

**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 March 9, 2011, 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

Dr. Garvin called the meeting to order at 6:30 p.m. Student representative Lauren Gomes led the flag salute.

Announce Closed Session Actions

Closed Session Actions - Dr. Kimberly, Superintendent, reported the following closed session actions: (1) Student Matters - The Board approved 8 proposed expulsions as presented; (2) Certificated and Classified Personnel Actions - The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as presented with a 3-1 vote. There was no action taken on the following: 3) Conference with labor negotiators; and 4) Conference with legal counsel – pending litigation.

Presentations

Board Recognition of Students Who Received Perfect Scores on the California High School Exit Examination (CAHSEE) and/or California Standards Tests

Eighty students in grades tenth through twelfth were invited to this meeting to be recognized for receiving a perfect score on the California High School Exit Examination (CAHSEE) and/or California Standards Tests (CSTs). Students were welcomed by their principal, board members, and the superintendent. Dr. Kimberly recognized students for their accomplishments and thanked their parents and teachers for their important role and their support which results in student success. Dr. Kimberly explained that the balance of the students (165) will be recognized at the April and May board meetings.

Items Scheduled for Information

Superintendent's Report

Principal Reports

Principals along with Board members presented certificates to students being recognized for perfect scores on the CAHSEE and/or CSTs.

REGULAR MEETING

March 9, 2011

Student Reports

Student Board Representatives reported on the highlights at their school:

Loren Gomes/SMHS: FLAMA was recognized for being a top fundraiser (helped 8 children receive corrective surgery); Gay Straight Alliance participated in the Cupid's Ball and the March CRACE meeting; the Mock Trial club was recognized at an awards ceremony; the Saints' Variety Show will be on March 11th; the Pennies for Patients campaign begins March 14th; the Saints Drag Racing team will race at the Famosa Raceway in Bakersfield on March 19 and 20; and the Concert Chorale performs at the Cal Poly Performing Arts Center on March 25th. Two FFA students are state finalists in FFA Proficiency Awards: Jose Luis Lua for his project in Vegetable Production and Raymundo Lopez, for his project in Landscape Maintenance. On March 17th FFA students will compete at the regional level in job interview, creed, and prepared public speaking.

Pei-Eng Yang/PVHS: Students raised \$851 for the Pennies for Patients Drive; College and Career Day is scheduled for March 11th; Class elections will be on March 18th; the end of Term 3 is March 25th; the ASB Drive is scheduled for March 30th; and the Spring Faire will be on April 15th. More than 10 FFA students participated in the Co-ops contest at RHS and PVHS FFA placed second overall with Frankie Compston as a "High Individual." Five FFA members will travel to King City on March 18th. Tyler Dickinson will participate in the speaking competition as a sectional finalist. The other members will vote on delegates to determine the new regional officers. The annual Greenhand meeting will be on March 23rd; the State Degree Awards Ceremony will be on March 27th; and the start of the state finals and state conference begins April 15th.

Sensika Niyathapala/Righetti: Welcome Night was a success with several performing groups and clubs participating in the event. Student volunteers have served as cabin leaders for the Orcutt School District Science camp program for four camps and two more are planned this year. Over 500 in attendance at the Spring Renaissance ceremony to recognize students who earned a 3.0 or above GPA as well as .5 GPA improvement; and senior class officers will host a Prom Fashion Show on March 25th. Sensika reported she was honored by the Chamber of Commerce as Student of the Month in February. She shared it was an honor to be chosen and also a boost in confidence.

Eric Salazar/Delta: The following community representatives spoke with Career Exploration students during the month of February: Army; Universal Technical Institute, Centers for Employment Training; ITT Tech; and Santa Barbara Business College. Representatives from the National Guard and Wyotech are scheduled to speak with students in March. Seniors are processing their FASFA application with the assistance of their guidance counselor, career center technician, and a representative from Allan Hancock College. Delta's second Blood Drive is scheduled for April 17th; seniors and sophomores took the CAHSEE today; and the Battle of the Dragons competition is held every Friday. Dr. Garvin thanked the students for their contribution and participation at the board meetings.

REGULAR MEETING

March 9, 2011

Reports from Employee Organizations

Lisa Walters, Faculty Association Representative, thanked Dr. Kimberly and CSEA for the "Joint Communiqué" concerning Governor Brown's proposal. Ms. Walters reported she asked district staff to email our legislators with concerns about future budget cuts to education. She is also working on organizing a rally and phone banking. The next negotiations meeting is scheduled for March 23.

There was no classified report.

Board Member Reports

Dr. Karamitsos reported that attending the Future Business Leaders of America event on was a great experience. She was glad to see the many opportunities available to students to help them discover their leadership abilities and to learn to work as a team. Students will use these learned skills in life outside of school. Dr. Karamitsos expressed the importance of all students to having a sense of belonging and purpose. Dr. Karamitsos along with a Marian Hospital representative will attend Career Day at Pioneer Valley on March 11. Information and materials presented at Pioneer Valley will also be available for all district students and events. Dr. Karamitsos said arrangements to have a medical field representative and use of these materials may be arranged by contacting Marian Hospital.

Dr. Garvin reported he will attend a meeting in Sacramento and will meet with legislative representatives.

Items Scheduled for Action

Instruction

Acceptance of Ernest Righetti High School's Third Year Progress Report

Dr. Kathy Frazier, Assistant Superintendent of Curriculum and Instruction, requested the Board of Education formally accept Ernest Righetti High School's Midterm Western Association of Schools and Colleges (WASC) Progress Report. She explained that this requirement of the Board of Education to accept schools' site reports has recently been implemented as part of the accrediting process. After formal acceptance, the school report will be forwarded to WASC prior to the school visit on April 5, 2011.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 4-0 vote to accept Ernest Righetti High School's Third Year Progress Report as part of the WASC accrediting process.

General

Board Policies

REGULAR MEETING

March 9, 2011

Dr. Kimberly requested the board approve the Board Policy/Administrative Regulation listed below. He explained that the policy is aligned with California School Boards Association updates, which are provided as education code and laws change. This policy/regulation will be included in the existing section upon adoption.

Students – Series 5000

Open Enrollment Act Transfers

BP/AR/E 5118

A motion was made by Dr. Karamitsos, seconded by Dr. Walsh and carried with a 4-0 vote to approve the Board Policies/Administrative Regulations as presented.

Revenue Extension Measure

The Santa Maria Joint Union High School administration requested Board approval to support placing a measure on the June 2011 ballot that extends the temporary taxes from the 2009 Budget Act. This is an effort to place a ballot initiative before the public to give them an opportunity to support public education by extending the current tax revenues. Dr. Kimberly said that approval of this resolution indicates that the board has adopted this resolution in support of the governor's proposal. He explained that ACSA along with other members of the Education Coalition, including CTA and CSEA will be meeting with local representatives to encourage lawmakers to approve revenue extensions.

A motion was made by Dr. Reece, seconded by Dr. Karamitsos and carried with a 4-0 Roll Call vote to approve Resolution 12-2010-2011 placing a measure on the June 2011 ballot calling for a five-year extension to protect our schools and students by making education a priority in our state.

Business

2010/2011 Second Interim Report

Ms. Bennett, Assistant Superintendent of Business, explained that California Education Code requires each school district to file interim reports detailing the financial and budgetary status to the County Office of Education. The Second Interim report covers the period from July 1, 2010 to January 31, 2011, and requires board approval no later than 45 days after the close of this period.

Ms. Bennett reported that the District is solvent at this time and is able to file positive certification due to adequate reserves. She said the difference between the First Interim report and the Second Interim report is primarily based on the governor's proposal. Ms. Bennett said the County Office of Education advised that our budget be built with the idea that the tax extensions will not be approved.

The County Superintendent shall certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years. The certification shall be classified as:

REGULAR MEETING

March 9, 2011

- 1) Positive Certification will be assigned indicating that the district can meet its financial obligations for the current and subsequent two years, or
- 2) Qualified Certification will be assigned to a school district if it may not meet its financial obligations for the current year and the subsequent two years, or
- 3) Negative Certification will be assigned to a school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or in the subsequent two fiscal years.

Although the district has an adequate beginning balance in 2010/11, it is due in large part to the influx of Federal Stimulus dollars, State Tier III categorical flexibility, Revenue Limit Declining Enrollment protection and the previous expenditure reductions made during the previous fiscal years. However, once the one-time funds have been exhausted, there remains an on-going structural deficit that will require the district to reduce on-going expenditures by approximately \$1.5 million beginning in 2012/13 in order to remain positive for the required three year certification period. Ms. Bennett said she remains positive with the district's financial status but cautious.

Dr. Karamitsos thanked Ms. Bennett for a job well done in keeping the board informed of the district's financial status.

A motion was made by Dr. Reece, seconded by Dr. Karamitsos and carried with a 4-0 vote to adopt a Positive Certification for the Second Interim report for fiscal year 2010/2011.

Authorization to Make Budget Revisions

Ms. Bennett explained that income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2010/11 Second Interim Report has been adjusted to reflect these changes. Resolution Number 13-2010-2011 authorizes these revisions.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 4-0 Roll Call vote to approve Resolution Number 13-2010-2011 authorizing budget changes as identified in the 2010/11 Second Interim Report.

Authorization to Piggyback on Kern County Superintendent of Schools Bid for SMART Boards, LCD Projectors, Smart Tech Slates and Smart Notebooks Math Site License and other Technology Equipment District-Wide for the Length of the Contract through December 31, 2013

Section 20118 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as "piggybacking", where the governing Board of any school district may approve, without advertising for bids to authorize the purchase of supplies, furniture and equipment. The Board of Education approved to "piggyback" Kern County School District's technology equipment bid PEPPM 2011 Product Line Bid – California, (Bid #524123) which expires December 31, 2013.

REGULAR MEETING

March 9, 2011

Ms. Bennett said this approval will allow the district to purchase the 55 SMART Boards and software needed to support Program Improvement. She added that training for the use of the SMART Board and software had been arranged for several math, special education and Language teachers, with an agreement to provide participating teachers the equipment and software needed. It was noted that the longevity of a Smart Board is not a concern as it is always current due to constant upgrades in software options.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 4-0 vote to grant approval to obtain technology equipment pursuant to a "piggyback" clause in the Kern County Superintendent of Schools Unified School District bid for which the originating district has complied with all competitive bidding requirements; pursuant to Bid #524123 for PEPPM 2011 Product Line Bid – California, Term Dates: January 1, 2011 – December 31, 2013.

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

February 9, 2011- Regular Meeting

B. Approval of Warrants for the Month of February 2010

Payroll	\$4,965,206.51
Warrants	<u>1,511,203.21</u>
Total	<u>\$6,476,409.72</u>

C. Pupil Personnel Matters

1. PVHS student #331141, 10th grade.
For: Defiance and profanity directed at instructor
Recommendation: Revoke suspended expulsion through June 15, 2011 with placement in FCS.
2. ERHS student #329358, 10th grade.
For: Possession of a controlled substance, drug paraphernalia and tobacco
Recommendation: Suspended expulsion through December 31, 2011 with preferred placement in Reach.
3. ERHS student #322575, 12th grade.
For: Sale and possession of a controlled substance, tobacco and drug paraphernalia
Recommendation: Expulsion through June 15, 2011 with preferred placement in FCS.

REGULAR MEETING

March 9, 2011

4. ERHS student #325208, 11th grade.
For: Purchase of a controlled substance
Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in Reach.
5. ERHS student #334330, 10th grade.
For: Sale and possession of a controlled substance and drug paraphernalia
Recommendation: Suspended expulsion through December 31, 2011 with preferred placement in Reach.
6. ERHS student #333438, 9th grade.
For: Harassed and threatened a school employee, damaged school property and possession of drug paraphernalia
Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in Reach.
7. PVHS student #331744, 10th grade.
For: Defiance and profanity directed at instructor
Recommendation: Revoke suspended expulsion through June 15, 2011 with placement in FCS.
8. ERHS student #322730, 12th grade.
For: Sale and possession of a controlled substance
Recommendation: Expulsion through June 15, 2011 with preferred placement in FCS.

D. Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
Wal-Mart	PVHS	\$200.00
American Dream Foundation	American Dream	8,000.00
The Fashion Institute of Design	Fashion Club	400.00
Santa Maria Elks Lodge 1538	Future Business Leaders	100.00
Sunrises Lions Club	Future Business Leaders	100.00
Riccardo & Teresa Magni	Science Club	1,500.00
PVHS FFA Booster Club	FFA State Conference	1,400.00
Elks Scholarship	Elks Student Scholarship	400.00
Santa Barbara Co of Education	Science Club	700.00
State Farm Mutual Automobile Insurance Company	Science Club	<u>5,000.00</u>
TOTAL PIONEER VALLEY SCHOOL		<u>\$17,800.00</u>

Santa Maria High School

Donor	Recipient	Amount
Flower Carriage & Gifts	FFA	\$350.00
Wells Fargo Foundation	Auto Club	5,000.00
Greg Villegas Photography	Class 2012	250.00

REGULAR MEETING

March 9, 2011

Mier Bros. Ag Services	Wrestling	300.00
Phyllis Chiado	Student Welfare	1,000.00
Electronic Superstores Inc.	Wrestling	100.00
Collier, Margaret/Castillo, Raul	FFA	200.00
Ant Financial Inc.	Wrestling	1,068.21
Paradise British Car Club	Auto Club	200.00
FLIR	Community Outreach	3,000.00
American Dream Foundation	American Dream	9,000.00
Your Orcutt Youth Organization	Garrett Galvez Scholarship	410.00
Quirino and Connie Galvez	Garrett Galvez Scholarship	100.00
Behnke, Mark A.	Auto Club	1,000.00
Guadalupe Camp of the Vaqueros de Los Ranchos	Football, Wrestling, Baseball	100.00
Wells Fargo Community Support Campaign	Auto Club	1,560.00
Castillo, Raul	American Dream	100.00
Collier, Margaret/Castillo, Raul	American Dream	100.00
Flynn, Mary and Chase, Gordon	Drama	300.00
Barnett, Ginny	Girls' Tennis	150.00
Yanez, William and Vivian	Auto Club	100.00
Fund for Santa Barbara Inc.	Gay Straight Alliance club	1,600.00
Ed Collins Tennis Academy	Girls' Tennis	100.00
TOTAL SANTA MARIA SCHOOL		<u>\$26,088.21</u>

Righetti High School

Donor	Recipient	Amount
Rotary Club of Santa Maria/Santa Maria Breakfast	Interact Club	\$616.00
Ping	Boys' Golf	300.00
West Coast Packing, Inc	Marimba Band	100.00
Tom & Connie Kelly	Video Club	100.00
IAATK, Inc.	Football	250.00
Adam B. Halop	Choir	500.00
Nancy E. Helgeland	Spanish Fiesta Club	1,000.00
Bettiga Enterprises, Inc./DBA Physicians Billing Services	Girls' Golf	400.00
Altrusa	Scholarship	1,000.00
Los Alamos Valley Mens Club	Girls' Soccer	500.00
Phyllis Schechter	Spanish Fiesta Club	250.00
Lennis/Denise Cowell	Baseball	100.00
Bob/Karen Daniel	Baseball	100.00
Steven/Janice Martinez	Baseball	250.00
Deniss/L.Sue Coville	Baseball	100.00
Jeanie Ardantz	FFA	300.00
Orcutt United Soccer	Girls Soccer	700.00
Warrior Boosters	Boys' Wrestling	800.00
Art Guzman	Dance Team	500.00
Warrior Boosters	Athletics	1,500.00

REGULAR MEETING

March 9, 2011

LPK Realty, Inc.	Girls' Volleyball	100.00
Main Street Produce	Video Club	100.00
Timothy Kleinsmith	Girls' Volleyball	300.00
Orcutt Pioneer	Dance Team	200.00
Helen Rose	Scholarship	500.00
SYVUHS Booster Club	Girls' Soccer	250.00
Neovia	Football	100.00
Andrew Baldonado	Boys' Wrestling	100.00
Warrior Boosters	Football	2,225.00
Warrior Boosters	Boys' Wrestling	8,280.00
R.E. Stull	Girls' Swimming	1,000.00
PG&E Corporation	Science Department	225.00
TOTAL RIGHETTI HIGH SCHOOL		<u>\$22,746.00</u>

E. Request for Travel

<u>School</u>	<u>Instructor in Charge</u>	<u>Event/Location</u>	<u>Dates</u>
PVHS	Scott Wonnell	U.C. Davis Field Day, UC Davis, CA	3/4-5/2011
	Scott Wonnell	Great Western FFA Field Day, Tulare, CA	3/11-12/2011
	Hector Guerra	U.C. Merced Field Day	3/18-19/2011
	Chris Harmon	Black Student Union State Convention, Ontario, CA	3/18-20/2011
	Hector Guerra	Modesto Junior College Field Day	3/25-26/2011
	Scott Wonnell	Cal Poly Pomona FFA Field Day, Pomona, CA	4/1-2/2011
	Scott Wonnell	Reedley College FFA Field Day, Reedley, CA	4/8-9/2011
	David Parker	FFA Leadership CDE, Reedley College, Reedley, CA	4/8-9/2011
	Hector Guerra	Fresno Spring State Finals	4/15-16/2011
	David Parker	FFA Leadership CDE,	4/14-15/2011
	Donna Phillips	Mira Costa College, Oceanside Jazz Festival	4/15-16/2011

REGULAR MEETING**March 9, 2011**

	Scott Wonnell	State FFA Leadership Conference, Fresno, CA	4/16-19/2011
	Dan Ellington	Camping Trip – Team Building, Cachuma Lake	7/8-10/2011
SMHS	Luis Guerra	U.C. Davis Field Day	3/ 4-5/2011
	Clemente Ayon	Chico State Field Day	3/11-12 /2011
	Marc DeBernardi	Merced Field Day	3/18-19/2011
	Clemente Ayon	Modesto Junior College Field Day	3/25-26 /2011
	Barbara Reineke	CA HOSA State Leadership conference	4/6-10/2011
	Luis Guerra	Reedley College Field Day	4/8-9/2011
	Luis Guerra	Fresno State Field Day	4/15-16 /2011
	Luis Guerra	State FFA Conf, Fresno	4/15-19 /2011
	Clemente Ayon	Livestock judging contest, Porterville	4/29-30/2011
	Nadia Ventura	Outreach Activities, University of California, Santa Barbara	3/31 – 4/1/2011
	Lorin Cuthbert	Auto Racing Event – “March Meet”	3/18-20/2011
RHS	Cindy Dirlam	USA Nationals Dance/Drill, Anaheim	3/25-27/2011
	Geri Coats	Google Teacher Academy, Sydney, Australia	4/20-21/2011

Geri Coats, Ernest Righetti High School English Chairperson, has been selected to be one of fifty educators throughout the world to participate in the Google™ Teacher Academy in Sydney, Australia on April 20, 2011. The training will be provided by Google™ at no cost to the District. However, travel, lodging and meals will be paid through the District’s Enhancing Education Through Technology funds. Upon completion of the academy, Geri will become a Google™ certified teacher. Geri will be conducting technology workshops to other district teachers when she returns.

REGULAR MEETING

March 9, 2011

Completed pre-arranged Absence and Release of Liability Forms with parent/guardian's signature are on file at each site. The names of students and chaperones are also on file and have been approved by the site principal.

F. Notice of Completion

The following project has been substantially completed and 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.

- 1) Pioneer Valley High School-Verizon Cell Site - Project #09-048; SAC Wireless for Verizon Wireless - General Contractor

G. Course Revisions and Title Changes Approval

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

- International Languages
 - Course title change to Introduction to Spanish Speakers (P). The title change will reflect the course is identified as college prep.
- English Language Development (ELD)
 - Course title changes for ELD courses previously called ELD 1, ELD 2 and ELD 3. The new course titles will be ELD A, ELD B, ELD C, and ELD D. The title changes will be more aligned with the new curriculum, Language!
- Home Economics
 - Independent Living/Health Course (request to include all grades, 9-12, and to be approved for health credit)
- Special Education
 - Linguistics 1 A,B,C,D (provide English intervention to special education students)
 - Linguistics 2 A,B,C,D (provide English intervention to special education students)
 - Linguistics 3 A,B,C,D (provide English intervention to special education students)
 - Consumer English A (provide additional English elective course relevant to special education)
 - Consumer English B (provide additional English elective course relevant to special education)
 - Basic English A (provide an intervention elective English course for special education students)
 - Basic English B (provide an intervention elective English course for special education students)

REGULAR MEETING

March 9, 2011

- Vocational Math A (provide a math elective course relevant to special education students)
- Vocational Math B (provide a math elective course relevant to special education students)
- CAHSEE Prep: Language Arts Workshop (to assist special education students in passing the English portion of the CAHSEE)
- Challenges A (to provide young men with tools for planning their future).
- Challenges B (to provide young men with tools for planning their future).
- Choices A (to provide young women with tools for planning their future).
- Choices B (to provide young women with tools for planning their future).
- Independent Living Skills A (to provide additional elective courses for special education students)
- Independent Living Skills B (to provide additional elective courses for special education students)
- Life Skills A (to provide additional relevant elective course for special education students)
- Life Skills B (to provide additional relevant elective course for special education students)
- Fine Arts A/B (to provide visual and performing arts units for special education students)

H. Approval/Ratification of Purchase Order

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
11-1242	J.B. Dewar	\$360,000.00	Other plant maintenance & operations: materials, supplies, fuel/oil transportation

I. Attendance Reports

Ms. Diane Bennett, Assistant Superintendent of Business Services, will be available to answer questions regarding the sixth month attendance report presented on page 17.

J. Facilities Report, Appendix B

Open Session Public Comments

Karen Draper, Santa Maria High School teacher, asked about funding for the new school and the bond money set aside for computers. Dr. Kimberly responded that more details will be provided at a future "Road Show" presentation at each school site.

Dr. Garvin thanked Ms. Bennett for compiling all the data that was presented at the special board meeting on March 7^h. Ms. Bennett credited her department for their team effort.

REGULAR MEETING

March 9, 2011

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 will be held on April 13, 2011, with a closed session at 5:30 p.m. and open session at 6:30 p.m. at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

Adjourn

The meeting was adjourned at 7:43 p.m.