

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

CSBA Professional Governance Standards

Adopted by the Santa Maria Joint Union High School District April 11, 2001

THE BOARD

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a “governance team.” This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

To operate effectively, the board must have a unity of purpose and:

- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board’s performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.

THE INDIVIDUAL TRUSTEE

In California’s public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

To be effective, an individual trustee:

- Keeps learning and achievement for *all* students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.



Board of Trustee Action Plans
Santa Maria Joint Union High School District

- **Maximize Student Success**
- **Develop and Maintain a Districtwide Accountability System**
- **Enhance Student Support Services: Facilities, Technology, Safe, Clean, Nurturing Environment; Expand Food Services**
- **Foster Partnerships**
- **Manage Rapid District Growth**

RESPONSIBILITIES OF THE BOARD

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.



BOARD OF EDUCATION

Regular Meeting

November 12, 2024

Santa Maria Joint Union High School District
2560 Skyway Drive, Santa Maria, California 93455

5:15 p.m. Closed Session

6:30 p.m. General Session

YouTube links to VIEW only:

English: <https://www.youtube.com/channel/UCvPYs34Im9h0dAwgfi-gDGg>

Spanish: <https://www.youtube.com/channel/UCvP0f03ekQDsiYfv6OFFbfq>

Mixteco: <https://www.youtube.com/channel/UCviEi9hvcQI96poD0PDiSIA>

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room or to access written documents being discussed at the Board meeting, please contact Arcy Pineda at 805-922-4573, Ext. 4202 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide required accommodations, auxiliary aids, or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office at the noted address above, during normal business hours. In addition, such writings and documents may be posted on the District's website: www.smjuhsd.org

PUBLIC COMMENT:

The public may address the Board of Education on any item of interest that is within the Board's jurisdiction. If you would like to address the Board at the November 12, 2024 meeting, see the options for participation below. The Board appreciates all public participation in the meeting, but it cannot engage in discussion or specifically respond during the public comment period (Board Bylaw 9323; citing Education Code § 35145.5; Government Code § 54954.3).

- A. **In person:** Persons wishing to speak should complete a blue request form and hand it to the Board secretary. Please note: The time limit to address the Board may not exceed two minutes.
- B. **In writing:** Submit your comment via email to SMJUHS-Dublic-Comment@smjuhsd.org by 12:00 p.m. on November 12, 2024. Please include your name, contact information, and topic. Written public comment will be submitted to the Board prior to the start of the Board meeting for their review but will not be read publicly at the meeting.

AGENDA

I. OPEN SESSION

A. Call to Order

II. CLOSED SESSION PUBLIC COMMENTS

Please refer to Page 1 of this agenda for instructions on how to submit Public Comment.

III. ADJOURN TO CLOSED SESSION

Note: The Board will consider and may act upon any of the following items in closed session. They will report any action taken publicly at the end of the closed session as required by law.

- A. Certificated and Classified Personnel Actions** (Government Code § 54957) - The Board will be asked to review and approve appointment, evaluations, discipline, dismissal, and release of employees as reported by the Assistant Superintendent, Human Resources. *Appendix A*
 - B. Conference with Labor Negotiators** (Government Code section 54957.6) – The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
 - C. Student Matters** (Education Code § 35146 and § 48918) - The Board will review proposed expulsions/suspended expulsion(s) and/or requests for re-admission. NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.
 - D. Public Employee Performance Evaluation** (Government Code § 54957, subd. (b)(1) - Title: Superintendent
-

IV. RECONVENE IN OPEN SESSION

A. Call to Order/Flag Salute

V. ANNOUNCE CLOSED SESSION ACTIONS

VI. REPORTS

- A. Student Reports** – Flor Santos-Rodriguez/DHS; Manuel Zamudio Calderon/SMHS; Kimberly Marmolejo/ERHS; Abbygail Velazquez/PVHS
 - B. Superintendent’s Report**
 - C. Board Member Reports**
-

VII. REPORTS FROM EMPLOYEE ORGANIZATIONS

VIII. OPEN SESSION PUBLIC COMMENTS

Please refer to Page 1 of this agenda for instructions on how to submit Public Comment.

IX. PRESENTATIONS

- A. 2025 Santa Barbara County Teacher of the Year Recognition – Laura Branch**
Resource Person: Antonio Garcia, Superintendent
 - B. Student Achievement 2023-2024**
Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction
-

X. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

- 1. Approval of Resolution 9-2024-2025 for Mark Richardson Career Technical Education Center and Agricultural Farm, New Maintenance and Operations Building (Project #21-396) and the Filed Notice of Exemption Pursuant to Guidelines Section 15061 of the California Environmental Quality Act (CEQA) – Appendix D**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The Santa Maria Joint Union High School District (District) is proceeding with the Mark Richardson Career Technical Education Center and Agricultural Farm (MRCTECAF) New Maintenance and Operations Building, Project #21-396 (Project). The Project includes the construction and operation of one 2,459-square-

foot maintenance and operations (M&O) building and associated parking on the existing MRCTECAAF campus.

School Site Solutions Inc. (SSSI) has prepared a CEQA analysis indicating the project is eligible for Class 1, 3, and 11 Categorical Exemptions (CE), consistent with the California Code of Regulations, Article 19, 15061(b)(3).

Class 1 exemptions allow "...negligible or no expansion of an existing use beyond that existing at the time of the lead agency's determination." Class 3 exemptions allow "construction and location of limited numbers of new, small facilities...". Class 11 allows "...construction, or placement of minor structures accessory to (appurtenant to) existing commercial, industrial, or institutional facilities...". Additionally, the analysis indicates the new facility will not impact an environmental resource of hazardous or critical concern within the meaning of Guidelines section 15300.2(a) or otherwise come with any of the exceptions set forth in Section 15300.

Based on the SSSI analysis, the Project meets all criteria for a CEQA exemption under Guidelines Section 15061 (b)(3). Furthermore, exceptions to the applicability of a CE, as specified in Section 15300.2(a) through (f) of the CEQA Guidelines, do not apply to the project. Therefore, it is concluded that the proposed project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15061.

***** IT IS RECOMMENDED THAT** the Board of Education approve Resolution 9-2024-2025 for the Mark Richardson Career Technical Education Center and Agricultural Farm, New Maintenance and Operations Building (Project #21-396) and the filed Notice of Exemption (including Class 1, 3, and 11 Categorical Exemptions) pursuant to guidelines section 15061 of the California Environmental Quality Act (CEQA).

Moved _____ **Second** _____

A Roll Call Vote is Required:

Mr. Aguilar	_____
Mr. Baskett	_____
Ms. Hernandez	_____
Dr. Garvin	_____
Ms. Serrano	_____

2. Approve Bid: Mark Richardson Career Technical Education Center and Agricultural Farm New Maintenance and Operations Building (Project #21-396)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on October 28, 2024, for the Mark Richardson Career Technical Education Center and Agricultural Farm New Maintenance and Operations Building (Project #21-396).

The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Rarig Construction, Inc. <i>Grover Beach, CA</i>	\$2,025,908.00
Edwards Construction Group, Inc. <i>Arroyo Grande, CA</i>	\$2,365,500.00
Quincon <i>San Luis Obispo, CA</i>	\$2,394,964.00

Six (6) contractors, holding general building contractor “B” licenses attended the mandatory job walk on October 11, 2024. Three (3) bids were received by administration. Rarig Construction, Inc. was determined to be the apparent low bidder.

*** **IT IS RECOMMENDED THAT** the Board of Education approve the Mark Richardson Career Technical Education Center and Agricultural Farm New Maintenance and Operations Building (Project #21-396) to the lowest bidder, Rarig Construction, Inc. for the bid amount of \$2,025,908.00 to be paid from Fund 40.

Moved _____ **Second** _____

A Roll Call Vote is Required:

- Mr. Aguilar _____
- Mr. Baskett _____
- Ms. Hernandez _____
- Dr. Garvin _____
- Ms. Serrano _____

3. Rejection of Bid: Santa Maria High School & Ernest Righetti High School Career Technical Education (CTE) Canopies (Projects #23-474 & 23-475)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on August 16, 2024, for the Santa Maria High School & Ernest Righetti High School CTE Canopies (Projects #23-474 & 23-475). The bid recap and administrative recommendation follow:

BIDDER	BASE BID
Edwards Construction Group <i>Arroyo Grande, CA</i>	\$1,064,511.00
Rarig Construction, Inc. <i>Grover Beach, CA</i>	\$1,238,341.00
Newton Construction and Management <i>San Luis Obispo, CA</i>	\$1,264,000.00

Eight (8) contractors holding general building contractor “B” licenses attended the mandatory job walk on April 8, 2024. Three (3) bids were received by the administration. Edwards Construction Group, Inc. was determined to be the apparent low bidder; however, the bid amount exceeded the anticipated project budget allocation of \$870,120.00. It is recommended that the Board reject all the proposals because they exceed the available project funding.

*** **IT IS RECOMMENDED THAT** the Board of Education reject the award of the Santa Maria High School & Ernest Righetti High School CTE Canopies (Projects #23-474 & 23-475) to Edwards Construction Group, Inc. for the proposed bid amount of \$1,064,511.00, and further reject all proposals due to each exceeding available project funding.

Moved _____ **Second** _____

A Roll Call Vote is Required:

- Mr. Aguilar _____
- Mr. Baskett _____
- Ms. Hernandez _____
- Dr. Garvin _____
- Ms. Serrano _____

4. Rejection of Bid: Mark Richardson Career Technical Education Center and Agricultural Farm Landscaping (#24-496)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on October 23, 2024, for the Mark Richardson Career Technical Education Center and Agricultural Farm Landscaping (#24-496). The bid recap and administrative recommendation follow:

BIDDER	BASE BID
Alan Roinestad Construction and Management, Inc. <i>Santa Maria, CA</i>	\$456,921.00

Two (2) contractors holding general building contractor “B” licenses, attended the mandatory job walk on October 7, 2024. One (1) bid was received by the administration. Alan Roinestad Construction and Management, Inc. was determined to be the apparent low bidder; however, the bid amount exceeded the anticipated project budget allocation of \$287,882.79. It is recommended that the Board reject the proposal because it exceeds the available project funding.

*** **IT IS RECOMMENDED THAT** the Board of Education reject the award of the Mark Richardson Career Technical Education Center and Agricultural Farm Landscaping (#24-496) to Alan Roinestad Construction and Management, Inc. for the bid amount of \$456,921.00 because it exceeds the available project funding.

Moved _____ **Second** _____

A Roll Call Vote is Required:

Mr. Aguilar	_____
Mr. Baskett	_____
Ms. Hernandez	_____
Dr. Garvin	_____
Ms. Serrano	_____

XI. CONSENT ITEMS

*** **IT IS RECOMMENDED THAT** the Board of Education approve the following consent items as presented.

All items listed are considered to be routine and may be enacted by approval of a single roll call vote. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

Moved _____ Second _____

A Roll Call Vote is Required:

Mr. Aguilar	_____
Mr. Baskett	_____
Ms. Hernandez	_____
Dr. Garvin	_____
Ms. Serrano	_____

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

Regular Board Meeting – October 8, 2024

B. Approval of Warrants for the Month of October 2024

Payroll	\$ 12,194,936.33
Warrants	\$ 3,727,266.04
Total	\$ 15,922,202.37

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, will be available to answer questions regarding the second month of the 2024-2025 monthly attendance report presented on the last page of this agenda.

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Bestmates, LLC	Broadway actor/choreographer, Michael Fatica, to organize a number for the production of Newsies on October 24, 2024.	\$6,500 plus traveling expenses/ CTEIG and LCAP 1.1	Yolanda Ortiz
Bestmates, LLC	Broadway star, Kara Lindsay, will host a workshop and perform at the opening night of "Newsies" on March 5th and March 6th, 2025.	\$9,922/ASB	Yolanda Ortiz
Jack Able Consulting	Security staff SB1626-SB390 mandated training from November 18, 2024 to November 20, 2024.	NTE \$5,000/ LCAP 3.7	Kevin Platt
Santa Barbara County of Education	The MOU will allow SMJUHS and SBCEO to partner in order to meet operational readiness	No Cost	Krista Herrera

REGULAR MEETING November 12, 2024
--

	to adopt the Multi-Payer Fee Schedule. The Multi-Payer Fee Schedule will allow districts to bill medical and private insurance for specific counseling services from November 13, 2024 to June 30, 2026.		
Santa Maria Elks Lodge #1538 Club Services	Venue rental and security for SMHS Prom on May 25, 2025.	\$2,495/ SMHS ASB	Yolanda Ortiz
Santa Maria Elks Lodge #1538 Club Services	Venue rental and security for ERHS Prom on May 10, 2025.	\$3,160/ASB Class of 2025	Yolanda Ortiz
WorldStrides Educational Travel & Experiences	ERHS Grad Nite tickets on May 21, 2025.	\$57,360/ASB Class of 2025	Yolanda Ortiz
County of Santa Barbara Department of Behavioral Wellness	Provide early intervention services using the Brief Risk Reduction Interview and Intervention Model (BRRIM). The program strives to develop an effective and sustainable student support system by identifying and coordinating referrals to engage students with early intervention and treatment programs from November 13, 2024 to June 30, 2025.	\$58,696/Title IV	Krista Herrera
Amergis Healthcare Staffing, Inc. dba Amergis Education Staffing, Inc.	Funding increase of 8/6/24 Board approved Master Services Agreement for paraeducators to provide support as needed during staff vacancies for the 2024-2025 school year.	\$ 1,160,400 increase for a total of \$ 1,560,400/ General Fund	Kevin Platt

- 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 Appendix C in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through the website <https://www.publicsurplus.com/sms/browse/home>. Auction notice will be posted in no less than three public places within the District, including the District’s website at <http://www.smjuhsd.org>

G. Student Matters - Education Code Sections §35146 & §48918

Administrative Recommendation to suspend the order of expulsion: 609755

Administrative Recommendation to order expulsion: 378601, 357483, 377326

H. Denial of Claim

The District is in receipt of a claim from Miriana Del Toro regarding alleged property damages that occurred on October 1, 2024. It is recommended the claim be denied and the matter be referred to the District's insurance carrier.

I. Memorandum of Understanding between WestEd and SMJUHSD through December 31, 2029

This MOU establishes an agreement between WestEd and the Santa Maria Joint Union High School District to participate in an Education Innovation and Research (EIR) project that evaluates the impact of the Expository Reading and Writing Curriculum (ERWC) on grades 9 and 10. Over three school years, WestEd will assess students' reading and writing skills and gather data through various assessments, interviews, and surveys.

J. Authorization to Utilize Sourcewell for Ag Tractors with Related Attachments, Accessories, and Supplies for the Length of the Contract through October 11, 2027

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 Ag Tractors with Related Attachments, Accessories, and Supplies be made utilizing the provisions of the PCC through Deere and Company Sourcewell Solicitation Number RFP #082923 through October 11, 2027.

K. Authorization to Contract for Architectural and Engineering Services for Project #23-473.1 Ernest Righetti High School Canopy Re-Roofing and Metal Deck, Bldg. C, D, and E

At the April 16, 2024 Board of Education meeting, the Board approved the rejection of the ERHS Canopy Re-Roof Buildings C, D, and E Project #23-473 bid due to the price exceeding the budget for the repair work. It was determined that the District would receive better value, longevity, and aesthetics by revising the project to replace all metal decking under the open canopy areas. This

services contract includes redesigning plans and specifications to address structural changes, Division of the State Architect (DSA) package submittal, and contracting support. The district administration recommends approval of Rachlin Partners dba Huckabee & Associates to perform Architectural and Engineering Services for Project #23-473.1 Ernest Righetti High School Canopy Re-Roofing and Metal Deck, Bldg. C, D, and E for the amount of \$91,494.00.

- L. Approval to Contract with Kenco Construction Services, Inc. for Division of the State Architect (DSA) Certified Inspection Services at Mark Richardson Career Technical Education Center and Agricultural Farm New Maintenance and Operations Building (Project #21-396)

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 \$230,000.00.

- M. Approval of Amendment No. 2 with 19six Architects for Professional Architectural Consulting Services to Include Procurement and Implementation Support for Project #21-396 Mark Richardson Career Technical Education Center and Agricultural Farm New Maintenance & Operations Building

The initial 19Six Architectural and Engineering Services (A&ES) agreement in the amount of \$143,900.00 including traditional pre-design, programming, schematic design, and construction documentation, was approved by the board on December 14, 2021. Amendment No. 1, for \$59,850.00, added the procurement of Division of the State Architect (DSA) approval. Amendment No. 2, for \$12,500.00, includes A&ES support for plan modifications combining a storage space and a small breakroom to create one large staff breakroom. Amendment #2 increases the total A&ES agreement to \$216,250.00.

- N. Santa Maria High School Administration to Classroom #17-267.2.1 Approval of Change Order No. 6 to the Environmental Monitoring Services Contract with Millennium Consulting Associates

The original Contract for asbestos related construction oversight and monitoring services by Millennium Consulting Associates was approved by administration. Change Orders (CO) #1 and #2 provided supplemental pre-renovation asbestos and lead-containing materials survey. CO #3 addressed assessment in areas that were not accessible during previous assessments. CO #4 provided industrial hygiene services as part of the pre-renovation services. CO #5 provided for monitoring services during construction.

CO #6 adds monitoring shifts and project management beyond the original proposal estimates for unanticipated AACM Mater and LCP removal. Report completion, post remediation sampling, and final remediation closure reporting.

REGULAR MEETING November 12, 2024
--

The cost of the added work is \$45,750.00 which increases the total contract amount to \$87,425.34.

O. Supervised Fieldwork & Internship Agreements for 2024/25 School Year

California Polytechnic University/San Luis Obispo, UMass University, National University, University of Phoenix, Western Governors University, University of Laverne, University of Southern California Rossier, Alliant International University, California State University East Bay, University of San Francisco, United States University, Long Beach State, CS Chico, Humboldt State University, Grand Canyon University, CSU Channel Island & New York University have requested the District's participation in their teacher, counselor, School Psychologist and Speech Pathology training programs for the 2024/25 school year, whereby the District would provide experience through practice with their students. The District's participation in these programs benefit both the new educators that are training for their credentialing programs and also allows the District firsthand experience with prospective candidates for future teaching, counselor and School Psychologist vacancies.

P. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Clemente Ayon (SMHS) National FFA Convention	Indianapolis, IN October 23-26, 2024	Participating in workshops, tours, career shows and hearing motivational speakers.	Perkins/ASB/AIG
Clemente Ayon (SMHS) Association for Career & Technical Education (ACTE) Conference	San Antonio, TX December 3-7, 2024	Attending professional development sessions, offering the latest in CTE trends, resources, and teaching strategies.	Perkins
Angelica Meza (PVHS), Michelle Gabaldon (PVHS) American Council on Teaching of Foreign Languages (ACTFL) Annual Convention and World Languages Expo	Philadelphia, PA November 22-24, 2024	Attend educational sessions for language education professionals and participate in hands-on learning environments that provide ready-to-use techniques and learn new strategies.	LCAP 4.1
Paul Collier (DO), Kassondra Quaglino	Seattle, WA February 18-21, 2025	Attend sessions to learn strategies and techniques as well as	CCEIS 4

REGULAR MEETING November 12, 2024
--

(DO), Heather Anderson (DO), Brad Bowen (DO), Nicole Gillon (RHS), Katy Edwards (SMHS), Chantel Miller (SMHS), Sergio Orozco (PVHS), Erica Tajon (PVHS), Serina Rodriguez (PVHS), Paul Eybel (RHS), Antoinette Gonzalez-Ramirez (SMHS) National Association of School Psychologists (NASP) Annual Convention		collaborate with other professionals from around the nation to exchange insights and best practices.
---	--	--

Q. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO25-00727	Paradise Chevrolet	\$67,537.37	2024 Chevrolet Truck Express C with Plumber Box / General Fund M&O
PO25-00766	Santa Maria Ford	\$68,095.56	2024 Ford Transit 350 12 Passenger convert to 10 passenger X2CO T350 MR Pass XL RWD / General Fund Transportation

R. Acceptance of Gifts

Pioneer Valley High School		
Donor	Recipient	Amount
Fan Angel Foundation	Girls Tennis	\$2,702.84
Snap Mobile, Inc.	Cross Country	\$3,809.11
PVHS Boosters	Baseball	\$1,971.15
PVHS Boosters	Boys Basketball	\$225.72
PVHS Boosters	Boys Wrestling	\$1,408.14
PVHS Boosters	Cheer	\$1,601.32
PVHS Boosters	Cross Country	\$460.76
PVHS Boosters	Ballet Folklorico	\$1,746.00
PVHS Boosters	Football	\$500.00
PVHS Boosters	Girls Basketball	\$616.14
PVHS Boosters	Girls Golf	\$211.33
PVHS Boosters	Girls Soccer	\$410.76
PVHS Boosters	Girls Softball	\$1,134.00
PVHS Boosters	Girls Volleyball	\$285.00
PVHS Boosters	Girls Wrestling	\$1,228.00

REGULAR MEETING November 12, 2024
--

Snap Mobile, Inc.	Football	\$5,716.10
California FCCLA	FCCLA	\$3,532.74
Total Pioneer Valley High School		<u>\$27,559.11</u>

Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Central Coast Labor Council	Marimba/Ballet Folklorico	\$500.00
Children's Creative Project	Marimba/Ballet Folklorico	\$650.00
Allied Universal	Warriors Goats	\$521.34
Solstra Communities CA LLC	Warriors Goats	\$500.00
Alice & Dean Sasaki	Water Polo-Girls	\$200.00
Snap! Mobile, Inc.	Volleyball-Girls	\$8,734.50
Fusion Colors, Ins	Soccer-Boys	\$500.00
Pacific Petroleum California, Inc	Soccer-Boys	\$250.00
Children's Creative Project	Marimba/Ballet Folklorico	\$800.00
Allied Universal	Warriors Goats	\$500.00
Briana Camille Avila	FFA	\$250.00
Stephanie Krouse	Cross Country	\$500.00
Noe's Barber Hustle Barbershop	Boys Soccer	\$500.00
Marian Regional Medical Center, Dignity Health c/o Sue Andersen	ERHS PE weight room account	\$1,000.00
Tonya Dias, ERHS Counselor	REACH Higher Academy celebration	\$500.00
World1-1Games Arcade	ERHS SDMC	\$450.00
		(Five Loungfly backpacks & Four \$25 gift cards)
Klondike Pizza	ERHS SDMC	\$105.00
		(Three certificates for 1 XL pizza)
Rancho Bowl	ERHS SDMC	\$200.00
		(Eight \$25 gift cards)
Total Righetti High School		<u>\$16,660.84</u>

Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Panda Restaurant Group, Inc	Boys & Girls Cross Country	\$143.97
HD or MC Perrett	Boys Golf	\$200.00
SOLSTRA Communities California LLC	Cheerleaders	\$500.00
Total Santa Maria High School		<u>\$843.97</u>

Delta High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Santa Maria Ford, Inc.	DHS Outreach	\$750.00
Fischer's Fine jewelry	DHS Outreach	\$200.00
Target	DHS Outreach	\$500.00
Microwave Applications Group	DHS Outreach	\$500.00
Total Santa Maria High School		<u>\$1,950.00</u>

XII. FUTURE BOARD MEETINGS FOR 2024

Unless otherwise announced, the next regular meeting of the Board of Education will be held on December 10, 2024. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.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:

December 17, 2024* (Organizational Meeting)

**Not on the second Tuesday of the month*

XIII. ADJOURN

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
MONTHLY REPORT OF ATTENDANCE
SECOND MONTH OF 2024-25

September 9, 2024 through October 4, 2024

	Second Month 2023-24			Second Month 2024-25			Cumulative ADA			
	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Prior Year		Current Year	
							ADA % to CBEDS	ADA	ADA % to CBEDS	ADA
ERNEST RIGHETTI HIGH										
Regular	2227	2109.16	94.1%	2228	2110.45	94.3%		2118.06		2117.33
Special Education	120	111.00	92.0%	101	91.40	90.2%		109.94		92.08
Independent Study	34	32.53	99.0%	48	43.85	99.0%		28.78		40.72
Independent Study Spec Ed	11	9.95	85.5%	6	6.30	91.3%		7.50		5.64
Short Term Independent Study	6	1.05	95.2%	5	4.90	100.0%		0.56		3.67
TLC Program B SDC	5	3.05	61.1%	5	4.15	74.8%		3.50		4.14
Home and Hospital Reg Ed	5	4.84	100.0%	3	3.05	92.4%		3.64		2.75
Home and Hospital Spec Ed	2	1.37	92.9%	2	2.00	100.0%		1.19		1.92
TOTAL RIGHETTI	2410	2,272.95	94.0%	2398	2266.10	94.1%		2273.17		2268.25
SANTA MARIA HIGH										
Regular	2760	2622.05	95.1%	2777	2625.25	94.2%		2620.92		2649.28
Special Education	255	231.32	90.3%	261	227.80	88.0%		231.78		222.94
Independent Study	5	5.00	100.0%	22	16.00	87.7%		4.61		12.47
Independent Study Spec Ed	2	1.79	89.5%	1	1.00	100.0%		1.67		0.69
TLC Program B SDC	6	3.68	61.4%	7	3.70	60.2%		3.86		3.75
Program 1 Short-term IS (<30 days)	0	0.00	0.0%	3	2.25	88.2%		0.00		1.28
Program P - IS Parenting	0	0.00	0.0%	1	0.05	5.0%		0.00		0.36
Home and Hospital Reg Ed	15	10.68	76.3%	15	12.15	81.0%		9.61		12.61
Home and Hospital Spec Ed	3	3.00	100.0%	1	1.00	100.0%		3.14		0.89
TOTAL SANTA MARIA	3046	2877.53	94.7%	3089	2889.25	93.6%		2875.58		2904.64
PIONEER VALLEY HIGH										
Regular	2854	2723.00	95.1%	2810	2675.35	95.0%		2743.17		2698.19
Special Education	203	185.68	91.4%	199	179.60	88.9%		185.97		183.08
Independent Study	30	27.68	100.0%	35	30.55	99.0%		22.39		26.33
Independent Study Spec Ed	4	2.32	91.7%	14	11.95	100.0%		1.83		8.78
Short Term Independent Study	0	0.00	0.0%	2	2.55	100.0%		0.00		1.86
Home and Hospital Reg Ed	10	8.26	100.0%	5	4.20	98.8%		6.33		3.11
Home and Hospital Spec Ed	3	2.89	96.5%	4	1.70	66.7%		2.78		1.39
TOTAL PIONEER VALLEY	3104	2949.84	94.8%	3069	2905.90	94.6%		2962.47		2922.75
TLC II @ LINCOLN STREET	8	5.16	57.3%	3	2.15	64.2%		5.64		2.64
DISTRICT SPECIAL ED TRANSITION	21	20.37	97.0%	26	24.75	95.2%		20.36		24.53
DISTRICT SPECIAL ED TRANS/VOC M/M	20	19.21	96.1%	19	19.00	100.0%		19.47		19.08
ALTERNATIVE EDUCATION										
Delta Continuation	290	237.82	81.7%	289	245.69	85.1%		239.60		239.18
Delta Independent Study	38	33.73	92.0%	0	0.00	0.0%		32.13		0.00
Delta Independent Study 12+	0	0.00	0.0%	0	0.00	0.0%		0.02		0.00
Delta Short Term Independent Study	1	0.00	0.0%	0	0.00	0.0%		0.22		0.00
Reach Program--SMHS	11	9.89	81.0%	3	1.60	53.3%		10.33		1.42
Reach Program - ERHS	10	4.63	58.3%	13	7.85	73.0%		3.08		6.39
Reach Program--PVHS	10	5.89	69.1%	9	4.30	66.7%		4.31		3.64
TOTAL ALTERNATIVE EDUCATION	360	291.97	81.1%	314	259.44	82.6%		289.69		250.62
TOTAL HIGH SCHOOL DISTRICT	8969	8437.03	94.1%	8918	8366.59	93.8%		8446.38		8392.51

CLASSIFIED PERSONNEL ACTIONS						
Name	Action	Assignment	Site	Effective	Pay Rate	Hours
	Out of Class	Fiscal Technician	DO	11/1/24	24/A	8
	Resign	Instructional Assistant-Special Ed II	RHS	11/1/24	13/A	5.5
	Change in Assignment	Crisis Intervention Consultant	DHS	12/1/24	24/A	8
	Employ	Office Assistant	SMHS	10/9/24	12/A	8
	20 Day Rebid-Correction	Bus Driver	DO	9/16/24	18/C	7.5 to 7.75
	Change in Assignment	Campus Security Assistant	PVHS	10/28/24	17/B	7.5 to 8
	Change in Assignment	Campus Security Assistant	PVHS	10/28/24	17/C	7.5 to 8
	Change in Assignment	School/Community Liaison	DO to LC	10/1/24	20/B	8
	Release	Instructional Assistant-Special Ed II	SMHS	10/4/24	15/A	6
	Employ	Instructional Assistant-Special Ed II	RHS	10/17/24	15/A	6.5
	20 Day Rebid-Correction	Bus Driver	DO	9/16/24	18/A	5 to 7.75
	Employ	Instructional Assistant-Special Ed II	SMHS	11/4/24	15/A	6.5
	Employ	Transportation Attendant	DO	10/8/24	12/A	5
	Employ	Bus Driver	DO	10/14/24	18/A	5
	Employ	Instructional Assistant-Special Ed I	SMHS	11/4/24	13/A	5.5
	Change in Assignment	Campus Security Assistant	PVHS	10/28/24	17/C	7.5 to 8
	Release	Library Technician	RHS	10/4/24	18/A	8
	Employ	Instructional Assistant-Special Ed II	RHS	10/28/24	15/A	6.5
	Release	School Support Secretary	SMHS	10/16/24	16/A	8
	Resign	Instructional Assistant-Special Ed II	RHS	10/18/24	15/E	6
	Employ	Instructional Assistant-Special Ed I	SMHS	10/14/24	13/A	5.5
	Change in Assignment	Campus Security Assistant	PVHS	10/28/24	17/C	7.5 to 8
	Out of Class	Administrative Assistant - School Site	PVHS	11/15/24	24/D	8
	20 Day Rebid-Correction	Bus Driver	DO	9/16/24	18/B	6.75 to 7.5
	Resign	Instructional Assistant-Special Ed II	SMHS	11/8/24	15/A	6.5
	Out of Class	Grounds Maintenance I	SMHS	11/6/24	16/C	8
	Employ	Registered Behavior Technician	DO	10/28/24	30/A	7
	Out of Class	Library Technician	RHS	10/4/24	18/C	8
	Change in Assignment	School/Community Liaison	DO to LC	10/1/24	20/B	8
CERTIFICATED PERSONNEL ACTIONS						
Name	Action	Assignment	Site	Effective	Salary	FTE
	Stipend	Class Advisor Grade 9	SMHS	10/1/24	1,I 2%	
	Prep Period Teaching Assignment	Math	PVHS	10/14/24-TBD	15/V	0.2
	Stipend	Winter Guard	PVHS	11/1/24-5/1/25	1,I 5.5%	
	Stipend	Debate Coach	MMEP	11/1/24-5/1/25	1,I 6%	
	Stipend	Speech Coach	MMEP	11/1/24-5/1/25	1,I 6%	
	Additional Period Teaching Assignment	Social Science	DHS	10/14/24-12/20/24	1/V	0.2
	Update Employ Date/Salary	Special Education	PVHS	10/21/24	1/V	1.0
	Prep Period Teaching Assignment	Math	PVHS	10/14/24-TBD	19/V	0.2
	Column Advance	Special Education	PVHS	2024-25	4/III	1.0
	Prep Period Teaching Assignment	Special Education	PVHS	10/8/24-12/20/24	4/III	0.2
	Prep Period Teaching Assignment	Special Education	PVHS	10/1/24-12/20/24	19/V	0.2
	Prep Period Teaching Assignment	Math	PVHS	10/14/24-TBD	1/III	0.2
	Prep Period Teaching Assignment	Science	PVHS	10/17/24-12/20/24	7/V	0.2
	Prep Period Teaching Assignment	Math	PVHS	10/31/24-12/20/24	31/V	0.2
	Prep Period Teaching Assignment	English	DHS	10/14/24-12/20/24	21/V	0.2

COACHING PERSONNEL ACTIONS							
Name	Action	Assignment	Site	Effective	District	ASB	Employee Type
	Void Stipend	Head Frosh Girls Volleyball	ERHS	2024-2025	\$3,341		CERT
	Stipend	Head Frosh Girls Volleyball	ERHS	2024-2025	\$1,671		WALK-ON
	Stipend	Assistant Frosh Girls Volleyball	ERHS	2024-2025	\$1,670		CERT
	Stipend	Head Varsity Boys Basketball	ERHS	2024-2025	\$5,345		CERT
	Stipend	Head JV Boys Basketball	ERHS	2024-2025	\$4,009		WALK-ON
	Stipend	Head Frosh Boys Basketball	ERHS	2024-2025	\$4,009		WALK-ON
	Stipend	Head Varsity Girls Basketball	ERHS	2024-2025	\$5,345		CERT
	Stipend	Assistant Varsity Girls Basketball	ERHS	2024-2025		\$1,500	CERT
	Stipend	Head JV Girls Basketball	ERHS	2024-2025	\$4,009		CERT
	Stipend	Head Frosh Girls Basketball	ERHS	2024-2025	\$4,009		WALK-ON
	Stipend	Head Varsity Boys Soccer	ERHS	2024-2025	\$4,455		WALK-ON
	Stipend	Head JV Boys Soccer	ERHS	2024-2025	\$3,341		CLASS
	Stipend	Head Varsity Girls Soccer	ERHS	2024-2025	\$4,455		WALK-ON
	Stipend	Head JV Girls Soccer	ERHS	2024-2025	\$3,341		WALK-ON
	Stipend	Head Varsity Boys Wrestling	ERHS	2024-2025	\$4,035		CERT
	Stipend	Assistant Varsity Boys Wrestling	ERHS	2024-2025	\$1,014		CERT
	Stipend	Head JV Boys Wrestling	ERHS	2024-2025	\$3,786		CERT
	Stipend	Head Varsity Girls Wrestling	ERHS	2024-2025	\$4,000		CERT
	Stipend	Assistant Varsity Girls Wrestling	ERHS	2024-2025	\$249		CERT
	Stipend	Assistant Varsity Girls Wrestling	ERHS	2024-2025	\$800		CERT
	Stipend	Head JV Girls Wrestling	ERHS	2024-2025	\$2,800		CERT
	Stipend	Assistant JV Girls Wrestling	ERHS	2024-2025	\$986		CERT
	Stipend	Head Varsity Boys Basketball	SMHS	2024-2025	\$5,345		CERT
	Stipend	Head JV Boys Basketball	SMHS	2024-2025	\$4,009		CERT
	Stipend	Head Frosh Boys Basketball	SMHS	2024-2025	\$4,009		CLASS
	Stipend	Head Varsity Girls Basketball	SMHS	2024-2025	\$5,345		WALK-ON
	Stipend	Head JV Girls Basketball	SMHS	2024-2025	\$4,009		CLASS
	Stipend	Head Frosh Girls Basketball	SMHS	2024-2025	\$4,009		CERT
	Stipend	Head Varsity Boys Soccer	SMHS	2024-2025	\$445		WALK-ON
	Stipend	Head JV Boys Soccer	SMHS	2024-2025	\$2,005		WALK-ON
	Stipend	CoHead JV Boys Soccer	SMHS	2024-2025	\$1,336		WALK-ON
	Stipend	Head Varsity Girls Soccer	SMHS	2024-2025	\$4,455		CLASS
	Stipend	Head JV Girls Soccer	SMHS	2024-2025	\$3,341		WALK-ON
	Stipend	Head Varsity Boys Wrestling	SMHS	2024-2025	\$2,525		CLASS
	Stipend	CoHead Varsity Boys Wrestling	SMHS	2024-2025	\$2,524		CERT
	Stipend	Head JV Boys Wrestling	SMHS	2024-2025	\$1,893		CERT
	Stipend	CoHead JV Boys Wrestling	SMHS	2024-2025	\$1,893		WALK-ON
	Stipend	Head Varsity Girls Wrestling	SMHS	2024-2025	\$3,549	\$500	CLASS
	Stipend	CoHead Varsity Girls Wrestling	SMHS	2024-2025	\$1,500		WALK-ON
	Stipend	Head JV Girls Wrestling	SMHS	2024-2025	\$3,285		CLASS
	Stipend	CoHead JV Girls Wrestling	SMHS	2024-2025	\$500		CLASS
	Stipend	CoHead JV Girls Wrestling	SMHS	2024-2025		\$1,500	CLASS
	Stipend	Winter Assistant Athletic Director	SMHS	2024-2025	\$2,000		CERT

COACHING PERSONNEL ACTIONS							
Name	Action	Assignment	Site	Effective	District	ASB	Employee Type
	Stipend	Winter Assistant Athletic Director	SMHS	2024-2025	\$1,158		CERT
	Stipend	Winter Assistant Athletic Director	SMHS	2024-2025	\$1,000		CERT
	Stipend	Head Varsity Boys Basketball	PVHS	2024-2025	\$2,345	\$3,000	CERT
	Stipend	CoHead Varsity Boys Basketball	PVHS	2024-2025	\$3,000		WALK-ON
	Stipend	Head JV Boys Basketball	PVHS	2024-2025	\$3,000		CERT
	Stipend	CoHead JV Boys Basketball	PVHS	2024-2025	\$1,009	\$982	WALK-ON
	Stipend	Head Frosh Boys Basketball	PVHS	2024-2025	\$3,000		CLASS
	Stipend	CoHead Frosh Boys Basketball	PVHS	2024-2025	\$1,009		WALK-ON
	Stipend	Head Varsity Girls Basketball	PVHS	2024-2025	\$5,345		CERT
	Stipend	Head JV Girls Basketball	PVHS	2024-2025	\$4,009		WALK-ON
	Stipend	CoHead Frosh Girls Basketball	PVHS	2024-2025	\$1,500		CLASS
	Stipend	Head Varsity Boys Soccer	PVHS	2024-2025	\$4,455		CERT
	Stipend	Head JV Boys Soccer	PVHS	2024-2025	\$2,600		WALK-ON
	Stipend	CoHead JV Boys Soccer	PVHS	2024-2025	\$741	\$1,859	CERT
	Stipend	Head Frosh Boys Soccer	PVHS	2024-2025		\$1,250	WALK-ON
	Stipend	Head Varsity Girls Soccer	PVHS	2024-2025	\$4,455		WALK-ON
	Stipend	Head JV Girls Soccer	PVHS	2024-2025	\$3,000		WALK-ON
	Stipend	CoHead JV Girls Soccer	PVHS	2024-2025	\$341	\$2,659	WALK-ON
	Stipend	Head Varsity Boys Wrestling	PVHS	2024-2025	\$3,800		CERT
	Stipend	CoHead Varsity Boys Wrestling	PVHS	2024-2025	\$1,249	\$565	CERT
	Stipend	Head JV Boys Wrestling	PVHS	2024-2025	\$2,800		CERT
	Stipend	CoHead JV Boys Wrestling	PVHS	2024-2025	\$986		CERT
	Stipend	CoHead JV Boys Wrestling	PVHS	2024-2025		\$1,650	CERT
	Stipend	CoHead JV Boys Wrestling	PVHS	2024-2025		\$1,000	WALK-ON
	Stipend	CoHead JV Boys Wrestling	PVHS	2024-2025		\$1,000	CLASS
	Stipend	Head Varsity Girls Wrestling	PVHS	2024-2025	\$5,049		WALK-ON
	Stipend	Head JV Girls Wrestling	PVHS	2024-2025	\$3,786		CLASS
	Stipend	CoHead JV Girls Wrestling	PVHS	2024-2025		\$1,000	WALK-ON
	Stipend	Winter Assistant Athletic Director	PVHS	2024-2025	\$1,386		CERT
	Stipend	Winter Assistant Athletic Director	PVHS	2024-2025	\$1,386		CERT
	Stipend	Winter Assistant Athletic Director	PVHS	2024-2025	\$1,386		CERT

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT

October 2024

1. Santa Maria High School Construction Projects

SMHS Reconstruction – Huckabee (Rachlin Partners)

- A Certification of Compliance letter for the SMHS project 50 Classroom Building has been received from the Division of the State Architect (DSA). All contractor activities are complete. This project is closed.

SMHS Administration to Classrooms – Huckabee (Rachlin Partners) (Photo)

- Construction activities during this period include continued demolition, submittal reviews, and layout coordination for new construction. Project completion remains on target for June 27, 2025.

SMHS CTE Modernization – Huckabee (Rachlin Partners)

- Following the Air Pollution Control District (APCD) approval to remove hydraulic fluid containing soil stored in sealed bins at the site, it was learned another 30-day waiting period was required to process the application to move the material to a local landfill. Receipt of the new approval is anticipated to occur in early November. Removal will occur after school hours. The DSA Certification of Compliance letter formally closing the project has been received. Final project documentation, payment applications, and retention release, activities are ongoing.

SMHS Morrison Bus Drop Off – Huckabee (Rachlin Partners)

- Final documentation has been received and payment releases are complete. This project is closed.

SMHS 50 Classroom Alteration Projects – Huckabee (Rachlin Partners)

- Culinary Sinks: The contractor visited the site to coordinate fabrication measurements for the new larger basin sinks. Installation activities remain scheduled for the winter break of 2024.
- Health Office: The contractor is ordering materials to support the installation of a handwash sink, adult changing table, and associated infrastructure. A final evening and weekend work schedule will be finalized when materials are received.

SMHS Parking Lot Revisions – Huckabee (Rachlin Partners) (Photos)

- The City of Santa Maria has completed several safety modifications to crosswalks along West Morrison Avenue. Work included new striping, the addition of curb ramps at two locations, and the installation of Rectangular Rapid Flashing Beacons (RRFB) at three intersections. Additional changes will include the elimination of the east crosswalk at the Lincoln Street and West Morrison Avenue intersection (at the school's request to help control students crossing), additional street markings, and signage. Proposed changes

along South Thornburg Steet are continuing through the City approval process. Modifications include a change to the street flow from a two-way to a one-way in a northern direction and the creation of student drop-off zones along the eastern (school side) curb. Other proposed work includes new striping, directional markings, parking layouts, and signage. The draft layout diagram presented by the City was given to the district architect for review. A meeting will be held with the site administration to coordinate the City plan with the initial parking lot layout concept drawings. Coordination with the solar photovoltaic project will occur when a contractor is determined through the Request for Qualification and Proposal process that commenced on October 24, 2024.

SMHS 37 Classroom Modernization – Huckabee (Rachlin Partners)

- DSA plan approval was received on October 23, 2024. A Notice to Bidders was issued on October 25, 2024, with bids due November 22, 2024. Construction is scheduled to commence on January 7, 2025, and conclude on December 15, 2025

2. Ernest Righetti High School Construction Projects

ERHS New Softball Field – PBK Architects

- District's legal counsel reviews of the revised multi-use ball field layouts are ongoing. A contract for design services will be finalized when approval is received.

ERHS Boys and Girls Locker Room Modification – PBK Architects

- Reviews by the District's legal counsel of the proposed revisions to the boys' and girls' locker rooms, team meeting rooms, and sports storage space layouts are ongoing. A contract for design services will be requested upon approval.

ERHS CTE Modernization – Huckabee (Rachlin Partners)

- The DSA Certification of Compliance letter has been received for this project. Final documentation, payment applications, and retention release, activities continue.

ERHS Walkway Canopy Replacement Building C, D, & E – Huckabee (Rachlin Partners)

- The Huckabee proposal for architectural and engineering design services has been received and is in process. A DSA project file has been opened and design efforts have commenced. Construction is expected to occur during the summer of 2025.

ERHS Cafeteria Serving Windows and Line Counter Modifications – Huckabee (Rachlin Partners)

- An initial design package has been submitted to DSA. The project will be completed by June 30, 2025.

3. Pioneer Valley High School Construction Projects

- All active large projects are complete. Evaluation of PVHS site needs is ongoing as part of the district-wide project needs assessments in October and November of 2024.

4. Mark Richardson Career Technical Education Center & Agriculture Farm

MRCTECAF New Maintenance and Operation Building – 19 six Architects

- A bid package was issued on October 3, 2024, with bids due October 28, 2024. The bid results will be presented to the Board at the November 12, 2024, meeting. Construction remains targeted to start in early December 2024.

MRCTECAF Well Pump and Electrical Installation – 19 six Architects

- Confirmation has been received from DSA that the project is under their authority and must go through the normal DSA review process. The architect is developing a new project schedule and evaluating changes to their proposal to support the DSA review.

MRCTECAF Landscaping – Maintenance and Operations – Oasis Associates

- A Notice To Bidders was issued on September 27, 2024, with bids due October 24, 2024. The bid results will be presented to the board at the November 12, 2024, meeting.

5. District-Wide and Support Services Center

District-Wide Project Closeout – Facilities and Logistics

- Closeout of legacy projects continues:
 - SMHS #03-103743 Wilson Gymnasium Renovation: Work continues on the destructive testing plan. Scheduling of the work will occur upon completion of the plan.

District-Wide Wireless Access Points Upgrade: Facilities and Logistics

- Systems monitoring activities are complete. Closeout activities continue.

District-Wide Edge Switch Replacement: Facilities and Logistics

- System monitoring and software configuration activities are ongoing. Closeout activities continue.

Arc Flash Safety Assessment – Maintenance and Operations

- On-site arc flash safety assessments and training are complete. Phase 4 will be Ernest Righetti High School and is expected to begin in February of 2025.

ERHS and SMHS 7 Portables Roofing: Facilities and Logistics

- All project documentation has been received and final payments released. This project is closed.

ERHS & SMHS CTE Shade Canopy – Huckabee (Rachlin Partners)

- The bid results of the August 16, 2024, bid opening will be presented to the board at the November 12, 2024, meeting.

District-Wide Carpet Installation – Facilities and Logistics

- All project documentation has been received and payments released. This project is closed.

District-Wide Solar Photovoltaic – Facilities and Logistics

- A Request for Qualifications and Proposal (RFQ/P) package for a solar photovoltaic Power Purchase Agreement (PPA) has been completed with a notice to vendors issued October 24, 2024. The package includes requests for completely new solar installations at SMHS and MRCTEAF, and alternates for additional arrays at PVHS and ERHS to supplement the existing solar capacity. The RFQ/P process is expected to be completed in January 2025 with results brought to the board for approval and consideration at the February 2025 meeting.

District Wide Emergency Notification System Upgrade – JMPE Electrical Engineering.

- Following September site visits to SMHS, PVHS, and the SSC, JMPE Electrical Engineering has commenced the development of plans and specifications starting with PVHS. A project bid schedule will be created upon completion of plans and specifications.

PDC Audio Visual Equipment Upgrade – Facilities and Logistics

- A meeting with staff from the district Instructional Technology Department occurred on October 31, 2024, to review scope and cost proposals using CMAS purchasing options. A project schedule will be developed upon completion of the project design.

District-Wide Project Assessments – Facilities and Logistics

- Assessments of district site needs including project prioritization, funding, and construction scheduling have commenced. Meetings with site principals have been scheduled to occur in November of 2024.

Gary Wuitschick
Director – Facilities and Logistics

Maintenance & Operations

SMHS

- Completed the seeding of the varsity baseball field.
- Fertilized the grass areas campus wide.
- Removed dead plants along Broadway and added new lighting for the school monument sign.
- Trimmed multiple trees around the 200's building and the old administration building.
- Added lighting at the flagpole, around the stadium snack bar, and installed emergency exit signage in the gym.
- Completed the installation of a Shunt Trip breaker in the welding classroom.
- Installed a new water heater in the M&O shop.
- Repaired multiple drinking fountains in the gym along with the ice machine drain in the trainer's room.
- Repaired an electrical safety hazard in portable 636.
- Painted and repaired the westside of the Wilson gym and boy's PE entrance. **(Photo)**
- Pinned and installed new cores and cut keys for the 500 building.
- Inspected and lubricated rollup doors campus wide.
- Inspected and cleaned HVAC air filters in the 100 building, and the gas fired heater in the Wilson gym. **(Photo)**
- Repaired backed up toilets and urinals, repaired broken soap dispensers, toilet seats, and leaky faucets.
- Upgraded smoke detectors in the cafeteria and addressed various fire and burglar alarm issues.
- Provided support of school events and civic center use activities: Bets FAFSA Completion, ELAC, Picture Re-takes, Open Enrollment, B Strong, FFA, Cafecito, Hall Of Fame Night, A-G Parent Meeting, Hearing Screening, Mental Health Resource Fair, Future Fridays, Club Rush, Volleyball, Football, Instructional Coaches Meeting, and DELAC and CAPSLO Parent Health Night.
- Preventive work order hours – 33
- Routine work hours – 289
- Total work orders completed – 294
- Event setup hours - 74

Danny Sheridan
Plant Manager

PVHS

- Removed damaged chairs and installed new chairs in multiple classrooms in the 200's.
- Groomed the baseball and softball fields for the upcoming seasons. **(Photo)**
- Painted three full football fields for football and band practices on the back field.
- Delivered the FFA BBQ pit to the stadium for a Tri-tip drive through fundraiser.
- Transported several service carts to and from district office for maintenance and repairs.
- Replaced several back up batteries for the restroom's automatic flush valves.
- Upgraded the fire alarm system in building H and at the pool panel.
- Replaced an HVAC motor in the girls PE office.
- Installed an additional power cord reel for the CTE center.
- Installed new water heater in cafeteria kitchen. **(Photo)**
- Provided support of school events and civic center use activities: Tennis, Water Polo, Football, Flag Football, ASB Rallies, ELAC Meetings, Picture Day, Welcome Back Dance, Parents Meet and Greet Night, FFA Welcome Back Social, Homecoming Dance, Central Coast Youth Football Games and Practices, and the 805 Soccer League.
- Preventive work order hours – 28 (includes 5 CTE)
- Routine work hours – 537 (includes 8 CTE)
- Total work orders completed – 278 (includes 15 CTE)
- Event setup hours – 80 (includes 0 CTE)

Tyson Ellis
Plant Manager

REGULAR MEETING
November 12, 2024

ERHS

- Repaired a leaky irrigation connection on the east side of the well house pump.
- Repaired an irrigation line near the stairwell of classroom 504.
- Setup and installed additional lighting on gym stage for the homecoming dance. **(Photo)**
- Replaced two damaged electrical outlets in the floor outlets of classroom 121.
- Repaired the HVAC units in classrooms 404 and 405.
- Repaired a light ballast in the staff breakroom 599.
- Pulled new wire for the VFD from the pump to the pump house. **(Photo)**
- Repaired the light fixture at gate #8 off of Larch Street.
- Replaced a broken keypad in the file stack room of the Administration building.
- Painted over graffiti on the north side wall of the stadium restrooms.
- Installed new building identification signage on all building's campus wide **(Photos)**
- Repaired clogged toilets, a broken sink, and clogged drains across campus.
- Repaired and replaced ceiling tiles in classroom 615 due to a leak.
- Replaced broken paper towel dispensers and repaired restroom hand dryers.
- Provided support of school events and civic center use activities: College & Career Fair, Football Games, Baseball and Softball, Santa Maria Open Tournament, Water Polo, Surf Soccer Club Tournament, Orcutt and Guadalupe Youth Football, Hearing Screening, Senior Parent Night, RHA Workshop, ACT Testing, EAOP Welcome Meeting, SAT Testing, College & Career Fair, FFA Monthly Meeting, Blood Drive, Greenhand Boot Camp, Jesus Club, Fall Club Day, and Volleyball All Levels.
- Preventive work order hours – 19 (includes 3 DHS)
- Routine work order hours – 445 (includes 18 DHS)
- Total work orders completed – 204 (includes 28 DHS)
- Event setup hours – 130 (includes 0 DHS)

Dan Mather
Plant Manager

Graffiti & Vandalism

- DHS \$ 30
- ERHS \$ 300
- SMHS \$ 50
- PVHS \$ 50
- CTE \$ 0

Cesar Lugo
Director – Maintenance, Operations, and Transportation

Photo Gallery – Major Projects



SMHS Admin to Classroom – Demolition Continues in the Old Administration Building



SMHS Parking Lot Revisions – New Crosswalk and Signage at W. Morrison and Lincoln St.



SMHS Parking Lot Revisions – New Crosswalk and Signage at W. Morrison and S. Pine



SMHS Parking Lot Revisions – New Pedestrian Crosswalk on Thornburg

Photo Gallery – Maintenance & Operations



SMHS – Joel Amezcua and Tom Harbold Repairing and Painting the Exterior of the Wilson Gym



SMHS – David Velasco Cleaning the HVAC Air Filters



PVHS – Jose Gamino Preparing the Baseball and Softball Fields for the Upcoming Season



PVHS – Jesus Reyes Installing a New Water Heater in the Cafeteria



ERHS – Various Staff Setting Up for the Outdoor Homecoming Dance



ERHS – Del Ward and Andy Freitas Pulling Wire for the VFD to the Pump House



ERHS Exterior Signage – Signs of Success Installing New Building Identification Campus Wide



ERHS Exterior Signage – Signs of Success Installing New Building Identification Campus Wide

**Authorization for Sale or Disposal of Obsolete Equipment and Vehicles-Appendix C
November 12, 2024**

TAG #	ASSET CATEGORY	DESCRIPTION	SERIAL #
22683	AV EQUIP	ELMO DOCUMENT CAMERA	51563
23259	AV EQUIP	ELMO DOCUMENT CAMERA	112012
24215	AV EQUIP	ELMO DOCUMENT CAMERA	515466
26054	AV EQUIP	ELMO DOCUMENT CAMERA	1258420
26062	AV EQUIP	ELMO DOCUMENT CAMERA	1258863
26220	AV EQUIP	ELMO DOC CAM	1261823
28328	AV EQUIP	LADIBUG DOCUMENT CAMERA	D39CO3566
29479	AV EQUIP	ELMO DOCUMENT CAMERA	1524919
32301	AV EQUIP	ELMO DOCUMENT CAMERA	1300613
35012	AV EQUIP	ELMO DOCUMENT CAMERA	1420912
27010	COMPUTER	DELL OPTIPLEX 9020	8MYS9Y1
27131	COMPUTER	APPLE IMAC	W8748E3SX85
28244	COMPUTER	DELL OPTIPLEX 3030	BY43Z12
28246	COMPUTER	DELL OPTIPLEX 3030	BYTOZ12
28248	COMPUTER	DELL OPTIPLEX 3030	BYH1Z12
28303	COMPUTER	DELL OPTIPLEX 3030	BY0Z12
28350	COMPUTER	DELL OPTIPLEX 3030	C9PTP22
28357	COMPUTER	DELL OPTIPLEX 3030	C9PZP22
28358	COMPUTER	DELL OPTIPLEX 3030	C9PVP22
43860	COMPUTER	DELL OPTIPLEX 3050	20G2FX2
	COMPUTER	HP PRODESK 600	MXL91818K8
23878	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027khez38
2166	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
2487	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
26809	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40411
26810	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40410
26814	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40414
26815	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40504
26816	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40505
26817	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40503
26818	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40502
26819	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40419
26820	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40508
26821	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40509
26822	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40399
26823	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40506
26824	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40432
26825	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40433
26826	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40431
26827	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40430
26828	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40516
26829	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40517
26830	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40515
26831	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40514
26832	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40491
26833	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40490

**Authorization for Sale or Disposal of Obsolete Equipment and Vehicles-Appendix C
November 12, 2024**

26834	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	40492
26861	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
26863	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
26864	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27122	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	1331N-43965
27124	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	1331N-43984
27125	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	1331N-43974
27129	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27130	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27131	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27132	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27133	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27134	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27135	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27136	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27137	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27138	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27139	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27140	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27142	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27144	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27147	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27148	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27150	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27151	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27152	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27153	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27154	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27155	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27156	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27157	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27158	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27159	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27160	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27161	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27162	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27163	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27164	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27165	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27167	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27168	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27169	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27170	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27171	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27171	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27172	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27173	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	

**Authorization for Sale or Disposal of Obsolete Equipment and Vehicles-Appendix C
November 12, 2024**

27174	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27175	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27176	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27177	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27178	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27180	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27181	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27182	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27183	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27184	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27185	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27186	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27187	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27188	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27189	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27190	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27191	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27192	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27193	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27194	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27419	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27459	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27460	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27461	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27462	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27463	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27464	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27470	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27471	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27472	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27473	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27475	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27476	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27477	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27478	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27479	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27480	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27481	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27482	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27484	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27485	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27488	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27489	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
2749	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27491	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27492	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27493	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	

**Authorization for Sale or Disposal of Obsolete Equipment and Vehicles-Appendix C
November 12, 2024**

27494	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27495	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27496	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27497	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27498	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27499	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
2750	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27500	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27501	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27502	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27503	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27505	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27506	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27507	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27508	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27509	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27511	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27512	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27513	COMPUTER EQUIP	APIN0225	
27514	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27515	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27516	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27517	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27518	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27519	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27520	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27521	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27522	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27523	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27525	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
2779	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27987	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27988	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27989	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27990	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27991	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27992	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27993	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27994	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27995	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27996	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27997	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27998	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
27999	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
28115	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
28117	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
28124	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	

**Authorization for Sale or Disposal of Obsolete Equipment and Vehicles-Appendix C
November 12, 2024**

29006	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	41825
29007	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	41826
29008	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	41827
29009	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	41828
29010	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	41835
29011	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40325
29012	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40326
29013	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40327
29014	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40328
29015	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40329
29016	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40330
29017	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40332
29018	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40334
29019	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40335
29020	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40336
29021	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40337
29022	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40338
29023	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40339
29024	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40340
29025	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40341
29026	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40342
29027	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40343
29028	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40344
29029	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40345
29030	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40346
29031	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40347
29032	COMPUTER EQUIP	SUMMIT X440-24 SWITCH	40348
29276	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29280	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29286	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29297	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29302	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29336	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29337	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29338	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29339	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29348	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29350	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29355	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29356	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29357	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29387	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29406	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
29641	COMPUTER EQUIP	SUMMIT X440-48P	1438N-43023
30006	COMPUTER EQUIP	SUMMIT X440-48P	1422N-40109
31989	COMPUTER EQUIP	AT-GS950/8POE SWITCH	A04078R
33230	COMPUTER EQUIP	SUMMIT X440-48P	1229G-02619

**Authorization for Sale or Disposal of Obsolete Equipment and Vehicles-Appendix C
November 12, 2024**

33488	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	1633N-42743
37948	COMPUTER EQUIP	EXTREME NETWORKS X440 SWITCH	1315N-40839
46862	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
56860	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
57486	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
7483	COMPUTER EQUIP	APIN0225-WIRELESS ACCESS POINT	
	COMPUTER EQUIP	APC BE850M2 BATTERY BACKUP	4B1839P07506
31452	COMPUTERS	OPTIPLEX 3030 AIO	8XJYR52
32283	COMPUTERS	OPTIPLEX 3050 AIO	FL9GND2
33042	COMPUTERS	OPTIPLEX 9030 AIO	HC82W52
33553	COMPUTERS	OPTIPLEX 7440 AIO	
33723	COMPUTERS	OPTIPLEX 7440 AIO	45790M2
33736	COMPUTERS	OPTIPLEX 7440 AIO	455C0M2
36318	COMPUTERS	OPTIPLEX 3050 AIO	20D2FX2
36319	COMPUTERS	OPTIPLEX 3050 AIO	20DZDX2
36320	COMPUTERS	OPTIPLEX 3050 AIO	20C2FX2
36321	COMPUTERS	OPTIPLEX 3050 AIO	20HXDX2
36322	COMPUTERS	OPTIPLEX 3050 AIO	20LYDX2
36323	COMPUTERS	OPTIPLEX 3050 AIO	209YDX2
36324	COMPUTERS	OPTIPLEX 3050 AIO	20C0FX2
36325	COMPUTERS	OPTIPLEX 3050 AIO	20C1FX2
36326	COMPUTERS	OPTIPLEX 3050 AIO	20DXDX2
36328	COMPUTERS	OPTIPLEX 3050 AIO	20B0FX2
36329	COMPUTERS	OPTIPLEX 3050 AIO	20LZDX2
36330	COMPUTERS	OPTIPLEX 3050 AIO	209ZDX2
36331	COMPUTERS	OPTIPLEX 3050 AIO	20G1FX2
36332	COMPUTERS	OPTIPLEX 3050 AIO	20L2FX2
36333	COMPUTERS	OPTIPLEX 3050 AIO	20GXDX2
36334	COMPUTERS	OPTIPLEX 3050 AIO	2070FX2
36335	COMPUTERS	OPTIPLEX 3050 AIO	2091FX2
36336	COMPUTERS	OPTIPLEX 3050 AIO	20H1FX2
36337	COMPUTERS	OPTIPLEX 3050 AIO	20L1FX2
36339	COMPUTERS	OPTIPLEX 3050 AIO	20J1FX2
36340	COMPUTERS	OPTIPLEX 3050 AIO	20HDZX2
36341	COMPUTERS	OPTIPLEX 3050 AIO	20JXDX2
36342	COMPUTERS	OPTIPLEX 3050 AIO	20H2FX2
36343	COMPUTERS	OPTIPLEX 3050 AIO	20J0FX2
36344	COMPUTERS	OPTIPLEX 3050 AIO	20K2FX2
36345	COMPUTERS	OPTIPLEX 3050 AIO	2092FX2
36346	COMPUTERS	OPTIPLEX 3050 AIO	208XDX2
36347	COMPUTERS	OPTIPLEX 3050 AIO	2081FX2
36348	COMPUTERS	OPTIPLEX 3050 AIO	20XCDX2
36349	COMPUTERS	OPTIPLEX 3050 AIO	20FYDX2
36350	COMPUTERS	OPTIPLEX 3050 AIO	20G0FX2
36351	COMPUTERS	OPTIPLEX 3050 AIO	20D0FX2
36352	COMPUTERS	OPTIPLEX 3050 AIO	20K1FX2
36353	COMPUTERS	OPTIPLEX 3050 AIO	20GZDX2

**Authorization for Sale or Disposal of Obsolete Equipment and Vehicles-Appendix C
November 12, 2024**

36906	COMPUTERS	HP ELITE DESK 64 MINI DESKTOP	MXL02640FX
38316	FURNITURE	FILE CABINET	
36905	LAB/SCIENCE	FOTRIC THERMAL CAMERA	T2S2K613058
32146	LAPTOPS	SUMMIT X440-48 SWITCH	1624N-44301
32149	LAPTOPS	SUMMIT X440-48 SWITCH	1627N-40786
32150	LAPTOPS	SUMMIT X440-48 SWITCH	1627N-40861
37047	LAPTOPS	MACBOOK PRO	SC02D8ALCMD6M
27120	MONITOR	DELL MONITOR	74445-382-AU7S
14061	PRINTER		CNFB641149
43011	PRINTER	BROTHER dcp-8060	809892
	PRINTER	HP LASERJET PRO M102W	VND3B20844
	PRINTER	BROTHER AL-L23000	HON3323360
	PRINTER	HP OFFICE JET PRO 9015E	TH154271BW
13929	PRINTER	HP LASERJET 3020 AIO	CNBM036585
23264	PRINTER	HP LASERJET	CNDY188621
23462	PRINTER	HP LASERJET P2035N	CNB9T46675
24865	PRINTER	HP LASERJET P2035N	VNB3M34333
25399	PRINTER	HP LASERJET CP4525N	JPBCCDX35H
22138	SCANNER	BROTHER DCP-8060 COPIER	A8J604827

APPENDIX D

RESOLUTION 9-2024-2025

**Approval of Project #21-396
Mark Richardson Career Technical
Education Center and Agricultural Farm
New Maintenance and Operation
Building Project
and
California Environmental Quality Act
(CEQA) Notice of Exemption**

This page is intentionally blank.

REGULAR MEETING
NOVEMBER 12, 2024

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NO. 9-2024-2025**

**RESOLUTION OF THE BOARD OF EDUCATION APPROVING PROJECT #21-396 MARK RICHARDSON CAREER TECHNICAL EDUCATION CENTER AND AGRICULTURAL FARM NEW MAINTENANCE AND OPERATION BUILDING PROJECT AND CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
NOTICE OF EXEMPTION**

WHEREAS, the California Environmental Quality Act ("CEQA") requires a public agency to approve or to determine to carry out a project subject to CEQA and to file a Notice of Exemption; and;

WHEREAS, the Board of Education ("Board"), by this Resolution, approves the Project(s) described below.

NOW, THEREFORE, the Board of Education of the Santa Maria Joint Union High School District hereby finds, determines, declares, orders, approves and resolves as follows:

Section 1. Approves the Project(s) described as follows:

- a. Project Title: Mark Richardson Career Technical Education Center and Agricultural Farm New Maintenance and Operations Building (Project 21-396)

Section 2. Finds that the Project(s) is (are) exempt from CEQA pursuant to the Notice(s) of Exemption attached and incorporated herein by this reference. No Project(s) is (are) subject to CEQA Guideline 15300.2.

Section 3. Approves the filed Notice(s) of Exemption (Attachment 1) pursuant to 15062 of the CEQA Guidelines.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District on November 12, 2024, by the following vote:

ROLL CALL:

Ayes:

Noes:

Absent:

Abstain:

Board of Education of Education President/Clerk/Secretary

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

From: (Public Agency): Santa Maria Joint Union High School District
2560 Skyway Dr., Santa Maria, CA 93455-1507

County Clerk
County of: Santa Barbara

(Address)

Project Title: Mark Richardson Career Technical Education Center and Agricultural Farm New Maintenance and Operations Building

Project Applicant: Santa Maria Joint Union High School District

Project Location - Specific:
1280 Founders Ave, Santa Maria, CA 93455

Project Location - City: Santa Maria Project Location - County: Santa Barbara

Description of Nature, Purpose and Beneficiaries of Project:

The District proposes the construction and operation of new 2,459 sq.ft. maintenance and operations building on the MRTECAF existing campus.

Name of Public Agency Approving Project: Santa Maria Joint Union High School District

Name of Person or Agency Carrying Out Project: Gary R. Wuitschick, Director of Facilities and Logistics

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
Declared Emergency (Sec. 21080(b)(3); 15269(a));
Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
Categorical Exemption. State type and section number: Class 1 Exemption 15301, Class 3 Exemption 15301, Class 11, 15311
Statutory Exemptions. State code number:

Reasons why project is exempt:

The project will involve the use of an existing school site for an MOT facility for the District. The project will not impact an environmental resource of hazardous or critical concern within the meaning of the Guidelines section 15300.2(a) or otherwise come with any of the exceptions set forth in Section 15300.

Lead Agency
Contact Person: Gary R. Wuitschick, Director of Facilities and Logistics Area Code/Telephone/Extension: 805-922-4573 X4805

If filed by applicant:

- 1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: [Signature] Date: 9/30/2024 Title: Dir. of Facilities & Logistics

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code. Date Received for filing at OPR:
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

**REGULAR MEETING
November 12, 2024**

APPENDIX E

**Draft of Minutes:
October 8, 2024 – Regular Meeting**

**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 October 8, 2024 with a closed session scheduled at 5:15 p.m. and an open session immediately following.

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

OPEN SESSION

Call to Order

Mr. Aguilar called the meeting to order at 5:17 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

Mr. Aguilar called the meeting to order at 6:32 p.m. Mr. Baskett led the Flag Salute.

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

REPORTS

Student Reports

Manuel Zamudio Calderon/SMHS: ASB hosted a Club Rush and the Athletics Department hosted a recruitment fair. Seniors had their Senior Sunrise while the clubs at the Fall Fair fundraised for future events. FFA was busy with the annual Greenhand Leadership Conference. Link Crew invited freshman to hang out during lunch and had their first Mental Health Care during lunch. ASB also worked on Breast Cancer Awareness Month and planning the homecoming festivities. The first Cafecito parent meeting was a success with many parents attending.

Kimberly Marmolejo/ERHS: The Drama Department is presenting the play The Outsiders and Band is busy performing at rallies and football games. Some teachers and students have provided ceramic bowls for the Empty Bowls fundraiser. FFA had a petting zoo and a float for the Los Alamos parade and are also busy with various events such as a leadership conference and the annual KinderPatch. The Counseling & Guidance Department have been focused on preparing Seniors for college application season. Academic Night, the Dia de Los Muertos Rally, and Homecoming Rally are quickly approaching.

Abbygail Velazquez/PVHS: Club Rush gave student clubs an opportunity to fundraise while the Puffs play just concluded. The Homecoming Spirit Week is underway with the dance

and game taking place at the end of the week. Several clubs participated in the Open Streets community event this past weekend. FFA just had their annual opening & closing competition.

Superintendent's Report

Our school district has caught the attention of the California Department of Education due to increases in our CAASPP test scores in English Language Arts, Science, and Math from last spring. ELA and Science had significant increases. The Curriculum & Instruction Department will present statewide assessment data at the next board meeting. The ELA teams from all three comprehensive high schools met with Orenda, the District instructional coaches, and a few administrators to assess the first five cycles of assessments. Dr. Herrera and Dr. Robinson co-presented at the California Dual Enrollment Summit. The governor recently signed SB 1244 which creates a process for school districts to initiate dual enrollment programs with neighboring community colleges when an agreement cannot be reached with the home community college. Mr. Garcia attended Delta's Back to School Night, the PVHS vs SMHS girls flag football game, and the Open Streets community event. He invited the public to the District's third annual Celebration of Culture and welcomed Ms. Magdalena Serrano to the board.

Board Member Reports

Mr. Aguilar: He attended a football game, the Puffs play at PV, and the Open Streets community event where he stopped at several of the student booths. The previous night he attended a school board candidate forum and spoke to one of our teachers about the newly adopted EGS program.

Mr. Baskett: He commended all staff and contractors that upkeep our campuses. He also attended the Puffs play. His goal remains to see an aviation and aviation technology program that involves the local community college.

Ms. Hernandez: She thanked the administrators, teachers, and staff who made the test scores increase possible.

Dr. Garvin: He is happy to see the updates at the Black Box theater. Dr. Garvin has a few months left serving on the Board and stated he has enjoyed doing so in the past 20 years. He acknowledged the Classified staff in the Facility Reports and the great FFA teachers in our district.

Ms. Serrano: Ms. Serrano introduced herself and extended her gratitude to the Board and Mr. Garcia for the support in her appointment. She thanked the staff for their commitment to shaping the next generation of students and is moved by the community's engagement and trust in the Board.

REPORTS FROM EMPLOYEE ORGANIZATIONS

CSEA: Kathy Grimes, Second Vice President, presented CSEA and the Human Resources Department recently held their Classified Action Team (CAT) and Negotiations meeting. She thanked our district translators and cafeteria leads for their services. Maintenance crews are busy with the district break room reno along with the school site upkeep. Workplace safety concerns were also addressed.

Faculty Association: Curt Greeley shared various school safety concerns from Pioneer Valley staff and students.

OPEN SESSION PUBLIC COMMENTS

Two written public comments were received regarding the bell schedules and personnel.

Name	Topic
Jamie Tanner	Bell schedule
Kathy Grimes	General
Lisa Walters	District issues
Miranda Hernandez	Personnel
Amber Bernard	Personnel
Jessica Zambrano	Community building

ITEMS SCHEDULED FOR ACTION

GENERAL

Ed Code Sections used for Assignment Options – Resolution Number 7-2024-2025

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

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. Resolution 7-2024-2025 outlines specific names, subject areas and Education Codes to meet this annual criterion.

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve Resolution Number 7-2024-2025 to certify The Teacher Assignment Options Resolution for the 2024-25 school year. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

- | | |
|---------------|-----|
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |
| Ms. Serrano | Yes |

INSTRUCTION

Quarterly Report on Williams Uniform Complaints

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

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 October 2024 on the Williams Uniform Complaints for the months of July-September 2024. Each school site has reported that there have been no complaints in the general subject areas of Text-books and Instructional Materials, Teacher Vacancy or Misassignments or Facilities Conditions.

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. Hernandez and seconded by Dr. Garvin to approve the Quarterly Report as submitted. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Approval of Board Policy – Appendix D

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Ivan Diaz, Director of Student Services

Board Bylaw 9310 provides for a first and second reading of a proposed or revised policy. The Board was asked to waive the second reading and adopt the revised Board Policy/Administrative Regulation 6158: Independent Study. For the full description, please see Appendix D.

BP/AR 6158	<p>Independent Study</p> <p>ADA will be counted from the student's first day of independent study. Short-term Independent Study is 15 school days or fewer, and long-term independent study is 16 school days or more. For short-term Independent Study, the required agreement can now be signed at any time during the school year. For long-term independent Study, the written agreements must be signed before the student's participation in the program. For computing</p>
-------------------	--

	ADA, pupil work product is expanded to include the daily time value a student engages in asynchronous instruction regardless of whether work product is produced as long as a computer program documents student participation.
--	---

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve BP/AR 6158 as presented in Appendix D. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

BUSINESS

Approval of CA Proposition 2 Public Education Facilities Bond Measure Resolution – Resolution 8-2024-2025

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In an effort to increase awareness and support for Proposition 2, the Kindergarten through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024, the Administration is requesting the Board adopt a board resolution in support of the bond.

Resolution number 8-2024-2025 supports Proposition 2, which will appear on the November general election ballot, will fund new construction, modernization of existing facilities, and much-needed improvements such as STEM, career technical education, and other facilities. K-12 education would receive \$8.5 billion and \$1.5 billion would be allocated for community colleges. The California School Boards Association (CSBA) supports this measure.

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to review and accept the CA Proposition 2 Public Education Facilities Bond Measure Resolution. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

CONSENT ITEMS

Mr. Baskett shared his interest in having the district purchase more American made items.

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

Roll Call Vote:

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

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

Regular Board Meeting – September 10, 2024
 Special Board Meeting – September 11, 2024

B. Approval of Warrants for the Month of September 2024

Payroll	\$ 12,396,934.81
Warrants	\$ 3,063,459.59
Total	\$ 15,460,394.40

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the first month of the 2024-25 monthly attendance report.

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
A Class Act Entertainment	Full DJ sound and lighting services for SMHS Homecoming Dance on October 12, 2024.	\$2,500/ LCAP 3.10	Yolanda Ortiz
AssetWorks	AssetMaXX K-12 fixed asset management module, implementation and online training including two year annual subscription	\$30,970/General Fund Business Admin	Yolanda Ortiz

**REGULAR MEETING
October 8, 2024**

Corazon del Pueblo	Loteria Art Study and Community Engagement Collaboration renewal that engages students with a variety of texts and cultural/societal images, as well as create engagement with their peers and the local community through June 2025.	\$70,000/Title IV	Krista Herrera
Dr. Carren Jeam Stika	Contractor agrees to conduct an independent educational evaluation for student per previous settlement agreement submitted in August Board meeting. Agreement will be completed by December 31, 2024.	\$8,500/ Special Ed	Krista Herrera
Music Memories and More Custom Events	Full DJ sound, lighting and photography services for PVHS Homecoming Dance on October 12, 2024.	\$12,186.44/ LCAP 3.10	Yolanda Ortiz
Music Memories and More Custom Events	Full DJ sound, lighting and photography services for PVHS Homecoming Rally on October 11, 2024.	\$2,811.10/ LCAP 3.10	Yolanda Ortiz
One Community Action	Revised contract to include services for Delta High School to provide a culturally responsive program to offer holistic support to students, emphasizing their well-being, academic achievements, and overall development. The program offers social-emotional stability among participating students from October 9, 2024 to June 30, 2025.	\$71,490 increase for a total of \$351,490/ LCAP 2.8	Krista Herrera
ProCare Therapy	Addendum to the ProCare Therapy services agreement for Licensed Vocational Nurse (LVN) services for the 2024-2025 school year.	\$85.00 per hour; 35 minimum hours; 1.5 times bill rate for OT/Not to exceed \$150,000/ General Funds	Kevin Platt

Softchoice	Remote operational support for Microsoft technologies	\$22,260/Instructional Technology	Krista Herrera
SOS Entertainment	DJ sound, lighting and photo booth services for ERHS Homecoming on October 12, 2024.	\$10,480/LCAP 3.10	Yolanda Ortiz

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 compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through the website <https://www.publicsurplus.com/sms/browse/home>. Auction notice will be posted in no less than three public places within the District, including the District’s website at <http://www.smjuhsd.org>

G. Student Matters - Education Code Sections §35146 & §48918

Administrative Recommendation to order expulsion: 370450, 358159

H. Approval of New Course Adoptions

The following new courses were presented to the Board of Education for approval. Full course descriptions are available for review at the District Office or on the district website www.smjuhsd.org under [Curriculum Dept – Course Descriptions](#).

AHC CA 121 Baking Pastry

Baking and Pastry is the study of equipment, skills and procedures used in commercial bakeries. Includes practical application in the production of a wide variety of quick and yeast breads and cookies.

Ceramics 1

Ceramics is a year-long course centered on clay as a medium. Students will learn hand-building techniques such as pinch, coil, and slab, and will also use the pottery wheel to create functional and meaningful art. They will be taught how to use pottery tools, decorate with glaze, underglaze, and stains, and understand the firing process. Planning and sketching ideas precede the creation of three-dimensional pieces, fostering critical thinking. The course also includes written

assignments on historical and contemporary ceramics techniques, an artist research report, and a focus on Mexican art, particularly from Puebla, Guadalajara, and Oaxaca.

Chamber Ensemble

Chamber Ensemble continues the musical education of students by connecting their performance skills with their ability to investigate and solve musical challenges. Students will demonstrate independence performing individually and in small groups, making appropriate personal musical choices of tone, interpretation, and musicality. Students will study diverse repertoire, focusing on multi-movement works, 20th-century notation, and the music of the Americas. They will develop an expanded knowledge of scales and cadences, create compositions with multiple parts, and evaluate musical performances at an advanced level. They will study instrument development, analyze the role of form in works from different backgrounds, and identify the process and artistry of composing for film.

Music Appreciation

Music Appreciation is designed to help students cultivate an appreciation for many types of music by developing informed listening and reading skills. This course is intended to introduce students to a multitude of styles, genres and historical periods of music. Students will learn how to effectively listen and read music to gain a greater appreciation for the art. The course familiarizes students to the history and theory of music. This course explores the historical, cultural, social and personal context of music from each period. As students discover music of old, they will compare it to their personal music choices of today. Upon learning the history and theory of music, students will test their learning by learning an instrument or how to sing towards the end of the school year.

I. Approval of School Safety Plans

California Constitution guarantees California children the right to attend public schools that are safe, secure, and peaceful. Districts and schools and their personnel are responsible for creating learning environments that are safe and secure. The School Safety Plans are site plans which must be board approved. The duration of the plans is from July 1, 2024 to June 30, 2025. School Safety Plans are updated annually and are available for review at the District Office.

J. Approval of Board Policies

The board policies listed below were presented for approval. These policies were listed for first reading on the September 10, 2024 board agenda. The full policy descriptions may be accessed on the [September 10, 2024 agenda](#) on the district website, www.smjuhsd.org.

Board Policy	Description

BP/AR 5127	<p>Graduation Ceremonies & Activities</p> <p>Applies to the class of 2028 and beyond: The Administrative Regulation and Board Policy revision involves the removal of the valedictorian and salutatorian titles from academic recognition at graduation beginning with the class of 2028. Instead of emphasizing individual rankings, the revised policy focuses on broader academic honors, such as cum laude distinctions, to recognize a larger group of top-performing students.</p> <p>Applies to the class of 2025, 2026, 2027: The Administrative Regulation revision also eliminates the requirement that students must reside in the school district for a minimum of one full academic year to qualify for valedictorian and salutatorian honors for the class of 2025, 2026, and 2027. This revision allows students who transfer into the district to be eligible for these top academic distinctions, regardless of how long they have been enrolled in the school. The change aims to be more inclusive of transfer students, ensuring that all students have an equal opportunity to earn these honors based on their academic performance, regardless of their length of residency in the district.</p>
BP 3314.3	<p>District Credit Cards</p> <p>Policy updated to reflect credit card limit change.</p>
AR 3314.3	<p>District Credit Cards</p> <p>Policy updated to reflect changes in procedures.</p>
AR 3513.1	<p>Cellular Phone Reimbursement</p> <p>The optional administrative regulation is applicable to any district that provides a cell phone to its employees and may be revised to reflect district practice. Pursuant to 26 USC 280F, as amended by the Small Business Jobs Act of 2010 (P.L.111-240) cell phones have been removed from U.S. Internal Revenue Service's definition of listed property, thereby eliminating the extensive documentation and substantiation requirements placed on employers that provide cell phones for their employees' business use.</p>
BP 3550	<p>Food Service/Child Nutrition Program</p> <p>Policy updated to reflect NEW LAW (SB 348, 2023) which (1) clarifies that districts are required to make available, during each school day and free of charge, one nutritionally adequate breakfast and one nutritionally adequate lunch to any student who requests a meal, including a student en-</p>

	<p>rolled in an independent study program as specified, regardless of the student's eligibility for a federally funded free or reduced-price meal, (2) defines a "nutritionally adequate breakfast and lunch," and (3) requires that students be provided with adequate time to eat. Additionally, policy updated to reflect NEW LAW (AB 95, 2023) which clarifies that districts may sell a nutritiously adequate meal that qualifies for federal reimbursement to a student after a free meal has been provided. In addition, policy updated to reflect NEW LAW (SB 114, 2023) which establishes school food best practices such as serving freshly prepared onsite meals using minimally processed, locally grown, and sustainable food, giving priority to California-grown or produced foods, and increasing plant-based or restricted diet food options for students. Policy updated to reflect California Department of Food and Agriculture guidance about school gardens.</p>
BP 3553	<p>Free And Reduced Price Meals</p> <p>Policy updated to reflect NEW LAW (SB 348, 2023) which clarifies that districts are required to make available, during each school day and free of charge, one nutritionally adequate breakfast and one nutritionally adequate lunch to any student who requests a meal, regardless of the student's eligibility for a federally funded free or reduced-price meal, and NEW LAW (AB 95, 2023) which clarifies that districts may sell a nutritiously adequate meal that qualifies for federal reimbursement to a student after a free meal has been provided. Additionally, policy updated to clarify that meals served under the school nutrition program meet district-adopted guidelines, in addition to state and federal nutrition standards. In addition, policy updated to more closely align with code language.</p>
AR 3553	<p>Free and Reduced Price Meals</p> <p>Regulation updated for clarity and alignment with the accompanying Board Policy, with references to outdated material deleted.</p>

K. Discard or Sell Obsolete Textbooks

The following textbooks were submitted for discard by various sites:

Textbook Title	ISBN #	# of Copies
Algebra 1 California	978-0-03-092339-5	1709
Physics Principles and Problems	0-07-845813-7	114
Prentice Hall Literature: The British Tradition	0-13-054808-1	229

L. K12 Strong Workforce Program (K12 SWP) Round 7 Statement of Assurance

In summer 2018, the California legislature introduced the K12 Strong Workforce Program (K12 SWP) as an ongoing statewide funding opportunity. It is designed to support K–12 local education agencies (LEAs) in creating, improving, and expanding career technical education (CTE) courses, course sequences, programs of study, and pathways for students transitioning from secondary education to postsecondary education to living-wage employment. SMJUHSD applies as part of a Consortium supported by the Santa Barbara County Education Office (SBCEO). SBCEO and the District are partnering up for the Round 7 grant application. In response to local labor market data, the focus industry sectors identified for this Consortium application include Engineering, Advanced Manufacturing, and Building/Construction Trades.

- M. Approval of Amendment No. 1 with NV5 Consultants, Inc. (NV5) for Professional Energy Consulting Services to Include Procurement and Implementation Support for Project #24-492 District Wide Solar Photovoltaic and Microgrid.

The original agreement with NV5 (formerly Sage Renewable Energy Consulting, Inc.) was approved by the Board on May 14, 2024, for \$173,000.00. Amendment No. 1 for \$86,000.00 provides additional services in two task categories. Task 1 Procurement Support includes the development of a Request for Proposal package, procurement management, proposal evaluations, and contracting support. Task 2 Implementation Support includes design reviews, permitting, interconnection management, technical construction support, commissioning verification, and project closeout. Amendment No. 1 increases the contract amount to \$259,000.00.

- N. 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 needs to be formally accepted by the Board of Education.

- 1) District Wide Edge Switch Refresh, E-Rate, #24-480 with ConvergeOne, Inc., Contractor. Substantial Completion on August 28, 2024.
- 2) District Wide Wireless Access Point Upgrade, E-Rate, #24-481 with ConvergeOne, Inc., Contractor. Substantial Completion on August 28, 2024.
- 3) Santa Maria High School KSI Pool Controller and Backwash System Replacement, #24-483 with Knorr Systems Int'l, Contractor. Substantial Completion on August 12, 2024.
- 4) Santa Maria High School 4-Face Scoreboard Replacement, #24-491 with ABV Scoreboard Services, Inc., Contractor. Substantial Completion on September 18, 2024.

- O. Authorization to Utilize Sourcewell for the Purchase of Equipment, Products, or Services for the length of the Contract through November 8, 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, “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 equipment, products, or services be made utilizing the provisions of the PCC through Sid Tool Co, Inc., dba MSC Industrial Supply Sourcewell Solicitation Number: RFP #091422 through November 8, 2026.

- P. Authorization to Utilize Sourcewell for District-wide Purchases of Computer Equipment, Peripherals & Related Services for the Length of the Contract through February 27, 2028.

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, 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 computer equipment, peripherals and related services be made utilizing the provisions of the Public Contract Code through SHI International Corp. Sourcewell Solicitation Number RFP #121923 through February 27, 2028.

- Q. Authorization to Utilize Sourcewell for the Purchase of HVAC Systems and Related Services for the length of the Contract through August 12, 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 HVAC Systems and Related Services be made utilizing the provisions of the PCC through Johnson Controls, Inc. Sourcewell Solicitation Number RFP #070121 through August 12, 2025.

- R. Approval of Agreement for Legal Services with Lincoln White Investigations, LLP

REGULAR MEETING October 8, 2024
--

The District Administration requested approval of an agreement with LWI to provide professional legal services based on experience and expertise in conducting employment and education-related investigations.

S. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Guillermo Guerra (ERHS) & Michael Guerra (ERHS) + 5 Students National FFA Convention	Indianapolis, IN October 22-26, 2024	The Righetti FFA Poultry Evaluation team won 1st place at the State FFA judging finals at Cal Poly, San Luis Obispo in May 2024, competing among over 1,000 students. The four members of the winning team will represent California FFA at the National FFA Convention with opportunities for scholarships, internships, and jobs. Additionally, teachers will serve as judges at the National FFA Contest.	CTEIG
Brooke Phillips (PVHS) + 1 Student National FFA Convention	Indianapolis, IN October 22-26, 2024	Student will be representing Pioneer Valley FFA at the National FFA Convention and competing in interviews for a National Championship and scholarship awards.	VEA/ASB
Marc Debernardi, (SMHS) National FFA Convention	Indianapolis, IN October 23-26, 2024	Will participate in workshops, tours, career shows and hear motivational speakers.	Perkins/ ASB/ VEA/ AIG
Doug Silva (SMHS) Teaching and Learning Coaching Conference	New Orleans, LA October 27-29, 2024	Attendees will gain valuable insights into effective coaching strategies, innovative practices, and practical tools to enhance their coaching skills.	LCAP 4.1
Ricardo Gabaldon (ERHS), Patricia Villalobos (ERHS) ACTFL Annual Convention and World Languages Expo	Philadelphia, PA November 22-24, 2024	Attend educational sessions for language education professionals and participate in hands-on learning environments that provide ready-to-use techniques and learn new strategies.	LCAP 4.1
Kyle Tognazzini (ERHS)	Washington DC	Attendees will learn ideas for practice plans as well as to build	LCAP 3.9

REGULAR MEETING
October 8, 2024

American Baseball Coaches Association Convention	January 2-5, 2025	culture and leadership in the baseball program.	
Michelle Pearson (ERHS) National Science Teachers Association Conference	New Orleans, LA November 6-9, 2024	Network with fellow educators, share innovative teaching strategies, and gain new insights into engaging students with the wonders of science.	LCAP 4.1

T. Purchase Orders

PO #	Vendor	Amount	Description/Funding
R25-01844	Division of State Architect	\$340,954.57	17.267 SMHS 50 Classroom DSA Fees / Special Reserve Capital Outlay Fund 40
PO25-00533	Home Motors	\$62,855.75	2024 Chevrolet Suburban / LCFF Equity Multiplier
PO25-00470 PO25-00471 PO25-00472 PO25-00473 PO25-00474 PO25-00475 PO25-00476 PO25-00477 PO25-00479	Culver-Newlin Inc.	\$39,176.17 \$39,176.17 \$39,176.17 \$39,176.17 \$47,712.16 \$44,517.55 \$43,469.59 \$43,469.59 \$43,469.59 <u>\$9,745.09</u> \$389,088.25	17-267.1 SMHS Admin. to classroom furniture, Art, ASB, Computer Labs, breakroom / Special Reserve Capital Outlay Fund 40
PO25-00480 PO25-00509 PO25-00510 PO25-00511 PO25-00512 PO25-00513 PO25-00514 PO25-00515 PO25-00516 PO25-00517	Culver-Newlin Inc.	\$35,362.81 \$35,362.81 \$35,362.81 \$35,362.81 \$35,362.81 \$35,362.81 \$35,362.81 \$35,362.81 \$35,362.81 \$35,362.81 <u>\$35,362.81</u> \$353,628.10	17-267.2.2 SMHS 37 Classroom Modification furniture, Math rooms / Special Reserve Capital Outlay Fund 40
PO25-00568	Softchoice Corporation	\$75,560.00	Adobe Creative Cloud & Adobe Sign subscription renewal / General Fund Technology

REGULAR MEETING October 8, 2024
--

PO25-00569	Lenovo (United States) Inc.	\$68,077.50	Notebook ThinkPad P16s Gen 3 (40) / General Fund Technology
PO25-00570	Apple Computer, Inc.	\$69,756.50	15-Inch MacBook Air (40) / General Fund Technology

U. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
G.A.A.T.E. Foundation	FFA TylerD Land Judging	\$250.00
WePay/Snap Raise (aka Snap!Mobile Inc.)	Girl's Volleyball	\$4,435.90
Total Pioneer Valley High School		<u>\$4,685.90</u>
Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Babe Farms	Special Warriors	\$1,500.00
Children's Creative Project	Marimba/Ballet Folklorico	\$1,450.00
Darren M Simas Trucking Inc	FFA	\$155.00
One Community Action of SM Valley	Por Vida	\$300.00
Allied Universal	Warrior Goat Program	\$2,879.88
Snap! Mobile, Inc.	Cheer Club	\$8,490.70
Riddiough Family Trust DTD	Girls Golf	\$200.00
Rancho Maria Women's Golf Club	Girls Golf	\$100.00
St Anthony of Pismo Beach	RHS Band	\$500.00
SB Co. Probation/Peace Officer's Assoc	Girls Water Polo	\$250.00
Tomooka Brothers	Softball	\$650.00
Tomooka Brothers	Girls Golf	\$350.00
Sant Maria Assoc. EFCU	Girls Water Polo	\$500.00
Dana Adobe Nipomo Amigos Inc	Marimba/Ballet Folklorico	\$250.00
Custom Ink Platform	Cross Country	\$351.96
Santa Maria Valley Chamber of Commerce	Marimba/Ballet Folklorico	\$200.00
Total Righetti High School		<u>\$18,127.54</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Santa Maria FFA Boosters	FFA	\$25,000.00
Ginny Barnett	Athletics General	\$600.00
Elks Recreation, Inc	FFA Floral Team/FFA Floral Shop	\$2,500.00
Honor Ruiz Family Fund c/o Schwab Charitable	Jovita Ruiz Scholarship	\$5,000.00
G.A.A.T.E Foundation	FFA	\$250.00
Total Santa Maria High School		<u>\$33,350.00</u>

FUTURE BOARD MEETINGS FOR 2024

REGULAR MEETING
October 8, 2024

Unless otherwise announced, the next regular meeting of the Board of Education will be held on November 12, 2024. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.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:

December 10, 2024 | December 17, 2024* (Organizational Meeting)

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 7:40 p.m.