

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
September 11, 2018**

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 September 11, 2018 with a closed session at 5:30 p.m. and open session at 6:30 p.m.

Members present: Perez, Lopez, Garvin, Karamitsos

Members absent: Palera

**OPEN SESSION**

Ms. Perez called the meeting to order at 5:33 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

**RECONVENE AND ANNOUNCE CLOSED SESSION ACTIONS**

Ms. Perez called the meeting to order at 6:36 p.m. Tom Fast led the Flag Salute.

Dr. Richardson announced the closed session items. All personnel actions and student matters were approved as submitted. The Board was updated regarding labor negotiations and had conference with legal counsel regarding anticipated litigation.

**REPORTS**

**Student Reports**

Jenny Ruiz/PVHS: Link Crew held freshmen orientation to make them feel safe and show them around the campus and it went really well (up to 700 students attended). On the first day of school ASB handed out donuts to the students and had music in the morning to make them comfortable and at home because that is what a school should feel like. The first welcome back dance was held and was free to freshman and the turnout was impressive (200 students). There are several new clubs on campus this year. Hoping for a lot of good things to come this year.

Kate Martella/RHS: ASB promoted their Instagram (which highlights positive things happening at school). They already have over 600 followers. Supporting National Suicide Week by handing out uplifting quotes and ribbons and posters that contain contact information. Club presidents and sports team captains met with Ms. Rotondi. They want people to be excited about the positive things happening at the school. They are promoting inclusivity and cohesiveness among the major groups on campus and are going to celebrate the triumphs of each individual group. They are organizing a tailgate party before the homecoming game where everyone can get together. ASB is also planning homecoming events.

Cristy Vega/SMHS: ASB hosted a welcome back rally for all classmates. They are busy planning homecoming. ASB will be going to leadership camp on September 25. They will be taking 40 students. New clubs have been approved by ASB. The Link Crew did a great job welcoming freshmen. They had another successful March of the Saints. All the clubs

and sports were out there promoting their organizations to everyone. They also promote clubs and sports to the whole school during their morning announcements.

Sebastian Rivera from Delta was unable to attend but left a report with the Board. Delta started in a positive way by bringing all students together to get to know one another more. Every other Friday they have Dragon Battles. The first Delta Basketball Tournament will be on Thursday, September 27 at Lopez High School in Arroyo Grande.

### **Superintendent's Report**

Dr. Richardson said he appreciates staff members working so hard every day to make great things happen for kids. He honored staff member Tom Fast who is retiring September 30.

Mr. Fast has been in the district since 2007. He has worked his way up to Security Coordinator and was on the Executive Board for CSBA. He is a guy that has been involved and jumped in with both feet.

He and his wife will be moving to Bull Head Arizona and get a RV and go travel this great country of ours. He also plans to spend time with his grandbabies. Tom thanked the great staff here at the district and at SMHS for their support and opportunities. His shining moment was participating in the 4<sup>th</sup> of July parade in Washington, DC with the SMHS Marching Band.

### **Board Member Reports**

Dr. Karamitsos: She welcomed everyone back. She spoke to the student board representatives and explained that they are the builders with their peers. Everyone is here to create policies that promote construction for opportunity for students. She was impressed with their reports (especially that they are working about being inclusive and letting kids know they matter). That is why everyone is here. She spoke with them about how kids are not so nervous about change, but adults need reminded to not shy away from change when it is positive and constructive. She is looking forward to this year with the construction projects and the curricular programs that are being built. Change is hard, but the road needs leveled for those that want to try it. She encourages teachers to get involved in extracurricular activities and events. She would like the Athletic and Activities Directors to look at student participation and how opportunity can be created for all students. There are approximately 400 district boys participating in football but there isn't any activity where 400 girls can participate. She is not anti-football (it is fun) but she would like to bring other things to the forefront.

Dr. Garvin: He is glad that the students emphasized the new clubs going on at the schools. It is great that they are doing things for the freshmen to make them feel welcome. He was driving around and is impressed with the way the sites look on the outside. It sends a message that we also care about what goes on in the inside. Thanked all the staff for the great conditions of the high schools. The construction going on (CTE site and Righetti building) shows the district is moving forward. He has received great response from the community about the new CTE site. Good job everyone!

Ms. Lopez: She thanked the student representatives for taking time out of their evening. The inclusivity efforts are great. You are leaps and bounds where we were at your age. She is glad that National Suicide Week was brought up and that suicide awareness is brought to the campus. It is also National Recovery Month. Transition Mental Health is coming and that is good. She thanked Dr. Richardson for bringing more awareness of mental health issues to the district. She is honored to be here. She attended the Back to School night at SMHS. They had a good turnout. The Band performed, and the parents were impressed with the folders they received. She spoke to some of the faculty as well. She noted that an athlete from SMHS received Athlete of the Week at Roundtable. It's 9/11 and she will never forget this day. She spent today in the Lompoc riverbed helping the homeless.

Ms. Perez: She thanked the students for being the leaders and participating in these meetings. She sees a lot of our students at Hancock and it is great to see how well they are doing on their next step. It has been a record breaking year (probably due to the Promise). Delta numbers at Hancock doubled. Hancock is doing guided pathways to help students stay focused and transfer. The school district is doing a great job and let's keep doing it. Looking forward to another year.

**ITEMS SCHEDULED FOR ACTION**

**GENERAL**

**Board Policies – First Reading – No Action Needed**

*Resource Person: Mark Richardson, Superintendent*

The administration presented the proposed updates to the SMJUHS Board Policies listed below. The policies will be on the next board agenda for approval.

The following board policies are being updated to reflect new law (AB 699).	
<b>BP/AR</b>	<b>Title</b>
BP 0410	Nondiscrimination in District Programs and Activities
BP/AR 5111	Admission
BP/AR 5111.1	District Residency
BP/AR 5125	Student Records
BP 5131.2	Bullying
BP/AR 5145.3	Nondiscrimination/Harassment

**Ed Code Sections used for Assignment Options – Resolution 1-2018-2019**

The District is required by state law to have all teachers properly assigned within their credentialed subject areas according to the California Commission on Teacher Credentialing. However, there are several Education Code options to assign teachers in areas in which they have a requisite number of units and/or expertise. The resolution outlines specific names, subject areas and Education Codes to meet this annual criterion.

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to approve Resolution Number 1-2018-2019 to certify the 2018-2019 teacher assignment options. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

**Approval of the amended 2018 Conflict of Interest Code – Resolution Number 2-2018-2019/Appendix D**

The Political Reform Act (Gov. Code § 81000-§ 91015) provides that “no public official at any level of state or local government shall make, participate in making, or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest.” In addition, the Act requires every public official to disclose all his or her economic interests that could foreseeably be affected by the exercise of the official’s duties (§ 87200-§ 87313).

The Political Reform Act requires every local agency with a Conflict of Interest Code to review such code beginning July 1 of even-numbered years and submit a notice to the code reviewing body that specifies if the code is accurate, or alternatively, that the code must be amended. The County of Santa Barbara Clerk of the Board of Supervisors, as our code reviewing body, must receive this notice no later than October 1, 2018. An amended Conflict of Interest Code is attached to the agenda as Appendix D.

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to approve Resolution Number 2-2018-2019 and the amended Conflict of Interest Code for the district as presented. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

**INSTRUCTION**

**Instructional Materials Certifications –  
Resolution Number 3-2018-2019**

Pursuant to Education Code Section 60119, the governing board of a school district must conduct a public hearing to discuss “whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of curriculum framework adopted by the state board.” District Resolution Number 3-2018-2019 indicates that the district has certified for 2018-2019 that Education Code Section 60119 has been followed.

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

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to adopt Resolution Number 3-2018-2019, which indicates that the district has fulfilled Education Code Section 60119. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

**Consolidated Application 2018-19**

The District requested that the Board of Education approve the Consolidated Application for Funding for the 2018-19 school year, which includes Title I, Title II, and Title III. These funds provide a wide array of instructional and supportive services to support student success in our district.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the Consolidated Application for funding as presented. The motion passed with a vote of 4-0.

**BUSINESS**

**2017-2018 Unaudited Actuals – Appendix E**

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 2017-2018, and these figures are shown on the appropriate state forms which are posted on the District website at

[www.smjuhsd.k12.ca.us](http://www.smjuhsd.k12.ca.us) under Parents/Community, Public Notices, Financial Reports, Financial Reports 2017-2018.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to authorize the District to file the 2017-2018 Annual Statement with the County Superintendent of Schools. The motion passed with a vote of 4-0.

**Adoption of 2018-2019 Gann Limit – Resolution Number 4-2018-2019**

Education Code Section 42132 requires that by September 30 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 4-2018-2019 reflects the calculation of the estimated appropriation limit for the 2018-2019 school year.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve Resolution 4-2018-2019. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

**CONSENT ITEMS**

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve all consent items as presented. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

- A. Approval of Minutes  
Regular Board Meeting – August 7, 2018
- B. Approval of Warrants for the Month August 2018
- C. Facility Report – **Appendix B**
- D. Approval of Board Policies

- E. Approval/Ratification of Contracts
- F. Career Technical Education Facilities Program Cycle 5 Submission
- G. Student Matters – Education Code Sections 35146 & 48918
- H. Notices of Completion
- I. Purchase Orders
- J. Acceptance of Gifts

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

There were no reports from employee organizations.

**OPEN SESSION PUBLIC COMMENTS**

SPEAKER	TOPIC
Lawanda Lyons-Pruitt	Commended the district for hosting Dr. Robin DiAngelo on 9/26/18.

**NEXT MEETING DATE**

Unless otherwise announced, the next regular meeting of the Board of Education will be held October 9, 2018. 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.

**FUTURE REGULAR BOARD MEETINGS FOR 2018**

November 13, 2018  
 December 11, 2018

**ADJOURN**

The meeting was adjourned at 7:18 p.m.