

**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 at the Student Services Center on June 14, 2016 with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Garvin, Karamitsos, Perez, Palera, Lopez

OPEN SESSION

Dr. Garvin called the meeting to order at 5:30 p.m. The meeting was immediately adjourned to closed session.

RECONVENE IN OPEN SESSION

Dr. Garvin called the meeting to order at 6:32 p.m. There was a moment of silence for the tragedy that happened on Sunday morning in Orlando.

The Flag Salute was led by Dr. Richardson.

ANNOUNCE CLOSED SESSION ACTIONS

Dr. Richardson announced that the personnel actions were approved as submitted and the board was updated on the status of labor negotiations with the classified and certificated associations. All student matters were approved as submitted.

REPORTS

Superintendent's Report

Dr. Richardson thanked the staff for a wonderful school year, for their hard work, and for everything they do for kids. The district graduated 1800 students and the graduation ceremonies all went well. Next year an adjustment was made in the school calendar which will allow staff to end the year on a non-student day which means all of our staff will be on deck for graduation and will allow the district to stagger the graduations next year. It will be good for the district. He appreciates the certificated and classified staff for working with the district to make this happen.

Board Member Reports

Ms. Lopez: She is grateful that everyone can come together in an environment where they feel safe. She had a site visit at SMHS in May. She thanked Joe Domingues for hosting them. She and Ms. Perez walked around with security staff and met with a group of students. She also noticed that the students got their lunch fast. They asked the students if they felt safe and the general response was yes. The students didn't feel there was a threat of a fight or anything. There was some questions and confusion among the students regarding graduation tickets but they were able to get them the answers. Graduation went off without bumps in the road and it went well. She also went to a welding class and she looks forward to supporting SMHS with building improvements in the future.

Mr. Palera: A school year takes a lot of work. It takes everyone working together. SMHS had the highest scholarship amounts to students this year. A lot of excitement going on this year! SMHS had a presidential candidate at their school and after the event was over the car show had more people attend then it ever did! He recognizes that facilities and maintenance are working hard (summer is a busy time).

Ms. Perez: Took a tour of Santa Maria High School with Ms. Lopez. It is great to get feedback directly from the students and to get their honest opinion. The exterior of the campus looks great but when looking inside the campus she noticed there are areas that need upgraded. She hopes that moving forward we can provide SMHS some TLC. It would improve the student and staff appreciation for the space they are in. She thanked Mr. Domingues for setting everything up. The Delta graduation was so well done. It was packed. She attended the PVHS graduation and asked the students what their next plan was. The majority of the students had a plan and she was very impressed with their answers. She enjoyed the graduations.

Dr. Karamitsos: She agrees with everyone's comments. She thought Delta's graduation was tremendous. She had people in the hospital stop her and tell her how great Delta's graduation was and one person mentioned it was the best graduation they have been to. She hopes everyone has an awesome year.

Dr. Garvin: He enjoyed the graduations. This year the district has over 300 students in summer school. He thanked the Board members.

PRESENTATION

John Davis introduced the district athletic directors - Joe Graack/Righetti High School, Greg Lanthier/Pioneer Valley High School and Dave Yamate (from SMHS who was representing Brian Wallace).

The athletic directors presented a PowerPoint with information on:

- Athletic Code Changes
- LCAP Review
 - Facility Improvements
 - New Uniforms
 - Contributions to ASB/Clubs
 - Student Data
 - Community Involvement for Student Athletes

Mr. Palera commented that he was glad they incorporated social media into the Athletic Code.

Dr. Karamitsos had heard that students are having difficulty participating in their sport and another sport and/or an activity or club. She would like to see extra-curricular activities as an expectation for a student, not a privilege. She does not like that verbiage on the athletic code.

Mr. Lanthier explained that the reason it is on the athletic code is so students understand that the privilege can be taken away.

All three athletic directors spoke about supporting athletes participating in more than one sport and other activities/clubs.

Mr. Lanthier said that at PVHS they encourage kids to do more sports and rearrange schedules so they can do both (activities and athletics). It is an advantage to the students to do more than one sport. They do not have a problem with sharing their athletes.

Mr. Graack explained that they did have incidents where that has happened. He stresses to the coaches that they need to support the students no matter what they are doing. They are trying and it is a work in progress.

Mr. Yamate said that the athletic staff at SMHS is getting the students involved in as many sports as possible.

They reviewed student data which showed students have a higher gpa when participating in athletics.

They reviewed LCAP purchases and explained that students got in free to games and athletes did not have to fundraise because of the LCAP monies. This helped some teams to volunteer in the community because they didn't have to fundraise. It freed up the athletes to get involved in the community.

Concession profits went up because students got in free so they had money to spend on concessions. Percentages of gate money and concession money is then given to ASB and Clubs.

Dr. Karamitsos noticed that girls' participation runs lower. She asked if it is the amount of students in football that skew the numbers. Mr. Lanthier said that is definitely a reason.

Mr. Graack commented that student athlete numbers have increased. Usually if a school has 35% of their student body involved than that is good. All of our schools are doing well above that.

Dr. Garvin thanked them for the information. The fact that our schools have a high percentage is important to know.

Mr. Lanthier explained that they are looking into re-leaging. The district is currently in the CIF Southern Section, which consists of 650 schools from Paso to Barstow to Temecula. The Central Section (Fresno and Bakersfield) have asked them to move into their section. All three schools would need to move into the section. The district has a two-year window to decide. The CIF section re-leagues every four years. Next year the discussions will be made and for us it is a huge opportunity to go into their league.

He explained the most difficult issue is with travel expenses. The Southern Section has changed the guidelines and there is no longer a distance limit that a team can travel to.

Items Scheduled for Action

General

Declaration of Need for Fully Qualified Educators

The California Commission on Teacher Credentialing requires the Governing Board to adopt a "Declaration of Need for Fully Qualified Educators" certifying there is an insufficient number of certificated persons who meet the District's specified employment criteria. The Declaration shall remain in force for the 2016/17 school year.

Dr. Karamitsos made a motion to approve Resolution Number 22-2015-2016, seconded by Ms. Perez. The motion carried with a roll call vote of 5-0 to approve Resolution Number 22-2015-2016 to certify the Declaration of Need for Fully Qualified Educators for the 2016/17 school year.

A Roll Call Vote was Required:

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

INSTRUCTION

Textbook Review

The following textbook was presented to the Board of Education for preview. This textbook is aligned with the common core. It will be on the next board agenda for approval.

PVHS Agriculture Department / Christine Linne

Title: Modern Livestock & Poultry Production
Author: Frank B. Flanders
Publisher: Delmar
Copyright: 2012

A motion was made by Dr. Karamitsos, seconded by Mr. Palera and carried with a 5-0 vote.

LCAP Public Hearing

The Board held a Public Hearing to receive comments on the district LCAP. Mr. Molina provided an overview of the LCAP process. It started with a 46 member committee. The draft information was then distributed via “blog” for comment from committee members. The draft plan was shared with the following groups for input: Site Associated Student Body Officers, District Migrant Parent Advisory Committee, Site English Learner Advisory Committees, Site Parent Advisory Committees, Districtwide Staff Blog, Faculty Association, and CSEA.

The plan is a living document and will be translated after it is complete.

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

BUSINESS

Award of Bid for Portable Re-roofs– RMS. 613-618 – PROJECT #16-212

The administration opened bids on May 27, 2016 for the Portable Re-Roofs - Rms. 613-618 project at Pioneer Valley High School. The bid recap and administrative recommendation was Falcon Roofing Co. but an irregularity was identified in their bid package so the second lowest bidder was Channel Islands Roofing.

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to award the bid to Channel Islands Roofing. The motion carried with a vote of 5-0.

Award of Bid for Santa Maria High School – Paving Areas E, F, R, U & G - PROJECT #16-211

The administration opened bids on June 3, 2016 for the SANTA MARIA HIGH SCHOOL – PAVING AREAS E, F, R, U & G - PROJECT #16-211. The bid recap and administrative recommendation showed that Potter Enterprises was the low bidder. There was a large discrepancy in bids which was due to the other bidder not addressing the addendum.

Dr. Karamitsos made a motion to award the bid to Potter Enterprises and the motion was seconded by Ms. Perez. The motion carried with a 5-0 vote.

Adoption of School Facilities Needs Analysis – Level II Fees – Appendix C

Pursuant to Government Code Sections 66995.5 et. seq., the District is required to adopt a School Facilities Analysis in order to levy the alternative school facility fees provided under Senate Bill 50. A public hearing must be conducted.

A public hearing was opened. There were no public comments made. The public hearing was closed.

Resolution Number 23 authorizes the District to adjust the Level II fees (from \$2.03 to \$2.23) effective June 15, 2016, for new residential construction pursuant to Government Code Section 65995. The District’s School Facilities Needs Analysis was available for public review at least 30 days prior to the public meeting, as required by law.

A motion was made by Mr. Palera, seconded by Ms. Lopez to adopt the Level II Fees identified in Resolution Number 23. The motion carried with a roll vote of 5-0.

A Roll Call Vote was Required:

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

Budget Hearing for Fiscal Year 2016/17 – Appendix D

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

Assembly Bill 97 as signed by the Governor on July 1, 2013, created the Local Control Funding Formula (“LCFF”) and made numerous revisions and additions to California’s Education Code. The District’s Governing Board is now required to conduct a public hearing to review its Local Control and Accountability Plan (“LCAP”) at the same meeting as the hearing for the District’s budget.

The District’s LCAP plan contains many goals and initiatives to provide increased services to its target population of foster youth, low income and English learners. The plan was developed after many hours of meetings and consultations with stakeholders. These meetings were used to evaluate the progress towards the goals that were contained in the prior year’s plan, and to make revisions for the District’s 2016/17 LCAP plan. The District’s budget that is being proposed for adoption for the 2016/17 year reflects the goals and expenditures contained in its LCAP plan.

A summary of the proposed budget for 2016/17 was presented as Appendix D. Due to the new requirements with LCFF and LCAP, adoption will occur at subsequent meeting.

The public hearing was opened. There were no public comments. The public hearing was closed.

Consider accepting and adopting the Master Schools Improvement Program – Appendix E

Jeremy Cogan from Caldwell Flores Winters presented the Master Schools Improvement Program. The MSIP builds upon the first phase of improvements of the Reconfiguration and Facilities Program and integrates proposed modifications to the educational and facilities program into the next phase of proposed improvements to maintain an equitable educational program offering at all of the District’s high schools.

The MSIP report allows the Board and administrators to evaluate program design, inform the community of proposed elements and stages of the implementation process, and summarize as well as organize estimated costs, schedules and funding required for consideration in the proposed adoption of a new general obligation bond to implement the Master Schools Improvement Program, including a Master Budget and Master Schedule.

A general obligation bond is recommended to meet the anticipated shortfall of approximately \$113.7 million.

A motion was made by Mr. Palera, seconded by Ms. Perez and carried with a 5-0 vote to approve the Master Schools Improvement Plan (MSIP) as presented and to take all actions to implement the proposed program.

CONSENT ITEMS

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

A Roll Call Vote was Required:

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

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras/CSEA: CSEA had their June meeting and all four items on the ballot were approved.

OPEN SESSION PUBLIC COMMENTS

Speaker	Topic
Jose Castellanos	PCIC Reorganization
Francisco Lozano	Cafecito Meetings
Carla Mendoza	University Acceptance/Reflection/Sashes
Justin Suarez	School Schedule
Wendy Enriquez	High School Experience
Diego Hernandez	Attending College
Rose Ballestero	Day of the Teacher Award
Ricardo Valencia	CABE Teacher of the Year
Lion Mae Tualla	SMHS Graduation

ITEMS NOT ON THE AGENDA

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

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held on June 21, 2016. Open session begins at 5:30 p.m. with closed session following. The meeting will be held at the District Support Services Center.

FUTURE REGULAR BOARD MEETINGS FOR 2016

July 12, 2016	October 11, 2016
August 2, 2016	November 8, 2016
September 13, 2016	December 13, 2016

ADJOURN

The meeting was adjourned at 8:28 p.m.