

**REGULAR MEETING  
OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

A regular meeting of the Board of Trustees of the Santa Maria Joint Union High School District was held at the Support Services Center on March 5, 2008, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present during closed session: Reece, Tognazzini, Walsh, Garvin and Karamitsos. Absent during open session: Garvin

**Closed Session Actions** - Dr. Hearn reported the following closed session actions:

Student Matters – The Board approved 23 proposed expulsions as presented.

Certificated and Classified Personnel Actions. The Board approved routine hiring, transfers, promotions, evaluations, terminations, and resignations as presented.

**Presentations - Mock Trial Demonstration**

Jennifer Ruby, English teacher, introduced the Pioneer Valley High School Mock Trial Team and described the team's recent participation in a Santa Barbara competition. Students reenacted a trial, in which they assumed the roles of attorneys who provided pretrial motions regarding the use of memory mapping in court. The students also provided a number of examples of what they had learned about civil liberties and the justice system through the Mock Trial Team and the Law and Society course.

**Items Scheduled for Information - Superintendent's Report**

**County Review of Williams Settlement Report**

Susan Whitefield, Director of Student Services, provided the Santa Barbara County Education Office Williams Settlement review of Santa Maria High School for the period of October through December 2007. The review stated that the district is in compliance with the Williams criteria in all areas and has received no uniform complaints. The criteria include: (a) sufficient standards-aligned instructional materials, (b) district facilities in good repair with the exception of minor items, which have been repaired since that time; (c) a school accountability report card with accurate data related to the sufficiency of instructional materials and facilities; and monitored teacher misassignments and vacancies.

**Open Enrollment to Santa Maria High School**

Open enrollment at Santa Maria High School was approved for the past two years to balance the 500-600 student difference between Santa Maria and Pioneer Valley High School. Approximately 200 students transferred to Santa Maria High School during that time.

Based on feeder school enrollment distributed at the meeting, it is projected that Santa Maria High School's enrollment will be close to Pioneer Valley's for several years. Since the initial purpose of open enrollment is no longer an issue, Dr. Hearn recommended discontinuing open enrollment. Students already at Santa Maria High School through the open enrollment process will be allowed to remain there.

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 4-0 vote to discontinue the open enrollment policy at Santa Maria High School.

**Christine Linne Award** – This award will be presented at the April 9, 2008, board meeting.

**Pioneer Valley High School Accreditation**

Pioneer Valley High School concluded its first year Western Association of School and Colleges (WASC) accreditation visit on March 5, 2008. The report developed by staff under Principal Dee Ringstead's leadership was outstanding. Dr. Hearn met the chair of the Visiting Committee who said it was the best report he had read. Staff acknowledged to the Visiting Committee that Ms. Ringstead had their support and was in large measure responsible for the school's progress.

Among the distributed comments from the WASC final report were the following schoolwide

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### **March 5, 2008**

strengths: (1) strong sense of community and support of school administration by staff; (2) Monday morning collaboration/staff meetings allow for student data analysis, adjustment of curriculum to meet student needs, and time for staff to have cross-curricula articulation; and (3) Teachers use a variety of instructional strategies, including directed instruction, in the delivery of the standards-based curriculum followed by formal and informal assessments throughout the school.

The critical areas of follow-up are already being addressed: (1) continued development of curriculum calendars and Common Formative Assessments (CFAs) in all departments; (2) utilize the emerging data teams to develop data analysis protocols to fully implement data-driven instruction; and (3) continue to develop the Panther Forum to increase effectiveness.

Ms. Ringstead reported that several people familiar with the accreditation process conducted a mock visit with five focus groups during a recent inservice. Dr. Reece was among the facilitators who worked with teachers on assessment and accountability. The questions asked in the mock meeting were more difficult than those asked during the actual visit, and the practice day helped staff to prepare for the WASC visit.

### **Student Representative Reports**

**Pioneer Valley High School** – Jessica Bartley reported the following February and March activities: Dating Game, February 7; FFA Week, February 19-22 (with animals at school); Pennies for Patients Drive (with \$703.88 raised); Winter Formal, February 23; Black History Month Rally, February 29; Pride Day, March 1; WASC Visitation, March 2-5; Student Council petitions out, March 5; College and Career Day, March 14; Class Elections, March 20; Spring Break, March 21-28.

**Delta High School** – Desiree Rock, alternate, reported that Open House will be held March 6 at 5 p.m. with hotdogs served. The Spring Showcase will feature students playing the guitar, singing, break dancing, reading poems and displaying their art. The Spring Showcase will also be presented during an assembly at 8:05 a.m. on March 7.

Academic Awards for Term 2 will be held March 14 during the advisement period at 8:05.

**Righetti High School** – Osaama Saifi reported that canned goods will be collected from March 3 to March 14 for the Spring Food Drive. The Renaissance Awards Ceremony will be held on March 6. The ASB convention on March 7 will host nominations for officer positions.

**Santa Maria High School** – Erika Arce reported that FBLA members participated in the Gold Coast Section Competitive Event Leadership Conference on March 1. Four students placed in the categories of Creed, Public Speaking, Word Processing and Job Interview. Tim Jackson was honored as “Mr. FBLA” for his talent and FBLA knowledge. He will also advance to state competition.

Through the Student Mentorship Program, students are tutoring other students who have not passed the California High School Exit Exam.

### **Principals' Reports**

**Righetti High School** – Steve Molina congratulated the Boys' Basketball team and Coach Kevin Barbarick for a great season and making it to CIF quarter finals. A huge crowd supported the team.

Approximately 400 students and parents attended the eighth grade Warrior Welcome on February 28. The Sophomore Career Fair will be held on March 7 with over 30 local business representatives on campus.

Righetti's Ag Welding Team took First Place in Sacramento on March 3. Over 40 contestants competed in the statewide contest. Congratulations to the students and their advisor, Jim English.

Guidance Technicians are registering eighth graders. The Ballet Folklorico Big Show will be held on March 14 and 15. Tickets are available on sale in the Righetti Business Office.

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**Santa Maria High School** – Craig Huseth reported that the Central Coast Iron Chef cook off will be held in the Foods Labs on March 18. Dr. Hearn mentioned that the cook-off will involve cooking wine.

On February 28, David Mann, science teacher, was awarded an Impact II Award for his development of a system to filter water. He and his students plan to take the filter system to Tecate, Mexico, to share the process with its citizens.

The College Board visited on February 28 and 29. They interviewed students, staff, administration and parents and are publishing a booklet to showcase the work of highly effective schools with examples of activities and skills that support postsecondary preparation and enrollment for underrepresented students.

A Santa Maria Valley conference on how to prepare for college is scheduled on March 15. Academic Awards Night is March 13 at 7 p.m. Principal for a Day will be Kathy Staples from Staples Investments on March 12. A blood drive is scheduled on March 14.

For the third year in a row and five out of the last seven years, Santa Maria High School has won the Los Padres League Sportsmanship Award. Fourteen students represented the school at the Future Business Leader of America Gold Coast Section Leadership Conference on March 1 with the following students placing: Laura Ceja, Laura Herrera, Maureen Dechico and Tim Jackson. Tim will advance to state competition and was voted Mr. FBLA.

**Delta High School** -- Esther Prieto-Chávez reported that Beth Bronkey, DHS Reading Teacher, and other certificated and classified staff members took 25 students on a field trip to Cal Poly in February where they toured the campus, met Cal Poly staff and had lunch.

Staff at the Minor Parent Program hosted an Open House on February 27, 2008. Teachers and classified staff were available to answer questions and show visitors around.

Open House is scheduled on March 6, 2008, at 5:00 p.m. Delta High School students will be showing off some unique talents. Hotdogs will be served, and teachers will be available to meet parents before the Spring Showcase.

Academic Awards for Term 2 will be held Friday, March 14, 8:05 – 8:20 a.m., during advisement period. On March 18, the Santa Barbara Business College will provide presentations in the Business Lab. A blood drive is scheduled on April 25, and graduation will be held on June 5 at 5 p.m. at Calvary chapel.

Ms. Prieto-Chávez thanked Dr. Garvin for visiting the Minor Parent Program, Independent Study and the Freshmen Academy.

**Pioneer Valley High School** – Dee Ringstead reported that incoming ninth grade parents were invited to an informational meeting on February 28. There was an overwhelming response to this precursor to parent registration for ninth graders March 3 through March 13. Parents are completing forms, and students are taking a reading placement test to determine needed interventions.

March 6 is the beginning date for the second Parent Institute for Quality Education. Parents will attend a series of classes for nine weeks and receive a diploma at the end of the course.

March 11 and 12 are the dates for the CAHSEE ELA and math tests. All sophomores and seniors who still need to pass the test will take the test beginning at 8 a.m. each day. The rest of the school will be functioning in regular classes. Ms. Ringstead has been in every tenth grade Panther Forum to discuss the test and answer student questions.

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March 12 is the Principal-for-a-Day event. Lori Harding of Rabobank will be Pioneer Valley's principal. She will have the opportunity to see the CAHSEE test being administered and will receive an overview of the campus and our programs.

**Reports from Employee Organizations**

There were no reports from employee organizations.

**Board Member Reports**

Dr. Karamitsos reported that she attended a forum sponsored by Allan Hancock College on a communitywide response to gangs. Schools play an important role in the community in providing direction to students, and Dr. Karamitsos proposed inviting groups and projects associated with gang prevention to assist the schools in keeping the community safe and healthy. She also suggested a future event in line with the goal of gang prevention. She had signed up for restorative justice. There are a lot of people who care—it restores hope.

Dr. Hearn stated that the district is involved and works with the police department on gang prevention.

**Items Scheduled for Action - Instruction**

**Fourth Year English Courses**

Approval was requested for the following alternative elective courses to fulfill the fourth year English requirement. The alternate class will have to support the English Four California Content Standards and meet the criteria set by the District English Departments. Students must take the course as seniors for it to count as the fourth year English requirement.

Ag Communication & Leadership  
Classic Fiction & Film  
Communication Technology  
Developmental Psychology of Children  
Fashion Design  
Introduction to Education  
Music History  
Playwriting  
Practical English  
Technical Reading & Writing for Industrial Arts & Technology  
Theatre History

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 4-0 vote to approve the above courses for listing in the Course of Study for the Santa Maria Joint Union High School District. Dr. Garvin was absent for this vote.

**New Course Approval**

The following new course was presented to the Board of Trustees for approval:

Pioneer Valley High School/Industrial Technology Department

- Technical Reading & Writing for Industrial Arts & Technology

Mr. Jim Armstrong, Assistant Superintendent of Instruction, explained that this course will be taught initially by David Dawson at Pioneer Valley High School. It will be open to all students—not just seniors who can take it for the fourth year English requirement.

A motion was made by Dr. Walsh, seconded by Mr. Tognazzini and carried with a 4-0 vote to approve the new course for listing in the Course of Study for the Santa Maria Joint Union High School District. Dr. Garvin was absent for this vote.

**Business - Inflationary Increase of Developer Fees – Level I**

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Legislation (AB 2926 Sterling, passed in October 1986) authorized public school districts to levy fees to assist in mitigating impactation of facilities due to the growth in student populations from new construction and expansion of residential properties within district boundaries. The State Allocation Board approved an inflationary increase to the fees at their January 2008 Board meeting.

<u>Type of Development</u>	<u>SAB Approved Rates</u>	<u>Previous SAB Rates</u>	<u>Change</u>	<u>NEW District Split Rate--</u>
Residential	\$2.97	\$2.63	\$ .34	\$ .92
Commercial/ Industrial	\$ .47	\$ .42	\$ .05	\$ .15

Resolution Number 12, attached as Appendix C to the permanent minutes, authorizes the district to adjust developer fees for residential, commercial and industrial properties pursuant to Government Code Section 65995. Exhibit A of the resolution is the district's Developer Fee Justification Study, dated February 25, 2008. Exhibit B of the resolution is a sample of the fee split agreement that the district has with five of our feeder elementary districts – Blochman, Guadalupe, Los Alamos, Orcutt and Santa Maria-Bonita as well as a fee split schedule.

Ms. Diane Bennett, Assistant Superintendent of Business Services, stated that the district is allowed to adjust the maximum Level I fee every two years. The fee is split with the five elementary feeder districts. Letters are sent to every developer to provide the opportunity for their input, and notification of the proposed fee increase is published in the newspaper.

A public hearing was held with no public comments.

A motion was made by Dr. Walsh, seconded by Dr. Karamitsos and carried with a 4-0 roll-call vote to approve Resolution Number 12, attached as Appendix C of the agenda, increasing the School Developer Fees – Level I, per State Allocation Board approved rates, to be effective May 5, 2008.

**ROLL CALL VOTE:**

Mr. Tognazzini	Yes
Dr. Walsh	Yes
Dr. Karamitsos	Yes
Dr. Garvin	Absent
Dr. Reece	Yes

Dr. Karamitsos had noticed in the district's historical enrollment a consistent attrition rate of 200 students from ninth to twelfth grade. Dr. Hearn said that these students are tracked as long as they stay in the district. When they leave the district, however, anything can happen. Some transfer to other schools or go to alternative education or adult education. The dropout rate is defined by the state as students who leave the district without a request for a transcript within 45 days. That number has been consistent year in and year out.

Dr. Karamitsos' question was whether these students could be retained. She referred to a previously-distributed study by the UCSB graduate program, which indicated how much money dropouts cost the state. Dr. Hearn responded that the problem is not getting any better statewide. In this area, it is usually consistent, which indicates that the resources being poured into these students are not helping. A lot of students are coming into the schools with problems, which is why this district has been aggressive in providing alternative education. When Delta High School is built, it will provide a larger capacity and will keep more students out of independent study.

**Authorization to Make Budget Revisions**

Income and expenditures were updated in accordance with grant awards, budget transfer requests and personnel adjustments. The working budget was adjusted to reflect these changes as shown in Appendix D of the agenda.

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Resolution Number 13, attached to the permanent minutes as Appendix D authorizes these revisions.

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 4-0 roll-call vote to approve Resolution Number 13 authorizing budget changes as identified in the 2007/08 Revised Budgets as of March 5, 2008.

**ROLL CALL VOTE:**

Mr. Tognazzini	Yes
Dr. Walsh	Yes
Dr. Karamitsos	Yes
Dr. Garvin	Absent
Dr. Reece	Yes

**2007/2008 Second Interim Report**

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The Second Interim report shall cover the period from July 1, 2007, to January 31, 2008, and be approved by the Board of Trustees no later than 45 days after the close of this period.

The County Superintendent shall certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years.

The certification shall be classified as:

- a. Positive Certification will be assigned indicating that the district can meet its financial obligations for the current and subsequent two years, or
- b. Qualified Certification will be assigned to a school district if it may not meet its financial obligations for the current year and the subsequent two years, or
- c. Negative Certification will be assigned to a school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or in the subsequent two fiscal years.

The full report is in accordance with the state-adopted Standards and Criteria and is attached as Appendix D (on the District's web page at [www.smjuhsd.k12.ca.us](http://www.smjuhsd.k12.ca.us) – March 5, 2008 Board agenda).

In anticipation of the significant income loss proposed in the Governor's Budget Proposal for 2008/09, the district administration has reduced projected income accordingly. This would result in substantial deficit spending if current expenditures remained constant. Therefore, district administration has started the process of adjusting staff allotments for either vacancies or known retirements as well as anticipated declining enrollment. Although further reductions will be required before adoption of the 2008/09 budget, current reserves allow the district to file a Positive Certification at this time.

The District's current income, expenditures, and cash flow projections for 2007/2008 and two (2) subsequent fiscal years (2008/2009 and 2009/2010) indicate that the Board may adopt a POSITIVE CERTIFICATION for fiscal year 2007/2008.

Ms. Bennett stated that the certification at first and second interim reflects fiscal solvency currently and in the next two years. What the Governor has presented in the proposed budget cuts will require dramatic change to the district's original assumptions. Fifty to 60 percent of school districts will not be able to file a positive certification at this point. Since January, the budget has been examined to determine what can be done to stay in a positive certification; and while that has not been finished, adjustments can be made to satisfy county requirements in their review of the second interim report. The district has sufficient reserves to move forward with a positive certification at this time, knowing full well the Board will be making tough decisions on budget cuts in the next couple of months.

Had the district gone into qualified budget status, cash flow problems could have occurred in June when the TRAN (Tax and Revenue Anticipation Note) is brought to the Board for approval because the majority of district funds come from local taxes in December and April with payroll still to be met for July through December. The Governor's proposal will make that even worse because he has said the state is not paying in July but will wait until

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September. If the district filed a qualified or negative certification, it would not be able to pass the TRAN, which would negatively affect cash flow.

If positive certifications were not filed, it would also affect the bond debt rating and cost taxpayers more due to a higher interest rate. The COPS (Certificate of Participation) also has continuing disclosure requirements, which would seriously affect the district's financial status.

Dr. Karamitsos asked for an explanation of the discrepancy between the findings of Schools Works, the company that did the developer fee study, and the second interim report. This report refers to declining enrollment, and School Works talks about growth. Ms. Bennett explained that there are two ways of looking at enrollment projections: (1) just the students in our current system as well as elementary students that are expected; and (2) housing starts and permits at the city and county level, on which School Works bases developer fees. They base their figures on growth that housing will produce. However, when building a budget, the latter is speculative; so the housing growth is not counted until students show up.

A motion was made by Dr. Walsh, seconded by Mr. Tognazzini and carried with a 4-0 vote to adopt a Positive Certification for the Second Interim report for fiscal year 2007/2008. Dr. Garvin was absent for this vote.

**Consent Items**

A motion was made by Mr. Tognazzini, seconded by Dr. Walsh and carried with a 4-0 vote to approve the following consent items as presented with a correction made to indicate that Righetti High School had received donations totaling \$65,778 instead of Santa Maria High School.

A. Approval of Minutes

February 6, 2008 – Special Meeting  
February 13, 2008 – Regular Meeting

B. Approval of Warrants for the Month of February 2008

Payroll and Benefits, All Funds	\$4,965,198.59
Commercial Warrants, All funds	<u>2,969,466.62</u>

<b>TOTAL Payroll, Benefits &amp; Commercial Warrants</b>	<b><u><u>\$7,934,665.21</u></u></b>
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Total payroll, benefits and commercial warrant printouts were not received from the county until March 3, 2008. When received, they were inserted in the agenda for March 5, 2008, on the district's web page at [www.smjuhsd.k12.ca.us](http://www.smjuhsd.k12.ca.us).

C. Approval of Purchase Orders as presented in Appendix B

D. Pupil Personnel Matters

1. SMHS student #324724, 9th grade.  
For: Fight  
Recommendation: Suspended expulsion through December 31, 2008 with preferred placement in SMIS.
2. ERHS student #320442, 10th grade.  
For: Defiance, harassment, threatening behavior  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in GIS.
3. PVHS student #323538, 9th grade.  
For: Fireworks  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
4. PVHS student #319234, 11th grade.

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- For: Fight  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
5. ERHS student #322614, 9th grade.  
For: Fight  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in HHI.
  6. SMHS student #323712, 9th grade.  
For: Assault  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  7. ERHS student #323131, 9th grade.  
For: Fight  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in HHI.
  8. SMHS student #322012, 10th grade.  
For: Fight  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  9. ERHS student #322626, 9th grade.  
For: Fight  
Recommendation: Reinstated.
  10. ERHS student #317215, 11th grade.  
For: Fight, defiance, harassment, threatening behavior  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  11. SMHS student #321401, 10th grade.  
For: Assault  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  12. SMHS student #324757, 9th grade.  
For: Fight  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  13. SMHS student #324015, 9th grade.  
For: Fight  
Recommendation: Suspended expulsion through December 31, 2008 with preferred placement in SMIS.
  14. PVHS student #324292, 9th grade.  
For: Fireworks  
Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  15. PVHS student #322275, 10th grade.  
For: Defiance and physically challenging a teacher  
Recommendation: Expulsion through June 15, 2008 with preferred placement in FCS.
  16. ERHS student #320017, 10th grade.  
For: Fight  
Recommendation: Reinstated.
  17. SMHS student #318928, 11th grade.

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For: Intimidation and harassment  
 Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.

18. SMHS student #321728, 10th grade.  
 For: Fight  
 Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  19. SMHS student #324632, 9th grade.  
 For: Intimidation and harassment  
 Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  20. PVHS student #321527, 10th grade.  
 For: Fight  
 Recommendation: Suspended expulsion through March 6, 2009 with preferred placement in FCS.
  21. SMHS student #321764, 10th grade.  
 For: Fight  
 Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  22. SMHS student #215465, 12th grade.  
 For: Fight  
 Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
  23. SMHS student #322798, 9th grade.  
 For: Fight  
 Recommendation: Suspended expulsion through June 15, 2008 with preferred placement in SMIS.
- E. Acceptance of Gifts

**Santa Maria High School**

<b>Donor</b>	<b>Recipient</b>	<b>Donation</b>
American Dream Foundation (Ed Albright)	American Dream (McGuire)	\$5,000.00
<b>TOTAL SANTA MARIA HIGH SCHOOL</b>		<b>\$5,000.00</b>

**Righetti High School**

<b>Donor</b>	<b>Recipient</b>	<b>Donation</b>
Imperial Warehouse	Girl's Soccer	\$ 100.00
D.J. Richards	Boys Soccer	500.00
Guadalupe Cooling	Video Club	100.00
Naomi Nishi-Lai	Girls Soccer	100.00
Righetti PTSA	The Legend	1,000.00
Byars Thompson Buchanan	Football	1,000.00
Sam Baker	Marimba Band	100.00
Los Alamos Valley Men's Club	Choir	200.00
Guadalupe Cooling Co.	Video Club	100.00
Christine Reade	Baseball	300.00
American Dream Foundation	American Dream Acct.	5,000.00

Righetti High School Donations (continued)

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<b>Donor</b>	<b>Recipient</b>	<b>Donation</b>
Warrior Booster Club	Athletics	56,978.00
Raul/Diana Diaz	Marimba	150.00
Erin Johnson	Home Economics	150.00
<b>TOTAL RIGHETTI HIGH SCHOOL</b>		<b>\$65,778.00</b>

F. Book Discard

Independent Study requested approval to discard the obsolete/ damaged books presented below.

<b>Title</b>	<b>ISBN No.</b>	<b>Copyright</b>	<b>Number</b>
Glencoe Health: A Guide to Wellness	002652600x	1	1994
Modern World History: Patterns of Interactions California Edition	0618184880	4	2003
Elements of Literature: 5th Course Literature of the United States	0030520649	2	2000
Elements of Literature: 4th Course with Readings in World Literature	0030520630	5	2000
Elements of Literature: 3rd Course	0030520622	2	2000
TE Elements of Literature:5th Course Literature of the United States	0030521173	1	2000
TE Elements of Literature: 4th Course with reading in World Literature	0030521149	1	2000
TE Elements of Literature: 3rd Course	0030521130	1	2000
Algebra I : An Integrated Approach	0877202923	1	1994
Comprehensive United States History	0877206422	4	1998
Concepts and Challenges in Physical Science: 2nd Edition	0870654667	1	1989
Elementary Algebra: New Edition Part I	0395361605	1	1985
Modern World History: Patterns of Interactions	0395938295	1	1999
Glencoe Economics: Principles & Practices	0078259770	68	2003
Elements of Literature:3rd Course Language Handbook Worksheet Answer Key	0030524148	1	2000
Elements of Literature:3rd Course Language Handbook Worksheet	0030524032	1	2000
Elements of Literature:4th Course Language Handbook Worksheet Answer Key	00301524172	1	2000
Elements of Literature:4th Course Language Handbook Worksheet	00301524040	1	2000

Independent Study Book Discard (continued)

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<b>Title</b>	<b>ISBN No.</b>	<b>Copyright</b>	<b>Number</b>
Elements of Literature:5th Course Language Handbook Worksheets Answer Key	0030524180	1	2000
Elements of Literature:5th Course Language Handbook Worksheets	0030524075	1	2000
Life Science	0030556392	1	2001
The challenges of Freedom	0844565806	1	1984
TE Modern World History: Patterns of Interaction	0618184872	1	2003
TE Glencoe Health: A Guide to Wellness	0026526026	2	1994
Foundations in American History	0870656023	1	1987
Comprehensive United States Teachers Manual Answer key	0877208603	1	1989
Short lessons in Art History	0825110998	1	1987
Maps Globes Graphs: Teachers Manual	0811420906	1	1989
Glencoe Health: A guide to Wellness Enrichment Activities	0026526077	1	1994
Glencoe Health: A guide to Wellness Chapter Tests	0026526123	1	1992

**G. Denial of Claims**

1. The District received a claim from Peggy A. Warwick with regards to alleged property damage and bodily injury that occurred on January 10, 2008.
2. The District received a claim from Peggy A. Warwick, for Katherine Warwick (a minor) with regards to alleged bodily injury that occurred on January 10, 2008.
3. The District received a claim from Stephanie Brown with regards to alleged personal injury that occurred on January 29, 2008.

The Board of Trustees approved the denial of the above claims for referral to the District's insurance carrier.

**H. Attendance Reports**

There were no questions regarding the sixth month attendance report presented on page 16 of the agenda.

**I. Certification of Coaches**

California Code of Regulations, Title V, Section 5594, requires that by April 1 of each year, the Governing Board shall certify to the State Board of Education that the provisions of Section 593 have been met. Section 593 outlines the qualifications and competencies for temporary athletic team coaches.

**J. Pioneer Valley High School Request for Travel**

Michelle Maani, French Teacher at Pioneer Valley High School was granted approval to travel with four district students (Alex Alcantar, Megan Bennett, Marbella Valdez and Uziel Vital) to Montréal and Québec. They plan to be in Canada in July 2008 for six days on an educational tour operated by the Cultural Heritage Alliance. The trip will be funded by French Club fundraising and the students. Ms. Maani is the chaperone.

**K. Textbook Approval**

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The following textbooks were presented for preview at the February 13, 2008, board meeting and were presented for second reading and approval.

Science/District

*Earth Science (Basic)*; Tarbuck, Lutgens; Pearson Prentice Hall; © 2006 for Earth Science

*Earth Science (Basic)*; Allison, DeGaetano, Pasachoff; Holt, Rhinehart & Wilson; © 2007 for Earth Science

Social Science/SMHS

*Society the Basics*; John J. Macionis; Pearson Prentice Hall; © 2006 for Sociology

L. Community-Based English Tutoring (CBET)

Kathy Pritchard, Director of English Learner/Migrant Education Programs, received approval to request allocation of funds from the California Department of Education in order for our district to participate in the CBET Program for fiscal year 2008-09. This program is used to provide free or subsidized adult English-language instruction for parents or community members who have pledged to provide personal English-language tutoring to K-12 English learners.

M. Authorization for Sale of Obsolete Equipment

Education Code §17545 allows the district to sell personal property that is no longer necessary or suitable for school use. The district administration is requesting authorization to conduct a public auction through the Internet at *interschola.com* to sell equipment that is obsolete, surplus or damaged beyond repair to the highest responsible bidder.

The obsolete equipment is listed in Appendix E. Each school and program will have an opportunity to request surplus property from the list. Notices of items for sale are posted at all district sites, on the internet at [www.interschola.com](http://www.interschola.com) or [www.publicsurplus.com](http://www.publicsurplus.com) and e-mailed to all staff.

N. Building Report, Appendix F.

**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. 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.

**Items not on the Agenda** – No items were discussed.

**Next Meeting Dates**

Unless otherwise announced, the next **regular** meeting will be held on **April 9, 2008**, with a closed session at **5:30 p.m.** and open session at **6:30 p.m.** at the Santa Maria Joint Union School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

A **special meeting** is scheduled on **March 19, 2008**, with an open session at **5 p.m.** for a Budget Work Study Session. The meeting will be held at the Santa Maria Joint Union School District S support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

A **special meeting** is scheduled on **April 16, 2008**, with an open session at **5 p.m.** for a Facilities Projects Work Study Session. The meeting will be held at the Santa

**REGULAR MEETING**  
**March 5, 2008**

Maria Joint Union School District Support Services Center at 2560 Skyway Drive,  
Santa Maria, CA 93455.

**Adjourn**

The meeting was adjourned at 8:40 p.m.