

SANTA MARIA-BONITA SCHOOL DISTRICT

BOARD OF EDUCATION
WEDNESDAY, July 13, 2016

CLOSED SESSION – 5:00 PM
OPEN SESSION – 6:00 PM

LOCATION OF MEETING: SOUZA STUDENT SUPPORT CENTER
708 S. MILLER ST., SANTA MARIA, CA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at 928-1783, Ext. 8111. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting. The district may make an audio and/or video recording of Open Session Board Meetings. Oral interpretation is available at Board Meetings. A Spanish translation or interpretation of Board Meeting minutes and/or Board materials will be provided upon request. Requests should be made to the Santa Maria-Bonita School District translator at (805) 928-1783 ext. 8149.

OPEN SESSION

CALL TO ORDER: Board President

ROLL CALL Board Members: Vedamarie Alvarez Flores, Linda Cordero, Ricky Lara,
Jody Oliver and John Hollinshead

CLOSED SESSION PUBLIC COMMENTS: This section of the agenda is intended for members of the public to address the Board of Education on items involving the school district that are being considered in **Closed Session**. Such testimony shall be limited to three (3) minutes each person and fifteen (15) minutes each topic. If an answer to a specific question is requested, the Board President will, if appropriated, direct administration to respond in writing.

I. CLOSED SESSION AGENDA

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (paragraph (1) of subdivision (d))
The Santa Maria-Bonita School District v. Harold (Harry) Leo Clark III
Chapter 11, Case No.: RS 05-12468 MJ
- B. CONFERENCE WITH LABOR NEGOTIATORS
Government Code § 54957.6
Agency Representatives: Patty Grady and Timothy M. Cary
Represented Employees: SMEEA
- C. CONFERENCE WITH LABOR NEGOTIATORS
Government Code § 54957.6
Agency Representatives: Patty Grady and Paul J. Hamill
Represented Employees: CSEA

- D. CERTIFICATED AND CLASSIFIED PERSONNEL CHANGES
(The Board will be asked to review and approve a number of routine transfers, reassignments, promotions, evaluations, terminations, resignations, and hiring as reported by the Assistant Superintendent.)
GOVERNMENT CODE SECTION 54957
- E. PUBLIC EMPLOYMENT CONTRACT
Government Code Section 54957
Title: Assistant Superintendents (3)
Possible Action

II. GENERAL FUNCTIONS

- A. PLEDGE OF ALLEGIANCE
- B. CALENDAR OF UPCOMING MEETINGS/ACTIVITIES/EVENTS

- Board Retreat – Monday, July 25, 2016, 8 a.m.-2 p.m., Airport Board room
- Regular Board meeting – Wednesday, August 10, 2016, 6:00 p.m., Souza
- First Day of School – Tuesday, August 16, 2016
- Labor Day Holiday – Monday, September 5, 2016, schools and offices closed
- Regular Board meeting – Wednesday, September 14, 2016, 6:00 p.m., Souza

- C. OPEN SESSION PUBLIC COMMENTS

This section of the agenda is intended for members of the public to address the board on items involving the school district. Comments shall be limited to three (3) minutes each person and fifteen (15) minutes each topic. If an answer to a specific question is requested, the Board President will, if appropriate, direct administration to respond in writing. To address the Board, you are asked to fill out a Request to Speak form and provide it to the Superintendent PRIOR to this part of the agenda.

1. Comments on Agenda Items
2. Comments on Non-Agenda Items

- D. APPROVAL OF AGENDA AS PRESENTED

III. CONSENT AGENDA

Actions proposed for the CONSENT AGENDA are consistent with adopted policies and approved practices of the District and are deemed routine in nature. They will be acted upon by **roll call vote in one motion** without discussion unless members of the Board request an item's removal from the CONSENT AGENDA, in which event it will be taken up in the order indicated on the main agenda.

SUPERINTENDENT SERVICES

LUKE ONTIVEROS

100 - MINUTES OF THE BOARD OF EDUCATION MEETINGS

INSTRUCTIONAL SERVICES

MARK MULLER

200 - QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

BUSINESS SERVICES

MATTHEW E. BEECHER

300 - PAYMENT OF WARRANTS

301 - KJ CAIN COMPANY INC. – EL CAMINO JR. HIGH KITCHEN – BID #5066 –
CHANGE ORDER 3

HUMAN RESOURCES

PATTY GRADY

400 - CALIFORNIA STATE UNIVERSITY, NORTHRIDGE-PROFESSIONAL
SCHOOL PSYCHOLOGY FIELDWORK AGREEMENT

IV. ACTION ITEMS

SUPERINTENDENT SERVICES

LUKE ONTIVEROS

110 - RESOLUTION NO. 16-01 - AUTHORIZED SIGNATURES FOR THE 2016
CALENDAR YEAR AS REQUIRED BY THE SANTA BARBARA COUNTY
EDUCATION OFFICE

111 - RATIFICATION AND APPROVAL OF ASSISTANT SUPERINTENDENT'S
CONTRACTS

INSTRUCTIONAL SERVICES

MARK MULLER

210 - RESOLUTION 16-02: LOCAL AGREEMENT FOR CHILD DEVELOPMENT
SERVICES

211 - RESOLUTION 16-03: LOCAL AGREEMENT FOR CHILD DEVELOPMENT
SERVICES

BUSINESS SERVICES

MATTHEW E. BEECHER

320 - AUTHORIZATION TO PURCHASE RADIO EQUIPMENT UTILIZING PUBLIC
CONTRACT CODE 20118

321 - AWARD OF BID #5086 – FOOD SERVICE PAPER PRODUCTS AND SUPPLIES

322 - AWARD OF BID #5084 – BAKERY AND BREAD PRODUCTS

323 - AWARD OF BID #5091 – FRESH FOOD

HUMAN RESOURCES

PATTY GRADY

410 - OPPORTUNITY CLASS/INDEPENDENT STUDY TEACHER: JOB DESCRIPTION

411 - ENGLISH LEARNER DEVELOPMENT (ELD) INTERVENTION TEACHER: JOB
DESCRIPTION

412 - SPECIAL EDUCATION TEACHER – MILD/MODERATE: JOB DESCRIPTION

V. DISCUSSION ITEMS

BUSINESS SERVICES

MATTHEW E. BEECHER

330 - CONSTRUCTION PROGRESS UPDATE

BOARD/SUPERINTENDENT REPORTS

ADJOURN – to the next regularly scheduled Board of Education meeting.