

**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 cafeteria at Santa Maria High School on September 10, 2014, with a closed session at 5:30 p.m. and open session at 6:30 p.m.

Members present: Walsh, Tognazzini, Karamitsos, Perez

Members absent: Garvin

Open Session

Dr. Walsh called the meeting to order at 5:30 p.m. The meeting was adjourned to closed session at 5:31 p.m.

Closed Session

The Board adjourned the closed session and reconvened for open session at 6:26 p.m.

Reconvene in Open Session

Dr. Walsh called the meeting to order and student representative from Santa Maria High School, Gerardo Nevarez, led the flag salute.

Announce Closed Session Actions

Superintendent Richardson welcomed everyone and reported that all personnel actions from closed session were approved as presented to the board.

Presentations

Superintendent Richardson announced that there are two special presentations. The first presentation is CAHSEE Perfect Score certificates. The second presentation is the distribution of computers to district students from the Computer Connections Program.

CAHSEE Perfect Score Presentation

John Davis, Assistant Superintendent of Curriculum and Instruction and principals recognized tenth through twelfth grade students who received a perfect score on the California High School Exit Examination (CAHSEE). Each student was presented a certificate of accomplishment and a handshake from Board members, principals and the superintendent. Mr. Davis reported that a total of 90 students from Righetti, Santa Maria, and Pioneer Valley received a perfect score in either math, English or both. A short reception with cake and punch followed the presentation and group pictures were taken.

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Computer Connections Program

Mr. Glenn Morris, President and CEO of the Santa Maria Chamber of Commerce spoke on behalf of the Computer Connections Program. Santa Maria Energy donated four computers to students in our district, including two students who are involved in the Central Coast Future Leaders Organization. Peggy Greer from the Santa Barbara County of Education, Kathy Simas from the Santa Barbara Foundation, and Peter and Rikki Rodriguez will be presenting the computers to the students. Peter is employed at Santa Maria Energy and Rikki is employed at Pioneer Valley High School. The purpose of Computer Connections is to provide computers for students that do not have the resources at home. Over 200 students have benefited from this program over the last ten years.

Each student listed received a computer and a printer.

- Bernarda Martinez, a senior at PVHS. She carries a 3.5 and is currently taking four AP classes and is involved in several programs. She has competed on the female wrestling team and is involved with community service. She sings in her church choir and has gone through high school without a cell phone. She will use her computer for college applications and research for school.
- Alyssa Flores, a senior at Delta High School. She has overcome many obstacles and has persevered. She stands up for what she knows is right and is creative and innovative. She has designed video games.
- Esmeralda Cruz, a junior at SMHS. She is involved in Central Coast Future Leaders. She is an excellent student that gives 100% to school and community projects. This equipment will help her become more successful in her education and in life.
- A family that has four students – Hector Del Rio, attending Delta; Patricia and Ivan Garcia, attending Righetti; and Victor Garcia, a 6th grader that attends school in the Guadalupe School District. Patricia and Ivan participated in the Central Coast Future Leaders. This will be a great tool for this family to help them achieve their goals.

Mr. Morris stated on behalf of the employers of the SM Valley, they are grateful to be a part of this community and a supporter of the educational system. They appreciate the work the district is doing and it was an honor to highlight a few of the students.

Reports

Superintendent's Report

Smarter Balance Presentation

John Davis presented information from the 2014 Smarter Balance Field Test and current updates for the 2015 Spring Testing.

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The district held field tests on the new Smarter Balance Consortium Test in spring of last year. The students will be taking these tests beginning in the spring 2015. The field test was an interesting experience. Our district was selected to participate in the field testing by the State.

Each test was supposed to be one hour long but the tests took longer than that. The district was not given individual test results. It was basically a test of the test.

A few sample questions were shown on the PowerPoint presentation. Students did not struggle too much but had trouble with selecting and order of the text or graphics; dragging and dropping and graphing. Not all our students have basic computer skills to be able to use these features. We need to better prepare our students. Our students stated that the tests required more reading, even the math section.

Technical problems were also an issue. The district did not have labs set up sufficiently for field test. We have some solutions to those problems and will have more access to students to log on for testing. Internet connectivity is an issue. We will keep updating the testing coordinators at the site to make sure everyone is ready. We need to provide more training for proctors, lab technicians, etc.

This is brand new for everybody. Each site will have a testing calendar to make sure we can ensure proper testing rooms and times. We will be providing practice tests so we can maximize performances in the spring.

Dr. Karamitsos asked if the time issue, students taking up to 3 ½ hours to take the test but only one hour being designated, will still be an issue when the test rolls out live. There seems to be a fair amount of anxiety regarding this test among teachers and students. Are you disseminating the information to them? Mr. Davis said we didn't have adequate facilities in the spring and we developed the schedule for one hour per portion. Performance task is brand new. An estimated time window will be given. It will be difficult to use multiple schools testing at one time. We need to minimize connectivity and we would like to focus our IT personnel on one site at a time. If they increase the time allowed it will affect everything. No one has done this before. It is a challenge.

Mr. Tognazzini asked if there are any scores or comparison information to other schools that took the field test. What about areas the students did poorly in? Mr. Davis explained that none of that data was available through the state.

Student Reports: Gerardo Nevarez, Santa Maria; Jhaicelle Laron, Righetti; Carlos Alvarado, Delta

SMHS: ASB started the year off fantastically. They welcomed every new and returning student by playing music and hanging posters with inspirational quotes to help lift their spirit. ASB hosted a school-wide rally and performed a flash-mob to the students to show their spirit. ASB is working with administrators to help promote the Saints Pride Campaign to increase more student, staff, and parent and commu-

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nity participation. They have hosted social media contests such as “Best Selfie” for a chance to win homecoming tickets. Homecoming is October 17. The newspaper has went digital and classrooms have gone wireless. Students can upload stories and access through phone or on the web. He is looking forward to a great year.

ERHS: The scoreboard on the football field has been painted and we have our first game this Friday. The student section has been painted black and is the Warzone. Students are Warrior Nation. They will be cheering chants and have special names for the games which will make students more unified. Club Rush, Homecoming nominations and Spirit Week against St Joseph are all coming up. Homecoming is on Oct. 11th and the theme is “Happiest Homecoming on Earth.”

Delta: Delta graduated 249 students last year and we have 190 new students. Wired Wednesdays have begun at Delta High School! For the last three weeks, students and staff were invited to an educational meeting to learn about technology and their tablets. Dragon Battles (homeroom competitions) have begun. These are important because it promotes school pride and gets students to work as a team. Delta boys and girls basketball teams are practicing and have their first competition with Maple High School in Lompoc on October 3rd. Delta High School is participating in WASC this year. They have had several guest speakers at the campus.

Items Scheduled for Action

Instruction

Instructional Materials Certifications for 2014-2015

John Davis presented District Resolution Number 3-2014-2015 Instructional Materials Certifications for 2014-2015 that indicates the district has certified that Education Code 60119 has been followed. A public hearing was held with no comments.

A motion was made by Mr. Tognazzini, seconded by Diana Perez and carried with a 4-0 roll call vote to approve Resolution Number 3-2014-2015.

Roll Call:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Absent
Dr. Karamitsos	Yes
Mrs. Perez	Yes

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
Resolution Number 3-2014-2015

SUFFICIENCY OF INSTRUCTIONAL MATERIALS - STATEMENT OF ASSURANCE

WHEREAS, the governing board of Santa Maria Joint Union High School District, County of Santa Barbara, State of California, in order to comply with the requirements of Education Code 60119 held a public hearing on September 10, 2014, at 6:30 pm, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the Santa Maria Joint Union High School District, County of Santa Barbara, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, in mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks, and;

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, sufficient laboratory science equipment was provided for science laboratory classes offered in grades 9-12, inclusive;

Therefore, it is resolved that for the 2014-2015 school year, the Santa Maria Joint Union High School District, County of Santa Barbara, State of California has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

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Resolution 3-2014-2015
Sufficiency of Instructional Materials - Statement of Assurance

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly adopted by the Board of Education of the Santa Maria Joint Union High School District, County of Santa Barbara, and State of California at a regular meeting of the said board on this 10th day of September, 2014.

PASSED AND ADOPTED THIS 10TH day of September, 2014 by the following vote:

ROLL CALL

AYES: Walsh, Tognazzini, Karamitsos, Perez

NOES:

ABSENT: Garvin

ABSTAIN:

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

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General

Board Policies/Administrative Regulations

Tracy Marsh, Assistant Superintendent of Human Resources requested the Board approve the following amended or new Board Policies/Administrative Regulations, aligned with California School Boards Association updates, which are provided as education code and laws change. These policies will be included in the existing sections upon approval.

Personnel – Series 4000

Employee Notifications	BP/E 4112.9/4212.9/4312.9
Postretirement Employment	BP 4117.14/4317.14
Employment Status Reports	BP 4117.7/4317.7

A motion was made by Mr. Tognazzini, seconded by Carol Karamitsos and carried with a 4-0 vote to approve the policies as presented.

Declaration of Need for Fully Qualified Educators

Mr. Marsh requested that the Board approve Resolution Number 4-2014-2015 to certify the Declaration of Need for Fully Qualified Educators. The District will ensure that these instructors are provided support within their respective departments and are working towards full credential certification.

A motion was made by Dr. Karamitsos, seconded by Diana Perez and carried with a 4-0 roll call vote to approve Resolution Number 4-2014-2015.

Roll Call:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Absent
Dr. Karamitsos	Yes
Mrs. Perez	Yes

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 4-2014-15

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

WHEREAS, 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 2014/15 school year.

WHEREAS, The District will continue to make all possible efforts to recruit and hire fully qualified applicants.

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Santa Maria Joint Union High School District does hereby adopt the attached "Declaration of Need for Fully Qualified Educators" for the 2014/15 school year.

This resolution was passed and adopted at a regular meeting of the Board of Education of the Santa Maria Joint Union High School District of Santa Barbara County, California, on September 10, 2014, by the following vote:

ROLL CALL

AYES: Walsh, Tognazzini, Karamitsos, Perez

NOES:

ABSENT: Garvin

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

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Business

2013/2014 Unaudited Actuals

Yolanda Ortiz, Assistant Superintendent of Business presented the 2013/2014 Unaudited Actuals. Pursuant to Education Code Section 42100, the school district must file an annual statement with the County Superintendent of Schools regarding prior year actual income and expenditures no later than September 15. This District closed its books for 2013/2014, and these figures are shown on the appropriate state forms which are posted on the District website at www.smjuhsd.k12.ca.us under Parents/Community, Public Notices, Financial Reports, Financial Reports 2013-2014.

Mrs. Ortiz stated the ending balance total was \$8.6 million before all required designations and reservations. This is a difference of \$1 million than what was projected at the time; however, this increase results primarily from non-spendable funds and any required monies set aside. Examples include site department carryovers, one of our largest changes, and common core funding, where there is a large dollar amount that is carryover. After taking all of this into account - the bottom line is essentially the same as what was presented at the adoption of the 2014/2015 budget (a difference of \$303). Mrs. Ortiz gives kudos to Brenda Hoff and Mary Andrade for making such a great educated guess.

Dr. Karamitsos asked if this amount of carryover is more than normal. Brenda Hoff explained that we had two years to spend the Common Core funding but we didn't spend it so it was carryover. Mrs. Ortiz stated that we ended up with more than assigned and that we can still spend it.

A motion was made by Mr. Tognazzini, seconded by Dr. Karamitsos and carried with a 4-0 vote to approve the 2013/2014 Unaudited Actuals.

Adoption of 2014/2015 Gann Limit

Mrs. Ortiz requested the board approve the adoption of the 2014/2015 Gann Limit. Education Code Section 42132 requires that by September 30th of each year school district governing boards adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Resolution Number 5-2014-2015, printed on the following page, reflects the calculation of the estimated appropriation limit for the 2014/15 school year.

A motion was made by Dr. Karamitsos, seconded by Mr. Tognazzini and carried with a 4-0 roll call vote to approve Resolution Number 5-2014-2015.

Roll Call:

Dr. Walsh	Yes
Mr. Tognazzini	Yes
Dr. Garvin	Absent
Dr. Karamitsos	Yes
Mrs. Perez	Yes

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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 5- 2014-2015

ADOPTION OF THE 2014-2015 GANN LIMIT

BE IT RESOLVED by the Board of Education of the Santa Maria Joint Union High School District that pursuant to Article XIII-B of the State Constitution and Government Code Sections 7900, et. seq., an adjusted appropriation limit for the 2013-14 school year has been calculated in the amount of \$44,017,743.56.

BE IT FURTHER RESOLVED that the revenues applied to the 2014-15 school year are not anticipated to exceed the appropriations subject to limitation, \$44,039,468.95.

PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District this 10th day of September, 2014, by the following vote:

ROLL CALL:

Ayes: Walsh, Tognazzini, Karamitsos, Perez

Noes:

Absent: Garvin

President/Secretary/Clerk of the Board of Education

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Consent Items

Dr. Karamitsos asked the reason for the difference in VEA application requests. Mr. Davis explained that it is due to the amount of students and number of sections at each site.

A motion was made by Mr. Tognazzini, seconded by Dr. Karamitsos and carried with a 4-0 vote to approve the following consent items as presented.

Approval of Minutes

July 30, 2014 - Special Meeting
August 6, 2014 - Regular Meeting

Approval of Warrants for the Month of August 2014

Payroll	\$1,805,951.10
Warrants	<u>\$2,549,143.23</u>
Total	\$4,355,094.33

Facility Report for the Month of August 2014

Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
PGE	Student Council	\$522.27
PGE	Link Crew Club	\$112.00
Rotary Club of SM	Scholarship Acct.	\$2,500.00
California FBLA	FBLA	\$177.41
Emerald Wave Media	Band	\$500.00
G. Starowicz Revocable Trust	Cheer	\$230.00
PGE	Watkins	\$36.00
PGE	Athletics	\$120.00
PGE	Link Crew	\$36.00
Hardy Diagnostics	Staff/Students	\$500.00
Total Pioneer Valley High School		\$4,733.68

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Santa Maria High School

Donor	Recipient	Amount
Crucified Life Church	FFA SOEPLG	\$100.00
Down Hole Carbide Company	Boys Golf	\$500.00
Ace Pump, Inc.	Boys Golf	\$500.00
37 th District Ag Assoc.	FFA	\$450.00
Coast Hills Federal Credit Union	Teen Success Club	\$214.00
Rotary Club of SM	SMHS Scholarship	\$2,500.00
The Allstate Foundation	ASB	\$2,000.00
Altrusa Club	Band	\$500.00
SM Valley Pioneer Association	FFA	\$450.00
Community Bank of SM	Close Up Club	\$100.00
Santa Maria Elks Lodge 1538	Close Up Club	\$100.00
Television Merchants, Inc.	Boys Golf	\$100.00
Robert Loyd	Boys Golf	\$500.00
Woodland Leishman & Assoc.	Boys Golf	\$400.00
CO2 West, Inc.	Boys Golf	\$500.00
Ace Pumps Inc.	Boys Golf	\$500.00
BC Sales & Service Inc.	Boys Golf	\$100.00
Santa Maria FFA Boosters	FFA	\$15,000.00
Total Santa Maria High School		\$24,514.00

Student Discipline Matters

Administrative Recommendations for Student Readmission from Expulsion/Suspended Order and/or Expulsion: Student #s 337198, 339467, 333414

Approval/Ratification of Purchase Orders

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
B15-0100	7Up/RC Bottling Co.	\$80,000.00	Drinks - Cafeteria
B15-0102	Central Coast Produce	\$75,000.00	Produce -Cafeteria
B15-0105	Gold Star Foods	\$265,000.00	Food – Cafeteria
B15-0106	Jordano's	\$268,000.00	Food - Cafeteria
B15-0107	Team So-Cal	\$130,000.00	Domino's Pizza – Cafeteria
B15-0110	Producers Dairy Foods, Inc.	\$190,000.00	Dairy Products – Cafeteria
B15-0111	School Lunch Products	\$209,000.00	Food – Cafeteria
B15-0112	Sysco Foods	\$241,000.00	Food – Cafeteria

Textbook Discard

Delta High School is requesting permission to discard the following obsolete/damaged textbooks:

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Title of Book	ISBN #	Copyright	# to be discarded
Skills Development	0-13-054827-8	2002	9
Skill Development Workbook	0-13-054825-1	-	18
Fine Arts Transparencies Vol. 1: Art Based Activities	0-13-058345-6	2002	6
Fine Arts Transparencies Vol. 2: Art History & Appreciation	0-13-058791-5	2002	5
Fine Arts Transparencies Vol. 2: Art History, Gold	0-13-058790-7	2002	8
Fine Arts Transparencies Vol. 1: Art Based Activities, The American Experience	0-13-058348-0	2002	6
Fine Arts Transparencies Vol. 1: Art Based Activities, Platinum	0-13-058346-4	2002	4
Epidemic – Raising Great Teens	-	-	18
Reader’s Companion		2004	32

Righetti High School is requesting permission to discard the obsolete/damaged textbooks below:

Title of Book	ISBN #	Copyright	# to be discarded
El Mundo 21 Hispano	0618498087	2005	75

Authorization for Sale of Obsolete Equipment, Appendix C

Education Code §17545 allows the district to sell personal property belonging to the district that is no longer necessary or suitable for school use. The district administration is requesting authorization to conduct a public auction via internet at interschola.com to sell equipment that is obsolete, surplus or damaged beyond repair to the highest responsible bidder.

The obsolete equipment is listed in Appendix C. Notice for bids are posted in three public places and e-mailed to district staff two weeks prior to auction.

Agricultural Career Technical Education Incentive Grants and Specialized Grant Funding for 2014-2015

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 for 2014-15. 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:

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Pioneer Valley High School	\$24,432.00
Santa Maria High School	\$48,376.00
Ernest Righetti High School	<u>\$19,888.00</u>
	<u>\$92,696.00</u>

Reports from Employee Organizations

Krista Ballard, CSEA President, reported that Mrs. Rikki Rodriguez, who helped present the computers tonight with Santa Maria Energy is a CSEA member and an ASB Employee at PVHS. CSEA is proud of her participation.

Mrs. Ballard is concerned about the lack of participation of classified employee's involvement in the LCAP process. She reported that at the Board meeting on February 12, 2014 she expressed that classified employees are very interested in participating, collaborating and being part of the development and implementation of the LCAP. The narrative in the involvement process of the approved LCAP (page 3 of the final and adopted plan) has been substituted with the Instructional Strategies Committee members. It is different than what she originally thought it was. Her question to the board is, "How does meaningful engagement with the stakeholders take place when the purpose of the process changes mid-way through to satisfy a different goal? She is aware that the LCAP must be reviewed by all stakeholders. As of today, the district has not notified CSEA or had a meaningful discussion and looks forward to when that can happen.

Karen, CTA representative reported on three items:

1. Aeries training – teachers are being required to use Aeries and were given 1 ½ hours of training time and some sites had no connectivity. Members want more Aeries training and want professional training. Appreciate the efforts of their peers, but it wasn't enough and they want more training.
2. Watching the cap on class size of 36 and a few grievances were filed as a result.
3. SDM – Shared Decision Making make up is still being discussed before the bylaws are completed. Teachers feel that the classified voice is needed. Teachers and classified work as a team and what each does, has effect on the other and on the students. When working as a team with parents, there is a significant benefit for students.

Open Session Public Comments

Mr. Rich Boyle stated that he and his wife Catherine reviewed the investigator's report and asked to be presented with the entire report, not a summary. He stated that Tracy Marsh refused to give them the entire report and said the report has been adopted by the district. His speaking time ran out and he stated a letter will be sent to the Board.

Stacy Newby stated her concern regarding classified involvement on Shared Decision Making. The draft of the bylaws that she received does not include classified staff.

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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 October 8, 2014. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held in the cafeteria at Santa Maria High School, 901 S. Broadway, Santa Maria, CA 93454.

Future Regular Board Meetings for 2014

November 12
December 10

Adjourn

The meeting was adjourned at 7:40 p.m.