

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
October 11, 2022**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on October 11, 2022, with a closed session scheduled at 5:00 p.m. and an open session immediately following.

Members present: Karamitsos, Perez, Palera, Lopez, Garvin

OPEN SESSION

Call to Order

Dr. Karamitsos called the meeting to order at 5:02 p.m.

CLOSED SESSION PUBLIC COMMENTS

Written:

Name	Topic
Christian Cerda	Salary increase
Donna Atwood	
Julie Gutierrez	
Irvin Herrera	
Teresa Gerarden	
Cherice Eckels	

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Karamitsos called the meeting to order at 6:32 p.m. and led the Flag Salute. Mr. Garcia announced the closed session actions. The Board unanimously approved Certificated and Classified personnel actions in addition to Student Matters.

REPORTS

Student Reports

Kendall Courtright /PVHS: Homecoming tickets are currently on sale. A few fundraisers have been completed and Juniors are also registering for the PSAT. A Domestic Violence Awareness rally is scheduled this week.

Olivia Curiel/SMHS: Homecoming festivities were a success along with rallies that led up to the crowd-filled homecoming football game. The Environmental Club is planning a trip to the coast and the College & Career Center staff is taking fifty seniors on a college field trip. There are student concerns on the graduation cap policy regarding why it was implemented and if there is room for it to be changed.

Andrew Limon/DHS: Delta just welcomed new students as the new term has started. The Robotics team was just awarded almost ten thousand dollars from the Chumash. With the help of Element Church, students were able to donate food to Ukraine. The church also donated a pumpkin to every student. The Gay Straight Alliance Club is doing well as it focuses on outreach, safe space, and education. Students are going to the melodrama and completing Hancock applications.

Colin Fernandez/ERHS: FFA is busy with two leadership conferences. Kinderpatch will be hosting over 800 kindergarten students this Friday. Counselors are hosting a Reach Higher Academy for Seniors. Counselors also offered high school 101 lessons to ninth graders. Choir and Ballet Folklorico have stayed busy and well as classes prepping for the Empty Bowls event. A new play is in the work along with the Battle of the Shield football game and Spirit Week quickly approaching. With all the construction going on at RHS, students have mixed feelings about it.

Superintendent's Report

The County Superintendent, Dr. Susan Salcido, accompanied Mr. Garcia on a campus visit to Delta. Congressman Salud Carbajal made an appearance at a CalSoap sponsored Cash for College workshop at Pioneer Valley. Mr. Garcia also attended Pioneer Valley's Academic Awards Night. He mentioned Righetti transported forty-seven students to Guadalupe after their Homecoming game. The District's family engagement office, in collaboration with the Santa Maria Bonita School District, hosted its first Mixteco Parent Advisory Council meeting. Both districts also collaborated with the Corazon del Pueblo organization on the Latino Heritage event. School Services of California will be conducting an organizational audit of the Special Education program. Articulation with the feeder schools has begun and the Mark Richardson CTE Center and Ag Farm is currently growing and selling pumpkins to local markets.

Board Member Reports

Dr. Garvin: He has seen the pumpkins from the CTE Center out in the community. Pioneer Valley is putting together the Peter & the Dreamcatcher play this month.

Ms. Lopez: No report to share for the sake of the public comments waiting to be presented tonight.

Mr. Palera: No report to share for the sake of the public comments waiting to be presented tonight.

Ms. Perez: No report to share for the sake of the public comments waiting to be presented tonight.

Dr. Karamitsos: She would like to see Pioneer Valley's Performing Arts Center's lobby be utilized as an art exhibition gallery with creations such as the loteria cards that were created at a recent district community event. She also feels that the new warrior image at Righetti's

Greek Theater is not representative of the sportsmanship that is embodied in the students. Symbols such as the wave in the cafeteria is a better representation of the empowerment and courage that is to be displayed.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Matt Provost: The Faculty Association received an offer from the District with a short deadline that did not allow the FA enough time to communicate with its members. The Faculty Association has forwarded inquiries to the District regarding teacher information and has not heard back. Concerns over Special Education students in general education classes were shared in addition to the lack of guidance the schools have experienced. They would appreciate a two-way street of communication between the District and the Association.

Tami Contreras: Various union members and neighboring unions were acknowledged and thanked for their presence and work. Classified employees are asking for fair wages that reflect their contributions. They ask that the district priorities be changed to be inclusive and equitable towards staff that want to be valued and respected.

OPEN SESSION PUBLIC COMMENTS

Name	Topic
Angela Collins	Salary increase
Julie Norris	
Susie Eichel	
Jennie Curto	
Maria Quintanilla	
Virgie Alarcon	
Julian Loera	
Danielle Murillo	
Kathy Grimes	
Jerry White	
Eduardo Alvarez	
Hyma Adharapurapu	
Julie Shires	
Ken Fry	
Carlos Lopez	
Matthew Harris	

PRESENTATIONS

Hiring Update

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Joni McDonald, Director of Classified Human Resources; Sal Reynoso, Director of Certificated Human Resources

The Human Resources Department Directors presented a hiring update that included:

- Classified Vacancies
- Classified Applicant Communication
- Classified Hires for 2021-2022 & 2022-2023/Classified Management 2021-2023
- Classified Management
- Certificated Hiring Overview
- Certificated Recruitment
- Retention Efforts
- Goals moving forward

The goal is to sustain employees who were hired with one time funding. Many school districts are currently having shortages in Special Education instructional aides and bus driver positions.

Counseling Department Presentation

Resource Person: John Davis, Assistant Superintendent of Curriculum; Karen Rotondi, Director of Teaching & Learning; Counselors: Eric Blanco (RHS), Chris Carrillo (PVHS), Ben Lopez (SMHS)

The District counselors shared background information on Hatching Results. This program provides an extensive variety of professional services designed to improve school counseling programs. The counselors also provided a snapshot of the counseling department growth starting in the year 2000 until now. The presentation also included:

- The Multi-Tiered, Multi-Domain System of Supports Delivery Model
- Explanation of different systems of support tiers and the supplemental support for targeted students

Having the therapists on campus has been beneficial as there has been a great emphasis on mental health.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Classified Bargaining Unit Tentative Agreement regarding Article 1 Recognition – Appendix D

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Joni McDonald, Director of Classified Human Resources

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding Article 1, Recognition. The Administrative Assistant V – SSC position shall be moved from the Bargaining Unit into the Confidential group effective 7/01/2022.

The Tentative Agreement dated September 26, 2022, will take effect pending approval by both parties (see Appendix D).

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Ed Code Sections used for Assignment Options – Resolution Number 4-2022-2023

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Sal Reynoso, Director of Certificated Human Resources

The District is required by state law to have all teachers properly assigned within their credentialed subject areas according to the California Commission on Teacher Credentialing. However, there are several Education Code options to assign teachers in areas in which they have a requisite number of units and/or expertise. Resolution 4-2022-2023 outlines specific names, subject areas and Education Codes to meet this annual criterion.

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Resolution Number 4-2022-2023 to certify The Teacher Assignment Options Resolution for the 2022-23 school year. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Board Policy Updates – First Reading – INFORMATION ONLY. Appendix E

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources

The following board policies were presented for first reading. These policy updates will be placed on the next board agenda for approval. For a full description, please see Appendix E.

Board Policy	Description
<p><u>New Policy:</u></p> <p>BP 4119.24 4219.24 4319.24</p>	<p>Maintaining Appropriate Adult-Student Interactions</p> <p>This is a new policy that addresses the avoidance of unlawful and inappropriate interactions between staff and students, an employee's responsibility to report another employee's violation of this policy, disciplinary consequences for staff, referral to law enforcement when appropriate, the requirement to post the code of conduct on school and/or district websites, and examples of conduct that are inappropriate or can create the appearance of impropriety.</p>
<p><u>Revision:</u></p> <p>AR 4116 BP 4216</p>	<p>Probationary/Permanent Status</p> <p>Material regarding eligibility for permanent status moved from AR to BP. Regulation updated to add material regarding the computation of the length of service required for classification as a permanent employee, including types of service excluded from that computation. This includes the probationary period for District police officers or public safety dispatcher (Education Code 45113, 45301), which may not be applicable if the District does not employ such person. BP 4116 was updated in 2020 and is therefore current, not requiring a revision.</p>
<p><u>Delete:</u></p> <p>AR 4117.6</p>	<p>Decision Not To Rehire</p> <p>Concepts that exist under AR 4117.6 now exist under BP/AR 4116 and BP 4216. Therefore, AR 4117.6 may be deleted.</p>

NO ACTION REQUIRED.

INSTRUCTION

Quarterly Report on Williams Uniform Complaints

Resource Person: John Davis, Assistant Superintendent of Curriculum

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 October 2022 on the Williams Uniform Complaints for the months of July- September 2022. Each school site has reported that there have been no complaints in the general subject areas of Text-books and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve the Quarterly Report as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the following consent items as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

A. Approval of Minutes – **Appendix F**

- Regular Board Meeting – September 13, 2022
- Special Board Meeting – September 26, 2022

B. Approval of Warrants for the Month of September 2022

Payroll	\$ 10,205,980.76
Warrants	4,384,691.15
Total	\$ 14,590,671.91

C. Attendance Report

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Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the first month of the 2022-23 monthly attendance report.

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/FUN DING	RESOURCE PERSON
California Psych Care, Inc	Additional Behavior Intervention Implementation with Applied Behavior Analysis background from October 1, 2022 to June 7, 2023.	\$58,700/ Special Education Funds	John Davis
City of Santa Maria	Agreement to provide supplemental law enforcement services as needed for various SMJUHS special events through June 30, 2023.	NTE \$130,000/ LCAP 6.4	John Davis
David Preston	Software licensing and management of the Open Source Learning Academy Protocol for the 2022-2023 school year.	\$33,000/ ELO Grant	John Davis
Joan Miner Montalban	School Psychologist services to be provided from September 20, 2022 to December 16, 2022.	NTE \$20,160/ Special Education Funds	John Davis
Santa Barbara County Education Office	Professional Learning Services for SMHS ELD teachers from October 2022 to April 2023.	\$17,270.78/ Title III	John Davis
Music Memories and More Custom Events	Full DJ sound and lighting services for ERHS Homecoming Dance on September 24, 2022.	\$10,000.10/ LCAP 2.7	Yolanda Ortiz
OneDigital	Classified Compensation Analysis services will be provided from October 2022 to December 2022.	\$22,000/ General Fund	Kevin Platt

E. Facility Report – **Appendix B**

F. Obsolete Equipment – **Appendix C**

Education Code §17545 and 17546 allows the district to dispose of personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration is requesting authorization to dispose of obsolete items in the list in Appendix C in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through its representative RT Auctions. Notices of items for sale at auction will be posted in no less than three public places within the District, including the District’s website at www.smjuhsd.org

G. Student Matters - Education Code § 35146 and § 48918

Administrative Recommendation to order expulsion: 606807, 607882, 607415

H. Approval of Board Policy

The board policy listed below is presented for approval. The policy was listed for first reading on the September 13, 2022 board agenda.

Board Policy	Description
BB9220	Board of Trustees Elections This board bylaw has been revised to reflect several updates in the Elections Process & Procedure area, that includes election information under the new “by-trustee area” election system along with CSBA’s suggested new title – Governing Board Elections.

I. Book Discard

- Santa Maria High School is requesting the following unusable instructional materials be approved for discard (Ed Code 60530).

Department	Book Title	Publisher	ISBN #	Number of Books
Family and Consumer Science	The Developing Child: Understanding Children and Parenting	Glencoe McGraw Hill	002668190-0	45
Social Studies	Government in America 15 th Edition	Pearson Education	978-0-13-256693-46	46
Physical Education	Glencoe Health	McGraw Hill Companies	978-0-07-891328-0	731
International Language	En Espanol Uno	McDougal Littell	0-395-91081-1	448

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International Language	En Espanol Uno Mas Practica Workbook	McDougal Littell	978-0-395-95808-7	476
International Language	Dime Dos	DC Health	0-669-43330-6	203
International Language	Dime Dos Cuadernos de Actividades	DC Health	0-669-43382-9	30

- Ernest Righetti High School is requesting the following unusable instructional materials be approved for discard (Ed Code 60530).

Department	Book Title	Publisher	ISBN #	Number of Books
Business	Communicating for Success	South-Western	978-0-538-72867-6	39
Science	BSCS Biology: An Ecological Approach	Kendall/Hunt	0-7872-7525-5	8
Science	Biology: The Dynamics of Life Teacher Wraparound Edition	Glencoe McGraw Hill	0-07-866581-7	3
Science	BSCS Biology: An Ecological Approach Teacher's Edition	Kendall/Hunt	0-7872-7526-3	2

J. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Tyler Dickinson (PVHS) & Natalie Baldwin (PVHS) + 7 PVHS Students National FFA Convention	Indianapolis, IN & Nashville TN October 23-29, 2022	Attend the National FFA convention to allow our students to earn their American FFA degrees and to reward our State Champion Soil and Land Evaluation team. Student Antonio Hernandez was selected as top 4 in the Nation for his proficiency award in Specialty Crop Production and will be competing for National honors during the conference.	VEA

K. Statement of Assurances for K12 Strong Workforce Round 5 Grant Application

SMJUHSD plans to apply for K12SWP Round 5 funds with SBCEO's Career Technical Education Department. SBCEO will be the fiscal coordinator and grant coordinator as they have been for round 1-4. In compliance with Education Code, Section 88827–88828(c)(8)(C), the district must agree that we will follow the law governing the K12SWP grant and provide certain reporting and assurances. This Pathway/Program Work Plan will be staffed with CTE programs with skilled teachers or faculty and provide professional development opportunities for those teachers or faculty members.

SMJUHSD will report data that can be used by policymakers, LEAs, community college districts, and their regional partners to support and evaluate the program, including to the extent possible, demographic data used to evaluate progress in closing equity gaps in program access and completion, and earnings of under-served demographic groups.

- L. Ernest Righetti High School Phase 2 Modernization Project #18-280: Approval of Change Orders No. 3 and 4 for Additional Construction Costs

Change Orders (CO) No. 1 and No. 2 utilized contract Allowances and resulted in no change to the original contract amount of \$14,989,000.00.

Additional funds are requested in the amount of \$242,003.34 for CO No. 3 and \$43,913.13 for CO No. 4 for construction costs provided by RSH Construction of Atascadero, CA. Additional and unforeseen work identified during course of construction includes extended demolition, removal of uncovered hazardous material, added audio visual controls, modifications to restroom clearances (Phase 3 and 4), corrections to floor elevations, added electrical and data drops, and modifications to shade pockets. CO No. 4 work includes modifications to restroom clearances (Phase 5), added roof curbing at Building I, and added fire alarm devices. The total of Change Orders No. 3 and No. 4 is \$285,916.47 which increases the contract amount to \$15,274,916.47.

- M. Authorization to Utilize California Multiple Award Schedule (CMAS) for the Purchase of District-Wide Information Technology Goods and Services for the Length of the Contract through March 22, 2026

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment whereby notwithstanding Section 20111 and 20112 of the PCC Code, "school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services." Section 10299 further authorizes state and local agencies to "contract with suppliers awarded the contracts without further competitive bidding." The district administration recommends that the purchase of district-wide Information Technology Goods and Services be made utilizing the provisions of

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the PCC that allows purchasing through CMAS - Network Integration Company Partners, Inc. dba NIC Partners, CMAS #3-21-10-1010, through March 22, 2026.

- N. Authorization to Utilize Region 4 ESC/OMNIA Partners - Weatherproofing Technologies, Inc. for the Length of the Contract through February 28, 2023

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that the purchase of Roofing Products, Services, and Job-Order-Contracting Services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Weatherproofing Technologies, Inc. - Contract # R180903 through February 28, 2023 with the option to renew for one (1) additional one-year periods through February 28, 2024.

- O. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO23-00560	Culver-Newlin Inc.	\$310,478.53	17-267==SMHS 50 CR & ADMIN. BLDG SCIENCE Furniture / Fund 26 H2016 Bond
PO23-00615	Culver-Newlin Inc.	\$11,218.77	17-267==SMHS 50 CR & ADMIN. BLDG SCIENCE Furniture / Fund 26 H2016 Bond

- P. Acceptance of Gifts

Pioneer Valley High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
PVHS Boosters	Football	\$9,182.70
Snap Raise	Football	\$6,630.30
PVHS Boosters	Various Sports/Clubs	\$17,037.51
William & Janice Sanger	The PAC/Center Stage	1,000.00
AJM Electrical/Jose A. Martinez	Center Stage	\$500.00

Total Pioneer Valley High School **\$34,350.51**

Righetti High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
The Kiwanis Club of Guadalupe	Marimba Band	\$1,000.00
The Santa Maria Breakfast Rotary Club	2022 Rotary Scholarships	\$7,500.00
Comite Civico Mexicano	Marimba Band	\$350.00
Robert A Ogden	Girls Volleyball	\$100.00

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Guadalupe Cultural Arts & Education Center	Girls Volleyball	\$100.00
Robert E. Pybas & Tami J. Pybas	Girls Volleyball	\$200.00
Landmark Event Staffing Services, Inc (On Behalf of Samuel "Dutch" Van Patten)	Warrior Goats	\$1,484.00
Landmark Event Staffing Services, Inc (On Behalf of Samuel "Dutch" Van Patten)	Warrior Goats	\$2,912.00
Landmark Event Staffing Services, Inc (On Behalf of Samuel "Dutch" Van Patten)	Warrior Goats	\$5,456.00
Snap! Mobile, Inc.	Girls Volleyball	\$4,374.00
Events Enterprises, Inc	Marimba Band	\$500.00
Children's Creative Project	Marimba Band	\$600.00
Roland N. Miller D.C.	Pam & Sally Miller Scholarship	\$1,000.00
Frances Evans	Military Scholarship	\$100.00

Total Righetti High School **\$25,676.00**

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Courtney Zimmerman	Girls Volleyball	\$200.00
Lizzie Lopez	Girls Volleyball	\$100.00
Allan Hancock College	Girls Golf	\$1500.00
Associated Professional Advisors of Santa Maria, Inc	Girls Golf	\$600.00
Santa Maria FFA Boosters	FFA	\$12,000.00

Total Santa Maria High School **\$14,400.00**

Delta High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Chumash Casino	Vex Robotics Team	\$9,000.00

Total Delta High School **\$9,000.00**

FUTURE BOARD MEETINGS FOR 2022

Unless otherwise announced, the next regular meeting of the Board of Education will be held on November 8, 2022. Closed session is scheduled to begin at 5:00 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2022:

December 13, 2022

ADJOURN

The meeting was adjourned at 8:56 p.m.