

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
September 8, 2020**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held virtually on September 8, 2020 with a closed session at 5:30 p.m. and an open session immediately following.

Members present: Lopez, Garvin, Karamitsos, Perez, Palera

OPEN SESSION

Ms. Lopez called the meeting to order at 5:30 p.m. There were no public comments for closed session. The meeting was immediately adjourned to closed session.

ANNOUNCE CLOSED SESSION ACTIONS – Mr. Garcia

Ms. Lopez called the meeting to order at 6:33 p.m. and led the Flag Salute.

Mr. Garcia announced the closed session actions. The one student matter was unanimously approved as submitted. All personnel actions were unanimously approved as submitted.

PRESENTATIONS

One Community Action

Before the presentation, there were public comments read in support for the Por Vida Program from the following people: Pete and Virgie De La Torre, Antonio Ramirez, Rebekah Spicuglia, Richard and Nina Navarro and J. Robles.

Mr. Davis and Mr. Flores introduced Patty Cantu, Board Member of One Community Action.

Patty Cantu shared the names of students that were lost to violence in the City of Santa Maria over the last few years. She then introduced Michael Fuentes, POR VIDA Program Manager; and Josie Suarez, POR VIDA Case Manager. They spoke about the program and gave data on student participation and success in the program.

- Student participation is voluntary for the program.
- Students are referred by Assistant Principals at the comprehensive school sites and by the Delta principal as well as counselors and self-referrals.
- Last year (2019-2020) there were 76 referrals with 53 students participating in the program.
- The program is starting out virtually this year. They are finishing up the intake process in the next few weeks.
- Growing the program was discussed.

Facilities Update

Mr. Wuitschick shared major development projects in development at all sites in the district. They included:

Righetti High School:

- Phase 2 Improvements: Includes 21st century modernization of permanent classroom spaces throughout the campus. Plans have been submitted for DSA review and approval.
- Maintenance and Operations Building
- Hillside Erosion Control

Pioneer Valley High School:

- 2021 - 2 Portable: Scope includes the installation of 2 additional portable units. The project is in the planning phase for spring installation.

Santa Maria High School:

- Proposition 39 – HVAC Replacement Building 240.
- 4 Emergency Portable: Scope includes the installation of 4 additional portable units. The project is in the early planning phase.
- Increment 2 - Administration to Classroom Building

SSC:

- SSC Purchasing Office Expansion: Includes expansion of existing purchasing office footage, installation of HVAC, and addition of attached storage space.
- SSC Elevated Storage Racks: Includes installation of three tier storage racks at multiple locations within the warehouse area.
- SSC Paving Maintenance: Includes repair, slurry seal, and marking of existing paving at original front parking and southwest bus parking/storage areas.

He also spoke about progress on the CTE facility. The project details are:

- Four Shop Classrooms
 - 4,600 square feet per shop
- Culinary Arts Lab
 - 1,800 square feet kitchen
 - 2,000 square feet classroom space (two classrooms)
 - 6,000 square feet covered Patio with Show Arena
- Barn
 - 16,000 square feet
 - 960 square feet classroom space
- Schedule
 - Construction Start: July 9, 2018
 - Estimated Completion:
 - Original Contract Work Substantial Completion: September 1, 2020.
 - Change Order 6 including additional data, power, communications, program requirement, etc. estimated completion October 30, 2020.

REPORTS

Superintendent's Report

Mr. Garcia spoke about the reopening of school in the Distance Learning Model. It is not ideal. We have had challenges, but we are addressing them. He thanked teachers, certificated staff, classified staff, and management teams for their efforts. There will be a Reopening Update Presentation at the September 15th Special Board Meeting next week.

He also spoke about the new State Guidance Tiered System. Our county is in Purple (the highest risk level) and schools cannot consider the option of in-person instruction until the county is in the next (red) level.

Athletics will phase in conditioning activities on September 21. He thanked Dr. Karamitsos for initiating collaboration between Marian Hospital's Residency Program and our district to provide physical exams for our student athletes. He also thanked Greg Dickinson and Jeff Monteiro for taking the lead on working with Dr. Willard Chung and the Marian resident doctors and staff.

Recently released guidance from the state now allows for small group sessions to take place. However, this must be undertaken methodically, keeping student and staff safety paramount in our plans. We have several upcoming meetings planned to discuss this.

The USDA approved a waiver last week that allows districts to serve food to call children under 18, just as we did in the Spring/Summer. Our Food Service Department has made some adjustments in collaboration with our feeder districts to ensure better meal access for our students.

Mr. Garcia introduced our new Student Board Representatives: Janeyri Antonio from Santa Maria High School; Karlee Cullen from Righetti High School; Ashley Fuerte from Delta High School; and Carlos Rivas from Pioneer Valley High School. He and Ms. Lopez met with them through Zoom last week.

Student Reports

Janeyri Antonio/SMHS – She is the ASB President of Santa Maria High School. She is a senior and is involved in FFA, Las Comadres and BSU. Off campus she is involved in a Chick-fil-a Leader academy and ETS. Virtual Learning is going well for her and she enjoys it but others do not seem to. Student Council is up and running and are working on virtual Spirit Weeks and a virtual Club Rush. FFA is hosting their first pre-recorded meeting that will be shown to all members. Yearbook staff is working on the yearbook and clubs are meeting virtually during lunch time on scheduled days.

Karlee Cullen/ERHS – She is a senior and is the ASB Vice President. She plays Varsity Soccer and Varsity Softball. She is a member of CSF and Astra Club. Off campus she is a member of 4-H raising swine and heifers, and is a volunteer at Marian Hospital. She wants

to be a nurse. On September 7, 2020 she conducted an informal survey through the Righetti Instagram account asking students if they like Distance Learning. She had 660 responses. Only 18% responded yes and said they do like learning remotely; however, 82% do not like distance learning. She listed some reasons for both and the information was shared with her principal, Mrs. Rotondi. Some activities that ASB Directors are safely providing include: Covid-19 friendly school supply drive for students in need, raising awareness for suicide prevention month, virtual campus tour for new students, mindful and information social media posts, and virtual renaissance award for academic excellence.

Ashley Fuerte/Delta – She came from PVHS and felt she was in a shell. Delta made her feel more open and she is very active at the school. She is in Leadership and plays all the sports. Her classmates are having trouble staying focused online and it is hard for some of the students getting up early because they were used to PM classes. She has trouble getting to classes sometimes because she helps with her brother. Delta held Zoom orientations for students and parents. They are holding Back to School night on September 17 from 5:00 pm to 7:00 pm. Everyone is attending their Delta Advisory classes.

Carlos Rivas/PVHS – He is a senior and is the ASB President, Link Crew, and Astra and Military Club. He is a Marine Poolee and works at Jack in the Box. He does Boxing and Muay Thai. Both students and teachers are getting used to the Distance Learning. His teachers are quick to respond to emails and he has heard that from other students. There has been technical issues for a lot of students. Students are concerned about the amount of work and managing their time. ASB is trying to improve the student experience. One of the new things is keeping the spirit up virtually. They will be having a virtual Club Rush. They are planning on moving Homecoming to second semester but may have a Stay at Homecoming virtual event in October.

Board Member Reports

Mr. Palera: Three board members are in the boardroom for this meeting. We are trying to get things back to normal. We are social distancing, wearing our masks, and have plastic separators. You may notice it gets dark (because the lights are on a sensor). He thinks everyone is learning under this new environment. He thanked the students for letting the Board know what is going on. He hopes we can transition to Phase 2. He commended everyone in the entire district. He knows everyone is trying their best during these trying times. He was lucky enough to take his granddaughter (a ninth grader) to Righetti to get her device, her schedule and ID card. It went very smooth. He spoke about the classes on Zoom and if the students go into breakout sessions, they do not know their classmates. Several parents have called him about issues with Zoom and he asked them to reach out to the teacher. Everyone that did reach out to the teacher said they were extremely happy with the results and worked out the issues. He thanked everyone for hanging in there.

Ms. Perez: It is difficult to come up with a list of things to say because she feels she has been in lockdown for a long time (other than going from home to work). She has a sophomore at Righetti and she wants to let certificated and classified staff know that she appreciates all the efforts everyone is putting into distance learning and keeping parents contacted. She knows

everyone is working super hard and she thanked everyone for their effort. It is allowing us to move forward and allowing us to educate our students the best we can.

Dr. Karamitsos: She is so impressed with our students. She thanked them for their reports. Their leadership is showing very clearly. She is looking forward to this year and any information that the students can share. She does not have students in high school any longer but two of her children are teachers and one is a senior in college. She hears from them about how this learning is happening. We need to really look at technology and what our needs are. There is a personal element. She wants to make sure our staff feels supported as they struggle with technology. She knows that we are increasing our tech support, which is vital. She wishes everyone a happy and healthy year.

Dr. Garvin: He thanked Joni and Kevin for the work they did regarding employee accommodations. In almost all cases, accommodations were granted. Someone told him --if nothing else, we are preparing our students for online learning in college. He observes a lot of cars in the school's parking lots in the late afternoon. Our teachers are involved and engaged and it is positive stuff.

Ms. Lopez: She was happy to hear from the students about the different engagements they are using technology for, like virtual club meetings. Relationships are important and students need to feel engaged and feel like they are part of the school environment. This week is Suicide Prevention Week and it is National Recovery Month. August 31 was Overdose Awareness Day. It is important to understand the overall behavioral health of our students and recognize that the engagement piece is critical. It is great we have so many efforts taking place. She thanked all certificated, classified, and management staff for everything they are doing. She has had numerous difficulties just in this virtual meeting. She knows we are only in week 4 of virtual learning so far. It is great to hear everything that is going on and everyone is constantly trying to improve things. Everyone is doing a great job.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of the Amended 2020 Conflict of Interest Code – Resolution Number 02-2020-2021 - Appendix C

The Political Reform Act (Gov. Code §81000-§91015) provides that “no public official at any level of state or local government shall make, participate in making, or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest.” In addition, the Act requires every public official to disclose all his or her economic interests that could foreseeably be affected by the exercise of the official's duties (§87200-§87313).

The Political Reform Act requires every local agency with a Conflict of Interest Code to review such code beginning July 1 of even-numbered years and submit a notice to the code reviewing body that specifies if the code is accurate, or alternatively, that the code must be

amended. The County of Santa Barbara Clerk of the Board of Supervisors, as our code reviewing body, must receive this notice no later than October 1, 2020.

An amended Conflict of Interest Code was attached as Appendix C.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 02-2020-2021 and the amended Conflict of Interest Code for the district. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

Ed Code Sections used for Assignment Options – Resolution Number 03-2020-2021

The District is required by state law to have all teachers properly assigned within their credentialed subject areas according to the California Commission on Teacher Credentialing. However, there are several Education Code options to assign teachers in areas in which they have a requisite number of units and/or expertise. The resolution outlines specific names, subject areas, and Education Codes to meet this annual criterion.

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Resolution Number 03-2020-2021 to certify the Teacher Assignment Options Resolution for the 2020-2021 school year. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

Approval of Classified Bargaining Unit Tentative Agreement regarding the 2020-21 re-opener negotiations – Appendix D

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding the 2020-21 re-opener negotiations. The Tentative Agreement dated July 31, 2020 will take effect upon approval by both parties. (See Appendix D)

A motion was made by Ms. Perez and seconded by Dr. Karamitsos to approve the tentative agreement dated July 31, 2020 and pending ratification by CSEA as presented in Appendix D. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

INSTRUCTION

Learning Continuity Plan – Appendix E

The Santa Maria Joint Union High School District presented the Learning Continuity and Attendance Plan. The plan is attached as Appendix E.

The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB 98 and can be found in EC Section 43509. Formal Board approval will occur at the next board meeting.

A public hearing was required. There were no public comments.

Instructional Materials Certifications 2020-21 – Resolution Number 04-2020-2021

Pursuant to Education Code Section 60119, the governing board of a school district must conduct a public hearing to discuss “whether each pupil in each school in the district has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of curriculum framework adopted by the state board.” District Resolution Number 04-2020-2021 printed on the following pages indicates that the district has certified for 2020-2021 that Education Code Section 60119 has been followed.

A public hearing was required. There were no public comments.

A motion was made by Mr. Palera and seconded by Ms. Perez to adopt Resolution Number 04-2020-2021 which indicates that the district has fulfilled Education Code Section 60119. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

BUSINESS

2019-2020 Unaudited Actuals – Appendix F

Pursuant to Education Code Section 42100, the school district must file an annual statement with the County Superintendent of Schools regarding prior year actual income and expenditures no later than September 15. This District closed its books for 2019-2020, and these figures are shown on the appropriate state forms which are posted on the District website at www.smjuhsd.k12.ca.us under Parents/Community, Public Notices, Financial Reports, Financial Reports 2019-2020.

District staff will discuss the year-end actuals, including the change in the 2019-2020 Ending Balance and its corresponding effect on the 2020-2021 Beginning Balances. A brief summary of the changes is shown in Appendix F.

A motion was made by Dr. Garvin and seconded by Ms. Perez to authorize the District to file the 2019-2020 Annual Statement with the County Superintendent of Schools. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

Adoption of 2020-2021 Gann Limit – Resolution Number 05-2020-2021

Education Code Section 42132 requires that by September 30th of each year school district governing boards adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Resolution Number 05-2020-2021, reflects the calculation of the estimated appropriation limit for the 2020-2021 school year.

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Resolution Number 05-2020-2021 adopting the 2020-2021 Gann Limit. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

Real Property Conveyance to Cuyama Joint Unified School District – Resolution Number – Resolution Number 06-2020-2021

The Cuyama Joint Unified School District has approached the District to authorize conveyance of real property located at 67 Pato Drive, New Cuyama CA 93254, APN 149-052-004. This property is where Cuyama Valley High School is located. Cuyama Joint Unified School District became unified on July 1, 1986; however, it appears the conveyance of this property never occurred.

Resolution Number 06-2020-2021 on the following pages, declares the district’s intention to convey real property APN 149-052-004 to the Cuyama Joint Unified School District.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 06-2020-2021 authorizing the district to convey real property APN 149-052-004 to the Cuyama Joint Unified School District. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve all consent items as presented. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

A. Approval of Minutes

Special Board Meeting – July 23, 2020
 Regular Board Meeting – August 4, 2020

B. Approval of Warrants for the Month of August 2020

Payroll	\$2,561,967.16
Warrants	<u>5,161,105.13</u>
Total	<u>\$7,723,072.29</u>

C. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Music, Memories & More	2019/2020 Graduation Video	\$2750/ General Fund	Yolanda Ortiz
Vernier Software & Technology	PIVOT Training for Physics, Biology and Chemistry	\$37,186.17/ Cares Act Funding	John Davis
Hatching Results	Virtual Professional Development for School Counselors and Administrators	\$55,000/ LCAP 4.1	John Davis
Gobo	LCAP Infographic Agreement Subscription for 3 years	\$5871/ LCAP 2.3	John Davis
Therapy Travelers, LLC	Speech and Language Pathologist (Direct and virtual delivery for 2020-2021 school year)	\$118,000/ Special Education	John Davis
Jennifer Brooke Foster	Board Certified Behavioral Analyst (Distance Learning for 2020/2021 school year)	\$20,000/ Special Education	John Davis
STAR of CA – ERA – Education	Board Certified Behavioral Analyst Supervisor and Behavioral Interventionist (Distance Learning for 2020/2021 school year)	\$23,520/ Special Education	John Davis
Nearpod	District license that includes access to the Nearpod Lesson Library featuring thousands of ready to run lessons. Includes webinar with a trainer.	\$36,195/ Cares Act Funding	John Davis
Renaissance Learning, Inc.	Schoolzilla Program Application/Assessment Management System for Student Placement and Student Progress Monitoring	\$70,450/ Cares Act Funding	John Davis
IXL Learning	Site licenses for personalized learning software	\$8,934.00/ Cares Act Funding	John Davis

D. Facility Report – **Appendix B**

- E. Student Matters – Education Code § 35146 and § 48918

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: 353651

- F. Memorandum of Understanding between Santa Barbara County Education Office Teacher Induction Program and SMJUHSD for 2020-2021

The purpose of the MOU is to establish a formal working relationship between SBCEO and SMJUHSD to provide quality professional development and support to first and second-year teacher candidates in pursuit of a Professional Clear Credential from the California Commission on Teacher Credentialing (CTC), and to provide professional development and support for their mentors.

- G. Memorandum of Understanding between Santa Barbara County Education Office K12 Strong Workforce Program to extend the term to December 31, 2022

The K12 Strong Workforce Program is a regional collaborative project. The K12 SWP's purpose is to establish partnerships with South Central Coast Regional Consortium (Regional Consortium) colleges, SBCEO, school districts, business and community partners throughout Santa Barbara to improve Career Technical Education (CTE) services to enrolled K-12 students and community college students, specifically in the approved grant funded applications for College and Career Exploration and Postsecondary Transitions.

The term of the agreement is from July 1, 2019-December 31, 2022.

- H. Memorandum of Understanding between the Templeton Unified School District as LEA for the South Coast Region Agricultural Education Consortium, K12 Strong Workforce Program Grantee

The Consortium consists of eleven school districts: Coast Unified School District, Fillmore Unified School District, Lompoc Unified School District, Lucia Mar Unified School District, Paso Robles Unified School District, San Luis Coastal Unified School District, Santa Maria Joint Union High School District, Santa Paula Unified School District, Santa Ynez Valley Union High School District, Shandon Joint Unified School District, and Templeton Unified School District.

The purpose of the MOU is to set forth, define, and establish mutual agreements, understandings, and obligations by and between the Templeton Unified School District as the LEA for the South Coast Regional.

The effective date for the MOU is July 1, 2020 through June 30, 2021.

I. Supervised Fieldwork & Internship Agreements for 2020/21 School Year

California Polytechnic University/San Luis Obispo, Brandman University, National University, University of Phoenix, Western Governors University, University of Laverne, and University of Southern California Rossier, Alliant International University, California State University, East Bay and Humboldt State University have requested the District's participation in their teacher training programs for the 2020/21 school year, whereby the District would provide teaching experience through practice teaching to their students. The District's participation in these programs benefit both the new teachers that are training for the teacher credentialing program and also allows the District firsthand experience with prospective teaching candidates for future teaching vacancies.

J. Authorization to Piggyback on Kern County Superintendent of Schools for Technology Products, Services and Other Branded Products Districtwide for the Length of the Contract through December 31, 2021

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as "piggybacking", where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Kern County Superintendent of Schools has awarded their purchases as needed for technology hardware, software, related services, and other branded products through Kajeet, Inc. - PEPPM 2019 Product Line Bid – California #528899-082, through December 31, 2021. The district recommends that the board find and determines that it is in the best interest of the district to authorize technology purchases under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

K. The following projects were substantially complete. To file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Substantial Completion needs to be formally accepted by the Board of Education.

1) SMHS 8 PORTABLE INSTALLATION, #20-333.2 with Vernon Edward Constructors. Substantial Completion on August 8, 2020.

2) SMHS 8 PORTABLES INSTALLATION, #20-333.3, with AWS Electric, Contractor. Substantial Completion on August 6, 2020.

3) ERHS FIELD GATE & BERRYWOOD GATE, #20-343 with Valley Fencing, Inc., Contractor. Substantial Completion on August 3, 2020.

- 4) SMHS-ERHS-PVHS 2020 SUMMER ROOF REPLACEMENT, #20-335, Craig Roofing, Contractor. Substantial Completion on July 28, 2020.
- 5) SMHS TURF REPLACEMENT, #20-334, FieldTurf, Inc., Contractor. Substantial Completion on August 18, 2020.
- 6) ERHS PAVEMENT MAINTENANCE, #20-330 with Potter Enterprises, Contractor. Substantial Completion on August 7, 2020.
- 7) SMHS 8 PORTABLE INSTALLATION, #20-333 with Elite Modular Leasing & Sales, Inc. Substantial Completion on August 10, 2020.

L. CTE Center/Agricultural Farm Project #11-102.1: Approval of Amendment No. 4 to Facilities Lease Increasing Guaranteed Maximum Price (GMP)

The CTE Center/Agricultural Farm Project #11-102.1 Guaranteed Maximum Price (GMP) was approved under Amendment No. 2 as \$20,606,189.94. Two Change Orders (CO) were included in Amendment No. 3., Amendment No. 4 requests approval of the following: CO No. 5, in the credit amount of \$300.04, includes credits for installation of the main water service work (moved to R. Baker Inc. per Golden State Water's requirements), a mechanical review reimbursement, and rolling door modifications. Added work includes concrete coring, electrical transformer, and switchgear (relocation), metal wall panel installations, barn door paint, water line rerouting, light fixture adjustments, pen gates reinforcement, kitchen wall panels extensions, and kitchen walk-in cooler revisions to meet new guidelines. CO No. 6, in the amount of \$1,477,329.80, includes addition of air fiber antennas, wireless access points, wireless network licenses, security motion sensor systems, additional security cameras, added telephone lines, classroom ceiling cable wiring trays, voice lift systems, data infrastructure equipment, a bell/clock/public address system, radiant heater seismic restraints, roof panel connectors, and significant added classroom electrical capacity to support program equipment requirements. CO No. 5 and 6, in the combined amount of \$1,477,029.76, increases the GMP to \$22,083,219.70. District Administration recommends approval of Amendment No. 4 to the CTE Center/Agricultural Farm Project #11-102.1 Facilities Lease.

M. Obsolete Equipment

Education Code §17545 and 17546 allows the district to dispose of personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration is requesting authorization to dispose of obsolete items in the list below in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through its representative RT Auctions.

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Notices of items for sale at auction will be posted in no less than three public places within the District, including the District's website at <http://www.smjuhsd.k12.ca.us>.

Tag #	Asset Category	Description	Serial #
N/A	PRINTER	HP Printer	CN55J3M069
N/A	FURNITURE	Outdoor Table	
N/A	PRINTER	HP Printer	CNYBGDEIKN
N/A	PRINTER	BROTHER PRINTER	U61821H7F816105
20548	COMPUTER	APPLE IMAC	QP62401BU2R
N/A	AV EQUIP	TV	15170
N/A	AV EQUIP	PIONEER DVD PLAYER	
N/A	PRINTER	BROTHER PRINTER	
N/A	PRINTER	BROTHER PRINTER	
N/A	PRINTER	HP Printer	
N/A	AV EQUIP	MAGNAVOX DVD PLAYER	KX1A0644076065
N/A	AV EQUIP	QUASAR VHS	
N/A	AV EQUIP	SONY TV	8297857
N/A	AV EQUIP	JVC TV	10791407
22753	AV EQUIP	3M Overhead Projector	S181011090
20558	COMPUTER	iMac 17"	
4004	MACH/TOOLS	BERNINA	
4020	MACH/TOOLS	BERNINA	N/A
4025	MACH/TOOLS	BERNINA	N/A
4027	MACH/TOOLS	BERNINA	N/A
4031	MACH/TOOLS	BERNINA	N/A
N/A	FURNITURE	4 METAL TV CARTS	N/A
N/A	AV EQUIP	JVC VHS PLAYER	N/A
N/A	AV EQUIP	AIVA CD PLAYER	N/A
N/A	AV EQUIP	JVC TV	N/A
N/A	AV EQUIP	TOSHIBA DVD PLAYER	N/A
N/A	AV EQUIP	QUASAR VHS PLAYER	N/A
N/A	MONITOR	VIEWSONIC	N/A

N. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO21-00207	Lenovo (United States) Inc.	\$ 472,712.50	Lenovo Thinkpad Tablets / Cares Act LLMF
PO21-00212	Apple Computer, Inc.	\$ 171,608.36	Macbook Laptops / Cares Act LLMF
PO21-00213	Dell Marketing LP	\$ 1,309,126.81	Laptops / Cares Act LLMF
PO21-00277	Renaissance Learning, Inc.	\$ 70,450.00	Schoolzilla subscription / Cares Act LLMF
PO21-00268	CIO Solutions, LP	\$ 76,214.00	Extreme Networks Renewal Agreement / Technology
PO21-00246	Kajeet, Inc.	\$ 129,402.76	Hotspots / Cares Act LLMF

O. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Santa Maria Public Airport District	Key Club	\$325.00
Breakfast Rotary Club of SM Foundation	Scholarship	\$2,000.00
Total Pioneer Valley High School		<u>\$2,325.00</u>
Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Santa Maria Public Airport District	Key Club	\$200.00
Santa Maria Public Airport District	Marimba Band	\$1500.00
Santa Maria Public Airport District	Interact Club	\$325.00
We Pay (SNAP Raise)	Marimba Band	\$3597.85
We Pay (SNAP Raise)	Track	\$9907.25
Children's Creative Project	Marimba Band	\$1200.00
Christopher & Nancy Leon	Scholarship	\$1000.00
Breakfast Rotary Club of SM Foundation	Scholarship	<u>\$8000.00</u>
Total Righetti High School		<u>\$25,730.10</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Bill Adam Farm	FFA Beef	\$200.00
Breakfast Rotary Club of SM Foundation	Scholarship - Account	\$4,500.00
The Edwin Jeanne Woods Family Foundation	Las Comadres Club	<u>\$11,893.00</u>
Total Santa Maria High School		<u>\$16,593.00</u>
District		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
United Way of SB County/ Greumber Donor Advised Fund	District	\$25,000.00
Total District		<u>\$25,000.00</u>

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras reported that the CSEA negotiating team had successful negotiations with the district. She brought concerns about the treatment of classified employees by District leadership. She stated that many classified staff do not feel like they are a part of a team, or that their contributions matter; and they definitely do not feel their input matters. She said classified staff are the foundation of every school district and are here to get their jobs done. Classified staff feel as though they are less than and not worthy of dignified and respectful treatment by management. She hopes that the Board will work with her to change the culture towards classified staff in the district. She also commended some of the great leaders that we do have in our district.

OPEN SESSION PUBLIC COMMENTS

SPEAKER	TOPIC
Susie Eichel	Treatment of Classified Employees

FUTURE ITEMS FOR BOARD DISCUSSION

- Prop 15
- Surveys (of parents, students, and staff)
- Data on students logging in on Mondays
- UVP offramp freeway
- Update on student experiences (community stakeholders partnering with our students)

NEXT MEETING DATE

There will be a Special Board Meeting on September 15, 2020. The next regular meeting of the Board of Education will be held October 13, 2020. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. Meetings will be held via videoconference.

FUTURE REGULAR BOARD MEETINGS FOR 2020

November 10, 2020

December 15, 2020

ADJOURN

The meeting was adjourned at 9:15 p.m.