

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

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on June 4, 2024 with a closed session scheduled at 5:00 p.m. and an open session immediately following.

Members present: Perez, Aguilar, Baskett, Hernandez, Garvin

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**OPEN SESSION**

**Call to Order**

Ms. Perez called the meeting to order at 5:00 p.m.

**CLOSED SESSION PUBLIC COMMENTS**

No public comments were submitted. The meeting was adjourned to a closed session.

**RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS**

Ms. Perez called the meeting to order at 6:42 p.m. Mr. Aguilar led the Flag Salute.

Mr. Garcia announced the Closed Session actions. The Board unanimously approved Personnel Actions for Certificated and Classified staff along with Student Matters as presented.

**REPORTS**

**Superintendent's Report**

Mr. Garcia invited Ms. Newbie to give an update on student Tori Ortiz. The Santa Barbara County Education Office honored several of our teachers, including Ms. Laura Branch as County Teacher of the Year. This school year's retirees were acknowledged. Mr. Garcia introduced new and promoted District Administrators: Dr. Paul Collier, Heather Anderson, Jules Manfreda, Tyler Haglund, Nathan Dunlap, Jeff Hromadka, and Dr. Jacqueline Loew. He also thanked the staff for all the end of year events and congratulated the graduating Seniors.

**Board Member Reports**

Ms. Perez – She attended several events such as the One Community Action ceremony and a human trafficking presentation at Allan Hancock College. Congratulations to two of our high schools for placing in the top 10 in financial aid application completion, despite all the glitches that were experienced. She looks forward to this week's graduations.

Mr. Aguilar - He also attended the One Community Action event and looks forward to the graduations as he was unable to attend last year.

Mr. Baskett – He acknowledged the well-kept grounds at the District Office and high schools.  
Ms. Hernandez – She attended several events that included the Santa Maria High School Counseling Advisory Council, a PIQE meeting, and the One Community Action ceremony. She is excited to congratulate the graduates this week.

Dr. Garvin – He attended Pioneer Valley’s Superintendent Student Council Meeting and presented a few scholarships at Delta’s Award Night. He was impressed by the many school groups that participated in the Elk’s Parade.

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

No reports were submitted.

**OPEN SESSION PUBLIC COMMENTS**

Name	Topic
Kathy Grimes	General
Rose Ballesteros	School Dress Code, Tardiness, Cell Phones, Parent Involvement

**PRESENTATIONS**

**Bond Feasibility Update**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Khushroo Gheyara, Executive Vice President at Caldwell Flores Winters, Inc. (CFW)

Last month, the Board received a progress and updated plan of finance regarding the bond feasibility for 2024. An updated poll was completed, and the findings were presented. The findings indicate a bond for 2024 on the ballot is feasible. However, it will require effective outreach/engagement to be viable and is not without risk. Mr. Gheyara outlined the positive signs and challenges. Observations and recommendations were also presented.

The Board expressed their desire to move forward and have the bond resolution placed on the next agenda for consideration.

**Curriculum & Instruction Year End Review**

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction

Dr. Krista Herrera shared many highlights from this school year through a digital magazine that included information in academics, achievements, sports, wellness, and insights to 2024-2025.

**ITEMS SCHEDULED FOR ACTION**

**GENERAL**

**Public Hearing on additional Initial Proposal for Successor Negotiations from the District to the SMJUHSF Faculty Association**

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Sal Reynoso, Director of Certificated Human Resources

At the May 14, 2024, meeting, the District presented an additional Initial Proposal for Successor Negotiations to the SMJUHSF Faculty Association for public review as required by Government Code 3547. A public hearing was required at this time to provide an opportunity for members of the public to directly address the Board on this topic.

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to adopt the District’s additional Initial Proposal to the SMJUHSF Faculty Association as presented. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

Ms. Perez	Yes
Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

**Order of Election – Santa Barbara County, Resolution 18-2023-2024 & Resolution 19-2023-2024**

Resource Person: Antonio Garcia, Superintendent

In accordance with Elections Code Section 10509, a District Election Service Packet and a copy of the District Request for Election Services form must be filed with the county elections office. The packet is to include a resolution ordering a governing board member election and a notice to consolidate governing board member elections (noted in Resolution 18-2023-2024). In addition, Section 13307 of the Elections Code of the State of California, requires the Board adopt certain policies regarding statements of candidates who run for office as members of the governing board of the district (noted in Resolution 19-2023-2024).

The clerk or secretary of the district shall deliver, not less than 123 days prior to the date set for the election, two copies of the Resolutions and Order to the county superintendent of schools, and one copy to the officer conducting the election. The Board seats coming up for election on November 5, 2024 are in Trustee Area 1 and 3. The trustee area map can be accessed on the District website, [www.smjuhsd.org](http://www.smjuhsd.org), under “[Trustee Area Map](#).”

The following resolutions were presented for approval:

- Resolution Number 18-2023-2024: Ordering Governing Board Member Election and Notice to Consolidate (Santa Barbara County)
- Resolution Number 19-2023-2024: Ordering Policies Regarding Candidates' Statements of Qualifications (Santa Barbara County)

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve Resolution 18-2023-2024 and Resolution 19-2023-2024 as presented. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

Ms. Perez	Yes
Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

**Order of Election– San Luis Obispo County, Resolution 20-2023-2024 & Resolution 21-2023-2024**

Resource Person: Antonio Garcia, Superintendent

In accordance with Elections Code Section 10509, a District Election Service Packet and a copy of the District Request for Election Services form must be filed with the county elections office. The packet is to include a resolution ordering a governing board member election and a notice to consolidate governing board member elections (noted in Resolution 20-2023-2024). In addition, Section 13307 of the Elections Code of the State of California, requires the Board adopt certain policies regarding statements of candidates who run for office as members of the governing board of the district (noted in Resolution 21-2023-2024).

The clerk or secretary of the district shall deliver, not less than 123 days prior to the date set for the election, two copies of the Resolutions and Order to the county superintendent of schools, and one copy to the officer conducting the election. The Board seat coming up for election on November 5, 2024 is in Trustee Area 1. The trustee area map can be accessed on the District website, [www.smjuhsd.org](http://www.smjuhsd.org), under "[Trustee Area Map](#)."

The following resolutions were presented for approval:

- Resolution Number 20-2023-2024: Resolution Ordering Governing Board Member Election & Notice to Consolidate (San Luis Obispo County)
- Resolution Number 21-2023-2024: Resolution Ordering Policies In Regard to Candidates' Statements At The November 5, 2024 General Election (San Luis Obispo County)

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve Resolution 20-2023-24 and Resolution 21-2023-2024 as presented. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

Ms. Perez	Yes
Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

**INSTRUCTION**

**LCAP Public Hearing 2024-2025**

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction

The Board is asked to hold a Public Hearing and receive comments on the District Local Control Accountability Plan (LCAP). The District’s process in developing the LCAP consists of educational partner meetings throughout the year. The District coordinated over 29 educational partner meetings to develop the District’s LCAP through the input of the following educational partners: Cabinet, Site Administration, District Directors, Teachers, Students, District Parent Advisory Committee, District English Learner Advisory Committee, Faculty Association, CSEA, and Non-Profit groups. We ask that the Board hold a public hearing for any additional comments on the District’s LCAP. To view the latest version of the LCAP, you may access it on the District website, [www.smjuhsd.org](http://www.smjuhsd.org), under “[LCAP](#).”

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

**BUSINESS**

**Budget Hearing for Fiscal Year 2024-2025 – Appendix C**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Michelle Coffin, Director of Fiscal Services

Education Code Section 42127 requires that on or before July 1 of each year the Governing Board of a school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, this Adopted Budget complies with the criteria and standards as established by the State Board of Education.

California school districts are required to hold two separate public meetings for their budgets and LCAP plans. The District’s Governing Board is required to conduct a public hearing to review its Local Control and Accountability Plan (“LCAP”) at the same meeting as the hearing for the District’s budget. The District’s LCAP plan contains many goals and initiatives to provide increased services to its target population of foster youth, low income and English learners. The plan was developed after many hours of meetings and consultations with educational partners. These meetings were used to evaluate the progress towards the goals that were contained in the prior year’s plan, and to develop the District’s 2024-25 LCAP plan, the first year of a three-year plan cycle. The District’s budget that is being proposed for

adoption for the 2024-25 year reflects the goals and expenditures contained in its LCAP plan. Per the LCAP requirement to calculate and implement carryover for increased and improved services, a carryover amount of \$1,201,660.11 has been identified from the 2023-24 year.

Based on guidance from the Santa Barbara County Education Office, which has oversight authority for approval of the District’s Adopted Budget, this budget for the District utilizes the LCFF simulator tool as provided by the Fiscal Crisis and Management Assistance Team (“FCMAT”) to compute the District’s expected revenue from LCFF sources.

A summary of the proposed budget for 2024-2025 is presented as Appendix C for consideration by the Board of Education. The full report is available on the District’s website. Due to the requirements with LCFF and LCAP, adoption will occur at a subsequent meeting.

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

**CONSENT ITEMS**

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the consent items as presented. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

Ms. Perez	Yes
Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

A. Approval of Minutes – **Appendix D**

Special Board Meeting – May 1, 2024  
 Regular Board Meeting – May 14, 2024

B. Approval of Warrants for the Month of May 2024

Payroll	\$ 12,703,362.19
Warrants	\$ 4,320,893.55
<b>Total</b>	<b>\$ 17,024,255.74</b>

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the ninth month of the 2023-24 monthly attendance report.

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Amergis Educational Staffing	Speech and Language Pathologist services for Extended School Year 2023-2024. SLP #1 NTE \$14,875.00 SLP and Supervising SLP NTE \$16,660.00	\$31,535/ LEA Medical Billing	Krista Herrera
Camp Arroyo Grande	Pioneer Valley High School Retreat from October 4, 2024 to October 6, 2024.	\$5,550/ASB	Yolanda Ortiz
City of Santa Maria	Agreement year 2 of 4 to provide two (2) School Resource Officers for SMHS and PVHS for the 2024-2025 school year.	NTE \$276,574/ LCAP 3.4	Krista Herrera
Community Action Partnership of San Luis Obispo County (CAPSLO)	Three (3) FTE CAPSLO Health Educators, with two being bilingual, to coordinate and implement trauma-informed, culturally responsive and medically accurate health education classes and programs to students at Santa Maria Joint Union High School District for the 2024-2025 school year.	\$347,796/ Learning Recovery	Krista Herrera
Discovery Education	Pivot software license for Science class labs for the 2024-2025 school year.	\$39,110/ LCAP 2.2	Krista Herrera
Dramatic Publishing	Performance License for four (4) ERHS performances of The Outsiders from October 24, 2024 to October 26, 2024.	\$825.50/ ERHS ASB	Yolanda Ortiz
Edpuzzle	Renewal of school wide unlimited Edpuzzle software access for the 2024-2025 school year.	\$11,800/ LCAP 2.2	Krista Herrera
Imagine Learning	Credit Recovery software program from June 1, 2024 to May 31, 2025.	\$196,800/Title I	Krista Herrera
Instructure	Learning Management System - Canvas Subscription renewal for the 2024-2025 school year.	\$92,365.61/ LCAP 2.2	Krista Herrera
IXL Learning	District wide Math and ELA online curriculum with progress	\$144,245/ LCAP 2.2	Krista Herrera

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	monitoring for the 2024-2025 school year.		
Kognity	Online Science textbooks for the 2024-2025 school year.	\$366,750/Lottery	Krista Herrera
Minga	Software for student ID and tracking for the 2024-2025 school year.	\$9,250/ LCAP 2.2	Krista Herrera
News2You	Unique Learning Systems for Special Ed students online curriculum for the 2024-2025 school year.	\$26,374.59/ LCAP 2.2	Krista Herrera
Newsela	Newsela provides access to reading materials and Formative assessments for the 2024-2025 school year.	\$185,361/ LCAP 2.2	Krista Herrera
NoRedInk	NoRedInk software program available to all English teachers to help students build stronger writers through interest-based curriculum, adaptive exercises, and actionable data for the 2024-2025 school year.	\$48,549/ LCAP 2.2	Krista Herrera
Panorama Education	Panorama Education will provide students, staff, teacher, and family climate surveys. Panorama Education will provide a Student Success Platform that will support with Behavior Analytics, Core Assessments, Interventions, and Progress Monitoring through Aeries Integration. Panorama Education will provide in person consultation meetings, in person trainings, and virtual trainings for the 2024-2025 school year.	\$137,700/ LCAP 3.8	Krista Herrera
Parent Institute for Quality Education	PIQE will provide a program designed to provide families with knowledge on the importance of building a strong foundation in math and science and how to cultivate their children's interest in a STEM career in July 2024.	\$6,400; additional 30-parent classes will be \$2,000/ LCAP 3.6	Krista Herrera
Parent Institute for Quality Education	PIQE will provide the Bridge to College program focused on	\$6,400;	Krista Herrera

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	supporting students and families in the transition from high school to college/university setting in July 2024.	additional 30-parent classes will be \$2,000/ LCAP 3.6	
Teacher Synergy LLC	Teachers Pay Teachers supports classroom challenges by giving teachers access to teacher tested materials. Teachers will have access to resources and digital tools needed to empower learning in the classroom from July 1, 2024 to June 30, 2025.	\$28,000/ LCAP 2.2	Krista Herrera
True North Research, Inc.	True North Research, Inc. shall design, conduct, analyze and present the results of a statistically reliable voter opinion survey.	\$26,000/ General Funds	Yolanda Ortiz
Turnitin, LLC	Plagiarism writing program for the 2024-2025 school year.	\$100,940/ LCAP 2.2	Krista Herrera
United We Lead Foundation	UWLF shall provide a one-day Summer 2024 Virtual Parent Summit to boost parent engagement and their role in supporting their student's learning journey on July 28, 2024 or August 4, 2024 as agreed by both parties.	NTE \$4,750/ LCAP 2.2	Krista Herrera

E. Facility Report – **Appendix B**

F. Student Matters – Education Code § 35146 and § 48918

Administrative Recommendation to order expulsion: 377106, 377689, 377802

Administrative Recommendation to suspend the order of expulsion: 378122

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: 377052, 358159, 606536, 607415, 358220, 377147, 607539, 369678, 370409, 377208, 606747, 368889, 358529, 377226, 370450, 378347, 377720, 377264, 369807, 607765, 369057, 378378, 378249, 369967, 377988, 377363, 607116, 608114, 363355, 378668, 377448, 363426, 364297

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion but did not meet the terms of their agreement:

358781, 605946, 369658, 362883, 606868, 358019, 357633, 378587, 358595, 358744, 608073, 370139

Administrative Recommendations for the student not for re-entry from expulsion/suspended order and/or expulsion due to not meeting the terms and conditions: 377837

G. Memorandum of Understanding SMJUHSD & West Kern Community College District

This Memorandum of Understanding (MOU) between West Kern Community College District (WKCCD) and the Santa Maria Joint Union High School District (SMJUHSD), will allow SMJUHSD to offer the Dual Enrollment Courses listed in the MOU to SMJUHSD students based upon faculty meeting minimum qualifications.

H. Approval of School Plan for Student Achievement (SPSA) 2024-25

The SPSA plans have been developed on tentative budgets. Therefore, budget revisions will be finalized once the Consolidated Application is completed at the end of January. SPSA's will only be returned to the Board if major changes are made in the goals and strategies.

Pioneer Valley, Santa Maria High, Righetti High, and Delta High submitted their SPSA's for approval. The plans are available to view on the District website at [www.smjuhsd.org](http://www.smjuhsd.org) under "[Public Notices](#)."

I. Approval of Grant Applications

The Santa Maria Joint Union High School District requested the Board of Education approve the following grant applications:

- Perkins: The Perkins 2024-25 application, with an estimated allocation of \$348,472, is a federal act that was established to improve career technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. SMJUHSD's Career and Technical Education (CTE) teachers and staff continue to collaborate and develop course sequences that may lead to postsecondary education and/or careers.
- Career Technical Education Incentive Grant (CTEIG): This application contains a projected budget amount of \$980,465. This program established a state education, economic, and workforce development initiative to provide pupils in CTE pathway programs with the knowledge and skills necessary to transition to employment and postsecondary education.

- J. Authorization to Piggyback on San Bernardino County Superintendent of Schools for Furniture: Systems and Stand Alone for the Length of the Contract through June 30, 2025

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.

San Bernardino County Superintendent of Schools has awarded their furnishings bid to Culver-Newlin Piggyback Bid #23/24-0005 through June 30, 2025 and may be extended for up to two (2) additional one-year renewals. The district recommends that the board find and determines that it is in the best interest of the district to authorize purchasing of Furniture: Systems and Stand Alone under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- K. Authorization to Utilize Region 4 ESC/OMNIA Partners - Synnex Corporation Contract #R200803 for the Length of the Contract through September 30, 2024

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that the purchase of Cyber Security Solutions and Associated Products and Services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Synnex Corporation Contract #R200803 for the Length of the Contract through September 30, 2024 with the option to renew for two (2) additional one-year periods through September 30, 2025.

- L. Authorization to Utilize Region 4 ESC/OMNIA Partners - Instructure for District-wide Cloud-Based Learning Management Software for the length of the Contract through March 31, 2025

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.”

The district administration recommends that the purchase of Cloud-Based Learning Management Software be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Instructure - Contract # R201402 through March 31, 2025 with the option to renew for two (2) additional one-year periods through March 31, 2026.

- M. Authorization to Utilize Region 4 ESC/OMNIA Partners – Edmentum for District-wide Purchases of Educational Software Solutions and Services for the length of the Contract through April 30, 2025

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of education software solutions and services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners – Edmentum – Contract #R191903 through April 30, 2025.

- N. Authorization to Utilize Region 4 ESC/OMNIA Partners - Office Depot, Inc. R190303 for the Length of the Contract through June 30, 2025

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that the purchase of Office Supplies and Educational School Supplies be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Office Depot, Inc. R190303 through June 30, 2025 with the option to renew for five (5) additional one-year periods through June 30, 2029.

- O. Authorization to Utilize California Multiple Award Schedule (CMAS) - Avidex Industries, LLC through JAV, Inc. for the Length of the Contract through December 11, 2024

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment whereby notwithstanding Section 20111 and 20112 of the PCC Code, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology,

goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of Information Technology Goods and Services be made utilizing the provisions of the PCC that allows purchasing from CMAS - Avidex Industries, LLC, CMAS #3-21-11-1024 through December 11, 2024.

- P. Authorization to Utilize California Multiple Award Schedule (CMAS) - Avidex Industries, LLC through AVI-SPL, LLC for the Length of the Contract through March 22, 2026

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment whereby notwithstanding Section 20111 and 20112 of the PCC Code, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of Information Technology Goods and Services be made utilizing the provisions of the PCC that allows purchasing from CMAS - Avidex Industries, LLC, CMAS #3-21-09-1027 through March 26, 2026.

- Q. Approval to Contract with Kenco Construction Services, Inc. for Division of the State Architect (DSA) Certified Inspection Services at Santa Maria High School Administration to Classroom (Project #17-267.2.1)

The proposal submitted by Kenco Construction Services, Inc. provides for DSA certified inspection services including continuous inspection of construction work for compliance with approved contract documents and California Building Codes, including Title 24. The Contract is not to exceed \$221,760.00.

- R. Ernest Righetti High School Career Technical Education Modernization #21-391: Approval of Change Order (CO) No. 4 for Additional Construction Overhead and Support Costs.

CO No. 1 and No. 2 utilized contract Allowances and resulted in no change to the original contract amount of \$2,722,788.00. CO No. 3 increased the contract to \$2,787,326.93

Additional funds are requested for CO No. 4 in the amount of \$105,266.46 for extended construction overhead, facilities, and support provided by Edwards Construction Group of Nipomo, CA. Added costs include project administrative labor, equipment, and site facilities required to coordinate work related to district supplied equipment, existing door conditions, hardware changes, air compressor relocation, and schedule adjustments to support user access needs. The cost of the added work increases the contract amount to \$2,892,593.39.

S. Notice of Completion

The following projects are substantially complete. To file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Substantial Completion was formally accepted by the Board of Education.

1. Pioneer Valley High School Fire Alarm Repair Building “H” 1<sup>st</sup> Floor #24-494 with Tech-Time Communications, Inc., Contractor. Substantial Completion on May 14, 2024.

T. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Alondra Novoa-Martinez (SMHS)  Agriculture Experience Tracker Summer Symposium	College Station, TX  June 17-18, 2024	Professional development to learn more in depth about the Agricultural Experience Tracker (AET).	AIG
Jennifer Montanez (PVHS) & Kelsey Dudding (PVHS) + 1 student  Family, Career and Community Leaders of America (FCCLA) National Conference	Seattle, WA  June 29-July 3, 2024	Network with advisers from across the nation and attend leadership workshops, participate in competitive events, explore career pathways, and learn from industry experts.	CTEIG

U. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO25-00001	AUL Mid America	\$540,000.00	Reimburse HRA account for health insurance / General Fund
BPO25-00006	Dannis Woliver Kelly	\$120,000.00	Legal Services SY 24-25 / General Fund Admin.
BPO25-00007	Lozano Smith Attorneys At Law	\$250,000.00	Legal Services SY 24-25 / General Fund Admin.
PO25-00001	AUL Mid America	\$540,000.00	Reimburse HRA account for health insurance / General Fund

V. Acceptance of Gifts

<b>Pioneer Valley High School</b>
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<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Deborah Conn	WPC Woodworking Memorial Scholarship	\$1,000.00
Gluyas Incorporated	WPC Woodworking Memorial Scholarship	\$100.00
Joni Stanton Trustee, Frank D. Stanton Trust	WPC Woodworking Memorial Scholarship	\$500.00
Santa Maria Breakfast Rotary	2024 Scholarships	\$4,000.00
Elks Recreation Inc.	PVHS Cheer	\$2,500.00
<b>Total Pioneer Valley High School</b>		<b><u>\$8,100.00</u></b>
<b>Righetti High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Randy/Joni Jokela	Warriors Goats	\$100.00
Children's Creative Project	Marimba Band	\$500.00
<b>Total Righetti High School</b>		<b><u>\$600.00</u></b>
<b>Santa Maria High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Fly Times Entertainment LLC	Ballet Folklorico	\$250.00
The Blackbaud Giving Fund , Your Cause	FFA SOEPLG	\$1,000.00
<b>Total Santa Maria High School</b>		<b><u>\$1,250.00</u></b>

**FUTURE BOARD MEETINGS FOR 2024**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on June 12, 2024. Closed session is scheduled to begin at 9:00 a.m. Open session begins at 9:30 a.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2024:

- |                 |                    |                   |
|-----------------|--------------------|-------------------|
| July 9, 2024    | September 10, 2024 | November 12, 2024 |
| August 6, 2024* | October 8, 2024    | December 10, 2024 |

*\*Not on the second Tuesday of the month*

**ADJOURN**

The meeting was adjourned at 8:21 p.m.