

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
April 12, 2022**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on April 12, 2022, with a closed session at 5:15 p.m. and an open session immediately following.

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

OPEN SESSION

Call to Order

Dr. Karamitsos called the meeting to order at 5:17 p.m. There were no public comments. The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Karamitsos called the meeting to order at 6:36 p.m. Mr. Palera led the Flag Salute. Mr. Garcia announced the closed session actions:

- The Board unanimously approved the personnel actions and student matters as presented.

REPORTS

Student Reports

Jesse Rodriguez-Torres/PVHS: Students attended the California Association of Student Leaders. Amongst other activities were the Panther Pals dance, Panther Olympics, Spring Fair, the Grease production, and a Frida Kahlo field trip. The new bell schedule will present a problem for sports and after school events; a block schedule was suggested. Due to overcrowding, multi-purpose space is currently limited which affects student activities.

Jasmin Rodriguez/SMHS: Students are busy participating in ASB Officer Elections, Multicultural Week, the Spring Fair, various field trips and conferences, Academics Awards Night, and planning Mental Health Awareness Week.

Israel Lozano-Mejia/DHS: Students traveled to Lopez High School to compete in a basketball tournament. A first of its kind, a junior/senior dance, is in the works at DHS. Other events included a "blender challenge" during Dragon Battles and a AHC Career Exploration Day field trip. In addition, DHS and Cal Poly students have been participating in a STEM collaboration.

Madisyn Cutliff/ERHS: The Marimba Band and Ballet Folklorico put on a great show at the Ethel Pope Auditorium. Everyone is excited for the Grease production while sports are in full swing. The FFA department has had a few recognitions. ASB hosted a food drive, the Spring Fair is coming, and Seniors are excited about prom.

Superintendent's Report

It is great to have so many activities going on district wide. Board meetings will continue to be live streamed for view only access and written public comments will be accepted but not read aloud. Several staff members were recognized by the city with the Hometown Heroes recognition. SBCEO hosted a graduation dinner where war vets were bestowed high school diplomas. The Sacramento FFA Convention awarded two of our staff members. PVHS ranked in the top 24 schools statewide with the highest financial aid application completion rate. The SMHS drag race team recently helped with a fundraiser where they were able to showcase their race car. The district's rebranding process is still in progress with a scheduled completion date at the end of June. The district wide production of Grease will be taking place in April-May.

Board Member Reports

Ms. Lopez: Congratulated the Hometown Heroes awardees. She is looking forward to the student activities coming up.

Mr. Palera: Thanked all Principals and staff for hosting him at their sites. The Board is aware of the district's continued growth. He encouraged the student board reps to continue to share student information.

Ms. Perez: She also visited a few sites. Congratulated PVHS on their Race to Submit award along with the other sites. She is excited about the Grease production.

Dr. Karamitsos: April is Celebrate Diversity Month. She thanked all departments in the district that help create student experiences. The board recognizes the current student overcrowding and concerns regarding the new mandated bell schedule. It was shared staff is feeling more comfortable with technology.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras: Classified School Employees Week will take place May 15-21. CSEA will be starting negotiations for a full contract soon in addition to working on the school year calendars.

Matt Provost: Nothing to report.

OPEN SESSION PUBLIC COMMENTS

No public comments.

PRESENTATIONS

Bond Program Annual Update – Appendix G

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business; Gary Wuitschick, Director of Support Services; Mary-Beth Gallas, Facilities Planner

An annual update of the bond facilities program was presented, in addition to, the district's status on the applications for state funding and revisions to the master budget.

2022-23 Bell Schedule

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business; Kevin Platt, Assistant Superintendent of Human Resources

Senate Bill 328 requires the "school day" for high schools to begin no earlier than 8:30 a.m. by July 1, 2022. SMJUHSD's new bell schedule will start with the 2022-23 school year. Several considerations were taken into account when creating the new schedule as it will affect several areas of student, parent/guardian, and community activities.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of MOU for Classified Bargaining Unit concerning the District's response to COVID-19 – Appendix D

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Joni McDonald, Director of Classified Human Resources

The District has reached an agreement with the California School Employees Association (CSEA) concerning the District's response to the coronavirus (COVID-19) pandemic.

The Memorandum of Understanding (MOU) supersedes the previous COVID-19 MOU and shall remain in effect through June 30, 2022, without precedent and does not constitute past practice or waive either party's obligation to negotiate matters within the scope of bargaining. (See Appendix D)

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Public Hearing on Initial Proposals for Successor Negotiations from the District to the California School Employees Association (CSEA)

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Joni McDonald, Director of Classified Human Resources

At the March 8, 2022 meeting, the District presented their Initial Proposals for Successor Negotiations to the California School Employees Association (CSEA) for public review as required by Government Code 3547. A public hearing was required to provide an opportunity for members of the public to directly address the Board on this topic.

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

A motion was made by Mr. Palera and seconded by Ms. Lopez to adopt the District’s Initial Proposal to CSEA as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

School Calendar for 2022/2023 - Appendix F

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources

Proposals of the 2022/2023 school calendar were given to the two employee associations for their consideration. The recommendation for the 2022/2023 school calendar was presented in **Appendix F**.

It was recommended our school calendar should coincide with those of our feeder districts.

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve the 2022/2023 school calendar as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

INSTRUCTION

A-G Completion Improvement Grant Plan – INFORMATION ONLY

Resource Person: John Davis, Assistant Superintendent of Curriculum; Karen Rotondi, Director of Teaching & Learning

An overview of the A–G Completion Improvement Grant was presented. This program was established for the purpose of providing additional supports to Local Educational Agencies (LEA) to help increase the number of California high school pupils, particularly unduplicated pupils, who graduate from high school with A–G eligibility. Ed Code 41590 prescribes an allocation formula that determines the amount of grant funds each qualifying LEA will receive. Santa Maria Joint Union High School District (SMJUHSD) is expecting to receive \$2,538,610 from this allocation.

As a condition of receiving A-G Completion Improvement Grant funds, Local Education Agencies (LEAs) are required to:

- Develop a plan, no later than April 1, 2022, describing how the LEA plans to utilize their grant funds to improve A-G eligibility and completion rates, and for the plan to be discussed at a regular board meeting and then adopted at a subsequently scheduled regular board meeting. LEAs are not required to submit their plans to their county offices of education, nor are they required to submit them to the CDE.
- Report to the California Department of Education (CDE) on or before December 31, 2023, on how they are measuring the impact of the funds received under this section on their A-G completion rate, as identified within their plan, and the outcomes based on those measurements.

A-G Grants shall be used for activities that directly support pupil access to, and successful completion of, the A-G course requirements. Eligible activities may include, but are not limited to, any of the following: (A) Providing teachers, administrators, and counselors with professional development opportunities to improve the local educational agency's A-G completion rate. (B) Developing comprehensive advising plans and pupil supports, including tutoring programs, to improve the local educational agency's A-G completion rate. (C) Expanding access to coursework or other opportunities to satisfy A-G course requirements to all pupils, including, but not necessarily limited to, unduplicated pupils. These opportunities may include, but shall not be limited to, course development, course review, incorporating A-G course requirements into the local educational agency's graduation requirements, and new or expanded partnerships with other secondary or postsecondary educational institutions. (D) Advanced Placement and International Baccalaureate fees for unduplicated pupils.

TIMELINE:

- April 2022: Present plan as an information only item at a public meeting of the Board of Education.
- May 2022: Adopt plan.
- June 2026: Deadline for encumbrance/expenditure of funds.

NO ACTION REQUIRED.

Quarterly Report on Williams Uniform Complaints

Resource Person: John Davis, Assistant Superintendent of Curriculum

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in April 2022 on the Williams Uniform Complaints for the months of January- March 2022. Each school site reported that there were no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

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

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve the Quarterly Report as submitted. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

BUSINESS

Inflationary Increase of Developer Fees – Level I – Appendix E

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Legislation (AB 2926 Sterling, passed in October 1986) authorized public school districts to levy fees to assist in mitigating impaction 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 February 23, 2022 Board meeting.

Type of Development	SAB Approved Rates	Previous SAB Rates	Change	Prior District Split	NEW District Split
Residential	\$4.79	\$4.08	\$0.71	\$1.26	\$1.37

Commercial/ Industrial	\$0.78	\$0.66	\$0.12	\$0.20	\$0.22
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Resolution Number 32–2021-2022 presented as Appendix E authorizes the district to adjust the 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 March 2022. Exhibit B of the resolution is a sample of the fee split agreement that the district has with four of our feeder elementary districts – Blochman, Guadalupe, Orcutt and Santa Maria-Bonita and the fee split schedule.

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

IT IS RECOMMENDED THAT the Board of Education approve Resolution Number 32–2021-2022 increasing the School Developer Fees – Level I, per State Allocation Board approved rates, effective June 13, 2022.

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve Resolution Number 32–2021-2022 increasing the School Developer Fees – Level I, per State Allocation Board approved rates, effective June 13, 2022. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

SMHS 6 Portable Classroom Installation (PROJECT #21-384)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on March 30, 2022, for the SMHS 6 Portable Classroom Installation (PROJECT #21-384). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Edwards Construction Group, Inc.	\$426,000.00
RDZ Contractors Inc.	\$438,000.00
Quincon, Inc.	\$445,243.00

Specialty Constructors Services Inc.	\$477,749.00
Alan Roinestad Construction and Management, Inc.	\$560,861.00
Pueblo Construction Inc.	\$594,913.00

After review of the six (6) bids received by administration, Edwards Construction Group Inc., was determined to be the apparent low bidder.

A motion was made by Mr. Palera and seconded by Ms. Perez to approve the SMHS 6 Portable Classroom Installation (PROJECT #21-384) to the lowest bidder, Edwards Construction Group, Inc. for the bid amount of \$426,000 to be paid from Fund 25. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Mr. Palera and seconded by Ms. Perez to approve the consent items as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

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

- Regular Board Meeting – March 8, 2022
- Special Board Meeting – March 30, 2022

B. Approval of Warrants for the Month of March 2022

Payroll	\$ 9,632,047.26
Warrants	5,410,937.19
Total	\$ 15,042,984.45

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the seventh month of 2021-22 attendance report.

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Cal Poly Ethnic Studies Faculty: <ul style="list-style-type: none"> • Grace Yeh • Peter Flores • Jenell Navarro • Jose Navarro • Jorge Moraga • Alpen Razi • Lydia Heberling • Dan Castilow • Ryan Buyco • Jane Lehr 	Consultation services for EGS implementation and support of current EGS teachers. Starting April 2022 to August 2023.	\$72,000/ LCAP 1.3	John Davis
Ugam Solutions Inc.	Will provide implementation services that facilitate and automate the process of conducting surveys, polls, intercepts, and reports.	\$5,600/ LCAP 2.3	John Davis
TPR Education, LLC	TPR will set up Tutor.com services from Feb 2022 to June 2023.	\$33,000/ LCAP 4.9	John Davis
SOS Entertainment	Photography and video services for SMHS Prom 2022.	\$8,635/ SM ASB	Yolanda Ortiz
Sheridan Hitchcock	Contractor will provide Artist in Residence masterclasses and performances to student Band in April 2022.	\$5,500 ESSER III VPA	John Davis
Emily Loboda	Contractor will provide Artist in Residence masterclasses and performances to student Band in April 2022.	\$7,000/ ESSER III VPA	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide a STEM parent program to develop skills & techniques to address educational needs of their children from June 2022 to July 2022.	\$6,000/ LCAP 2.2	John Davis
United We Lead Foundation (UWLF)	UWLF will facilitate a 2022 Math & Innovation STEM	\$37,500/ Migrant Funds	John Davis

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	Summer Academy for EL students from May 2022 to June 2022.	\$1350/ LCAP 7.7	
United We Lead Foundation (UWLF)	UWLF will facilitate a Young Writer's Summer Camp to improve student academic ELA proficiency from May 2022 to June 2022.	\$38,850/ LCAP 7.7	John Davis
United We Lead Foundation (UWLF)	UWLF will facilitate a Virtual Parent Academy for parents/guardians of incoming 9 th graders from July 2022 to August 2022.	\$7,725/ LCAP 2.2	John Davis
Document Tracking Services	One year licensing agreement that facilitates templates and provides translation services for documents such as LCAP, SARC, and SPSA's.	\$6,028/ LCAP 2.3	John Davis
Gobo LLC	Three-year subscription that provides LCAP infographics.	\$8,085/ LCAP 2.3	John Davis
Broadway Plus VIP Services	Laura Osnes rehearsal, host duties, and performance at Grease production.	\$15,000/ Title IV	John Davis
Renaissance	Subscription renewal from June 2022 to May 2023 for district wide assessment provider for math and reading.	\$87,799.88/ LCAP 1.6	John Davis

E. Facility Report – **Appendix B**

F. Obsolete Equipment – **Appendix C**

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

G. Student Matters – Education Code Sections 35146 & 48918

Administrative Recommendation to suspend the order of expulsion: 607415

- H. Righetti High School is requesting the following unusable instructional materials be approved for discard (Ed Code 60530):

Dept	Textbook Title	Author/Publisher	ISBN #	Copy-right Date	#ofCopies
Social Studies	The Human Record II: Since 1500 Fourth Edition	James H. Overfield, Alfred J. Andrea/Houghton Mifflin	0-618-04247-4	2001	41
Social Studies	The Human Record I: to 1700 Fourth Edition	James H. Overfield, Alfred J. Andrea/Houghton Mifflin	0-618-04245-8	2001	40

- I. Authorization to Utilize California Multiple Award Schedule (CMAS) – Copiers through Ultrex Business Products for the Length of the Contract through August 16, 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 Copiers be made utilizing the provisions of the PCC that allows purchasing from CMAS – Ultrex Business Products, CMAS #3-22-02-1006 through August 16, 2026.

- J. Authorization to Piggyback on Kern County Superintendent of Schools for Cloud-Based Educational and Professional Development Services for the Length of the Contract through December 31, 2022

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 cloud-based education and professional development services through Pennsylvania Education Purchasing Program for Microcomputers (PEPPM) California Bid #528899-132 with Renaissance Learning, Inc. through December 31, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize internet content filtering software purchases

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under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- K. Out of State Travel – Noting additional information such as, the LCAP goal when using LCAP funding, was requested for out of state travel requests.

PERSON/REASON	PLACE/DATE	FUNDING
Auni Baldwin, Scott Nickason, Gary Wilson IDEA World Health & Fitness Convention	Las Vegas, NV July 20-24, 2022	LCAP
Sara Araujo Hands on Bouquet Design Workshop	Dallas, TX Aug. 20-21, 2022	LCAP
David Terrones 73rd Annual NATA Clinical Symposium & AT Expo	Philadelphia, PA June 28-July 1, 2022	CTEIG
Geri Coats, Cat Petty International Society for Technology in Edu- cation (ISTE) Conference	New Orleans, LA June 26-29, 2022	LCAP
Raul Reyes, Saira Perez, Julie Utterback American School Counseling Association Conference	Austin, TX July 9-12, 2022	LCAP

- L. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO22-01348	Benefit Trust Com- pany	\$662,192	Employee Retirement Health Benefit Trust/ General Fund
PO22-01355	Speed Strength Training	\$69,815.13	Weight Racks and Equipment PVHS/ General Fund
PO22-01392	Dell Marketing	\$63,770.57	Computers-RHS Business Classes/ ESSER III
PO22-01423	Watchguard Tech- nologies	\$367,583.03	WatchGuard Firebox M5800 & 3-yr Secu- rity Suite/ General Fund
PO22-01452	Culver-Newlin Inc.	\$28,884.99	PVHS- 4 Modulars Fund 25
PO22-01453	Culver-Newlin Inc.	\$30,543.08	Furniture Fund 25
PO22-01454	Culver-Newlin Inc.	\$7,489.95	Furniture Fund 25

- M. Acceptance of Gifts

Pioneer Valley High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
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Nami California	Nami Club	\$250.00
PVHS Boosters	Boys Golf	\$1,200.00
Daniel Sewell	PVHS Softball	\$100.00
The Fund for Santa Barbara County, Inc.	SHPE Club	\$3,000.00
HD or CM Perrett	Track & Field	\$400.00
	Wm. Conn Memorial	
Deborah Conn	Scholarship	\$1,000.00
BSN Sports	Track & Field	\$480.00
California Future Business Leaders of America	FBLA	\$2,133.33

Total Pioneer Valley High School \$8563.33

Righetti High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Kristopher Piper	RHS	\$4,500 (Gift Cards)
Christina Camacho	Marimba	\$1,000.00
Santa Maria-Lompoc NAACP	Marimba	\$250.00
Basin Street Regulars, Inc.	Band	\$200.00
Snap! Mobile, Inc.	Marimba	\$7,853.60
Leavitt Coastal Valley Ins. Services, Inc.	Warrior Goat Program	\$500.00
King Falafel, Inc.	Warrior Goat Program	\$250.00
Charlies Burgers, Inc.	Warrior Goat Program	\$250.00
C.L. & K. Romain	Warrior Goat Program	\$1,500.00
Two Guys Pizza	Marimba	\$220.00
Camarena's Tire	Marimba	\$350.00
Pacific Ag Water, Inc.	Marimba	\$120.00
Corazon de la Costa	Marimba	\$120.00
Law Office of Juan J. Huerta	Marimba	\$340.00
Kia Santa Maria	Marimba	\$220.00
Honda Santa Maria	Marimba	\$220.00
Simplot Grower Solutions	Marimba	\$220.00

Total Righetti High School \$18113.60

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Saints Football Boosters	Cheerleaders	\$500.00
Saints Football Boosters	Girls Wrestling	\$200.00
Elks Rodeo Parade	FFA OH	\$400.00
Valle Dorado Harvest	FFA Swine	\$850.00
Valle Dorado Harvest	FFA Sheep	\$700.00
Planet Ultra, Inc	Girls Wrestling	\$300.00
Elks Recreation Inc	FFA OH	\$500.00
California Future Business Leaders of America	FBLA	\$2,133.33

Total Santa Maria High School \$5583.33

FUTURE BOARD MEETINGS FOR 2022

REGULAR MEETING
April 12, 2022

Unless otherwise announced, the next regular meeting of the Board of Education will be held on May 10, 2022. The meeting will be held at the District Support Services Center.

Regular Board Meetings for 2022:

June 7, 2022
June 14, 2022

July 12, 2022
August 2, 2022
September 13, 2022

October 11, 2022
November 8, 2022
December 13, 2022

ADJOURN

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