

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 7, 2018**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Services Center on August 7, 2018 with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Perez, Palera, Lopez, Garvin, Karamitsos

**OPEN SESSION**

Ms. Perez called the meeting to order at 5:32 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

**RECONVENE AND ANNOUNCE CLOSED SESSION ACTIONS** – Dr. Richardson

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

Dr. Richardson announced the closed session items. All personnel actions were approved as submitted. The Board was updated regarding labor negotiations.

**PRESENTATIONS**

**Solar Panel Update – Reese Thompson**

Mr. Thompson presented an update on the solar panel installations and the Power Purchase Agreement with Opterra Energy. Solar panels were installed in four sites. Santa Maria High School did not get panels installed due to the impending construction.

The goal was to complete installation by Dec. 31, 2017. Unfortunately, construction did not start until November 2017. Soil conditions, Ojai/Santa Barbara fire and eventually the mud-slide cut transportation to the Central Coast causing the timeline to get pushed back.

- PVHS – Easiest site due to the parking areas. Final installation at PVHS covered a little more than half of the student parking lot. When you cover regular parking areas you must cover ADA parking spots as well.
- RHS – There was a soil problem which made it the most challenging site, plus there is not as much parking available. The installation had to go in stages so there would still be available parking. They had to work on nights and weekends and even leased parking from the church nearby.
- Delta – Easy site because it's the smallest. Worked out very well because it didn't affect parking.
- Support Services Center – Did the bus barn roof (it was a cost saving measure). It is not a DSA structure but there were some complications.

All the panels were up but we were not able to fire up solar until April of 2018.

In June, we were producing over 240,000 kilowatts a month. The systems were designed for 80 to 85% of our usage.

It is hard to figure out savings because our PG & E bills are always one to two months behind. 28% savings per kilowatt as a preliminary estimate. We are being conservative. We have saved over \$36,000 from April to July. The rate is 14.47 cents/per kilowatt and no increase for 20 years. Ms. Ortiz negotiated a great rate.

By October or November, we will have more information on how much we are using on solar production and PG & E usage.

## **REPORTS**

### **Superintendent's Report**

Dr. Richardson thanked the staff for organizing the groundbreaking ceremony. Classified staff have been working all summer and there has been a lot of activity on the campuses. The calendar has been adjusted so school starts a little later and it has worked great this year.

New round of updates of board policies recently from CSBA and one is regarding use of facilities. He will be talking to Ms. Perez regarding setting up a sub-committee (with two board members) to work with staff to come up with an updated policy.

### **Board Member Reports**

Dr. Karamitsos: She had a nice vacation and had just returned to enjoy the groundbreaking ceremony. She had a few people from the hospital comment that they were super impressed that our district and Santa Maria is being a leader in the CTE movement. Very exciting things happening here in Santa Maria.

Dr. Garvin: Commended staff for the groundbreaking ceremony and it was very media friendly. Makes a difference telling our story. Looking forward to a great school year. Everyone is excited.

Ms. Lopez: Summer gets shorter and shorter every year. She is honored to serve the district and thanked everyone for the opportunity. The groundbreaking ceremony was great and especially seeing the FFA students. The kids were intrigued and excited. They had a good time. Tonight is National Night Out. She is ready for Friday Night Lights!

Mr. Palera: We had good press on the groundbreaking ceremony. The community is going to wrap their hands around it. Looking forward to the 2018-19 school year.

Ms. Perez: The groundbreaking ceremony was great. People at Hancock were also commenting on the new center. She is looking forward to all the developments. She believes that we have done a great job with our schools looking great. Record breaking numbers from the high schools to Hancock this year (with the Hancock Promise Program). Great stuff happening in the city.

**ITEMS SCHEDULED FOR ACTION**

**GENERAL**

**Board Policies – First Reading – No Action Needed**

The administration presented the proposed additions or revisions to the SMJUHSD Board Policies listed below. The policies will be on the next board agenda for approval.

<b>BP/AR</b>	<b>Description</b>
BP/AR 7310	Naming of Facilities

**INSTRUCTION**

**Quarterly Report on Williams Uniform Complaints**

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in July 2018 on the Williams Uniform Complaints for the months of April-June 2018. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

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

A motion was made by Dr. Garvin and seconded by Mr. Palera. The motion passed with a vote of 5-0 to approve the Williams Quarterly Report as presented.

**BUSINESS**

**2018-2019 Budget Revisions – Appendix C**

Education Code § 42127 (h) specifies that within 45 days of the State Adopted Budget, the district shall make available for public review any revision in revenues and expenditures, and the Governing Board take action for approval.

On June 27, 2018, Governor Brown signed into law the State’s 2018-2019 budget. Items in the final budget included an increase in Local Control Funding due to an increase in Augmentation Funding, a decrease for discretionary funding, and an increase in Lottery Funding.

Additional details of the proposed revisions for the District were presented as Appendix C. Michelle Coffin presented the 45-day revision. There were changes since the May revise.

A motion was made by Ms. Lopez and seconded by Dr. Garvin. The motion passed with a vote of 5-0 to approve the revision to the 2018-2019 budget as presented.

**Consider finding the project for a 50 classroom building and the modernization and minor additions at Santa Maria High School, exempt from CEQA pursuant to CEQA Guidelines Sections 15302 and 15314 and Approval of Notice of Exemption**

The Santa Maria Joint Union High School District is proceeding with the Santa Maria High School Project. The project includes the replacement of portable buildings with a new 50 classroom building and modernization, demolition, and additions to the existing Santa Maria High School.

The purpose of this action is to confirm the findings that the project qualifies for the stated Categorical Exemptions from CEQA. The District needs approval from the Board of the Notice of Exemption. Upon Board approval, the Notice of Exemption will be subsequently filed with the County of Santa Barbara.

A motion was made by Dr. Garvin and seconded by Ms. Lopez. The motion passed with a vote of 5-0 to find the project exempt from CEQA pursuant to CEQA Guidelines Sections 15302 and 15314; and approve the Notice of Exemption.

**CONSENT ITEMS**

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

- A. Approval of Minutes – June 12 and June 19, 2018
- B. Attendance Reports
- C. Approval of Warrants for the Month of June 2018 and July 2018
- D. Approval/Ratification of Contracts

COMPANY	SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
On Target Student Learning	Professional development	\$120,000/ Title I-SMHS	Joe Domingues
New Frontier 21 Consulting, LLC	Professional development	\$45,500/ Title I-SMHS	Joe Domingues
Dr. Jesse De La Cruz	POR VIDA program	\$22,500/ LCAP 2.6	Pete Flores
Robin DiAngelo, LLC	Racial Justice Workshop	\$15,000 plus travel expenses/ LCAP 2.5	Pete Flores
Fresno County's Cyber High Program	Access to Online Education Courses	\$16,000/LCAP 7.3	Elyssa Chavarria

- E. Facility Report – **Appendix B**

- F. School Resource Officers Agreement – City of Santa Maria
- G. School Resource Officers Agreement – Santa Barbara County
- H. Authorization to Utilize NCPA for District-wide Purchases of Cloud Collaboration and Storage Services for the length of the Contract through August 31, 2019
- I. Safe School Plans
- J. Approval of SBCSELPA Joint Agreement Amendments
- K. Authorization to Piggyback on Hawthorne School District for Furniture and Accessories District Wide for the length of the Contract through June 30, 2019
- L. Notice of Completions

PIONEER VALLEY HIGH SCHOOL – POOL LIGHTS INSTALL and COLUMN REPAIR – PROJECT #17-251, Lee Wilson Electric Co. – General Contractor, was substantially completed on July 28, 2018.

PIONEER VALLEY HIGH SCHOOL – REPAIR and REFINISH GYM FLOOR – PROJECT #17-274, Pacific Floor Company – General Contractor, was substantially completed on July 30, 2018.

PIONEER VALLEY HIGH SCHOOL – PAVING AREAS A, B, D, E – PROJECT #18-278, S. Chaves Construction – General Contractor, was substantially completed on July 30, 2018.

PIONEER VALLEY HIGH SCHOOL – PROP 39 HVAC DUCTING – PROJECT #18-276, Smith Electric Service – General Contractor, was substantially completed on May 30, 2018.

ERNEST RIGHETTI HIGH SCHOOL – VERIZON CELL SITE MODIFICATIONS – PROJECT #16-203, SAC Wireless – General Contractor, was substantially completed on May 9, 2018.

- M. Supervised Fieldwork & Internship Agreements for 2018/19 School Year
- N. Out of State Travel

Person/Reason	Dates/Place	Funding
Meena Akhavan/ACTFL Annual Convention and World Languages Expo	November 16-18, 2018/New Orleans	Title I -SMHS SSPSA, Goal 1, Action 6/Page 31

O. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO16-00002	Edmentum	\$165,000.00	Plato intervention software, year 4 of 5 year contract / General Fund Title I
PO19-00129	Kellie Henkel M.A. SLP	\$ 120,000.00	Speech therapy services FY 18-19 / General Fund Special Ed.
PO19-00171	Houghton Mifflin Harcourt	\$69,494.67	Read 180 next generation / General Fund LCAP Goal 7
BPO19-00196	Santa Maria Valley Youth	\$ 75,000.00	Family outreach advocate FY 18-19 / General Fund LCAP Goal 2
PO19-00199	SchoolCity, Inc.	\$ 61,604.75	SchoolCity software Agreement / General Fund LCAP Goal 1
PO19-00219	Write Brain / Meredith Scott L Ynn	\$ 60,199.16	Write Brain all inclusive Author's packet & kit / General Fund LCAP Goal 7
PO19-00221	Culver-Newlin Inc.	\$ 1,062,560.86	Various furniture for RHS Multi-Level Classrooms / Building Fund C2004
BPO19-00543	Allan Hancock College	\$ 120,000.00	Tutors for students / General Fund Title I
BPO19-00558	Ocean Cities Pizza, Inc.	\$ 165,000.00	Pizza products / Cafeteria Fund
BPO19-00559	P&R Paper Supply Co., Inc.	\$ 60,500.00	Misc. paper supplies / Cafeteria Fund
BPO19-00560	Producers Dairy Foods	\$ 185,000.00	Dairy products / Cafeteria Fund
BPO19-00561	Sysco Food Services of Ventura	\$ 500,000.00	Food & smallwares for NSLP/ Cafeteria Fund

P. Acceptance of Gifts

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

There were no reports made from employee organizations.

**OPEN SESSION PUBLIC COMMENTS**

There were no public comments.

**NEXT MEETING DATE**

Unless otherwise announced, the next regular meeting of the Board of Education will be held September 11, 2018. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

**FUTURE REGULAR BOARD MEETINGS FOR 2018**

October 9, 2018

November 13, 2018

December 11, 2018

**ADJOURN**

The meeting was adjourned at 7:05 p.m.