

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
December 16, 2019**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Support Services Center on December 16, 2019 with a closed session at 5:30 p.m. and an open session immediately following.

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

OPEN SESSION

The meeting was called to order by Mr. Palera at 5:30 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

ANNOUNCE CLOSED SESSION ACTIONS

The Board reconvened at 6:35 p.m. Mr. Palera led the Flag Salute. Closed session actions were announced.

- Certificated and Classified Personnel Actions were approved as submitted.
- The Board was updated on negotiation status with labor negotiations.
- Student Matters were approved under Consent Item #H.

REPORTS

Student Reports

Isaiah Moon/RHS: It is his last meeting tonight. He was filling in for Alyssa Joseph. Recent activities at Righetti High School included the ASB Canned Food Drive; Pre-registering students to vote; and the ASB Door decorating contest. The Kindness Club is cooking and serving at Good Samaritan Shelter. Board members thanked Isaiah for serving as the Board Representative for Righetti. He did a great job and represented the students well.

Madilynn Arguijo/SMHS: Seniors are applying for scholarships and counselors are in the lab to help them finish their applications. ASB hosted a hot chocolate giveaway (gave away over 200 servings). Students collected donations for the Salvation Army. They held a canned food drive. Juniors have elected class officers and are planning a Sadie's Dance in February.

Superintendent's Report

- Mid-Year Retirees: Dean Castellino, Joe Gonzalez, Adolfo Lopez, Feliz Martinez

Joe Gonzalez was in attendance. Joe has been the Lead Mechanic in the Bus Garage for the last 12 years. He plans on doing landscaping and home improvements when he retires. The Board thanked him for his service.

Board Member Reports

Ms. Perez: Thank you for another amazing year. There is a lot to be proud of. Thanked all the teachers, staff and classified for what they do for students. Happy Holidays.

Dr. Karamitsos: She wholeheartedly agrees and echoes Ms. Perez' comments. Board members all attended the CSBA conference last week. It was very fruitful. She is looking forward to a new start with the new superintendent. He is very excited to meet as many people as he can. Reach out – he is anxious to be a part of our community.

Dr. Garvin: Last week he visited the new CTE facility with Mr. Davis. When you see everything that is completed so far – we are getting there. It was exciting to see it. There are a lot of workers on site. It was a great experience. There should be a soft opening in the fall of 2020. We take possession in the spring. He also took a tour of Delta High School and attended the Christmas Store at Element Church. It was amazing. Different energy over there and a lot of things happening. Delta also held a college/career day. There are so many students engaged. It was nice to see. He congratulated PVHS for winning \$1,000 in the Parade of Lights and SMHS for winning \$250!

Ms. Lopez: It was a great opportunity to attend the CSBA conference. We had the opportunity as a team to have dinner with the new superintendent. She attended several workshops and it is interesting to see what the other districts are working on and what their challenges are. We are very similar in that arena. You will see at the end of the agenda that we are going to be doing nominations for new positions for next year. She thanked Mr. Palera for his leadership this year. She has learned a lot from him and he accomplished so much. She wished everyone a happy holiday and a safe new year. She is looking forward to 2020 – she knows we will accomplish some great things.

Mr. Palera: The Board was able to meet with the new superintendent. He is so excited to be here and for the opportunity. He has done house hunting and has been traveling back and forth. He has done a lot of research and knows the district well already. He is happy to come to a district that is so strong and is doing so well. Wished everyone a Merry Christmas and Happy Holidays.

PRESENTATIONS

PIQE Presentation – Elyssa Rodriguez-Chavarria

Ms. Rodriguez-Chavarria spoke about the PIQE program working with the Mixteco parents and shared a few pictures of the parents that graduated from the program.

- She thanked Mr. Davis and the Board for allowing them to present.
- She introduced Francisco Lozano and Benito Camarillo (former graduate of SMHS). Benito serves as a great catalyst for our parents. Francisco has been very active and helps Benito recruit parents.
- PIQE is one of the many opportunities that the district offers parents.

- The program is great with Mixteco parents. The district has about 300 Mixteco families.
- We will work as a community to get our students to achieve.
- The fall program was very successful. There were 44 graduates. This is a nine week program and it is a huge commitment. It is held once a week for two hours. She is very proud of the parents.
- Many of the students came with their parents.
- A few parents spoke about what the program means to them personally and thanked Mr. Lozano, Mr. Camarillo and Ms. Rodriguez-Chavarria.
- Benito Camarillo thanked the board members and superintendent. It was his honor to be the facilitator and he is very proud of the parents and Mr. Lozano. The program allows us to open our minds. He is so excited and very proud to speak Mixteco. He speaks English, Spanish and Italian as well. He is so glad the district is now offering help to students who speak Mixteco. He is looking forward to working with the district.
- Mr. Lozano said it was great to be here. He was surprised to receive a lot of credit but the parents are the ones that make the program happen. It was a great opportunity to be a part of this team. He learned a lot of what the parents needed. Part of this credit goes to Ms. Rodriguez-Chavarria for bringing this program to the Mixteco parents. It is his passion. He thanked the district for allowing the program to continue.
- Ms. Rodriguez-Chavarria thanked the parents for sharing and is hoping the program grows.

ITEMS SCHEDULED FOR ACTION

GENERAL

Board Policies for First Reading – No Action Required – Appendix C

The administration is presenting the proposed updates to the SMJUHSD Board Policies listed on Appendix C. The policies/regulations will be on the next board agenda for approval.

Ms. Perez wanted more information about BP 4119.24. She felt it was too broad. Mr. Platt said the administrative regulation can be more specific but the district tries to follow the CSBA guidelines.

Dr. Karamitsos commented about the new board policy that requires schools to provide the National Suicide Hotline on Student ID Cards.

Reopener Proposals for Negotiations with the SMJUHSD Faculty Association 2020-21 – Information Only – No Action Required - Appendix D and Appendix E

The Contract with the Santa Maria Joint Union High School District Faculty Association, Chapter 455, allows the parties to reopen articles for negotiation. In order to commence negotiations with SMJUHSD Faculty Association and to fulfill conditions of the EERA or Rodda Act, the Board needs to acknowledge receipt of the proposal from SMJUHSD Faculty Association and present the District proposal for an initial reading. This presentation fulfills the public notice requirements of the Educational Employment Relations Act (EERA or “Rodda Act”) at Government Code Section 3547. A public hearing will be held at the January Board meeting. A copy of each of the proposals are attached as Appendix D and Appendix E.

The proposal from SMJUHSD Faculty Association includes,

- Article 2.1, Wages
- Article 2.7, Employee Benefits Program

The proposal from the District includes,

- Article 2.1, Wages
- Article 2.7, Employee Benefits Program

Approval of Superintendent Contract Addendum

The Board approved the Superintendent contract at its November 12, 2019 meeting.

The Board is also considering the recommended approval of an employment addendum between the Santa Maria Joint Union High School District and the newly appointed Superintendent Antonio Garcia (“Superintendent”). The Board appointed Mr. Garcia at its last Board meeting and approved his contract. Since then, a technical detail arose and it was determined the District cannot pay for the employer-side STRS contributions for the new Superintendent.

Government Code section 54953 states, in pertinent part, “Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.”

As a result, Mr. Palera provided an oral summary of the employment addendum recommended for final action:

- Because the District cannot pay employer-side STRS contributions for the Superintendent, it has agreed to contribute an equal amount, \$26,000, per year of employment,

into a tax sheltered annuity which shall be prorated where the Superintendent works for less than a year.

A motion was made by Ms. Lopez and seconded by Ms. Perez to agree to the contract addendum as stated. The motion passed with a vote of 5-0.

BUSINESS

2019-2020 First Interim Report – Appendix F

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The First Interim report shall cover the period ended October 31, and approved by the Board of Education no later than 45 days after the close of this period.

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:

- 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.

The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at www.smjuhsd.k12.ca.us.

- Dr. Garvin thanked Ms. Coffin for making it understandable.
- Fund 17 was discussed. 12 buses will be replaced in the next 6 years.
- Jerry Sitton said we are getting one electric bus (possibly in March). There is one more grant next year and they have applied for ten more electric buses.
- Ms. Perez asked about the draft of the LCAP. It will be ready in spring.

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to adopt a Positive Certification for the First Interim Report for fiscal year 2019-2020. The motion passed with a vote of 5-0.

Authorization to Make Budget Revisions – Resolution Number 5-2019-2020

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 2019-2020 First Interim Report has been adjusted to reflect these changes, was presented as Resolution Number 5-2019-2020.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve Resolution Number 5-2019-2020 authorizing budget revisions as identified in the 2019-2020 First Interim Report. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

Annual Accounting for School Facilities Fees – Resolution Number 6-2019-2020 – Appendix G

In accordance with California Government Code Section 66006, the district shall, within 180 days after the close of the fiscal year, make available to the public an accounting of developer fees collected. The district is required to identify the type of fees collected, beginning and ending fund balance and interest earnings, attached hereto as Exhibit A of Resolution No. 6-2019-2020. In addition, the district shall list proposed projects for a period of five years, attached hereto as Exhibit B of Resolution No. 6-2019-2020. Section 66001 requires districts collecting developer fees to make additional findings every five years in which those fees remained unexpended at the end of a fiscal year.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve Resolution Number 6-2019-2020 as presented.

A roll call vote was required:

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

Delegation of Governing Board Powers and Duties - Resolution Number 7-2019-2020

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. It is necessary to update the resolution and authorized signatures, annually and in addition to periodic changes of personnel.

Approval of Resolution 7-2019-2020 and the submission of Authorized Signature forms, designate various staff to act on behalf of the Board of Education with specific limitations and restrictions.

A motion was made by Ms. Lopez and seconded by Dr. Karamitsos to approve Resolution Number 7-2019-2020 Delegating Specific Powers and Duties of the Board of Education and the submission of Authorized Signature forms and notify the County Superintendent of Schools accordingly.

A roll call vote was required:

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

CONSENT ITEMS

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

A roll call vote was required:

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

- A. Approval of Minutes
- B. Approval of Warrants for the Month of November 2019
- C. Attendance Report
- D. Facility Report – **Appendix B**

E. Purchase Orders

PO #	Vendor	Amount	Description/Funding
P20-00781	Creative Bus Sales, Inc.	\$ 146,982.56	Braun Entervan with Ramp (3) / Special Education

F. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Burnham Benefits Insurance Services	Consultant Services for the purpose of ACA reporting and compliance evaluation services	\$18,000/ General Fund	Kevin Platt
SBCEO College And Career Readiness Department	ROP/CTE Program	\$91,611 plus substitute and CTSO related costs/ CTEIG Grant	Yolanda Ortiz
Central Coast Safety	Conduct CPR/1 st Aid Renewal Course	\$40/person (up to \$3200)/ General Fund	Kevin Platt

G. Approval of Board Policies

The policies listed below were presented for approval. The policies were listed for first reading on the November 12, 2019 board agenda.

BP/AR 1312.3	UNIFORM COMPLAINT PROCEDURES
AR/E 1312.4	WILLIAMS UNIFORM COMPLAINT PROCEDURES
BP/AR 4030	NONDISCRIMINATION IN EMPLOYMENT
AR 4112.23	SPECIAL EDUCATION STAFF
BP 4114	TRANSFERS
AR 4115	TEACHER AIDES/PARAPROFESSIONALS
BP 4140/4240/4340	BARGAINING UNITS
BP 5131	CONDUCT
BP 5131.8	MOBILE COMMUNICATION DEVICES
BP/AR 6145.2	ATHLETIC COMPETITION

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

Administrative Recommendation to order expulsion: 356874, 351251, 354769

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: 352360, 201819-3

Administrative Recommendation for student re-admission from suspended order and/or expulsion but will continue in current program: 350757

Expelled student(s) who did not meet the terms of their expulsion/suspended order and/or expulsion agreement: 352006, 354021

I. New Course Approval

The following new courses were presented to the Board of Education for approval:

- CSU Expository Reading & Writing
- Personal Finance
- Advanced Floral Design
- Biology: The Living Earth A/B
- AHC Danc 142 – Intermediate Folklorico
- Advanced Interdisciplinary Science for Sustainable Agriculture
- Athletic Training

Question was asked whether courses are A-G. All courses are A-G except AHC Danc 142 – it is a concurrent course with Hancock.

J. Authorization to Piggyback on South County Support Services Agency for purchases of Pupil Transportation Equipment for the Length of the Contract through December 4, 2020

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

South County Support Services Agency has awarded their purchases as needed for pupil transportation equipment to Creative Bus Sales, Bid #1819-SC11-01 through December 4, 2020. The district recommends that the board find and determines that it is in the best interest of the district to authorize Pupil Transportation Equipment purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

K. Acceptance of Gifts

REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from employee organizations.

OPEN SESSION PUBLIC COMMENTS

There were no public comments.

FUTURE ITEMS FOR BOARD DISCUSSION

Dr. Garvin wants to discuss Facility Naming at the next meeting.

ORGANIZATION FOR YEAR – DECEMBER, 2019 – DECEMBER, 2020

Mr. Palera thanked the Board for working with him as Board President for 2019.

Dr. Karamitsos thanked Mr. Palera for his steady and insightful leadership.

Approval of President

As outlined in Board Bylaw 9100, the current Clerk of the Board will be confirmed as the President of the Board of Education.

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve Amy Lopez as the President of the Board of Education. The motion passed with a vote of 5-0.

The meeting was turned over to the new Board President, Ms. Amy Lopez.

Election of Clerk

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve Jack Garvin as the Clerk of the Board of Education. The motion passed with a vote of 5-0.

Appointment of Secretary to the Board of Education

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Antonio Garcia as the Secretary of the Board of Education. The motion passed with a vote of 5-0.

County Committee on School District Organization

The Board of Education is required to designate the representative and an alternate to elect members of the County Committee on School District Organization. The current representative is Jack Garvin with Diana Perez as alternate.

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve Jack Garvin as the representative and Diana Perez as alternate to the County Committee on School District Organization. The motion passed with a vote of 5-0.

Selection of Meeting Dates and Time and Place for 2020

In order to facilitate payroll requirements and other reporting deadlines, the administration recommended the Board meet each month on the dates listed below.

The meetings will be held at 5:30 p.m. (closed meeting) and 6:30 p.m. (open meeting) at the District Support Services Center.

January 14, 2020	May 12, 2020	August 4, 2020
February 11, 2020	June 9, 2020	September 8, 2020
March 10, 2020	June 16, 2020	October 13, 2020
April 7, 2020	July 14, 2020	November 10, 2020
		December 15, 2020

There was discussion regarding spring break and possibly moving it to fixed dates. Mr. Davis explained that we recently aligned with the feeder districts. The district can initiate the conversation but most districts have approved their calendars for next year already.

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held January 14, 2020. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

ADJOURN

The meeting was adjourned at 7:38 p.m.