

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
October 9, 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 October 9, 2018 with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Perez, Palera, Lopez, Garvin, Karamitsos

OPEN SESSION

Ms. Perez called the meeting to order at 5:32 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 6:40 p.m. Mr. Palera led the Flag Salute.

Dr. Richardson announced the closed session items. All personnel actions were approved as submitted. The Board was updated regarding student matters (student #353161 was approved as submitted and Case #2 was amended to be expelled to Dec 2018). The Board was updated regarding labor negotiations and gave direction to legal counsel regarding possible litigation issues.

REPORTS

Student Reports

Kate Martella/RHS: Righetti had the highest participation in homecoming activities that they have had in a long time. ASB students attended a student leadership conference. ASB is going to be hosting "pennies for patients" again this year. Students are gearing up for the St. Joseph game at the end of October. Club day is on Friday and there will be approximately 34 clubs participating. She said the Principal's Council meetings are going well.

Cristy Vega/SMHS: She said ASB is excited because Homecoming is this Saturday. She mentioned that students are seeing amazing homecoming proposals and will be crowning king and queen during halftime. Spirit week is this week. FFA will be selling tri-tip this Thursday. PowderPuff is back and everyone is excited. It is time to nominate students to participate in the School Site Council and/or Shared Decision Making Committee. Saints Dress for Success Fashion Show will be held during lunch.

Sebastian Rivera/Delta: Delta started in a positive way by bringing their students together to get to know one another more. Dragon Battles are held every other Friday to promote unity and school pride. He spoke about "Pink Week" and how students are raising money and showing support for those who suffer from breast cancer. Delta students and chaperones attended Allan Hancock College Career Exploration Day. Every Wednesday is Wired Wednesday at lunch to learn how to use the computer.

Superintendent's Report

Dr. Richardson gave an update on the ninth grade field trips to Cal Poly. Pioneer Valley High School is participating now, and it is going well. Next is Santa Maria and then Righetti.

He mentioned that there is a walkthrough next Monday for the board members for the new RHS classroom building.

Board Member Reports

Dr. Karamitsos: She had the opportunity to see part of Dr. DiAngelo's presentation and really enjoyed the experience and the breakouts in smaller sessions to have discussions on self-reflection and the role everyone has for breaking down barriers for people of color in this country. She said if somebody has power, then they have to be part of the process for engaging people that don't have the power. She gave people reassurance that the Board is trying to have a balance by listening to the needs of the students, staff and community at large. She said the Board wants to hear from people and have open negotiation. She spoke to the student board representatives about reaching out to their peers and giving the Board feedback on how the Board can do better. She reminded them that everybody matters and there is no limit to love and that it is great when people open themselves up and pull in all the people so they feel they are part of the campus.

Dr. Garvin: He attended the PVHS Academic Awards and it was great to see how proud the kids and parents were. He said it was very well attended and it reinforces that the children are learning and are taking pride in their success. He will be participating in the building walkthrough on Monday and is looking forward to it. He spoke about the possible governor focusing on four-year-old children starting school. He announced that Tri-County Collation will be doing a presentation with a focus on safety.

Ms. Lopez: She said that everyone in the room wants to serve the students and to assure that they have a bright future. She also attended Dr. DiAngelo's presentation. She mentioned that at the county they have been researching ethnic, gender and racial bias and it is great to bring it to the district. She reminded everyone that October 11 is National Day of the Girl. She thanked the faculty for their continued dedication to the district.

Mr. Palera: He attended the Academic Awards at PVHS. He said the academic awards don't get as much publicity as the sports but to see those kids and parents as they are leaving is rewarding. He has been going to the school sites with Ms. Perez to reach out to students. He took his grandkids to the Pumpkin Patch at Las Flores and encouraged everyone to visit the patch. He said It is as good as the Avila Barn and the prices are great and the corn maze is fantastic.

Ms. Perez: She also attended Ms. DiAngelo's presentation. She is visiting the sites with Mr. Palera and speaking to students. She said the feedback overall was simple and she gave the lists of concerns to Dr. Richardson. She said the students are straight-forward and it was great to speak with them. She spoke with Mr. Dickinson at PVHS about A-G (she works with

the UC system). He presented her with their plan to increase the numbers of A-G completers. She challenges all the comprehensive high schools to create a one-page roadmap for courses the students must take to meet A-G requirements. Dr. Richardson added that all the sites have site improvement plans that will help them meet the A-G requirements that best meet their site and a one-page roadmap should be easy to do.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of MOU for Classified Bargaining Unit regarding Calculation of Overtime – Appendix C

The District and the California School Employees Association (CSEA) have reached a settlement agreement regarding payroll's calculation of an employee's "regular rate of pay" to be used in the computation of overtime.

The Memorandum of Understanding (MOU) tentatively agreed to on August 30, 2018 will take effect upon approval by the Board. **(See Appendix C)**

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the agreement as presented. The motion passed with a vote of 5-0.

INSTRUCTION

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 October 2017 on the Williams Uniform Complaints for the months of July-September 2018. 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.

A public hearing was required. The hearing was opened. There were no public comments. The hearing was closed. A motion was made by Ms. Lopez and seconded by Mr. Palera to approve the Williams Quarterly Report as presented. The motion passed with a vote of 5-0.

BUSINESS

Consider adopting the 8th Status Report on the Reconfiguration and Facilities Program dated October 2018

In August 2014, the Board adopted a Reconfiguration and Facilities Program ("Program") prepared by Caldwell Flores Winters, Inc. (CFW) that assessed the facilities needs at the District's four high school sites and presented an improvement and financing program to

accommodate these needs. Ernesto Flores, Janet Kleigl and Emilio Flores from CFW presented the report. Items discussed included funding, grant applications, modernization and new construction.

The eighth program update has been completed. The report is available for review on the district website. The District recommended its adoption.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to adopt the 8th Status Report as presented. The motion passed with a vote of 5-0.

Approval of Resolution Supporting Award of Lease-Leaseback Agreements to Vernon Edwards Constructors, Inc. for the Santa Maria High School Reconstruction Project – Appendix D

The Santa Maria High School Reconstruction Project (hereafter, the “Project”) includes pre-construction and construction of the new facilities.

On September 8, 2017, a Request for Qualifications and Proposals (RFQ/P) to provide pre-construction and construction lease-leaseback services was issued for the Project and properly advertised pursuant to Education Code section 17406. The District received proposals from two firms, both meeting prequalification and submittal requirements.

A District Selection Committee reviewed the proposals and interviewed the two firms. Subsequently, District staff evaluated the firms based on the District’s adopted criteria and rating system to determine the firm providing the best value to the District pursuant to the District’s Board Policy, and the RFQ/P. The District Selection Committee recommends Vernon Edwards Constructors, Inc. as the highest ranked respondent according to the adopted best value methodology.

The District asked for the approval of Resolution No. 5-2018-2019, presented as Appendix D, and authorization of District administration to enter into agreements with Vernon Edwards Constructors, Inc. for lease-leaseback preconstruction and construction services for the Project.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve Resolution No. 5 - 2018-2019, award supporting the Lease-Leaseback Agreements to Vernon Edwards Constructors, Inc. for the Santa Maria High School Reconstruction Project and authorizes District administration to enter into agreements with Vernon Edwards Constructors, Inc. for lease-leaseback preconstruction and construction services. A roll call vote was required. The motion passed with a roll call vote of 5-0.

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

CONSENT ITEMS

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to approve consent items as presented with the exception of item D – Student Matters. Case #2 was amended.

A roll call vote was required. The motion passed with a roll call vote of 5-0.

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

A. Approval of Minutes

- Regular Board Meeting – September 11, 2018

B. Approval of Warrants for the Month September 2018

C. Facility Report – **Appendix B**

D. Student Matters – Education Code §35416 and §48918

- Administrative Recommendation to order expulsion: Student #353161 and Case #2

E. Approval/Ratification of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Russ Peak	Motivational Speaker @ PVHS	\$3,000 LCAP 4.14	Yolanda Ortiz
PIQE	Parent Training Course at SMHS	\$10,000 LCAP 2.2	John Davis
USA Student Travel	Grad Nite Tickets for Righetti High School	\$27,800 ASB	Yolanda Ortiz
Servicio De DJ Profesional Independiente	DJ services for dance at SMHS	\$2,500 ASB	Yolanda Ortiz
Outspoken Agency/Speaker Clint Smith	Santa Maria Equity Summit for Counselors	\$9,000 College Readiness	John Davis
Medieval Times	Field trip for 41 AVID students	\$1,669 LCAP 4.2	Yolanda Ortiz
Elliott Hofferth	Three Magic Shows during Red Ribbon Week at SMHS	\$1,400 LCAP 4.14(ASB)	Yolanda Ortiz
Jack Able Consulting	SB1626 Training for Security Staff	\$2,400 LCAP 6.4	Kevin Platt

- F. Attendance Report
- G. Approval of Board Policies
- H. Out of State Travel
- I. Acceptance of Gifts
- J. Textbook Discard

REPORTS FROM EMPLOYEE ORGANIZATIONS

Matt Provost: He spoke about negotiations. He said he has sought to affect the positive change on the relationship between the faculty association and the district office. He said that for the 2018-2019 school year the district is doing well financially and will receive a 3.71% increase from the state; and the faculty association is simply asking for their fair share of the increased revenue. He said the district is also wanting to take out the voluntary transfer language and the faculty association has tried to offer other solutions and meet on middle ground. He spoke about the recent sign in front of the district office and said it seems to tell exactly what the district thinks about the teaching staff. He agrees that everyone needs to do what is best for the students of the district and he hopes to reach an agreement sometime soon and looks forward to a brighter future.

Tami Contreras: She spoke about negotiations. She remembers the budget cuts from 2008-2009. She always looks at things cautiously and tells her members that five years from now no one wants to lay people off. She said that many classified employees hold certificates and degrees and they pay PERS, taxes, insurance, and Social Security and that some employees are forced to take the insurance and don't need it. She spoke about the difficulties for single mothers in the classified unit and said that many people work multiple jobs. She hopes everyone can come to a compromise to help the classified employees. She knows there is money out there and that the classified staff are suffering.

OPEN SESSION PUBLIC COMMENTS

SPEAKER	TOPIC
Nancy Mayorga	SBCEO Program
Matt Merrick	SBCEO Program
Cale Park	SBCEO Program
Zander Moreno	Truth in Recruitment
Selina Perez	Truth in Recruitment
Yesenia Decasaus	Truth in Recruitment
Kate Connell	Truth in Recruitment
Michael Cervantes	Truth in Recruitment

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held November 13, 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

December 11, 2018

ADJOURN

The meeting was adjourned at 8:10 p.m.