

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

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held in the Support Services Center on June 20, 2012, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Reece, Walsh, Garvin and Karamitsos. Absent: Tognazzini

**Open Session**

President Garvin called the meeting to order.

**Announce Closed Session Actions**

Dr. Kimberly, Superintendent announced the following actions:

- Student Matters – Education Code Sections 35146 & 48918. The Board approved the proposed student expulsions as presented.
- Certificated and Classified Personnel Actions. 1) The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources and 2) The Board approved to employ Dr. Jeff Hearn as interim superintendent pending Dr. Kimberly's replacement. Dr. Hearn's rate of pay will be \$500 per day.
- Conference with Labor Negotiators. The Board was provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).

**Items Scheduled for Information**

**Reports from Employee Organizations**

Lisa Walters, Faculty Association Representative, reported on current issues/matters.

**Board Member Reports**

Dr. Jerry Walsh thanked Dr. Kimberly and Diane Bennett for their contribution to the Santa Maria Joint Union High School District.

**Items Scheduled for Action**

## **REGULAR MEETING**

**June 20, 2012**

### **Instruction**

#### **Physical Education Waiver**

Pursuant to Education Code Section 60119, the Governing Board of a school district must conduct a public hearing to discuss a waiver application to Education Code 51222. This waiver will allow schools on the block schedule to offer Physical Education two terms for 70 to 90 minutes per day in lieu of 400 minutes of Physical Education every ten days. Students will complete a "personal exercise log" during the two terms each year they are not enrolled in a Physical Education course. Dr. Karamitsos asked if units/curriculum would be adjusted to include water safety now that all schools have a swimming pool. Lorene Yoshihara, SMHS physical education teacher, responded that the units/curriculum will be adjusted. Ms. Yoshihara added that swim teaching staff will need to be certified in order to teach swimming.

A public hearing was held with no comments from the public.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 4-0 vote to approve a waiver application to allow district schools on the block schedule to offer Physical Education two terms for 70-90 minutes per day in lieu of 400 minutes of Physical Education every 10 days.

#### **Safe School Plans**

The Safe School Plans are site plans which require board approval on an annual basis. The duration of the site plans is from July 1, 2012 to June 30, 2013. The School Plans were available for review at the District Office.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 4-0 vote to approve the Safe School Plans for Delta, Righetti, Pioneer Valley and Santa Maria.

### **Business**

#### **Budget Adoption for Fiscal Year 2012/2013**

Education Code Section 42127 requires that on or before July 1 of each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

Mrs. Ortiz explained that the district budget was built upon the 2012 Governor's May Revise Budget which proposed "flat funding" and no additional revenue limit cuts. This budget is based on the passage of the governor's tax initiative called the "Schools and Local Public Safety Protection Act of 2012" at the November election. If this initiative fails, the governor's May Revision provides for "trigger reductions" that have increased from his January proposal to \$441 per ADA which would be effective January 1, 2013. Ms. Bennett explained that the budget presented for approval did not include this proposed cut.

## **REGULAR MEETING**

**June 20, 2012**

Mrs. Ortiz cautioned that the district is still faced with the challenge of balancing a budget that includes more than \$2 million in deficit spending which is due to several years of declining revenues. She added that the district will need to address this shortfall no later than the 2014/15 budget year.

A public hearing was held with no comments from the public.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 4-0 vote to approve the budget for 2012/2013.

### **Authorized Signature Forms**

Annually or when there are changes in district personnel, the District is required to review and update the "Authorized Signature Forms" that are kept on file with the Assistant Superintendent of Business Services and the County Superintendent's offices. Mrs. Ortiz explained that these forms are used to verify information and validate signatures on District documents.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 4-0 vote to approve the "Authorized Signature Forms" on file with the Assistant Superintendent of Business Services and for transmittal to the County Superintendent of Schools.

### **Delegation of Governing Board Powers and Duties**

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

Passage of Resolution No. 21-2011-2012 authorizes the Interim District Superintendent, Assistant Superintendent of Business Services, Director of Fiscal Services, Assistant Superintendent of Human Resources, 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.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 4-0 roll call vote to approve Resolution Number 21-2011-2012 delegating specific powers and duties of the Board of Education to employees of the district and notify the County Superintendent of Schools accordingly.

#### **ROLL CALL:**

Dr. Garvin	Yes
Dr. Karamitsos	Yes
Dr. Reece	Yes
Dr. Walsh	Yes
Mr. Tognazzini	Absent

## **REGULAR MEETING**

**June 20, 2012**

### **SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT RESOLUTION NUMBER 21-2011-2012**

#### **DELEGATION OF GOVERNING BOARD POWERS/DUTIES**

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

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

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

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:

- Jeff Hearn, Interim 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.
  
- 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
  - Delegated Power or Duty: Ability to approve payroll warrants, commercial warrants and contracts.

## REGULAR MEETING

June 20, 2012

- Tracy Marsh, 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.  
Designated as a district representative with the State of California – State Allocation Board/Office of Public School Construction.

PASSED AND ADOPTED this 20<sup>th</sup> day of June 2012, by the following vote:

AYES: Dr. Garvin, Dr. Walsh, Dr. Karamitsos, Dr. Reece

NOES:

ABSENT: Mr. Tognazzini

ABSTAIN:

---

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

## **REGULAR MEETING**

**June 20, 2012**

### **Award of Bid for Santa Maria High School Learning Center Roof Replacement – Rooms 820, 830 and 900 - Project #12-129.3**

District administration opened bids on June 18, 2012 for the Santa Maria High School Learning Center – Rooms 820, 830, and 900 - Project #12-129.3. After review of all bids received by administration it was recommended the bid (\$78,167) be awarded to Craig Roofing.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 4-0 vote to approve the bid for the Santa Maria High School Learning Center Roof Replacement – Rooms 820, 830, and 900 – Project #12-129.3 to Craig Roofing.

### **Award of Bid for Righetti High School Portable Roof Replacement – Rooms 505, 506, 507 and 629 - PROJECT #12-129.1**

District administration opened bids on June 18, 2012 for the Righetti High School Portable Roof Replacement – Rooms 505, 506, 507 and 629 - Project #12-129.1. After review of all bids received by administration it was recommended the bid (\$50,867) be awarded to Craig Roofing.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 4-0 vote to award the bid for the Righetti High School Portable Roof Replacement – Rooms 505, 506, 507 and 629 – Project #12-129.1 to Craig Roofing.

### **Award of Bid for Santa Maria High School Roof Replacement – Rooms 609, 610 and 628 - Project #12-129.2**

District administration opened bids on June 18, 2012 for the Santa Maria High School Roof Replacement – Rooms 609, 610, and 628 - Project #12-129.2. After review of all bids received by administration it was recommended the bid (\$56,817) be awarded to Craig Roofing.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 4-0 vote to award the bid for the Santa Maria High School Roof Replacement – Rooms 609, 610, and 628 - Project #12-129.2, as presented.

### **Authorization to Contract for Architectural Services for the Performing Arts Center at Pioneer Valley High School**

In accordance with the requirements of SB50 (Proposition 1A), the district administration prepared a Request for Qualifications (RFQ) to solicit architectural services for the planning and construction of the Performing Arts Center at Pioneer Valley High School. Letters and RFQs were e-mailed to one hundred sixty-five (165) firms requesting proposals. Nineteen (19) firms responded with proposals and five responded with “decline”. A committee of five reviewed the nineteen proposals and six of them were interviewed on May 18, 2012.

Upon completion of the interviews, the committee narrowed the choice down to two firms. The two firms were invited for a second round of interviews. These firms were NTD Architecture and BCA Architects. References were checked on these two firms.

## **REGULAR MEETING**

**June 20, 2012**

The district administration recommended the Board approve the administration to enter into a contract with BCA Architects for architectural services for the Performing Arts Center at Pioneer Valley High School.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 4-0 vote to approve the district administration to enter into a contract with BCA Architects for architectural services in connection with the planning and construction of a Performing Arts Center at Pioneer Valley High School.

### **Santa Ynez Band of Chumash Indians Foundation Grant Application**

At the February 8<sup>th</sup> board meeting Steve Molina, Principal and LeeAnne Del Rio, RHS Teacher, presented to the Board that they were working on a grant application to be submitted to the Chumash Indians Foundation. If approved, all teachers and students will receive an iPad for classroom instruction. The funding also includes textbook licenses and five years of tech support. The plan is to provide training for two teachers who will then work with other teachers interested in the program. Teachers will have the option to continue their training during professional development days for the first three years of the grant. The grant application has been finalized and is ready to be submitted.

The district administration requested permission to submit the application to receive grant funding in the amount of \$2,326,881.75. These funds will allow Righetti High School to purchase 2,300 iPads as well as the necessary equipment to operate these devices. The grant will cover the cost of all units and required maintenance equipment, training and one technician for five (5) years.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 4-0 vote to approve the submission of the grant application to the Santa Ynez Band of Chumash Indians Foundation for the purchase of 2,300 iPads and associated infrastructure, training and personnel to support the devices.

### **Transition Partnership Program for 2012/13 through 2014/15**

The district has been working for several months with the State of California, Department of Rehabilitation on establishing a Transition Partnership Program for approximately 55 special needs students per year as they transition from school to work. This Cooperative Contract is designed to jointly serve the mutual clients receiving services from the Department of Rehabilitation (DOR) and the Santa Maria Joint Union High School District. The district would provide oversight of a sub-contract with VTC Enterprises (VTC) to provide direct job development and job training for identified students. The district's special education teachers would continue to provide classroom educational and support services for the students thereby qualifying as "match" funds for the State and Federal programs that fund the agreement.

The maximum amount of the Agreement for these services is \$600,000 over a three year period. Of the \$200,000 available annually, the contract between VTC and DOR is for \$180,000 of direct services and the district would receive approximately \$20,000 for release time for our teachers to monitor their students, and provide for administrative and clerical support to complete the requirements of the grant and a modest indirect fee.

## **REGULAR MEETING**

**June 20, 2012**

This partnership with DOR, VTC and the district provides a win-win-win in that eligible students will receive extra support to prepare them to move from the high school to post school activities at no additional cost to the district.

District administration recommended that the Board approve administration to enter into a standard agreement with the State of California, Department of Rehabilitation for the three year period; effective 2012/13 through 2014/15.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 4-0 vote to authorize district administration to enter into a three-year agreement with the State of California, Department of Rehabilitation for \$600,000 for the Transition Partnership Program.

### **Certificates of Participation (COPs) for the Financing of the Energy Services Project and Re-financing of the 2004 COPs**

The Board previously approved the district to enter into a performance contract for an Energy Services Project with Johnson Controls, Inc. and the district is now in a position to arrange the financing of the finalized project. The final price of Johnson Controls, Inc. performance contract is \$3,688,199. The district is also working with PG&E to obtain up to \$1,000,000 of the financing (at zero percent interest for ten-years). Therefore, the amount to be financed through issuance of new Certificates of Participation (COPs) will be approximately \$2.7 million for the energy services project. The anticipated savings in annual energy costs will provide the necessary cash flow to pay the debt on the new COPs.

Additionally, it is the district administration's recommendation to re-finance the outstanding balance of approximately \$1.9 million for the 2004 COPs in order to obtain fixed rate financing and level repayment schedules at today's lower interest rates. The 2004 COPs is at variable rate interest and incurs additional Letter of Credit fees and other on-going fees annually that would be eliminated with the re-financing at fixed interest rates. Furthermore, the repayment schedule of the 2004 COPs is escalating and not scheduled to be paid off until 2033. Re-financing at this time will allow the debt to be retired a full ten years earlier. The annual lease payments would continue to be split funded from the general fund and the developer fees fund, in the same manner as currently utilized.

It was requested the Board approve Resolution Number 22-2011-2012 which approves the forms and authorizes the execution and delivery of a site lease, a lease/purchase agreement, escrow agreement and authorizes certain additional actions to facilitate the financing necessary for the Energy Services Project and the re-financing of the outstanding COPs, in the amount of approximately \$4.6 million (if we receive the PG&E financing) and not to exceed \$6 million in total. Copies of these documents are on file at the District Support Services Center, Office of the Assistant Superintendent, Business Services and available for review upon request.



**REGULAR MEETING**

**June 20, 2012**

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 4-0 vote to approve Resolution Number 22-2011-2012 authorizing the execution and delivery of a site lease, a lease/purchase agreement, escrow agreement and authorizing certain additional actions to facilitate the financing necessary for the Energy Services Project and the Re-Financing of the outstanding COPs through issuance of new Certificates of Participation in an amount not to exceed \$6,000,000.

**ROLL CALL:**

<b>Dr. Garvin</b>	<b>Yes</b>
<b>Dr. Karamitsos</b>	<b>Yes</b>
<b>Dr. Reece</b>	<b>Yes</b>
<b>Dr. Walsh</b>	<b>Yes</b>
<b>Mr. Tognazzini</b>	<b>Absent</b>

**REGULAR MEETING**

**June 20, 2012**

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
RESOLUTION NO. 22-2011-2012**

**APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY  
OF A SITE LEASE, A LEASE/PURCHASE AGREEMENT, ESCROW AGREEMENT,  
AND AUTHORIZING CERTAIN ADDITIONAL ACTIONS**

**WHEREAS**, the Santa Maria Joint Union High School District (the "District"), a political subdivision of the State of California duly organized and existing under and pursuant to the Constitution and laws of the State of California, is authorized to lease real property for its use;

**WHEREAS**, the District wishes to finance the acquisition of certain energy improvements to its existing school facilities ("Project");

**WHEREAS**, the District also wishes to refund the District's outstanding Variable Rate Demand Certificates of Participation, 2004 Series A ("Prior Certificates");

**WHEREAS**, pursuant to the request of the District, the Public Property Financing Corporation of California (the "Corporation") will assist the District in the financing;

**WHEREAS**, the District will proceed by private placement and such financing will be accomplished by (i) the Corporation's entering into a site lease with the District (the "Site Lease"), whereby the District will lease property (the "Leased Property") to the Corporation in exchange for an advance rental; (ii) the Corporation's leasing the Leased Property back to the District pursuant to a leaseback agreement (the "Lease/Purchase Agreement"), under which the District will be obligated to make Rental Payments (as such term is defined in the Lease/Purchase Agreement) to the Corporation; (iii) the Corporation's assignment without recourse of all rights to receive such Rental Payments to a lender in exchange for the amount of the advance rental payable by the Corporation under the Site Lease; and (iv) the deposit of the advance rental into an escrow established under an escrow agreement (the "Escrow Agreement") with a portion of the advance rental applied to the refunding of the Prior Certificates, a portion to pay for the Project, and a portion to the payment of transaction costs;

**WHEREAS**, the Assistant Superintendent, Business Services previously delivered notices related to the financing, to the Santa Barbara County Superintendent of Schools and to the Santa Barbara County Treasurer-Tax Collector, in accordance with California Education Code sections 17150 and 17150.1;

**WHEREAS**, it appears to the Board of Education of the District (the "Board") that the authorization, approval, execution, and delivery of the agreements described above or contemplated thereby or incidental thereto are desirable and in the best interests of the District;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Santa Maria Joint Union High School District as follows:

1. Recitals. This Board finds and determines that all of the above recitals are true and correct.

## REGULAR MEETING

June 20, 2012

2. Authorization of Officers to Execute and Deliver Documents. The Board hereby approves the Site Lease, the Lease/Purchase Agreement, and the Escrow Agreement in substantially the forms presented to this meeting and authorizes and directs the Superintendent and the Assistant Superintendent, Business Services, and the President of the Board, Clerk of the Board, and their designees (the "Authorized Officers"), and each of them individually, for and in the name of and on behalf of the District, to execute and deliver the Site Lease, Escrow Agreement, and the Lease/Purchase Agreement in such forms with such changes, insertions, revisions, corrections, or amendments as shall be approved by the officer executing them; provided that the total principal component of the District's rental payments shall not exceed \$6,000,000 and that the rate at which the interest components of the rental payment are calculated shall not exceed 4.00% per annum.

The execution of the foregoing by an Authorized Officer shall constitute conclusive evidence of such officer's and the Board's approval of any such changes, insertions, revisions, corrections, or amendments to the respective forms of agreements presented to this meeting.

3. Designation as a "Qualified Tax-Exempt Obligation." The District reasonably anticipates that it and all subordinate entities and all entities that issue obligations on its behalf will not issue more than ten million dollars of tax-exempt obligations (excluding private activity bonds) during calendar year 2012. The District hereby designates the Lease/Purchase Agreement as a qualified tax-exempt obligation within the meaning of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

4. General Authorization. The Authorized Officers and other officers of the Board and the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things and take any and all actions that may be necessary or advisable, in their discretion, in order to consummate the financing and to effect the purposes of this resolution. All actions heretofore taken by officers, employees, and agents of the District that are in conformity with the purposes and intent of this resolution are hereby approved, confirmed, and ratified.

5. Effective Date. This resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED this 20<sup>th</sup> day of June, 2012, by the following vote:**

ROLL CALL:

AYES: Garvin, Karamitsos, Reece, Walsh

NOES:

ABSENT: Tognazzini

ABSTAIN:

---

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

# REGULAR MEETING

June 20, 2012

## Consent Items

**A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 4-0 vote to approve the following consent items as presented:**

A. Approval of Minutes

May 16, 2012 - Regular Meeting  
May 29, 2012 - Special Meeting

B. Approval of Warrants for the Month of May 2011

Payroll	\$5,134,896.06
Warrants	<u>997,562.54</u>
<b>Total</b>	<b><u>\$6,132,458.60</u></b>

C. Attendance Report

Ms. Diane Bennett, Assistant Superintendent of Business Services, was available to answer questions regarding the ninth month attendance report.

D. Facility Report - **Appendix B**

E. Acceptance of Gifts

### Pioneer Valley High School

<b>Donor</b>	<b>Recipient</b>	<b>Amount</b>
PVHS Boosters	PVHS ASB Clubs	\$2,611.02
PVHS Boosters	PVHS Athletic Clubs	2,611.02
Dorothy Dickinson	Papa "D" Memorial Scholarship Fund	200.00
Sempra Energy Foundation	PVHS Football	250.00
Vincent J Hernandez	PVHS Jazz Choir	<u>1,000.00</u>
<b>Total Pioneer Valley High School</b>		<b><u>\$6,672.04</u></b>

### Santa Maria High School

<b>Donor</b>	<b>Recipient</b>	<b>Amount</b>
American Dream Foundation	American Dream	1,000.00
Swoosh Basketball Inc.	Saints Varsity Club	3,000.00
CRTA Santa Maria Division	Choir	280.00
M. Draper Memorial Fund	FFA	425.00
Fund for Santa Barbara, Inc.	Ce'eni	1,250.00
Dignity Health	Wrestling	500.00
United Way of Northern SB Co.	Student Outreach	500.00
Leilani A. Harris	Gay Straight Alliance	100.00
SMHS Alumni (c/o Richard Vertrees)	Scholarships	6,000.00
CIF Southern Section	Golf	500.00

## REGULAR MEETING

June 20, 2012

SM Elks Lodge No. 1538	Auto Club	700.00
Ball Horticultural Company	FFA	350.00
McMogul, Inc. McDonald's	Ballet Folklorico	4,000.00
San Marcos Equine D. Jensen, DVM	FFA	100.00
Mission Paving Inc.	FFA	200.00
Santa M Kiwanis for Kids	Key Club	559.00
Coastline Chiropractic T. Gregory	FFA	200.00
Rotary Club of SM Breakfast	Scholarships	3,250.00
SM Valley Soccer League	Athletics	350.00
Juan Pacifico Ontiveros PTA	FFA	100.00
Sheila Devine	Class 2012	200.00
California Association FFA	FFA Scholarship	400.00
John Saunders	Girls Tennis	300.00
<b>Total Santa Maria High School</b>		<b><u>\$24,264.00</u></b>

### F. Student Discipline Matters

- Administrative Recommendation for Student Expulsion: Student #s 336880, 334330

### G. Request for Travel

School	Instructor in Charge	Event/Location	Dates
RHS	Miguel Guerra	Officer Planning Meeting, Lake Nacimiento	6/11-14/2012
	Cindy Dirlam	Josten's Advisor Confer- ence, Orlando, Florida	7/20-23/2012
SMHS	Clemente Ayon	FFA event at Superior Farms, Dixon, CA	5/21-22/2012
	Lorin Cuthbert	ANRA Summer Nationals, Famoso Raceway, Bakers- field, CA	8/24-26/2012

All required paperwork is/will be on file at the school before departure. No student was excluded from the field trip due to lack of funds.

### H. Textbook Approval

The following textbooks were presented to the Board of Education for preview at the May 16, 2012 Board meeting. They are being presented for second reading and approval.

## REGULAR MEETING

June 20, 2012

### Ernest Righetti High School

- Physical: Principles with Applications
- Families Today

### Pioneer Valley High School

- Above and Beyond: A Nonfiction Anthology
- Families Today

### Santa Maria High School

- Families Today

- I. 2012-13 Career Technical Education Application for Funding - Carl D. Perkins Career and Technical Education Improvement Act of 2006.

Ratification of approval of Santa Maria Joint Union High School District's Application of Funding for 2012-13 Funding through the Carl D. Perkins Career and Technical Education Improvement Act of 2006 is being requested. The application was submitted to the California Department of Education prior to the May 1<sup>st</sup> deadline. The tentative allocation is \$218,385.00. The purpose of this federal act is to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. SMJUHS's Career and Technical Education (CTE) teachers continue to collaborate and develop course sequences that lead to postsecondary education and/or careers. The CTE department chairpersons recently reviewed existing plans and identified priorities for the coming school year that will incorporate rigorous academic and CTE standards into all of the CTE courses.

- J. Agricultural Career Technical Education Incentive Grants and Specialized Grant Funding for 2012-13

The Board of Education is requested to approve the applications for funding of the Agricultural Career Technical Education Incentive Grants for Ernest Righetti High School, Pioneer Valley High School, and Santa Maria High School. 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 application funding amounts per school site being requested are:

- *Righetti High School: \$27,032.*
- *Pioneer Valley High School: \$20,304*
- *Santa Maria High School: \$36,304.*

### Open Session Public Comments

There were no public comments.

## **REGULAR MEETING**

**June 20, 2012**

### **Items not on the Agenda**

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

### **Next Meeting Date**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on July 11, 2012. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

### **Future Regular Board Meetings:**

August 8, 2012  
September 12, 2012  
October 10, 2012

November 14, 2012  
December 12, 2012

### **Adjourn**

The meeting was adjourned at 7:18 p.m.