

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
October 13, 2010
5:30 p.m. – Closed Session; 6:30 p.m. – General Session
Support Services Center
2560 Skyway Drive, Santa Maria, CA 93455

The Santa Maria Joint Union High School District mission is to provide all students with an enriching high school experience that strives to enhance students' natural abilities, to promote the development of new capabilities, and to encourage the lifelong pursuit of wisdom and harmony as productive individuals in their community.

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the District can be inspected at the above address during normal business hours.

Individuals who require special accommodations including, but not limited to, American Sign Language interpreter, accessible seating or documentation in accessible formats should contact the superintendent or designee within a reasonable time before the meeting date.

I. Open Session	1
Call to Order	1
II. Closed Session Public Comments	1
III. Adjourn to Closed Session	1
A. Student Matters – The Board will review 4 proposed expulsions.	1
NOTE: The Education code requires closed sessions in these cases to prevent disclosure of confidential student record information.	
B. Certificated and Classified Personnel Actions. The Board will be asked to review and approve routine hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources. <i>Appendix A (Classified, Certificated)</i>	1
C. Conference with Labor Negotiators District Representative: Superintendent Doug Kimberly Employee Organizations: CTA and CSEA	2
IV. Reconvene in Open Session/Call to Order/Flag Salute	2
V. Announce Closed Session Actions	2
VI. Presentations	2
Accountability Program Reporting (APR)	2
VII. Items Scheduled for Information	2
A. Superintendent's Report	2
State Budget Report	2
B. Principal Reports	3
C. Student Reports	3
D. Employee Organizations' Report	3
F. Board Member Reports	3
VIII. Items Scheduled for Action	3
A. Instruction	3

1.	Quarterly Report on Williams Uniform Complaints	3
2.	Central Coast Articulation Group - 2010/2011	3-4
3.	Regional Occupational Program	4-5
B.	Business	
1.	Delegation of Governing Board Powers and Duties <i>Resolution No. 7-2010-2011</i>	5 6-7
2.	Authorized Signature forms	8
3.	Self-Insured Programs for Employees (SIPE) Representatives <i>Resolution No. 8-2010-2011</i>	8 9
IX.	Consent Items	10
A.	Approval of Minutes	10
	September 8, 2010 - Regular Minutes	10
	September 27, 2010 - Special Minutes	10
B.	Approval of Warrants - September 2010	10
C.	Student Discipline Matters	10
D.	Acceptance of Gifts	10-11
E.	Request for Travel	11-12
F.	Competence evaluation?	12
G.	Approval/Ratification of Purchase Orders	12
H.	Attendance Reports	12
I.	Facilities Report - <i>Appendix B</i>	12
X.	Open Session Public Comments	12-13
XI.	Items Not on the Agenda	13
XII.	Next Meeting Date	13
	Unless otherwise announced, the next regular meeting will be held on November 10, 2010, 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	13
XIII.	Adjourn	



CSBA

PROFESSIONAL GOVERNANCE STANDARDS

Adopted by the Santa Maria Joint Union High School District April 11, 2001

THE BOARD

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a “governance team.” This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

To operate effectively, the board must have a unity of purpose and:

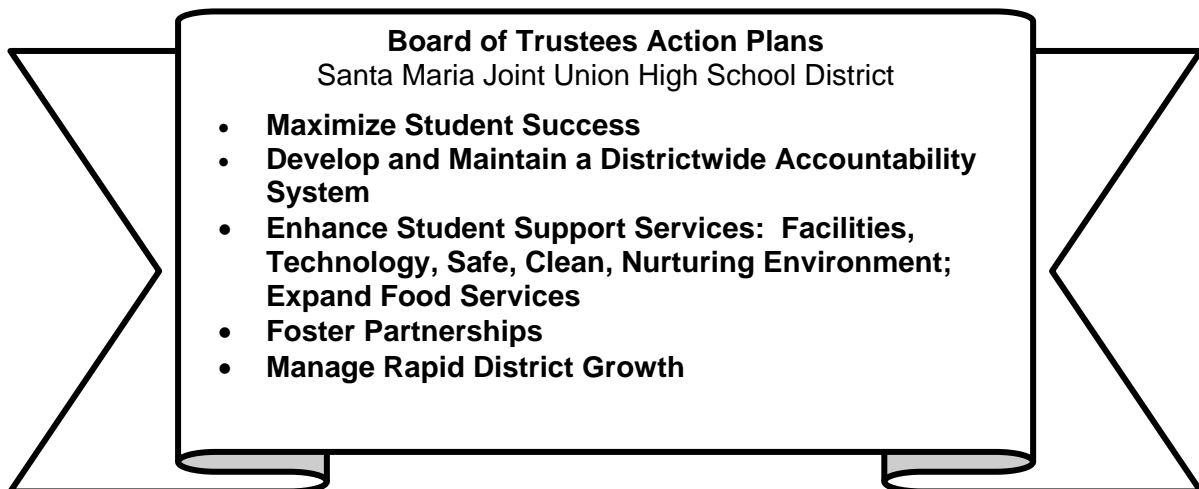
- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board’s performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.

THE INDIVIDUAL TRUSTEE

In California’s public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

To be effective, an individual trustee:

- Keeps learning and achievement for all students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.



THE BOARD'S JOBS

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.

THE SUPERINTENDENT:

- Promotes the success of *all* students and supports the efforts of the Board of Trustees to keep the district focused on learning and achievement.
- Values, advocates and supports public education and all stake holders.
- Recognizes and respects the differences of perspective and style on the Board and among staff, students, parents and the community — and ensures that the diverse range of views inform board decisions.
- Acts with dignity, treats everyone with civility and respect, and understands the implications of demeanor and behavior.
- Serves as a model for the value of lifelong learning and supports the Board's continuous professional development.
- Works with the Board as a "governance team" and assures collective responsibility for building a unity of purpose, communicating a common vision and creating a positive organizational culture.
- Recognizes that the board/superintendent governance relationship is supported by the management team in each district.
- Understands the distinctions between board and staff roles, and respects the role of the Board as the representative of the community.
- Understands that authority rests with the Board as a whole; provides guidance to the Board to assist in decision-making; and provides leadership based on the direction of the Board as a whole.
- Communicates openly with trust and integrity including providing all members of the Board with equal access to information, and recognizing the importance of both responsive and anticipatory communications.
- Accepts leadership responsibility and accountability for implementing the vision, goals and policies of the district.

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting
October 13, 2010**

**Support Services Center
2560 Skyway Drive, Santa Maria, California 93455**



5:30 p.m. Closed Session/6:30 p.m. General Session

The Santa Maria Joint Union High School District mission is to provide all students with an enriching high school experience that strives to enhance students' natural abilities, to promote the development of new capabilities, and to encourage the lifelong pursuit of wisdom and harmony as productive individuals in their community.

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the District can be inspected at the above address during normal business hours.

Individuals who require special accommodation including, but not limited to, American Sign Language interpreter, accessible seating or documentation in accessible formats should contact the superintendent or designee within a reasonable amount of time before the meeting date.

I. Open Session

Call to Order

II. Closed Session Public Comments

This section of the agenda is intended for members of the public to address the Board of Education on items involving the school district that are being considered in Closed Session. Such testimony shall be limited to three minutes each person and fifteen minutes each topic. If an answer to a specific question is requested, the Board President will, if appropriate, direct administration to respond in writing.

III. Adjourn to Closed Session

Note: The Board will consider and may act upon any of the following items in closed session. They will report any action taken publicly at the end of the closed session as required by law.

A. Student Matters – The Board will review 4 proposed expulsions.

NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.

B. Certificated and Classified Personnel Actions. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources.

REGULAR MEETING

October 13, 2010

- C. Conference with Labor Negotiators. The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
- D. Superintendent Evaluation/One Year Contract Extension – No change to terms or conditions.

IV. Reconvene in Open Session

Call to Order/Flag Salute

V. Announce Closed Session Actions

The Board will announce the following actions:

- A. Student Matters – The Board will review 4 proposed expulsions.

NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.

- B. Certificated and Classified Personnel Actions. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources.
- C. Conference with Labor Negotiators. The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
- D. Superintendent Evaluation/One Year Contract Extension – No change to terms or conditions.

VI. Presentations

Accountability Program Reporting (APR)

VII. Items Scheduled for Information

- A. Superintendent's Report

State Budget Report

District administrative staff will attend the School Services of California (SSC) budget conference on the long awaited State budget for the 2010/11 fiscal year on October 13, 2010. A brief synopsis of the State Adopted Budget, as it relates to the Santa Maria Joint Union High School District will be presented at the meeting.

REGULAR MEETING

October 13, 2010

- B. Principal Reports
- C. Student Reports
- D. Reports from Employee Organizations
- E. Board Member Reports

VIII. Items Scheduled for Action

A. Instruction

- 1. Quarterly Report on Williams Uniform Complaints

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in Oct 2010 on the Williams Uniform Complaints for the months of July- September 2010. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

*** **IT IS RECOMMENDED THAT the Board of Education approve the Williams Uniform Complaints report as presented.**

Moved _____ Second _____ Vote _____

- 2. Central Coast Articulation Group / 2010/11

The purpose for the Partnership Agreement is to confirm that Santa Maria Joint Union High School District will participate in the Central Coast Articulation Group for the 2010-2011 school year. This agreement for partnership participation includes the following:

- a) Both agencies agree to work through the Tech Prep Consortium to develop programs of study and alignment of courses; create formats for state funded course sequencing from secondary and Regional Occupational Program (ROP) through community college and universities (utilize statewide articulation templates where available).
- b) Align and incorporate career and technical education state standards; initiate Cal-PASS as the Tech Prep student tracking program; develop new courses and articulation agreements; develop professional learning councils; provide professional development to faculty, staff and counselors.

REGULAR MEETING

October 13, 2010

- c) Explore the option of establishing a website that will identify the partnership, programs of study and articulated courses; and evaluate project success and modify activities as determined.

***** IT IS RECOMMENDED THAT the Board of Education approve the participation in the Central Coast Articulation Group for the 2010-2011 school year.**

Moved _____ Second _____ Vote _____

3. Regional Occupational Program

Education Code 52304.1 requires the Governing Board to annually review and assess participation in Regional Occupational Programs (ROP). The law further requires the Board to prepare an annual plan to increase the participation of these pupils. The following plan is prepared to address Education Code requirements:

- ▶ Conduct annual meetings between SMJUHSD guidance/SMJUHSD administrative personnel and ROP guidance/ROP administrative personnel to conduct joint planning and continued integration to maximize ROP student enrollment.

- ▶ Maintain joint responsibility at each high school site between SMJUHSD and ROP administration and guidance personnel to maximize ROP student enrollment.

- ▶ Allow SMHS juniors and seniors to enroll in year-long ROP classes (i.e., take one ROP block in terms 1,2, 3, and 4).

- ▶ Maintain timely communication between SMJUHSD and ROP guidance personnel regarding all registration/scheduling procedures and timelines.

- ▶ Continue with the effective ROP Publicity Program to all District sophomores, juniors, and seniors.

- ▶ Continue with the integration of the ROP Guidance and Publicity Programs with:

- a. SMHS, RHS and DHS student career path and career counseling programs
- b. SMHS and RHS Career Center efforts.

- ▶ Institute joint planning between SMJUHSD Superintendent, SMJUHSD Assistant Superintendent, SMHS Principal, RHS Principal, PVHS Principal and ROP Director to identify new potential ROP courses.

REGULAR MEETING

October 13, 2010

***** IT IS RECOMMENDED THAT the Board of Education approve the proposed plan to improve and increase student participation in the Santa Barbara County Regional Occupational Program.**

Moved _____ Second _____ Vote _____

B. Business

1. 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 the following resolution will authorize the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Human Resources, Director of Fiscal Services, Assistant Director of Fiscal Services, Director of Facilities and Operations and the Facilities Planner to act on behalf of the Board of Education with specific limitations or restrictions.

***** IT IS RECOMMENDED THAT the Board of Education approve Resolution No. 7-2010-2011 delegating specific powers and duties of the Board of Education to employees of the district and notify the County Superintendent of Schools accordingly.**

Moved _____ Second _____

A ROLL CALL VOTE IS REQUIRED:

Dr. Walsh _____
Mr. Tognazzini _____
Dr. Garvin _____
Dr. Karamitsos _____
Dr. Reece _____

REGULAR MEETING
October 13, 2010

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 7-2010-2011

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:

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

- Diane Bennett, 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.

REGULAR MEETING

October 13, 2010

- Brenda Hoff, Director of Fiscal Services
 - Delegated Power or Duty: Ability to approve payroll warrants, commercial warrants, purchase orders, and contracts.

- Yolanda Ortiz, Assistant Director of Fiscal Services
 - Delegated Power or Duty: Ability to approve payroll warrants, commercial warrants, purchase orders, and contracts.

- Sergio Flores, Assistant Superintendent of Human Resources
 - Delegated Power or Duty: Ability to approve contracts.

- Reese Thompson, Director of Facilities & Operations
 - Delegated Power or Duty: Ability to approve contracts.

- Gary Wuitschick, Facilities Planner
 - Delegated Power or Duty: Ability to approve contracts.

PASSED AND ADOPTED this 13th day of October, 2010 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

REGULAR MEETING

October 13, 2010

2. Authorized Signature Forms

Annually, 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. These forms are used to verify information and validate signatures on District documents.

***** IT IS RECOMMENDED THAT the Board of Education approve the "Authorized Signature Forms" on file with the Assistant Superintendent of Business Services and for transmittal to the County Superintendent of Schools.**

Moved _____

Second _____

Vote _____

3. SIPE Representatives

The district participates in a Joint Powers Agency (JPA) for Self-Funding of Workers' Compensation. Each district appoints one representative and one alternate to the Self-Insured Program for Employees (SIPE) Board of Directors. Resolution No. 8-2010-2011 authorizes the district's appointment of Reese Thompson as a representative and Sergio Flores as an alternate to the SIPE Board of Directors.

***** IT IS RECOMMENDED THAT the Board of Education approve Resolution No. 8-2010-2011 authorizing the appointment of a representative and an alternate to the SIPE Board of Directors.**

Moved _____

Second _____

A ROLL CALL VOTE IS REQUIRED:

Dr. Walsh _____
Mr. Tognazzini _____
Dr. Garvin _____
Dr. Karamitsos _____
Dr. Reece _____

REGULAR MEETING
October 13, 2010

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 8-2010-2011

JOINT POWERS AGENCY FOR SELF-FUNDED WORKERS' COMPENSATION

WHEREAS, the Santa Maria Joint Union High School District is a member of the Santa Barbara County Schools Self-Insurance Program for Employees JPA;

BE IT RESOLVED that the Board of Education of the Santa Maria Joint Union High School District of Santa Barbara County, in a regular public meeting assembled the 13th day of October, 2010, to be effective as of today, designated Reese Thompson, Director of Facilities & Operations, as the official representative to the Santa Barbara County Self-Insurance Program for Employees JPA and Sergio Flores, Assistant Superintendent of Human Resources, as the official alternate. Said representatives are authorized to sign documents and perform all functions pertaining to the interest of the Board of Education as a legislative body pursuant to the terms of this agreement.

PASSED AND ADOPTED this 13th day of October, 2010 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

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

REGULAR MEETING
October 13, 2010

IX. Consent Items

*** **IT IS RECOMMENDED THAT the Board of Education approve the following consent items as presented.**

Moved _____ Second _____ Vote _____

A. Approval of Minutes

September 8, 2010- Regular Meeting
 September 27, 2010 Special Meeting

B. Approval of Warrants for the Month of September 2010

Payroll	\$4,818,514.91
Warrants	<u>2,339,852.43</u>
Total	<u>\$7,158,367.34</u>

C. Pupil Personnel Matters

- ERHS student #328530, 11th grade.
 For: Fight
 Recommendation: Suspended expulsion through December 31, 2010 with preferred placement in ISSE.
- ERHS student #331201, 11th grade.
 For: Fight
 Recommendation: Expulsion through June 15, 2011 with preferred placement in FCS.
- PVHS student #331744, 10th grade.
 For: Possession of bags of marijuana for sale, drug paraphernalia and marijuana.
 Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in Reach Program.
- SMHS student #330493, 10th grade.
 For: Fight
 Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in IS-PVHS.

D. Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
Elaine Hale Memorial	PVHS	\$1,125.00

REGULAR MEETING

October 13, 2010

Scholarship		
Altrusa Club of the Central Coast Foundation, Inc.	Altrusa/Astra Scholarships	5,000.00
Santa Maria Associated Employees Federal Credit Union	Link Crew	100.00
Community Bank of Santa Maria	Link Crew	100.00
Elks Rodeo Parade	PVHS Band	200.00
California Future Business Leaders of America	FBLA	800.00
PC Mechanical	Athletics	300.00
DryTech Restoration	Girls Tennis	200.00
Vann Distributing	PVHS Band	100.00
Matthew Vann		
Central City Tree & Landscape Service -Mark Rodriguez	Girls Basketball	500.00
Stephen P. McGuire	Boys Basketball	500.00
PVHS Hospitality Committee	Girls Basketball	250.00
Santa Maria Valley Physical Therapy Group, IN.	Star Incentive	150.00
	Star Incentive	100.00
TOTAL PIONEER VALLEY SCHOOL		\$9,425.00

E. Request for Travel

School	Instructor in Charge	Event/Location	Dates
RHS	Miguel Guerra	FFA Leadership Conference/Hollister, CA	10/9-10, 2010
RHS	Kevin LeClair	AVID College Trip/Los Angeles, Santa Monica, San Diego, CA	10/13-15, 2010
	Jennifer Flaa, Advisor/Coach	SF 4934 Halftime Performance	10/16-17, 2010
RHS	Miguel Guerra	National FFA Convention/Indianapolis, Indiana	10/17-23, 2010
SMHS	Marc DeBernardi	National FFA Convention/Indianapolis, Indiana	10/17-23, 2010
RHS	Kelley DeBernardi	Student Leadership Retreat/Hungry Valley, LeBec, CA	10/11-12, 2010

REGULAR MEETING
October 13, 2010

SMHS	Lorin Cuthbert	Auto Racing/Bakersfield, CA	10/14-17, 2010 10/22-24, 2010
PVHS	Sandra Sylvester	FBLA Leadership Develop- ment Institute/Santa Clara, CA	10/15-17, 2010
PVHS	Carolyn Moir	La Tertulia Trip to Madrid & Paris	4/16-24, 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. Evaluator Competence

Per Education Code §35160.5 and Board Policy 5551, the district is required to submit to the Board a list of administrators whose duties include the evaluation of certificated personnel. The district hereby certifies that the following administrators have demonstrated competence in instructional methodologies and evaluation for certificated staff they are assigned to evaluate.

Chavarria, Elyssa R.	Flores, Pete	Iniguez, Jose
Chavez, Esther P.	Flores, Sergio	Kimberly, Doug
Christen, Tina	Frazier, Kathy	Molina, Steve
Davis, Lee	Haws, Peter	Pritchard, Kathy
Domingues, Joe	Herrera, Shanda	Ringstead, Dee
Evans, Frances	Hutton, David	Rotondi, Karen

G. Approval/Ratification of Purchase Order

P.O. #	Vendor	Amount	Description & Funding
B11-0147	Sysco Foods	\$200,000.00	Food Supplies - Cafeteria Fund

H. Attendance Reports

Ms. Diane Bennett, Assistant Superintendent of Business Services, will be available to answer questions regarding the first month attendance report that will be presented at the meeting.

I. Facilities Report, Appendix B

X. Open Session Public Comments

The public may address the Board on any matter (except personnel) concerning the District and not on the agenda. Note: The time limit to address the Board may not exceed three minutes. The Board is not required to respond to the Public Comment.

REGULAR MEETING

October 13, 2010

The public may also address the Board on each item on the Agenda as the Board takes up those items. Persons wishing to speak should complete a blue request form and hand it to the Board secretary.

XI. Items not on the Agenda

Note: The law generally prohibits the Board from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the District too late to include on the posted agenda.

XII. Next Meeting Date

Unless otherwise announced, the next regular meeting will be held on November 10, 2010, 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.

XIII. Adjourn

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

CERTIFICATED PERSONNEL ACTIONS

October 13, 2010

Name	Status	Action	Location	Salary	Effec. Dates	FTE	Assignment
	Probationary 2	Change/Status	SMHS	V, 8	2010/11	1.0	Social Studies
	Probationary 2	Change/Status	SMHS	III, 6	2010/11	1.0	English
	Probationary 2	Change/Status	SMHS	IV, 6	2010/11	1.0	Business
	Probationary 2	Change/Status	RHS	III, 8	2010/11	0.6	VPA/Music
	Probationary 2	Change/Status	SMHS	I, 7	2010/11	1.0	English
	Probationary 2	Change/Status	SMHS	V, 4	2010/11	1.0	English
	Probationary 2	Change/Status	SMHS	III, 4	2010/11	1.0	English
	Probationary 2	Change/Status	RHS	V, 5	2010/11	1.0	English
	Probationary 2	Change/Status	SMHS	V, 4	2010/11	1.0	English
	Probationary 2	Change/Status	SMHS	V, 4	2010/11	1.0	Mathematics
	Probationary 2	Change/Status	RHS	V, 3	2010/11	1.0	Mathematics
	Probationary 2	Change/Status	SMHS	V, 3	2010/11	1.0	English
	Probationary 2	Change/Status	SMHS	IV, 3	2010/11	1.0	Mathematics
	Probationary 2	Change/Status	SMHS	V, 10	2010/11	1.0	Social Studies
	Probationary 2	Change/Status	District	V, 11	2010/11	1.0	Psychologist
	Permanent	Retirement	SMHS	V, 37	6/9/2011	1.0	Intern. Languages
	Temporary	Employ	RHS	V, 2	9/13-6/9/11	0.2	Special Education
	Temporary	Employ	SMHS	TBD	10/6-12/17/10	1.0	QEIA Counselor
	Permanent	Unpaid FMLA	PVHS	IV, 6	8/13-10/15/10	1.0	Physical Education
	Extra Pay Assignment	Employ	SMHS	\$2,000	2010/11	---	Intramural Coord
	Extra Pay Assignment	Employ	RHS	\$2,000	2010/11	---	Intramural Coord
	Extra Pay Assignment	Employ	Delta	\$2,000	2010/11	---	Intramural Coord
	Extra Pay Assignment	Employ	PVHS	\$1,800	10/10-6/11	---	Intramural Coord
	Extra Pay Assignment	Employ	PVHS	\$2,774.59	2010/11	---	Ballet Folklorico
	Extra Pay Assignment	Employ	PVHS	\$2,774.59	2010/11	---	Cheer/Song
	Extra Pay Assignment	Employ	PVHS	\$2,180.04	2010/11	---	AVID
	Extra Pay Assignment	Employ	PVHS	\$2,180.04	2010/11	---	AVID
	Extra Pay Assignment	Employ	RHS	\$2,180	2010/11	---	Dance
	Extra Pay Assignment	Employ	RHS	\$2,774.59	2010/11	---	Ballet Folklorico
	Extra Pay Assignment	Employ	RHS	\$1,981.85	2010/11	---	Co-Dept Chair
	Extra Pay Assignment	Employ	RHS	\$1,981.85	2010/11	---	Co-Dept Chair
	Extra Pay Assignment	Employ	RHS	\$3,567.33	2010/11	---	Dept. Chair
	Extra Pay Assignment	Employ	RHS	\$3,963.70	2010/11	---	Dept. Chair
	Extra Pay Assignment	Employ	RHS	\$1,981.85	2010/11	---	Co-Dept Chair
	Extra Pay Assignment	Employ	RHS	\$1,981.85	2010/11	---	Co-Dept Chair
	Extra Pay Assignment	Employ	RHS	\$3,765.52	2010/11	---	Dept. Chair
	Extra Pay Assignment	Employ	SMHS	\$3,567.73	2010/11	---	Dept. Chair
	Extra Pay Assignment	Employ	SMHS	\$3,963.70	2010/11	---	Dept. Chair

CLASSIFIED PERSONNEL ACTIONS							
October 13, 2010							
Name	Action	Assignment	Site	Effective	Salary	Hours	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.25	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 5.25	
	Transfer	Grounds Maintenance I	SMHS to RHS	09/27/10	15/E	8	
	Resign	Guidance Technician	RHS	10/23/10	20/E	8	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.5	
	Correction to salary	Maintenance II	SMHS	07/01/10	25/D	8	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.25	
	Promote	Campus Security Coordinator	SMHS	10/01/10	25/A	7	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.5	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.25	
	Temp Increase Hours	Instructional Asst/Spec Ed II	SMHS	09/03/10	15/E	6 to 7	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.5	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.5	
	Temp Increase Hours	Instructional Asst/Spec Ed II	RHS	08/17/10	15/E	6 to 6.5	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 7	
	Employ	Instructional Asst/Spec Ed II	SMHS	10/06/10	15/A	6	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.75	
	Reassign	Instructional Asst/Spec Ed II	RHS	10/01/10	15/D	6	
	Employ	Instructional Asst/Spec Ed II	RHS	10/04/10	15/A	6	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.5	
	Increase Hours	Bus Driver	DO	09/13/10	18/E	4 to 4.5	
COACHING PERSONNEL ACTIONS							
October 13, 2010							
SITE	SPORT	ASSIGNMENT	NAME	ASB STIPEND	DO STIPEND	SEASON	ACTION
RHS	Boys & Girls Cross Country	Asst. Varsity/JV		\$ 2,000.00	\$0.00	Fall 2010	
		Asst. Athletic Director			\$2,775.00	Fall 2010	
PVHS	Co-Head Cross Country				\$0.00		Resigned

Appendix B
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
FACILITIES REPORT
September 2010

1. Delta High School Construction Projects

C2004 DHS Continuation School Replacement – WWCOT Architects

- Phase 1 work performed this period includes punch list items.
- Phase 2 work performed this period includes demolition of existing structures, relocation of 2 portable classrooms to Lincoln Street Learning Center and 1 restroom building to the Support Service Center for storage.
- The Phase 2 project anticipated completion date is November 2010.

2. Ernest Righetti High School Construction Projects

C2004 ERHS Administration Building Renovation – Westberg + White Architects

- Work performed this period includes continued revision of underground utilities, communications, and interior framing.
- The project anticipated completion date is January 21, 2011.

C2004 ERHS New Classroom Building and Pool – Westberg + White Architects

- State matching funds were received: \$1,286,396.

3. Santa Maria High School Construction Projects

C2004 SMHS New Pool – Rachlin Architects

- (No Change) DSA is continuing design review which began April 19th. The review period is expected to continue until November 2010.
- Construction is anticipated to begin in January 2011 depending on DSA review time.

C2004 SMHS Ethel Pope Auditorium Renovation – Rachlin Architects

- (No Change) Available Williams Settlement funding required to proceed with this project appears to be oversubscribed statewide by more than \$200 million. While there is a possibility of additional funding allocations, local alternative funding options are under review. The project is on hold until further Board direction.

C2004 SMHS New Classroom Building at Broadway – Rachlin Architects

- (No Change) Early design activities are halted on the two-story facility which includes 12 classrooms, a band room, a choir room, restrooms, and support spaces. This project is on hold until further Board direction.

4. Pioneer Valley High School Construction Projects

PVHS Portion 3, 12 Modular Classrooms – WLC Architects

- (No change) The Guardian Group is handling the ModTech bankruptcy for Liberty Mutual Insurance, the surety. Guardian returned fire sprinkler drawings to the District and they were forwarded to DSA for review and approval. The District is awaiting the results of DSA's review of the revised sprinkler drawings.
- (No change) HVAC curb documents were forwarded to the Guardian Group. Guardian will need to have these documents revised and resubmitted to DSA for approval. It appears that Guardian will pursue the completion of the project.

PVHS Remediation HVAC System Installation – Westberg + White Architects

- The results of the original pilot program dictated a revision to the trial plan. Once revisions were completed, a new evaluation period was initiated; this trial period will conclude at the end of September. The results will be reevaluated and the final remediation plan will follow.

PVHS Remediation Phase 1: Buildings A, B, and C – Westberg + White Architects

- Remaining punch list items completed this period include windowsill covers and installation of pass-through windows.
- The project's substantial completion date was August 6.

Maintenance & Operations

RHS / DHS

- Inspected and repaired basketball backboards in the gym.
- Repaired an extending/retracting motor on the gym bleachers.
- Replaced lights in the gym scoreboard.
- Setup the keys for the newly opened Delta High School.
- Installed benches in the tennis court area.
- Installed pipe to provide irrigation water to the vineyard for the Agriculture science department.
- Performed semi-annual kitchen fire suppression system service.
- Reinstalled restroom partitions following installation of new flooring in the nurse's office restrooms.
- Repainted the lines for outdoor basketball and volleyball courts.
- Repainted the planters in the quad area.
- Repainted PE assembly numbers.
- Painted the restroom partitions in the nurse's office.
- Repainted the parking stripes in the east parking lot.
- Repaired the exterior siding on room 505.
- Organized, setup, and administered student picture day.
- Delta - Continued "beginning of year" furniture and equipment moves.
- Delta - Completed emptying the old buildings in preparation for demolition. Moved furniture and equipment to the new school and the Support Services Center.
- Delta – removed book shelves from the old school and moved to the new school for use in the library.
- Delta – disconnected power and plumbing from the old buildings in preparation for demolition.
- Delta – moved the flags from the old school to the new classrooms.
- Delta – HVAC fine tuning and adjustment continues.
- Total work orders completed – 133
- Event setup hours - 45

REGULAR MEETING

October 13, 2010

PVHS

- Installed eleven security cameras and six new DVRs, as well as replaced two existing DVRs to increase security coverage on the campus. Installed monitoring software on security and administration computers.
- A new monument sign, donated by the Class of 2010, was installed in front of the football stadium. The grounds crew revised the sprinklers around the sign following the installation.
- Replaced broken glass in doors at the 300 and 400 buildings.
- Installed new inductive lights in the gym as a pilot project. These new lights will allow the school staff to turn gym lights OFF whenever they leave as these lights are instant ON, unlike the old High Density Discharge units, which took twenty minutes to warm-up and were left ON all day.
- Reinstalled the library bookstacks following the installation of the cathedral ceiling.
- Revised the exit gates to comply with Americans with Disabilities Act.
- Drained the swimming pool for maintenance and to reset the chemical make-up of the water.
- Cleaned the kitchen in preparation for the new school year.
- Relocated electrical outlets in the football concession stand for improved serving efficiency.
- Repainted the assembly numbers for evacuation and fire drills.
- Total work orders completed –149
- Event setup hours – 69

SMHS

- Installed a new flagpole at the football stadium which was donated by the Class of 1960.
- Repaired the storage bins in the agriculture science garden.
- Replaced a restroom partition door in one restroom and a door in another.
- Fabricated two banner frames for a display in the administration building.
- Replaced the lights in the Broadway marquee.
- Replaced lights in the football scoreboard.
- Replaced broken sprinklers in the lawn facing Morrison Street.
- Recertified fire extinguishers campus wide.
- Continued to operate with District maintenance lead, electrician, and carpenter partially located at Santa Maria High School until the Maintenance II is available to work at this campus.
- Total work orders completed – 148
- Event setup hours – 73

Graffiti & Vandalism

- **RHS** \$ 0
- **DHS** \$ 0
- **SMHS** \$ 240
- **PVHS** \$ 0

Reese Thompson
Director – Facilities and Operations



Delta High School grading of Parking and Play Fields



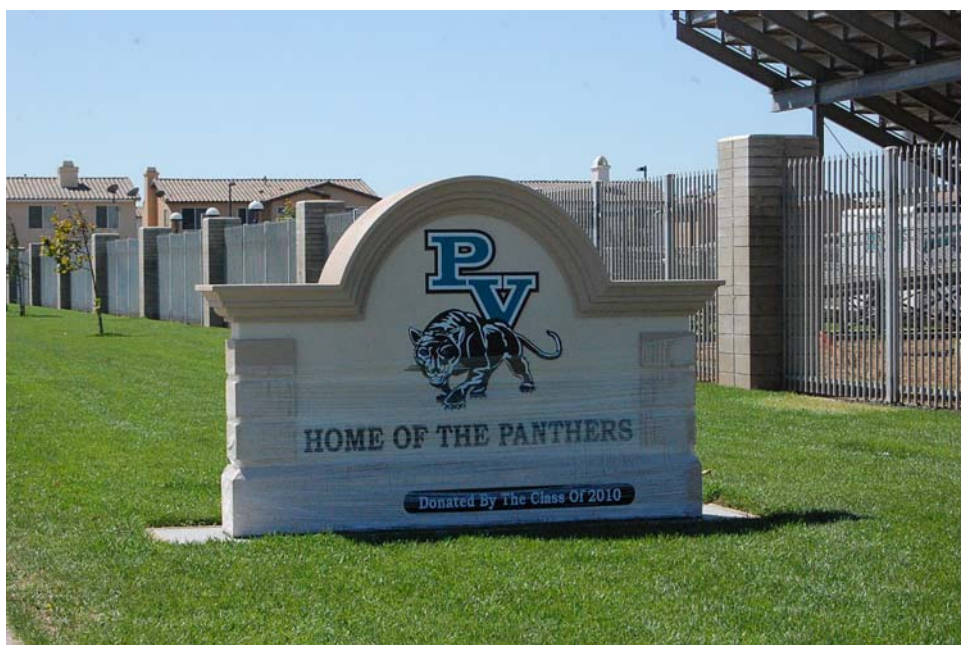
Delta High School Quad Area



Delta High Gets a Flagpole



Security Camera Overlooking the Front of Campus



PVHS Class of 2010 Donated Monument Sign



PVHS Library with Completed Cathedral Ceiling