

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
May 14, 2019**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Support Services Center on May 14, 2019 with an open study session at 5:30 p.m. and a regular open session at 6:30 p.m. and closed session immediately following. Members present: Palera, Lopez, Garvin, Karamitsos, Perez

BOARD STUDY OPEN SESSION

Mr. Palera called the meeting to order at 5:34 p.m. and led the Flag Salute.

Mr. Palera explained that Dr. Richardson is leaving and has left some big shoes to fill. He has set a fine example. The Board wanted to reach out and search for the best candidate. The Board has hired Leadership Associates to lead the search.

This is an informational meeting for the board. There will be more opportunities for public input as the process continues.

Mr. Fred Van Leuven from Leadership Associates led the discussion regarding the new superintendent search process. David Verdugo is the other person that will be helping with the search for the district. He is out of the country so was not able to attend.

Topics discussed included:

- Overview of search process
- Board/search firm protocols during the search
- Timeline for the search
- Board input regarding desired qualities and characteristics of new superintendent
- Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults
- Discussion of online survey

In the process of creating a profile for the next superintendent they will take input from the Board and will have an online survey for people to provide feedback. They will meet with community and school groups to get their input. They will then create the profile; the Board approves it and then they recruit and advertise. Leadership Associates has already had interest.

The Board Liaisons that will work directly with Leadership Associates are Dominick Palera and Jack Garvin.

REGULAR OPEN SESSION
PRESENTATIONS

Before beginning the regular session, Mr. Palera asked for a moment of silence for the two students that we lost over the last few weeks.

Certificated Employee of the Year 2019

The following teachers were recognized by Dr. Richardson and the Board for being nominated for Certificated Employees of the Year for 2019. The site winners were given a plaque. All nominees received certificates.

Delta Certificate Winners: Lisa Adams, Catherine Carpenter and Sonia Galvez

Delta Plaque Winner: Shawn Tracht

Pioneer Valley Certificate Winners: Stacie Martinez, Patty Peinado, Christine Watkins

Pioneer Valley Plaque Winner: Jessica Zambrano

Righetti Certificate Winners: Kelley DeBernardi, Charlie Kim, Cat Petty, Colin Rodriguez

Righetti Plaque Winner: Justin Bronson

Santa Maria Certificate Winners: Amy Hennings, Chantel Miller, Adrian Salazar, Robin Schneider, Lorene Yoshihara

Santa Maria Plaque Winner: Brian Wallace

California Coastal Area Council 2019 Youth of the Year Recognition

Erick Pinedo Tovar, a student at Pioneer Valley High School was recognized by the Board for being named the 2019 California Coastal Area Youth of the Year by the Santa Maria Boys and Girls Club. He is active in the Keystone Club, a teen group dedicated to community service and building leadership skills. To date, Erick has completed more than 500 service hours. He plans to major in psychology at UC Berkeley, so he can continue to help others.

FAFSA Plaque Recipients

Ms. Perez recognized Pioneer Valley High School for ranking sixth in the State in FAFSA completions. She presented plaques on behalf of Cal-SOAP, to Fatima Zarate-Zavala, counselor at Pioneer Valley High School; and to PVHS principal Ms. Herrera and Assistant Principal Mr. Dickinson.

Student Board Representative Recognition

The Board recognized the Student Board Representatives from each high school for their service:

Jose Rodriguez Magana/Delta, Kate Martella/Righetti, Jenny Ruiz/Pioneer Valley and Cristy Vega/Santa Maria

REPORTS

Student Reports

Jose Rodriguez Magana/Delta: Most students are concentrating on Grad Nite, prom, and graduation. The Senior picnic is scheduled for May 31. Dragon Senior Awards are Friday, May 17 at PVHS Performing Arts Center. Students demonstrated Delta's robot during Wired Wednesday. A group of eight students spent three days touring Silicon Valley on a field trip with Mr. Fraser and Mrs. Maddaleno. They went to Google, Intel, the Tech, the Exploratorium, the San Francisco Art Institute, as well as other places.

Jenny Ruiz/PVHS: In April they held a multicultural week. ASB took time to honor the staff. Events have included: Prom Fashion Show; World Language Fair; Sexual Harassment Awareness Week and Future Panther Pride for incoming freshmen. They had the senior prom last Saturday. Powder Puff is this Friday. Grad Nite is next week. Several students are involved in AP testing. Senior Awards Night is May 20. The Panther talent show is coming up as well as the staff soccer game and GSA Fashion Show. She thanked the board and told them it makes an impact that they listen to what is happening on campus.

Cristy Vega/SMHS: ASB is planning a surprise for Custodians and Maintenance staff to show appreciation of the hard work they put into the school. ASB held Pride Week where students can show their pride and support of the LGBTQ community. AP testing began on May 6. "Diamonds Are Forever" prom tickets are on sale. Cap and gown orders were distributed last week. She congratulated the speakers for graduation: Matthew Clayton and Saul Martinez. She also congratulated FFA for having State Champions in Dairy Products, Poultry Judging teams, Horse Judging and Floral Design.

Kate Martella/ERHS: College Signing Day was held on May 1. Students are in the midst of AP Testing. Grad Nite is at Disneyland on May 17. "Dancing in the Moonlight" Prom is May 25. Powder Puff Game is May 31 and the funds raised will be used for the prom next year. She told the Board that it has been a lot of fun being on the council this year and appreciates all the work that has been done.

Board Member Reports

Ms. Perez: She attended the social justice event at SMHS last weekend. She thanked Mr. Valencia for being a role model for students. She also attended the UC acceptance award night at SMHS (138 students were admitted). She said they should have a CSU acceptance night as well. Last night she attended the Future Leaders of America event. When individuals run as public office they expect some criticism, complaints, things people won't like. She is okay with that. Last night, some things were said about our a-g rates and she wanted to share with the public (but wasn't able to last night) is that anyone can make a statement, but it doesn't make it true. She works for Hancock and use to work for UCSB. The piece that was left out at the meeting is that 55% of students go to Hancock; some go to other colleges and some go to the military. When you put those numbers together there is close to 85%

students going to college. She spoke about the Promise Program. Santa Barbara City College found that students were electing to go to their school instead of four year college mostly due to the Promise Program. There are pros and cons to both systems. She would love to sit down with the FLA group and discuss it and how everyone can help students improve. Call her, invite her to the meeting. She thanked the teachers and counselors for doing an amazing job for students.

Dr. Karamitsos: She addressed the student board members to extend the Board's appreciation back to them. They have a sense of doing good in the world and the Board expects great things from them. She is so proud of all of them. She addressed Dr. Richardson and mentioned that at the end of Mark's emails to them he always writes, "Life is Good." She read a quote from Rabindranath Tagore, a Nobel Prize winner for Literature. "I slept and dreamt that life was joy. I awoke and saw that life was service. I acted and behold, service was joy." She told him that as the leader of the helm he has embodied those words and she thanked him for everything he has done for the district.

Dr. Garvin: He told Dr. Richardson that he is going out at the top of his game. He commended Kenny Klein for the wonderful media releases. This is the time of year for FFA dinners and awards banquets. We have CIF success with Righetti baseball. He thanked the student board representatives for their contributions.

Ms. Lopez: She attended a funeral for a former district employee. It was nice to see employees and colleagues attend. It is a nice supportive family. She is happy to see the meeting with Allan Hancock College regarding the adult diploma track. The community will appreciate that. She thanked Dr. Karamitsos for the comments on student trauma during the study session. May is National Mental Health month. Dr. Richardson and Mr. Davis attended the NAMI conference earlier this month. There are quick facts to keep you in the know: 1 in 5 adults live with a mental health condition; 1 in 25 adults live with a serious mental illness; 46.6 million adults in the U.S. face the day-to-day reality of living with a mental illness; half of all lifetime mental health conditions begin by age 14 and 75% by age 24, but early intervention programs can help. Suicide rates are high. One of the things recommended for parents to do if mental illness is diagnosed is to talk with your school. All the staff is getting educated and trauma informed and responsive but there is always room for improvement. She is looking forward to graduation and good weather.

Mr. Palera: He congratulated all the seniors but unfortunately will miss some awards ceremonies and banquets because he will be in New York. He will make it to the graduations.

Superintendent's Report

Dr. Richardson introduced Karen Rotondi, principal of Righetti High School. Mrs. Rotondi introduced her speakers, Sal Reynoso, Jose Iniguez, Gene Rickman, and Cat Petty.

They spoke about what makes their school unique and the progress being made. Topics included:

- Righetti is the most diverse of the district high schools.
- They serve four group homes in the area and the highest number of foster youth.
- They have four feeder districts (with ten feeder schools).
- The challenges of having such a diverse group coming into the school.
- 620 students participate in athletics.
- There are over 40 clubs on campus.
- Outside agencies that they work with (FBSMV, CareNet, TMHS, Domestic Violence Solutions, CapSLO)
- Testing data and support classes
 - 568 incoming class of 2023 were tested
 - 20% are below 5th grade reading level; 32% need a support class; 23% are on the bubble; 25% are at grade level.
 - Currently over 90% of the students with skills classes added to their schedules are passing the core class.
 - With support classes in math or English – students can still stay on the a-g track.
- Concurrent enrollment classes are up. Some courses are converting from Advanced Placement to Concurrent. Colleges will accept those credits.

Science teachers Laura Branch and Rebecca Wingerden concluded the presentation with information on their CTE Environmental Pathway. They shared information about the Native Garden, Citizen Science @ ERHS with Ecodatum App, Zoo to You presentations, and Industry Certifications. They have done fieldwork in the Amazon Rainforest and presented board members with gifts from there. Amazon Rainforest EcoDatum is accessible to students. Coming soon is a Hawaiian lava flows virtual fieldtrip. They invited board members to visit their classrooms and the Native Garden at Righetti.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Classified Bargaining Unit Tentative Agreement on Work Calendars for 2019/20 – Appendix D

The District and the California School Employees Association (CSEA) have reached a tentative agreement on work calendars for 2019/20. The Tentative Agreement dated April 11, 2019 will take effect upon approval by both parties. (See Appendix D)

A recommendation was made by Dr. Garvin and seconded by Ms. Lopez to approve the work calendars for 2019/20 with CSEA as presented in Appendix D. The motion passed with a vote of 5-0.

There was a question regarding how the calendar is set. Some teachers and coaches were concerned about the dates of spring break. The challenge is to try to get our schedule in line with the feeder schools. It will be researched.

Approval of Tentative Agreement for Classified Bargaining Unit regarding Reclassification Recommendation – Appendix E

The District and the California School Employees Association (CSEA) have reached a tentative agreement for the reclassification recommendation. The Tentative Agreement dated April 11, 2019 will take effect July 1, 2019 pending approval by both parties. (See Appendix E)

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve the Tentative Agreement with the Classified Bargaining Unit as presented for the reclassification recommendation. The motion passed with a vote of 5-0.

Approve Contract Addendum for Superintendent

The Superintendent's employment relationship with the District is governed by an Employment Agreement (Agreement) dated September 24, 2012. That Agreement may be altered by addendum in accordance with Section VII of the Agreement.

The board is asked to approve a contract addendum that includes a 2.098% salary increase retroactive to July 1, 2018. This is the same percentage increase which was approved for all District management earlier this fiscal year.

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

Approval of Employment Agreement with Acting Superintendent

Approval of the Employment Agreement with Acting Superintendent, Mr. John Davis.

Government Code section 54953 states, in pertinent part, "Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken."

As a result, Mr. Palera provided an oral summary of the employment agreement recommended for final action on the employment of Acting Superintendent, Mr. Davis. The agreement is for a period commencing June 10, 2019 until the hiring of a new district superintendent and the beginning of his/her term of employment with the District. Mr. Davis is currently the Assistant Superintendent of Curriculum and this employment is in addition to Acting Superintendent's current employment contract with the District as the District's Assistant Superintendent of Curriculum.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the Employment Agreement with Acting Superintendent, Mr. John Davis. The motion passed with a vote of 5-0.

Declaration of Need for Fully Qualified Educators – Resolution Number 14-2018-2019

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, printed on the following page, shall remain in force for the 2019/20 school year.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve Resolution Number 14-2018-2019, Declaration of Need for Fully Qualified Educators.

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

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

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 April 2019 on the Williams Uniform Complaints for the months of Jan- March 2019. 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 public hearing was opened. There were no public comments. The public hearing was closed.

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

BUSINESS

Adoption of School Facilities Needs Analysis – Level II Fees
Resolution Number 15-2018-2019 - Appendix C

Pursuant to Government Code Sections 66995.5 et. seq., the District is required to adopt a School Facilities Needs Analysis in order to levy the alternative school facility fees provided under Senate Bill 50. The School Facilities Needs Analysis prepared by School Works, Inc. is presented as Appendix C of this agenda, demonstrates that the District may continue to impose Level II Fees on new residential construction. Prior to adopting the School Facilities

Needs Analysis, the Board must conduct a public hearing and respond to any comments it receives.

Current Fee

Level II - \$2.51

Proposed Fee

Level II - \$2.61 – effective May 15, 2019 upon approval

Resolution Number 15-2018-2019 authorizes the District to adjust the Level II fees for new residential construction pursuant to Government Code Section 65995. The District’s School Facilities Needs Analysis was available for public review at least 30 days prior to the public meeting, as required by law.

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

A motion was made by Dr. Garvin and seconded by Ms. Lopez to adopt the findings contained in the School Facilities Needs Analysis and adopt the Level II fees identified in Resolution Number 15-2018-2019, presented as Appendix C.

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

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

Award of Contract for Ernest Righetti High School Outdoor Greek Theatre Seating - Project #17-264

The administration invited informal bids on January 14, 2019 for the ERNEST RIGHETTI HIGH SCHOOL OUTDOOR GREEK THEATRE SEATING Project #17-264. Because no bids were received, CUPCAA then allows the District to negotiate with contractors from our prequalified list. The administration invited and received proposals from two companies. The proposal recap and administrative recommendation follows:

Company	Proposal Amount
The KYA Group, LLC	\$89,668.65
Sierra Schools Equipment Co.	\$140,215.00

After review of the proposals received by administration, The KYA Group, LLC was determined to have the lowest contract proposal.

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to award the contract for the Ernest Righetti High School Outdoor Greek Theatre Seating Project #17-264 to The KYA Group, LLC in the amount of \$89,668.65. The motion passed with a vote of 5-0.

Award of Bid: SSC/DHS/PVHS - Prop 39 Lighting Upgrades – Project #19-299

The administration opened bids on May 6, 2019 for the SSC/DHS/PVHS - PROP 39 LIGHTING UPGRADES (PROJECT #19-299). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Clear Blue Energy Group	\$123,791.00
ReGreen Inc.	\$97,742.39
Mark Schwind Electric	\$365,868.14
Smith Electric Service (dba Brannon Inc.)	\$144,690.00

After review of the four (4) bids received by administration, ReGreen Inc. was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to award the bid for the SSC/DHS/PVHS-PROP 39 LIGHTING UPGRADES (Project #19-299) to the lowest bidder, ReGreen Inc., for the bid amount of \$97,742.39. The motion passed with a vote of 5-0.

Board Policy Updates – First Reading/No Action Needed

The following board policies were presented for First Reading and will be added to the June 11, 2019 agenda for approval.

BP/AR/BB	Title and Description
BP 3100	Budget
AR 3230	Federal Grant Funds
BP/AR 3350	Travel Expenses
BP 3516	Emergencies and Disaster Preparedness Plans
AR 3542	School Bus Drivers
AR 3543	Transportation Safety and Emergencies
BP 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve all consent items as presented with the exception of the SMHS Single School Plan. The plan will be brought to the June 11, 2019 meeting. The motion passed with a vote of 5-0.

- A. Approval of Minutes
- B. Approval of Warrants for the Month of April 2019
- C. Attendance Report
- D. Authorization to Utilize Omnia Partners for District-wide Purchases of Roofing Products, Services and Job-Order-Contracting Services for the length of the Contract through February 28, 2021
- E. Authorization to Piggyback on Twin Rivers Unified School District for Electric Buses for the Length of the Contract through May 22, 2020
- F. Approval of Contracts
- G. Facility Report – **Appendix B**
- H. Approval of Board Policies
- I. Single School Plans for Student Achievement
 - SMHS plan was pulled and will be on the June 11 agenda.
- J. Approval of Additional Architectural & Engineering Services for Project #17-267
- K. New Course Adoptions
- L. Out of State Travel
- M. Purchase Orders
- N. Acceptance of Gifts

REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from employee organizations.

OPEN SESSION PUBLIC COMMENTS

<u>SPEAKER</u>	<u>TOPIC</u>
Jessie Funes	Ethnic Studies
Eva Oidion	Concern of a citizen

ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 8:17 p.m.

ANNOUNCE CLOSED SESSION ACTIONS

Dr. Richardson announced the closed session actions. All certificated and classified personnel actions were approved as presented. The student matter was also approved as submitted.

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held June 11, 2019. 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 2019

June 18, 2019
July 9, 2019

August 6, 2019
September 10, 2019
October 8, 2019

November 12, 2019
December 10, 2019

ADJOURN

The meeting was adjourned at 8:45 p.m.