

**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 March 12, 2024 with a closed session scheduled at 5:15 p.m. and an open session immediately following.

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

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**OPEN SESSION**

**Call to Order**

Ms. Perez called the meeting to order at 5:15 p.m.

**CLOSED SESSION PUBLIC COMMENTS**

No public comment was submitted.

The meeting was adjourned to a closed session.

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

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

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

**REPORTS**

**Student Reports**

Paul Aguilar-Alcazar/DHS: He is looking forward to the Superintendent Student Advisory meeting. Seventy Delta students have graduated during the third term while new fourth term students just attended an orientation. Delta was recognized as a Model Continuation High School. The Robotics Team has qualified to participate in the World Championships. Rescue Mission will be hosting a giveaway of hygiene products, blankets, and warm clothes to all students on March 28<sup>th</sup>. Element Church will be hosting an egg hunt for all students.

Teya Nastaskin/ERHS: Warrior Welcome will be held March 21<sup>st</sup>. An important event, "Every 15 Minutes," will be held later this month. The Agriculture Department is busy with field trips, meetings, and competitions. The Counseling and Guidance team has also hosted many events such as Higher Ed Week, Warrior Parent Academy, and Cash for College events. The VPA Department is performing Mamma Mia and the Ballet Folklorico and Marimba Band are holding their annual Big Show. ASB had their Spring Blood Drive and recently honored teachers by gifting them mugs.

Jasmin Rodriguez/SMHS: She thanked the Kiwanis Club for their generous donation from Mountain Air of San Luis Obispo to the Alpine Club. Students from the Close Up Washington Club just arrived back from a great trip to Washinton D.C. The Spanish Honors Society joined Righetti High at the Latinos Unidos Conference last Saturday. FFA members received free FFA jackets, and a few others will be traveling to Sacramento for the state conference. The SMHS Band performed at a Vandenberg Space Force Base event. Fifty-one juniors visited seven universities to explore their options and ASB spoke to Fesler Junior High students about their Leadership class.

Camila Uribe-Quezada/PVHS: Committees have held fundraisers to raise money for their grade and classes. Prom planning is in the works with ticket sales beginning March 18<sup>th</sup>. National FFA week came along with many fun activities. Congratulations to Mr. Carrillo, PVHS counselor, for being nominated as a 2024 Star Counselor Finalist. Winter Formal was a success with the amazing decorations and layout. ASB has been planning the Panther Olympics and is excited to announce they received the Outstanding Leadership Award (OLPA) at the CASL State Conference.

### **Superintendent's Report**

Mr. Garcia shared the unfortunate news of a student's passing and offered his condolences to the family on behalf of his Executive Cabinet and the Board. Righetti High School completed their one-day mid-term WASC visit. Delta was recently named a Model Continuation High School. In addition, their Robotics team will be competing in the World Championships soon. Migrant students from all three comprehensive high schools had an outstanding performance at the Regional Migrant Speech and Debate competition. A few of these students will be moving on to the state tournament in May. The PIQE Program recently graduated over 100 parents in Mixteco and Spanish classes that helped them develop skills and techniques to address their children's educational needs. Mr. Garcia attended the Mixteco Parent Advisory meeting which had a great parent turnout. Other informational parent meetings included hosts such as Special Education Department, the LCAP Parent Advisory Committee, and United We Lead Foundation. The District continues with the Curriculum Alignment project in English Language Arts and Math in preparation for next year.

### **Board Member Reports**

Ms. Perez: She attended several Superintendent Student Advisory meetings and enjoyed hearing the feedback they provide. Pioneer Valley had an exciting college event that allowed students to speak to college representatives. She spoke to Salud Carbajal regarding the current FAFSA application submission issues.

Mr. Aguilar: He attended the recent LCAP Parent Advisory meeting. It was great to see many parents exchanging ideas with staff. He is looking forward to attending his first Superintendent Student Advisory meeting and hearing from the students.

Mr. Baskett: He is excited to see the Robotics team presentation tonight as he spent time in the Army assisting in the building of robots for battlefield exercises.

Ms. Hernandez: She commended all the parents who have participated in the variety of parent engagement opportunities and is looking forward to the robotics presentation.

Dr. Garvin: He would like to see a robotics collaboration between Santa Maria Bonita and the high school district. He is pleased to hear about Delta’s designation as a Model Continuation High School and will be attending the SBCSBA dinner on April 24<sup>th</sup> and Righetti’s Mamma Mia production.

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

No reports were submitted.

**OPEN SESSION PUBLIC COMMENTS**

Name	Topic
Juan Fonseca	LCAP meeting location concerns/Employee appreciation
Maria Reyes	Employee appreciation
Inmelda Michel	Employee appreciation
Dr. Scott Fina	Lack of theatre & drama at SMHS
Alma Flores	Lack of theatre & drama at SMHS
Amaris Taylor	Lack of theatre & drama at SMHS
Ernest Diaz	Lack of theatre & drama at SMHS
Gale McNeeley	Lack of theatre & drama at SMHS

Ms. Perez expressed interest in having a future board discussion regarding theatre and drama at Santa Maria High School.

**PRESENTATIONS**

**Student Showcase: Delta High School Robotics Team**

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Nate Maas, Principal; Jeff Cooper, Teacher & Advisor

Delta High School’s Robotics Team displayed their robots, shared their experiences and accomplishments, and described the community outreach since joining the team.

**Curriculum Alignment Project Update with Orenda**

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Robyn Avelar La Salle, Founder & President of Orenda Education; Genny Sosa, Vice-President of Education Partnerships; Sarah Mott Gonzalez, Vice-President of College Readiness

Ms. Sarah Mott Gonzalez presented an update on the curriculum alignment process. Based on the equity study that was completed in 2022-23, there were three recommendations when Orenda looked at the systems in the District:

1. What's the floor?
2. What is the purpose of school and who is entitled to receive the Premium Education?
3. Team Santa Maria – Communication, Clarity, and Coherence

District staff and the Orenda team have started working on the first two recommendations. Sarah shared the current work completed and in progress for these two and explained the planned work for next school year.

**ITEMS SCHEDULED FOR ACTION**

**GENERAL**

**Approval of Classified Bargaining Unit Tentative Agreement on Work Calendars for 2024/25 – Appendix C**

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

The District and the California School Employees Association (CSEA) have reached a tentative agreement on work calendars for 2024/25. The Tentative Agreement dated February 22, 2024, will take effect upon approval by both parties (see Appendix C).

A motion was made by Dr. Garvin and seconded by Mr. Baskett to approve the work calendars for 2024/25 with CSEA pursuant to the tentative agreement dated February 22, 2024, and pending ratification by CSEA as presented in Appendix C. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Approval of Tentative Agreement for Classified Bargaining Unit regarding the negotiation of a range increase for positions in Food Service – Appendix D**

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

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding the negotiation of a range increase for positions in Food Service.

The Tentative Agreement dated February 22, 2024, will take effect upon approval by both parties (see Appendix D).

A motion was made by Dr. Garvin and seconded by Mr. Baskett to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Reopener Proposals for Negotiations with CSEA 2024-2025. INFORMATION ONLY - Appendix E**

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

The Contract with California School Employees Association, Chapter 455, allows the parties to reopen articles for negotiation. In order to commence negotiations with CSEA and to fulfill conditions of the EERA or Rodda Act, the Board needs to acknowledge receipt of the proposal from CSEA and present the District proposal for an initial reading. This presentation fulfills the public notice requirements of the Educational Employment Relations Act (EERA or “Rodda Act”) at Government Code Section 3547. A public hearing will be held at the April Board meeting. A copy of the proposals was attached as Appendix E.

The proposal from CSEA includes:

- Article 3, Pay and Allowances
- Article 4, Health and Welfare Benefits
- Article 8, Leaves of Absence

The proposal from the District includes:

- Article 3, Pay and Allowances
- Article 4, Health and Welfare Benefits
- Article 10, Transfers

**NO ACTION REQUIRED.**

**INSTRUCTION**

**Approval of CDE Specific Waiver for Non-Public School Placement**

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Frances Evans, Director of Special Education

District Administration is seeking Board approval to request a Specific Waiver from the CDE State Board of Education to waive California Education Code Section 56366(d), the requirement for state certification, to allow the use of federal and state special education funds for the placement of district resident student into an uncertified nonpublic school for students with disabilities. The nonpublic school placement is specific to Judge Rotenberg Center, a Non-Public Placement (NPS)/Residential Therapeutic Center (RC) located in Canton, Massachusetts or Shrub Oak International School, also a Non-Public Placement (NPS)/Residential Therapeutic Center (RC), located in Mohegan Lake, New York.

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

**Roll Call Vote:**

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

**BUSINESS**

**Public Disclosure of Agreement and Approval of Increase for Food Services Positions in the Classified Bargaining Unit - Appendix F**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreement on the District’s financial status. Administration is proposing a two-range increase for food services positions in the Classified Bargaining Unit. The proposed increase is effective April 1, 2024.

The total cost of the recommended increase in 2023-2024 is projected to be \$16,727 paid with cafeteria funds. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix F.

A motion was made by Mr. Aguilar and seconded by Ms. Hernandez to approve the AB 1200 Public Disclosure of the Agreement for the Classified Bargaining Unit effective April 1, 2024. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

Dr. Garvin                      Yes

**2023-2024 Second Interim Report – Appendix G**

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

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The Second Interim report shall cover the period of July 1, 2023 through January 31, 2024 and be approved by the Board of Education no later than 45 days after the close of this period.

The County Superintendent shall certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years.

The certification shall be classified as:

- 1) Positive Certification will be assigned indicating that the district can meet its financial obligations for the current and subsequent two years, or
- 2) Qualified Certification will be assigned to a school district if it may not meet its financial obligations for the current year and the subsequent two years, or
- 3) Negative Certification will be assigned to a school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or in the subsequent two fiscal years.

The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at [www.smjuhsd.org](http://www.smjuhsd.org).

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to adopt a Positive Certification for the Second Interim report for fiscal year 2023-2024 as shown in Appendix G. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Authorization to Make Budget Revisions – Resolution 10-2023-2024**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2023-2024 Second Interim Report has been adjusted to reflect these changes, is presented as Resolution Number 10-2023-2024.

A motion was made by Ms. Hernandez and seconded by Mr. Aguilar to approve Resolution Number 10-2023-2024 authorizing budget revisions as identified in the 2023-2024 Second Interim Report. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Measure H2016 Bond Audit for Year Ended June 30, 2023**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the Measure H2016 Bond was conducted for the year ended June 30, 2023. The audit was completed by the firm of Christy White Accountancy Corporation. The audit report is hereby presented to the Board of Education for review and acceptance. Copies of the report are on file at the District Support Services Center for review by the public.

It was clarified that the balance on this particular bond is committed to existing projects and is expected to be spent by June 30<sup>th</sup> of this year.

A motion was made by Mr. Aguilar and seconded by Ms. Hernandez to review and accept the Measure H2016 Bond Financial Statements for the year ended June 30, 2023. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Inflationary Increase of Developer Fees: Level I – Appendix H, Resolution 11-2023-2024**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services



Legislation (AB 2926 Sterling, passed in October 1986) authorized public school districts to levy fees to assist in mitigating impact of facilities due to the growth in student populations from new construction and expansion of residential properties within district boundaries. The State Allocation Board approved an inflationary increase to the fees at their January 24, 2024 Board meeting.

Type of Development	SAB Approved Rates	Previous SAB Rates	Change	Prior District Split	NEW District Split
Residential	\$5.17	\$4.79	\$0.38	\$1.37	\$1.48
Commercial/Industrial	\$0.84	\$0.78	\$0.06	\$0.22	\$0.24

Resolution Number 11-2023-2024 presented as Appendix H authorizes the district to adjust the developer fees for residential, commercial, and industrial properties pursuant to Government Code Section 65995. Exhibit A of the resolution is the district’s Developer Fee Justification Study, dated February 2024. Exhibit B of the resolution is a sample of the fee split agreement that the district has with four of our feeder elementary districts – Blochman, Guadalupe, Orcutt and Santa Maria-Bonita and the fee split schedule.

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

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve Resolution Number 11-2023-2024, increasing the School Developer Fees – Level I per State Allocation Board approved rates, effective May 13, 2024. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Approve Bid: Pioneer Valley High School Kitchen Door Enlargement (Project #20-331)**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on February 20, 2024, for the Pioneer Valley High School Kitchen Door Enlargement (Project #20-331). The bid recap and administrative recommendation follows:

Bidder	Base Bid
Diani Building Corp. <i>Santa Maria, CA</i>	\$29,930.00

One (1) contractor, holding general building contractor “B” or license, attended the voluntary job walk on February 13, 2024. One (1) bid was received by administration. Diani Building Corp. was determined to be the apparent low bidder.

A motion was made by Ms. Hernandez and seconded by Mr. Aguilar to approve the Pioneer Valley High School Kitchen Door Enlargement (Project #20-331) to the lowest bidder, Diani Building Corp., for the bid amount of \$29,930.00 to be paid from Fund 01. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Award of Contract: District Wide Edge Switch Refresh, E-Rate (Project # 24-480)**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened Request for Proposals (RFP’s) on March 5, 2024, for the District Wide Edge Switch Refresh (Project #24-480). Participation in the RFP included meeting requirements of the Telecommunications Act of 1996, (commonly known as E-Rate), and that all proposals must be submitted by approved National Association of State Procurement Officials (NASPO), NASPO VALUEPOINT Authorized Resellers. The resulting proposal recap and administrative recommendation follows:

Bidder	Base Bid
ConvergeOne, Inc. <i>Bloomington, Minnesota</i>	\$2,244,010.60

GigaKom <i>San Diego, California</i>	\$3,457,590.60
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Two (2) proposals were received and evaluated using the District specified criteria included in the RFP documents. After review and evaluation by administration, ConvergeOne, Inc. was determined to have met the Districts contract, service, and cost requirements and was deemed lowest bidder.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the award of the District Wide Edge Switch Refresh (Project #24-480) to ConvergeOne, Inc. for the proposed amount of \$2,244,010.60 to be paid from Fund 01. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Award Of Contract: District Wide Wireless Access Point Upgrade, E-Rate (Project # 24-481)**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened Request for Proposals (RFP's) on March 5, 2024, for the District Wide Wireless Access Point Upgrade (PROJECT #24-481). Participation in the RFP included meeting requirements of the Telecommunications Act of 1996, (commonly known as the E-Rate), and that all proposals must be submitted by approved National Association of State Procurement Officials (NASPO), NASPO VALUEPOINT Authorized Resellers. Four (4) proposals were received and evaluated using the District specified criteria included in the RFP documents. The resulting proposal recap and administrative recommendation follows:

Bidder	Base Bid
InTCHSolutions <i>Irvine, California</i>	\$534,813.14
SEHI Computer Products, Inc. <i>San Clemente California</i>	\$719,094.85
ConvergeOne, Inc. <i>Bloomington, Minnesota</i>	\$979,376.77

GigaKom <i>San Diego, California</i>	\$1,236,517.83
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After review and evaluation by administration, ConvergeOne, Inc. was determined to have met the District’s contract, service, and cost requirements. ConvergeOne, Inc. earned the most points per the rating system, followed by Gigakom. InTCHSolutions and SEHI Computer Products, Inc. offered alternative hardware solutions which did not meet the minimum technical requirements as specified in the RFP.

A motion was made by Ms. Hernandez and seconded by Mr. Aguilar to approve the award of the District Wide Wireless Access Point Upgrade, E-Rate (Project #24-481) to ConvergeOne, Inc for the proposed amount of \$979,376.77 to be paid from Fund 01. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**CONSENT ITEMS**

It was requested by a board member for the district to consider purchasing more American made products or European made goods moving forward.

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

**Roll Call Vote:**

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

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

Regular Board Meeting – February 13, 2024

B. Approval of Warrants for the Month of February 2024:

Payroll	\$ 11,321,274.13
Warrants	\$ 3,553,187.88

**Total** \$ 14,874,462.01

C. Attendance Report

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

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
SOS Entertainment	DJ sound, lighting and photo booth services for PVHS Prom on May 4, 2024.	\$12,455/ASB	Yolanda Ortiz
SOS Entertainment	DJ sound, lighting and photo booth services for ERHS Prom on April 27, 2024.	\$7,000/ASB	Yolanda Ortiz
Kern County Superintendent of Schools	The KCSOS Multilingual Education Consultant delivered professional development on English Language Development (ELD) for teachers and instructional assistants on January 8th and January 10th, 2024. This training was tailored to address the specific needs identified through the Multilingual Shadowing study conducted.	\$9,909.80/Title III Professional Learning Development	Krista Herrera
ECS Imaging, Inc.	Laserfiche Cloud Professional Document Management for Employee Notifications requiring acknowledgement from March 1, 2024 to March 1, 2025.	NTE \$24,228.00	Kevin Platt

E. Facility Report – **Appendix B**

F. Obsolete Equipment

Education Code §17545 and 17546 allows the district to dispose of personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration requested authorization to dispose of obsolete items in the list below in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through the website <https://www.publicsurplus.com/sms/browse/home>. Auction notice will be posted in no less than three

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public places within the District, including the District's website at <http://www.smjuhsd.org>

Tag #	Asset Category	Description	Serial #
10896	COMPUTER	DELL LATITUDE D620	
20255	COMPUTER	DELL AIO	
21505	COMPUTER		
22767	MONITOR	DELL MONITOR	
26439	PRINTER	PRINTER	NYA36892
27008	COMPUTER	WINDOWS 8 FRAME	
28524	COMPUTER	DELL OPTIPLEX 3030	
28543	COMPUTER	DELL OPTIPLEX 3030	
37195	COMPUTER	DELL D56F LAPTOP	1CDYZ53
37199	COMPUTER	DELL XPS LAPTOP	J9S0063
37580	COMPUTER	DELL XPS LAPTOP	3652063
12391	PRINTER	HP LASERJET	CNBY818161
13163	MONITOR	15" FLAT PANEL MONITOR	4C6OGHU
13750	MONITOR	15" FLAT PANEL	51G15FS
24073	AV EQUIP	BENQ PROJECTOR MP626	PD17A00308031
24153	COMPUTER	LATITUDE E6510	5TD9ZN1
25845	PRINTER	PRINTER, HP LASERJET PRO 400	VNB5P01306
26354	COMPUTER	OPTIPLEX 3011 AIO	1F9BKO2
26355	COMPUTER	OPTIPLEX 3011 AIO	1FB8KO2
26361	COMPUTER	OPTIPLEX 3011 AIO	1FBBKO2
26705	COMPUTER	OPTIPLEX 9010 AIO	CB9KGX1
27451	COMPUTER	OPTIPLEX 9020 AIO	FX51K02
28736	PRINTER	FARGO DTC4500E ID CARD PRINTER	B6160596
29314	MONITOR	DELL #A6997010 TOUCH MONITOR	A143010958
37555	LAPTOPS	XPS 15 7590 LAPTOP	
37557	LAPTOPS	XPS 15 7590 LAPTOP	
	PRINTER	HP OFFICEJET PRO 8210	CN6A7DT0G4
	PRINTER	PRINTER	U63878H2N979769
	PRINTER	HP LASERJET PRO P1606DN	VNB3F81204
	SCANNER	CANON SCANLIDE 60	4ZK006084

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

Administrative Recommendation to order expulsion: 377363, 377448, 358595

Administrative Recommendation to suspend the order of expulsion: 378378

H. Discard or Sell Obsolete Textbooks

The following textbooks were submitted for discard by various sites:

Textbook Title	ISBN #	# of Copies	Site
Career Choices and Changes 4 <sup>th</sup> Edition	978-1-878787-17-0	257	PVHS
Adobe Dreamweaver CS5	0-538-47869-1	40	PVHS
Entrepreneurship 2 <sup>nd</sup> Edition	1-63126-635-7	36	PVHS
Clinical Kinesiology and Anatomy 5 <sup>th</sup> Edition	0-8036-2363-1	60	PVHS

I. Approval of Board Policies

The board policies listed below were presented for approval. These policies were listed for first reading on the February 13, 2024 board agenda.

Policy	Description
Revision:  BP 6164.2	<b>Guidance/Counseling Services</b>  The proposed revision has been updated to expand the Governing Board’s Philosophical statement to include student well-being, and reflect NEW LAW (AB 2508, 2022) which (1) urges districts to adopt a comprehensive educational counseling program and, for districts that provide such services, to implement a structured and coherent counseling program within a Multi-Tiered Systems of Support framework, (2) revises the definition of “educational counseling,” (3) amends the legislative intent of the responsibilities of school counselors, (4) requires educational counseling to include specified postsecondary service, and (5) revises the components that educational counseling is required and authorized to include. Policy also updated to reflect NEW LAW (AB 643, 2021) which encourages districts to host apprenticeship and/or career technical education fair events, such as college and career fairs and for districts that do hold such events to notify apprenticeship programs in their county, as specified.
New:  BP 5141.5	<b>Mental Health</b>  This Board Policy recognizes that students’ emotional well-being and mental health are critical to their ability to perform to their full academic and personal potential. This NEW board policy sets parameters of meeting those student needs.

J. K-12 Strong Workforce Program (SWP) Round 6 - Memorandum of Understanding (MOU)

In the summer of 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, improv-

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ing, 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. SMJUHS D will partner with SBCEO as part of a consortium to support CTE pathway completion. For Round 6, SMJUHS D has been allotted \$374,000 to support our CTE students.

**K. Out of State Travel**

Person/Reason	Location/Date	Description	Funding Source
Rebecca Wingerden (RHS) & Laura Branch (RHS)  Attend Yellowstone's Prequel: Wildlife & Humans	June 6, 2024- June 14, 2024  Bozeman & Yellowstone National Park, MT	Field course to explore roadside geology in Yellowstone National Park.	CTEIG
ERHS Counselors: Norma Hernandez , Erin Consorti, Julie Utterback, Saira Perez & Raul Reyes  American School Counseling Association Annual Conference	July 13-16, 2024  Kansas City, Missouri	This conference is the premier event for in-depth school counseling-related educational sessions. It includes four days of breakout sessions, general sessions, and networking events to enhance school counseling knowledge, improve school counseling program and discover best practices in the field.	LCAP Goal 4.1
Tyler Dickinson  Participate in Certified American Grown Floral Design Team	April 13-18, 2024  Washington, DC	The First Lady's Luncheon is a gathering of current and former spouses of Members of Congress, Administration officials, business leaders, philanthropists and friends of The Congressional Club Museum and Foundation, to honor The First Lady and to champion bi-partisan community service. Certified American Grown and its growers supply all the flowers for the event to ensure that more and more consumers and policy makers understand the importance of supporting the unique, local & domestic floral industry.	LCAP 3.5



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Dr. Krista Herrera, Ivan Diaz (SMHS), Kevin Ilac (PVHS), Glynda Maddaleno (DHS)  Attend Innovative Schools Summit	July 8-12, 2024  Las Vegas, NV	Attend the nation's top k-12 education conference that brings together internationally recognized thought leaders, administrators, teachers, and consultants to share innovative best practices and research-based methodologies.	Title 1
Jeff Cooper (DHS,) & Catherine Carpenter (DHS) + 4 Students  VEX Robotics World Championship	April 24-28, 2024  Dallas, TX	Compete in the Robotics World Championship.	LCAP 3.3
Tiffany Cunningham (RHS)  Kognity Science Leadership Forum	March 19-20, 2024  Denver, CO	Participate in the Kognity Science Leadership Forum taking place at the National Science Teachers Association for a day of collaboration and workshops to learn from and share best practices with other science leaders.	LCAP 1.1

L. Annual Update of Pupil Transportation Services Plan – **Appendix I**

In accordance with Education Code Section 39800.1 (a) the district adopted a plan describing the transportation services it will offer to its pupils and how it will prioritize planned transportation services for pupils who are low income. The plan requirement shall be updated by April 1 each year and is a condition of receiving 60% transportation funding under Education Code Section 41850.1. It was recommended that the Board of Education approve the Annual Update of Pupil Transportation Services Plan as presented in Appendix I.

M. Authorization to Utilize Region 14 ESC/OMNIA Partners - Lenovo, LLC for the Length of the Contract through November 30, 2025

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that the purchase of Technology Solutions, Products and Services be made utilizing the provisions of the PCC that allows purchasing from Region 14 ESC/OMNIA Partners - Lenovo, LLC - Contract Number 01-146 through November 30, 2025 with the option to renew for five (5) additional one (1) year periods through November 30, 2030.

- N. Authorization to Utilize NASPOVP-California for District-wide Purchases of Dell Marketing, L.P. Computer Equipment, Peripherals & Related Services for the length of the Contract through June 30, 2025

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 that allow purchasing from a NASPOVP-California – National Association of State Procurement Officials Value Point – California Agreement Number 7-23-70-55-01 from Master Agreement Number 23026, utilizing Dell Marketing, L.P., the servicing vendor, through June 30, 2025.

- O. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO24-01325	Lenovo	\$1,600,779.38	2024/25 Lenovo tablets / General Fund LCAP 5.2
PO24-01326	Lenovo	\$77,054.81	Workstation TS tiny (base), keyboard & mouse (37 qty) PVHS LAB / General Fund CTEIG
PO24-01336	Madland Toyota Lift, Inc.	\$87,055.46	Toyota lift truck / Bond Fund 26 H2016 & General Fund CTEIG
PO24-01356	Santa Barbara County SELPA	\$194,130.00	FY 23-24 Non-public school placements / General Fund special ed mental health

- P. Acceptance of Gifts

<b>Righetti High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Sherrie/David Amido	Cheer	\$100.00
Thomas H./Judith M. Proffitt	Athletics-General	\$100.00
Allied Universal	Warrior Goats	\$500.00
Medley Sapp/Mark Resnick	Coach Sapp Memorial Scholar.	\$893.00
Children's Creative Project	Marimba/Ballet Folklorico	\$2,900.00
Allied Universal	Warrior Goats	\$500.00
Wood Mountain, Inc. Holiday Fund-raising Prog.	Girls Golf	\$2,066.75
Wood Mountain, Inc. Holiday Fund-raising Prog.	Softball	\$4,077.25

<b>REGULAR MEETING</b> <b>March 12, 2024</b>
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Rudolph/Kristie Molina	Cheer	\$100.00
<b>Total Righetti High School</b>		<b><u>\$11,237.00</u></b>
<b>Santa Maria High School</b>		
<b><u>Donor</u></b>	<b><u>Recipient</u></b>	<b><u>Amount</u></b>
Santa Maria FFA Boosters	FFA	\$15,000.00
The Kharazi Foundation	John Root's Class	\$500.00
Hormel Investments	Glenn Goldin's Class	\$3,000.00
<b>Total Santa Maria High School</b>		<b><u>\$18,500.00</u></b>
<b>District Office</b>		
<b><u>Donor</u></b>	<b><u>Recipient</u></b>	<b><u>Amount</u></b>
EHP Solutions	Curriculum & Instruction Dept	Items valued at \$488.95
Patrick Ang	Curriculum & Instruction Dept	Photo Session valued at \$500.00
Chick-fil-A Enos Ranch	Curriculum & Instruction Dept	Gift cards valued at \$162.25
Culver Newlin	Curriculum & Instruction Dept	Gift cards valued at \$200.00
Uline	Curriculum & Instruction Dept	Items valued at \$145.00
Flowers & Associates	Curriculum & Instruction Dept	\$1000.00
Turnitin	Curriculum & Instruction Dept	Gift cards valued at \$150.00
<b>Total District Office</b>		<b><u>\$2,646.20</u></b>

**FUTURE BOARD MEETINGS FOR 2024**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on April 16, 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:

- |                |                    |                   |
|----------------|--------------------|-------------------|
| May 14, 2024   | July 9, 2024       | October 8, 2024   |
| June 4, 2024 * | August 6, 2024*    | November 12, 2024 |
| June 12, 2024* | September 10, 2024 | December 10, 2024 |

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

**ADJOURN**

The meeting was adjourned at 8:12 p.m.