

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 15, 2015**

OPEN SESSION

The meeting was called to order by Mr. Tognazzini at 5:30 p.m. Dr. Richardson announced that item #3 on page 3 of the agenda was revised to reflect a roll call vote. The board adjourned to closed session.

RECONVENE IN OPEN SESSION

Mr. Tognazzini called the meeting to order at 6:30 p.m. and led the Flag Salute.

ANNOUNCE CLOSED SESSION ACTIONS

Superintendent Richardson announced that the personnel actions were approved as submitted. The Board was also updated with labor negotiations.

REPORTS

Board Member Reports

Mr. Palera: He attended the graduation ceremony at PVHS and was impressed and glad to be a part of it.

Ms. Perez: Thanked the school district for letting her attend the JUST Communities Institute for Education. She thinks it is a great activity and that the District should encourage staff members to attend. She apologized for missing the last meeting and graduation. She was out sick. She would like to discuss graduation at another time.

Dr. Karamitsos: She hopes everyone is enjoying their summer.

Dr. Garvin: He reported out that he visited the Migrant Education Summer School and Ms. Larios-Horton escorted him around. He was impressed with the students staying on task and the staff. He attended Righetti's graduation and really liked the idea of having graduations at the same time. We had so many more teachers attend the ceremonies because it was during the workday. It also worked better to have our security and other staff in attendance as well. He heard from parents that they could celebrate family celebrations. He heard nothing but positive feedback.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approve Superintendent Contract Addendum

The Board was asked to approve the extension of the Superintendent's contract to September 13, 2019. All other provisions of the original contract to stay in force.

A motion was made by Dr. Karamitsos, seconded by Dr. Garvin and carried with a 5-0 vote to approve the extension of the Superintendent's contract effective July 1, 2015.

Approval of Agreement for Classified Bargaining Unit, Job Descriptions – Appendix B

The District and the California School Employees Association (CSEA) have reached Agreement for new and revised job descriptions, and changes to existing bargaining unit classifications. The Agreement dated June 26, 2015 will take effect pending approval by both parties. (see Appendix B)

A motion was made by Ms. Perez, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the agreement.

Reduction in Force for Classified Staff

The Administration is recommending reducing particular classified services for the 2015/16 school year based on an Agreement between CSEA and the District. The position of Translator was modified and three (3) positions have been created. The district used five hourly Translators during the 2014/15 school year. Resolution No. 1-2015-2016 authorizes the administration to proceed with the recommended reduction of two Translator positions.

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

ROLL CALL VOTE:

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

INSTRUCTION

Textbook Review

The following textbooks were presented to the Board of Education for preview. These textbooks are aligned with the common core.

SMHS Science Department/Patty Wagner

Title: A Hands-On Introduction to Forensic Science
Author: Mark M Okuda, Frank Stephenson
Publisher: CRC Press, Taylor & Francis Group
Copyright: 2015

Title: Oceanography and Marine Biology
Author: David W. Townsend
Publisher: Sinauer Associates
Copyright: 2011

A motion was made by Dr. Karamitsos and seconded by Ms. Perez. Dr. Karamitsos asked if both courses were A-G approved. Mr. Davis said the Forensic courses are pending A-G approval. Ms. Perez asked if these books will be available for tablets. Mr. Davis said they are working on finding out which textbooks will be available in ebook versions. The motion carried with a 5-0 vote.

Approval of the Consolidated Application 2015-16

The Santa Maria Joint Union High School District is requesting that the Board of Education approve the Consolidated Application for Funding for the 2015-2016 school year, which includes Title I, Title II, and Title III.

- Title I – Improving the academic achievement of the disadvantaged
- Title II – A: Teacher and Principal Training and Recruiting
- Title III – English Learners

These funds provide a wide array of instructional and supportive services to support student success in our district. In past years, the Consolidated Application included additional federal and state programs such as Title IV (Safe and Drug Free Schools and Communities) and Economic Impact Aid, which was a state categorical program that provided additional funds for EL and disadvantaged students. Both of these funding sources have been discontinued as the state implements the new Local Control Funding Formula model for 2015-2016.

A motion was made by Dr. Karamitsos, seconded by Ms. Perez and carried with a 5-0 vote to approve the Consolidated Application for Funding as presented.

BUSINESS

Public Hearing Regarding the Pipeline Safety Hazard Assessment for the New Agricultural Education and Career Technical Education Center School Site

The District authorized the June 2015 Pipeline Safety Hazard Assessment prepared by Placeworks for the proposed school site to further study said pipelines and any future oil production development at the site for potential risks to students and staff who will attend or be employed at the proposed school site. A copy of the Assessment is available for public review at: The SMJUHSD Support Services Center, 2560 Skyway Drive, Santa Maria, CA 93455 and online at [http://www.smjuhsd.k12.ca.us/ under District, Facilities & Construction, 11-102.1 New Agricultural Education CTE Center](http://www.smjuhsd.k12.ca.us/under%20District,%20Facilities%20&%20Construction,%2011-102.1%20New%20Agricultural%20Education%20CTE%20Center).

The District seeks public comments at this time regarding the aforementioned project.

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

Accept Pipeline Safety Hazard Assessment and Written Determination and Findings for the Proposed New Agricultural Education and Career Technical Education Center School Site – Resolution No. 2-2015-2016

Education Code Section 17211 provides that prior to commencing the acquisition of real property for a new school or any addition to an existing school site, the governing board of a school district shall evaluate the property at a public hearing using site selection standards established by the California State Department of Education pursuant to *Education Code* Section 17251 (b).

Per *Education Code* Section 17212.5 and *California Code of Regulations*, Title 5, Section 14010, the Santa Maria Joint Union High School District (District) conducted a safety review that included a survey of any high-pressure pipelines within 1,500 feet of the proposed 25.32-acre school site, which is located at 1280 Founders Avenue, in the City of Santa Maria, Santa Barbara County, California.

On July 15, 2015 a public hearing was held regarding the June 2015 Pipeline Safety Hazard Assessment. No comments were made.

A motion was made by Dr. Garvin, seconded by Mr. Palera and carried with a 5-0 roll call vote to adopt Resolution Number 2-2015-2016 accepting the June 2015 Pipeline Safety Hazard Assessment.

ROLL CALL VOTE:

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

Authorization to Utilize TCPN for District-wide Purchases of Furniture and Installation for the length of the Contract through April 30, 2018

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, multiple award schedules...established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of furniture and installation be made utilizing the provisions of the Public Contract Code that allow purchasing from a TCPN Contract (The Cooperative Purchasing Network), effective May 1, 2015 through April 30, 2018.

A motion was made by Dr. Karamitsos, seconded by Dr. Garvin and carried with a 5-0 vote to grant approval of district-wide purchases of furniture and installation computer and technology equipment pursuant to TCPN – Contract #R142208, utilizing The HON Company, LLC as the vendor.

Approve Compensation Increase for Superintendent

The governing Board previously approved to increase the Superintendent's compensation by the same increase granted other certificated managers. Since there is an increase proposed for certificated managers, the same request is presented for consideration. The proposed increase is 6.07% effective July 1, 2015.

A motion was made by Dr. Karamitsos, seconded by Dr. Garvin and carried with a 5-0 vote to approve the Superintendent's 2015/2016 compensation for an ongoing increase effective July 1, 2015.

CONSENT ITEMS

A motion was made by Dr. Garvin, seconded by Mr. Palera and carried with a 5-0 vote to approve the consent items as presented in the July 15, 2015 agenda.

REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from the employee organizations.

OPEN SESSION PUBLIC COMMENTS

Mr. Romero: The parents met and are worried about SMHS. The math department had too many D's and F's; starting with the ninth grade. 9th grade had 41.6%. 10th grade had 48.6%; 11th grade had 51.1% and 12th grade had 53.0%. The parent group is asking the Superintendent and the Board to do an action plan to deal with this and let the parents know how they can cooperate.

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 August 4, 2015. 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 2015

Tuesday, September 8, 2015
Tuesday, October 13, 2015

Tuesday, November 10, 2015
Tuesday, December 8, 2015

ADJOURN

The meeting was adjourned at 6:44 p.m.