ed 8 6.95 70.6% 8 7.16 88.3% 5.59 Home and Hospital Spec Ed 3 1.63 93.9 2 2 2.00 100.0% 1.30 TOTAL PIONEER VALLEY 1 2705 2627.42 97.2% 2697 2622.00 96.9% 2621.72	7.00
Home and Hospital Spec Ed	4.92
TOTAL SANTA MARIA 2520 2442.15 97.0% 2562 2461.42 96.3% 2436.92 PIONEER VALLEY HIGH Regular 2582 2516.89 97.4% 2564 2504.84 97.1% 2513.46 Special Education 105 98.32 93.6% 109 101.74 92.1% 97.86 Independent Study 5 5 2.37 41.3% 13 5.37 62.2% 2.05 Independent Study Spec Ed 2 1.26 63.2% 1 0.89 89.5% 1.46 Home and Hospital Reg Ed 8 6.95 70.6% 8 7.16 88.3% 5.59 Home and Hospital Spec Ed 3 1.63 93.9 2 20.00 100.0% 1.30 TOTAL PIONEER VALLEY 2705 2627.42 97.2% 2697 2622.00 96.9% 2621.72	0.00
Regular 2582 2516.89 97.4% 2564 2504.84 97.1% 2513.46 Special Education 105 98.32 93.6% 109 101.74 92.1% 97.86 Independent Study 5 2.37 41.3% 13 5.37 62.2% 2.05 Independent Study Spec Ed 2 1.26 63.2% 1 0.89 89.5% 1.46 Home and Hospital Reg Ed 8 6.95 70.6% 8 7.16 88.3% 5.59 Home and Hospital Spec Ed 3 1.63 93.9 2 2.00 100.0% 1.30 TOTAL PIONEER VALLEY 2705 2627.42 97.2% 2697 2622.00 96.9% 2621.72	2454.59
Regular 2582 2516.89 97.4% 2564 2504.84 97.1% 2513.46 Special Education 105 98.32 93.6% 109 101.74 92.1% 97.86 Independent Study 5 2.37 41.3% 13 5.37 62.2% 2.05 Independent Study Spec Ed 2 1.26 63.2% 1 0.89 89.5% 1.46 Home and Hospital Reg Ed 8 6.95 70.6% 8 7.16 88.3% 5.59 Home and Hospital Spec Ed 3 1.63 93.9 2 2.00 100.0% 1.30 TOTAL PIONEER VALLEY 2705 2627.42 97.2% 2697 2622.00 96.9% 2621.72	
Special Education 105 98.32 93.6% 109 101.74 92.1% 97.86 Independent Study 5 2.37 41.3% 13 5.37 62.2% 2.05 Independent Study Spec Ed 2 1.26 63.2% 1 0.89 89.5% 1.46 Home and Hospital Reg Ed 8 6.95 70.6% 8 7.16 88.3% 5.59 Home and Hospital Spec Ed 3 1.63 93.9 2 2.00 100.0% 1.30 TOTAL PIONEER VALLEY 2705 2627.42 97.2% 2697 2622.00 96.9% 2621.72	0500.54
Independent Study	2502.54
Independent Study Spec Ed 2 1.26 63.2% 1 0.89 89.5% 1.46	103.68
Home and Hospital Reg Ed 8 6.95 70.6% 8 7.16 88.3% 5.59 Home and Hospital Spec Ed 3 1.63 93.9 2 2.00 100.0% 1.30 TOTAL PIONEER VALLEY 2705 2627.42 97.2% 2697 2622.00 96.9% 2621.72	3.68
Home and Hospital Spec Ed 3 1.63 93.9 2 2.00 100.0% 1.30 TOTAL PIONEER VALLEY 2705 2627.42 97.2% 2697 2622.00 96.9% 2621.72	0.89
TOTAL PIONEER VALLEY 2705 2627.42 97.2% 2697 2622.00 96.9% 2621.72	6.57
	2.00
DAY TREATMENT @ LINCOLN STREET 6 4.79 84.3% 4 3.37 69.6% 4.46	2619.35
	3.19
DISTRICT SPECIAL ED TRANSITION 28 27.84 99.4% 24 24.00 100.0% 27.84	24.00
DIOTRICT OFFICIAL FR TRANSPORCE MAIL	04.04
DISTRICT SPECIAL ED TRANS/VOC M/M 16 15.11 94.4% 22 22.00 100.0% 15.35	21.81
ALTERNATIVE EDUCATION	
Delta Continuation 323 256.67 78.6% 347 262.81 80.5% 256.79	260.62
Delta 12+ 0 0.00 0.0% 0 0.00 0.00	0.31
Delta Independent Study 3 2.43 98.0% 13 11.53 84.6% 1.72	5.97
Delta Independent Study 12+ 16 14.04 79.6% 5 3.89 77.1% 13.56	2.00
Delta Independent Study Spec Ed 0 0.00 0.0% 2 1.80 90.1% 0.00	1.23
Home & Hospital Reg Ed 3 0.10 2.8% 1 1.00 100.0% 0.05	0.51
Reach ProgramSMHS	2.11
Reach ProgramPVHS 8 5.89 87.5% 6 5.11 89.8% 5.30	4.84
Home School @ Library Program 27 24.63 89.5% 33 30.26 89.4% 23.78	30.16
Delta HS I.S. Program P 19 17.27 95.4% 25 20.47 80.5% 15.26	10.51
TOTAL ALTERNATIVE EDUCATION 403 323.66 80.3% 436 339.77 77.9% 319.16	318.26
TOTAL HIGH SCHOOL DISTRICT 7827 7505.92 95.9% 7936 7582.87 95.6% 7494.14	7558.89

Santa Maria Joint Union High School District November 14, 2017

CLASSIFIED PERSONNEL ACTIONS							
Name	Action	Assignment	Site	Effective	Pay Rate	Hours	
	Short-term Assignment	ELPAC Tester	LC	1/8/18 - 6/6/18	16/A	6.5	
	Employ	Translator-Interpreter (Trilingual)	SMHS	10/6/17	24/A	8	
	Leave Without Pay	Instructional Assistant-Bilingual	SMHS	10/23/17 - 10/27/17	13/C	4.5	
	Out of Class	MMEP Analyst	LC	10/30/17	20/B	8	
	Short-term Assignment	ELPAC Tester	LC	12/11/17 - 6/6/18	16/A	6.5	
	Employ	Transportation Service Technician	DO	11/20/17	25/A	8	
	Retire	Director II - Fiscal Services	DO	12/29/17	M/3	8	1
	Employ	Accounting Assistant I	RHS	10/19/17	14/A	4	,
	Resign	Instructional Assistant-Spec Ed I	SMHS	12/15/17	13/C	5.5	
	Out of Class	Custodial Supervisor	RHS	10/9/17	23/B	8	
	Employ	Custodian	RHS	11/3/17	15/A	8	
	Resign	Office Assistant	SMHS	10/19/17	12/E	4	
	Out of Class	Office Assistant	SMHS	10/23/17	12/A	4	
	Resign	MMEP Analyst	LC	10/26/17	20/A	8	
	Employ	Instructional Assistant-Bilingual	RHS	11/6/17	13/A	6.5	
	Resign	Bus Driver	DO	10/27/17	18/C	5.5	
	Short-term Assignment	ELPAC Tester	LC	12/11/17 - 6/6/18	16/A	6.5	
		CERTIFICATED PERSONNEL A	CTIONS				
Name	Action	Assignment	Site	Effective	Salary	FTE	
	Teacher Prep Period	Social Science	DHS	10/9-12/15/17	27/V	0.2	
	Resign	EL Program Coordinator	LC	11/1/17	14/V	1.00	
	Teacher Prep Period	Mathematics	DHS	10/9-12/15/17	8/V	0.2	
	Teacher Prep Period	English	DHS	10/9-12/15/17	18/V	0.2	
	Column Advance	Home Ec/FCS	PVHS	2017-18	2/V	1.00	
	Stipend/FOL Leader Resign	English	SMHS	10/20/17	1, I 6.5%	~~	
	Teacher Prep Period	English	DHS	10/9-12/15/17	16/V	0.20	
	Baby Bonding Leave update	Science	RHS	10/18-12/5/17	9/111	1.00	
	Column Advance	English	SMHS	2017-18	9/IV	1.00	
	CTE Payment	Science	RHS	2017-18	\$1,500.00		
	COACHING PERSONNEL ACTIONS						
NI				-	Di-ti-		Employe
Name	Action	Assignment	Site	Effective	District	ASB/Booster/DH	Туре
	Stipend	Head Varsity Boys Basketball	PVHS	2017-2018	\$3,182.00		CER

Santa Maria Joint Union High School District November 14, 2017

Name	Action	Assignment	Site	Effective	District	ASB/Booster/DH	Employee Type
	Stipend	Co Head Varsity Boys Basketball	PVHS	2017-2018	\$1,082.00	\$ 918.00	WALK-ON
	Stipend	Head JV Boys Basketball	PVHS	2017-2018	\$2,500.00		CLASS
	Stipend	Co Head JV Boys Basketball	PVHS	2017-2018	\$698.00	\$ 802.00	WALK-ON
	Stipend	Co Head JV Boys Basketball	PVHS	2017-2018		\$ 1,302.00	WALK-ON
	Stipend	Head Frosh Boys Basketball	PVHS	2017-2018	\$3,000.00		CLASS
	Stipend	Co Head Frosh Boys Basketball	PVHS	2017-2018	\$198.00		WALK-ON
	Stipend	Head Varsity Girls Basketball	PVHS	2017-2018	\$4,000.00		CERT
	Stipend	Co Head Varsity Girls Basketball	PVHS	2017-2018	\$264.00		WALK-ON
	Stipend	Head JV Girls Basketball	PVHS	2017-2018	\$3,000.00		WALK-ON
	Stipend	Co Head JV Girls Basketball	PVHS	2017-2018	\$198.00		WALK-ON
	Stipend	Head Frosh Girls Basketball	PVHS	2017-2018	\$2,000.00		WALK-ON
	Stipend	Co Head Frosh Girls Basketball	PVHS	2017-2018	\$1,198.00		WALK-ON
	Stipend	Head Varsity Boys Soccer	PVHS	2017-2018	\$3,500.00		CERT
	Stipend	Co Head Varsity Boys Soccer	PVHS	2017-2018	\$53.00	\$1,547.00	WALK-ON
	Stipend	Head JV Boys Soccer	PVHS	2017-2018	\$2,000.00		WALK-ON
	Stipend	Co Head JV Boys Soccer	PVHS	2017-2018	\$665.00		WALK-ON
	Stipend	Head Varsity Girls Soccer	PVHS	2017-2018	\$3,403.00		WALK-ON
	Stipend	Co Head Varsity Girls Soccer	PVHS	2017-2018	\$150.00		CERT
	Stipend	Head JV Girls Soccer	PVHS	2017-2018	\$2,665.00		CERT
	Stipend	Head Varsity Girls Water Polo	PVHS	2017-2018	\$3,553.00		WALK-ON
	Stipend	Head Varsity Boys Wrestling	PVHS	2017-2018	\$47.00		WALK-ON
	Stipend	Co Head Varsity Boys Wrestling	PVHS	2017-2018	\$1,000.00		WALK-ON
	Stipend	Co Head Varsity Boys Wrestling	PVHS	2017-2018	\$1,000.00		CLASS
	Stipend	Co Head Varsity Boys Wrestling	PVHS	2017-2018	\$980.00		WALK-ON
	Stipend	Head JV Boys Wrestling	PVHS	2017-2018	\$20.00		WALK-ON
	Stipend	Co Head JV Boys Wrestling	PVHS	2017-2018	\$1,000.00		WALK-ON
	Stipend	Co Head JV Boys Wrestling	PVHS	2017-2018	\$1,000.00	\$1,500.00	CLASS
	Stipend	Co Head JV Boys Wrestling	PVHS	2017-2018		\$1,500.00	WALK-ON
	Stipend	Head Varsity Girls Wrestling	PVHS	2017-2018	\$2,027.00		WALK-ON
	Stipend	Co Head Varsity Girls Wrestling	PVHS	2017-2018	\$1,000.00		WALK-ON
	Stipend	Co Head Varsity Girls Wrestling	PVHS	2017-2018	\$500.00		WALK-ON
	Stipend	Co Head Varsity Girls Wrestling	PVHS	2017-2018	\$500.00		WALK-ON
	Stipend	Asst. Athletic Director	PVHS	2017-2018	\$2,750.00		CERT

Santa Maria Joint Union High School District November 14, 2017

COACHING PERSONNEL ACTIONS							
Name	Action	Assignment	Site	Effective	District	ASB/Booster/DH	Employee Type
	Stipend	Asst. Athletic Director	PVHS	2017-2018	\$566.00	\$2,000.00	CERT

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT

October 2017 Activities

1. Santa Maria High School Construction Projects

SMHS Paving Areas A, B, C – Flowers and Associates

• Final contract documents and closeout activities are complete. This project is closed.

SMHS Reconstruction – (Architect to be determined)

 Two proposals were received for Lease Leaseback (LLB) preconstruction and construction services per the Request for Qualifications/Proposals (RFQ/P). The District Selection Committee conducted interviews on October 24, 2017 and reconvened to discuss scoring of the two firms on November 2, 2017. Meetings continue to be held with the project architect as the design proceeds for the new and modernized facilities.

2. Ernest Righetti High School Construction Projects

ERHS New 38-Classroom Building – Rachlin Partners

 Construction activities are on-schedule. The welding of intermediary supports and connections on the east side of the building were completed in early November and the contractor will begin pouring the concrete floors later in the month. ADA pathway improvements, including the concourse replacement, was approved by DSA as a change order to the project. The majority of the work will occur during the upcoming Thanksgiving and Winter breaks. (Photos)

ERHS Cafeteria Walk-In Freezer Project – Rachlin Partners

 Final contract documents and closeout activities are complete. This project is closed.

ERHS Maintenance and Operations Building Project – Rachlin Partners

 Legal counsel has determined an update to the District's Architect and Consultant Services Agreements language is necessary. District staff is reviewing draft documents provided by Attorneys DWK.

ERHS Concourse Concrete Replacement – Rachlin Partners

 This item will be removed as a separate item and tracked under the 38-Classroom project as a project Change Order.

3. Pioneer Valley High School Construction Projects

C2004 District Performing Arts Center – BCA Architects

• Substantial completion was achieved on October 13, 2017. A public viewing was held October 26, 2017 and the Grand Opening Gala with a performance of *School of Rock* occurred November 2, 2017. Punchlist item completion, final DSA approval, and other closeout documentation activities are underway. (Photos)

PVHS Pool Lighting and Column Repair – WLC Architects

• Final design activities are complete. The project has been submitted to DSA. The anticipated timeframe for a small project review is approximately 4 months. A revised schedule will be developed after DSA plan approval is received.

PVHS Track and Field Renovations – Support Services

Final contract documentation and closeout activities are continuing.

4. New Facility

C2004 Career Technical Education (CTE) Center/Ag Farm – PMSM Architects

 The project continues review by the Division of State Architect (DSA). District staff and CFW are working on a CTE Facilities Program grant application based on the Agriculture and Natural Resources as well as the Hospitality, Tourism, and Recreation Industry Sectors.

5. District Wide and Support Services Center

District Wide Project Closeout – Support Services

- Review of project closeout issues continues. Projects under current review and their status are as follows:
 - ➤ PVHS 12 Modular Classrooms: Corrective work related to the fire sprinkler revisions and HVAC mounts will be scheduled after summer closeout priorities are completed.
 - ➤ Evaluations of remaining legacy projects requiring special review with the Architect of Record for outstanding SMHS and ERHS projects will commence in November.

SSC New West Parking Area - Flowers and Associates

• The consultant continues working with the City and other agencies on the information requests received on August 11, 2017. Documents requiring review and approval by the Santa Barbara County Flood Control & Water Conservation District are complete and will be sent the week of November 6, 2017. When complete, the package will be returned to the City of Santa Maria Building and Safety Department along with other required information for final review and approval. Bidding and construction schedules will be created upon the completion of the City review.

2017 Portable Roofing SMHS, RHS, PVHS – Support Services

• Final contract documentation and closeout activities are complete. This project is complete.

Proposition 39 District Wide Electrical Upgrades – PCE (Electrical Consultant)

• Final contract documentation and closeout activities are complete. This project is closed.

Proposition 39 District Wide Mechanical Upgrades – Ravatt-Albrecht Architects

 Scope and project redesign activities continue. Scheduling will occur upon redesign completion.

Solar Photovoltaic - Support Services

 Construction is underway at ERHS, PVHS, and DHS. SSC plans have been approved by the City and work is expected to begin November 7. Substantial completion is expected at all sites by December 31, 2017. (Photos)

6. Summer Activities

District Wide Summer Projects Planning

• Evaluations of proposed projects for 2017/2018 has begun and will continue through December 2017.

Gary Wuitschick Director – Support Services

Maintenance & Operations

SMHS

- Swept and groomed the football field.
- Performed weed abatement in several areas of the campus.
- Completed repairs to irrigation sprinklers in turf areas.
- Renovated the landscape near the Business Building 230. (Photo)
- Repaired fencing and gate 20.
- Maintained the sports field striping.
- Applied herbicide for weed control to turf, hardscapes, and ornamental areas.
- Performed gopher control maneuvers.
- Completed weekly recycle bin rotation.
- Conducted preventive maintenance inspections on stadium restroom fixtures.
- Repaired acoustic ceiling tiles in Wilson Gymnasium team room.
- Repaired holes in walls in the reboot room on Building 830.
- Repaired the attic access ladder in classroom 421.
- Reestablished the public-address system operation in classrooms 230 and 641.
- Repaired the fire alarm in classroom 311.
- Completed repairs to lighting in classrooms 210, 320, and 355.
- Repaired the access ramp to the restroom on the south campus. (Photo)
- Completed touch-up painting on the following buildings: 100, 330, 350, 600. 800, Wilson Gymnasium, and the maintenance shop.
- Performed plumbing repairs in several buildings: 210, 360, 480, 500, Administration, greenhouse, maintenance shop, swimming pool restrooms, and Wilson Gymnasium.
- Installed bulletin boards in the math building hallway to display student work.
- Repaired computer projectors in the following classrooms: 212, 243, 413, 531, and 642.
- Completed weekly chair lift inspections.
- Performed monthly AED inspections and fire alarm test.
- Completed door repairs in classrooms 119, 127, 342, 358, 514, 626, 820, cafeteria kitchen, and the Math Building hall.
- Repaired HVAC in classrooms 511, 512, 513, and 521.
- Completed annual science fume hood inspections in classrooms 330, 360, and 361.
- Repaired damaged seating on the football stadium visitor bleachers.
- Moved, repaired, and obsoleted furniture in classrooms 230, 247, 359, 612, 619, the mailroom and the cafeteria kitchen.
- Hosted a visit from California State Senator Hannah Beth-Jackson and Secretary of State Alex Padilla.
 (Photo)
- Setup and restore from school and civic center use events articulation meeting, PSAT registration and testing, truancy meeting, ACT prep, DELAC, Un Cafecito, MPAC, Cash for College Night, financial aid workshops, Parents on a Mission, ASB Fall fair, FFA dinner, SMHS football, SMHS girls' tennis, SMHS girls' volleyball, Career Fair (Photo), AHC classes, FBSMV, PIQE, OAHS football, SMYFL football, Class of 1967 campus tour.
- Preventive work order hours 19
- Routine work order hours 213
- Total work orders completed 196
- Event setup hours 228

REGULAR MEETING November 14, 2017

PVHS

- Prepared the softball and baseball infields for fall practice.
- Groomed the football stadium turf for weekly games.
- Repaired a cut in the fence on the north end of campus. Repeat event.
- Inspected and serviced all sprinklers on campus.
- Aerated all natural turf.
- Installed rubber mulch in planter areas. (Photo)
- Replaced a 6-inch irrigation control valve. This is a test of a different valve to control each of the seven branches of the irrigation system. (Photo)
- Installed memorial plagues on new benches in front of the gymnasium.
- Installed Smart Boards in several classrooms.
- Replaced the cooling system in the main campus server room.
- Repaired the power supply for the flag pole lights.
- Repainted the pool restroom doors.
- Replaced the mortar on the block veneer at the weight room.
- Assembled a new desk for the teacher in classroom 607.
- Assembled clothing racks for the cheerleading team uniforms.
- Assembled a new volleyball official's stand in the gymnasium.
- Mounted a new emergency speaker in the Administration Building.
- Suspended stage lights in the Performing Art Center in preparation for the first performance.
- Repaired several broken student chairs.
- Installed new door identification plaques in the gymnasium.
- Repaired the ADA lift at the pool.
- Repaired a malfunctioning warming cart in the cafeteria.
- Restored power to two outlets in the upstairs teacher work room in the 300 Building.
- Repaired showers at the pool.
- Diagnosed and repaired an HVAC problem in classroom 629.
- Repaired flush valves in the 300 Building student restrooms.
- Repaired a broken display cabinet in the hallway of the 400 Building.
- Installed new motivational posters in the 300 Building hallways.
- Installed a new white board in classroom 411.
- Lubricated all exterior gates.
- Replaced computer and projector cables in classrooms 334 and 466.
- Mounted a new air particulate accumulator on the roof of the Science Building for use by the science classes.
- Setup and restore from school and civic center use events Financial Aid Night, PIQUE meetings, health screening, ASM, junior parent night, PSAT ninth grade, military college presentation, CELDT testing, Senior College Night, PSAT eleventh grade, Academic Awards, Class of 2019 meeting, Homecoming Dance in the gymnasium, girls' volleyball, baseball tournament, water polo, and basketball tournament.
- Preventive work order hours 15
- Routine work order hours 294
- Total work orders completed 169
- Event setup hours 184

ERHS

- Inspected and repaired irrigation sprinklers throughout campus. (Photo)
- Reseeded the practice field using the new overseeding spreader. (Photo)
- Removed old ground cover and reseeded the access ramp to the football stadium. (Photo)
- Groomed the football field, prepared the tennis courts, and striped the practice fields for ERHS athletics.
- Replaced the retaining boards at the stairs for the 100 and 200 Buildings.
- Removed skylights at the welding shop patio cover to eliminate a safety hazard.
- Replaced faulty electrical wiring in the athletic trainer's room.
- Replaced cracked floor tiles on the gymnasium stage.
- Painted doors at the pool entrance, handrail in the quad, and the interior of the gymnasium stage.
- Installed a new washer and dryer in classroom 102. Replaced the washer hot and cold water faucets.
- Replaced a defective water flow meter at the pool.
- Completed annual testing of natural gas valves and quarterly boiler inspections.
- Performed quarterly HVAC service in the portables, 200 Building, and the 500 Building.
- Repaired the flooring in the portable restrooms at the Bradley Road parking lot portable classrooms.
- Electricians re-established telephone connectivity to the weight room. The telephone was disconnected because of the 38 Classroom Building construction. (Photo)
- Performed monthly inspections of AEDs, emergency eye washes and showers, fire extinguishers, and emergency lighting.
- Lubricated all rolling gates on campus.
- Cleared plumbing blockages in several locations on campus.
- Installed a new projector screen in classroom 629.
- Mounted posters in classroom 323 and Administration.
- Cleaned security camera lenses throughout campus.
- Supported construction of the 38-Classroom Building.
- Supported the solar power installation.
- Setup and restore from school and civic center use events TIP, Safety meeting, REACH higher, Financial Aid Night, Parents on a Mission, PIQUE, University representative visits, Smart Board Demonstration, school picture make-up, PSAT Testing, FFA meeting, Delta parent meeting, Delta career presentation, girls' volleyball, football games and team dinners, football parking, and tennis.
- Preventive work order hours 58
- Routine work order hours 241
- Total work orders completed 164
- Event setup hours 129

District Maintenance, Operations, and Transportation

• Completed training of four school bus driver candidates since the beginning of the school year. Sixteen candidates started the classroom training.

Graffiti & Vandalism

•	DHS	\$ 0
•	ERHS	\$ 470
•	SMHS	\$ 50
•	PVHS	\$ 0

Reese Thompson Director – Facilities and Operations

Photo Gallery - Major Projects



ERHS 38 Classroom Building - Third Floor Steel is Set for the East Structure



ERHS 38 Classroom Building - Structural Welding in Progress; Floor Decking in Place



PVHS Performing Arts Center - The Audience Awaits the Grand Opening Performance



PVHS Performing Arts Center - Scene from the Grand Opening Performance



PVHS Solar Installation - Drilling for Footings Underway

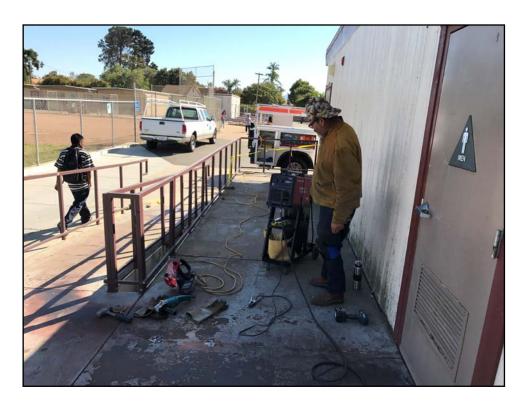


ERHS Solar Installation - Concrete Footings Poured and Curing in Phase I

Photo Gallery - Maintenance & Operations



SMHS -Greg Matthews Installs New Plants and Drip Irrigation at the Business Building



SMHS - José Placencia Performs Welding Repairs on an Access Ramp



SMHS - Assembly with State Senator and California Secretary of State



SMHS - A Well Attended Career Fair on the Lawn



PVHS - Alan Rodriguez Applies Rubber Mulch to the North Parking Lot Planter



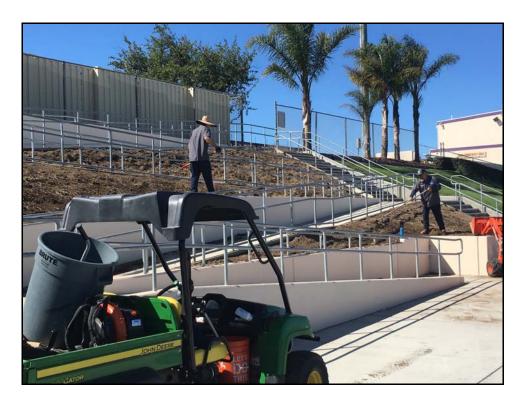
PVHS - José Gamino and Jesus Reyes Replace an Irrigation Control Valve



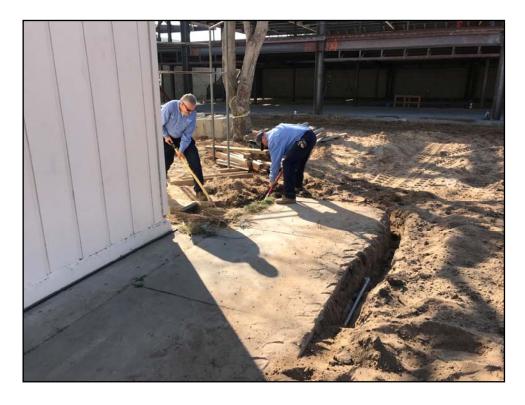
ERHS - Juan Rodgriguez Trains Nelson Frutos on Sprinkler Installation Details



ERHS - Joseph Campos Reseeding the Practice Field with Overseeder



ERHS - Denton Tilley and David Burrill Clear the Hillside Prior to Reseeding



ERHS- Electricians Del Ward and Andy Freitas Restore Telephone connectivity to the Weight Room