

**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 January 16, 2024 with a closed session scheduled at 5:15 p.m. and an open session immediately following.

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

OPEN SESSION

Call to Order

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

CLOSED SESSION PUBLIC COMMENTS

No public comments were submitted.

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:32 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 one Student Matter as presented.

REPORTS

Student Reports

Perla Delgado-Paniagua/SMHS: ASB Officers are currently preparing for an upcoming conference while also planning Heritage Month activities. FFA is working on a national chapter award application amongst various meetings. FBLA also has a conference next month and Seniors are filling out scholarship applications and the FAFSA.

Teya Nastaskin/ERHS: AG Woodshop and Welding classes have received their new equipment and are ready for use. Financial aid and scholarship workshops are underway with counselors also connecting with incoming freshman by visiting the junior highs. Righetti FFA students are busy with events such as citrus judging, fruit tree pruning, and FFA scholarships. Winter sports are in full swing with many having success early. The Wellness Center has a busy month of lunchtime activities planned for January. ASB is preparing for the spring semester by brainstorming and planning new events to have around campus.

Camila Uribe-Quezada/PVHS: FFA has been busy with their Citrus A and B Teams attending various competitions. ASB has also kept occupied planning upcoming rallies, the February Rose Ball dance, and Senior Night.

Superintendent’s Report

Mr. Garcia attended a Martin Luther King Jr. celebration this weekend. The sermon presented by Dr. McDuffie was amazing. Our district offered a winter intercession during the winter break that allowed many students to be better prepared for their English and math courses this upcoming second semester. Professional development and trainings took place at all school sites and the District Office before students came back from Winter Break. Sessions were led by staff from Orenda, the County Office of Education, and our own district staff.

Board Member Reports

Diana Perez: She acknowledged Dr. Herrera’s feature on the Tech & Learning Magazine and is looking forward to this new year.

Mr. Aguilar: He is impressed with the work Mr. Garcia outlined that has taken place to invest in this last part of the school year and looks forward to continuing to work with the district.

Mr. Baskett: He hopes to see progress in the aviation sector with students that are interested in learning how to fly or work on the different components of an airplane.

Ms. Hernandez: During the break, she enjoyed attending sports activities with her kids that included a Righetti High basketball game.

Dr. Garvin: He congratulated Ms. Ortiz and the Business Department on an outstanding audit and plans to visit the school sites this semester.

REPORTS FROM EMPLOYEE ORGANIZATIONS

No reports submitted.

OPEN SESSION PUBLIC COMMENTS

Name	Topic
Maureen Atterbury	National Human Trafficking Awareness Month

ITEMS SCHEDULED FOR ACTION

INSTRUCTION

Proclamation Declaring February 5-9, 2024 as National School Counseling and Guidance Week - Resolution Number 8-2023-2024

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Jose Pereyra, Director of Wellness Services

National School Counseling and Guidance Week will be celebrated February 5-9, 2024, to focus public attention on the unique contributions of professional school counseling and guidance staff members in our schools across the country. The National School Counseling and Guidance Week, sponsored by the American School Counseling Association (ASCA), highlights the tremendous impact school counselors and guidance staff can have in helping students achieve school success and plan for a career.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to adopt Resolution 8-2023-2024 to declare February 5-9, 2024, as National School Counseling and Guidance Week. 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

Santa Maria Joint Union High School District
Resolution Number 8-2023-2024

Proclamation
National School Counseling and Guidance Week
February 5-9, 2024

WHEREAS, counseling and guidance staff members are employed in our schools to help students reach their full potential; and

WHEREAS, counseling and guidance staff members are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, counseling and guidance staff members help parents focus on ways to further the educational, personal, and social growth of their children; and

WHEREAS, counseling and guidance staff members work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, counseling and guidance staff members seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling and guidance programs are considered an integral part of the educational process that enables all students to achieve success in school; Therefore, the Board of Education of the Santa Maria Joint Union High School District do hereby proclaim February 5-9, 2024, as National School Counseling and Guidance Week.

Roll Call:

- Ayes:
- Noes:
- Absent:
- Abstain:

President/Clerk/Secretary of the Board of Education
Santa Maria Joint Union High School District

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 submitted in December 2023 on the Williams Uniform Complaints for the months of October 2023 -December 2023. 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, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

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

A motion was made by Mr. Aguilar and seconded by Dr. Garvin to approve the Quarterly Report as submitted. 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

Fiscal Year 2022-2023 Audit Report and Plan of Corrective Action – Appendix C

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

As required by Education Code §41010, the District retained the services of the auditing firm, Christy White Accountancy Corporation, to audit the books and accounts of the District. In accordance with Education Code §41020, the audit report for the year ended June 30, 2023 is hereby submitted to the Board of Education for review at this public meeting. The full audit report can be found on the District's website under Business Services – www.smjuhsd.org/businessservices

A motion was made by Mr. Baskett and seconded by Dr. Garvin to Education to accept the submission of the audit report for the year ended June 30, 2023 and approve filing it with the County Superintendent of Schools as required by Education Code §41020. 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

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

Roll Call Vote:

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

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

Regular Board Meeting – December 12, 2023

B. Approval of Warrants for the Month of December 2023:

Payroll	\$ 11,459,792.22
Warrants	\$ 3,862,370.61
Total	\$ 15,322,162.83

C. Attendance Report

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

- D. Facility Report – **Appendix B**
- E. Student Matters - Education Code Sections §35146 & §48918

Administrative Recommendation to order expulsion: 370139

- F. Discard or Sell Obsolete Textbooks

The following textbooks were submitted for discard by Pioneer Valley High School:

Textbook Title	ISBN #	# of Copies
Entrepreneurship 2 nd Edition	1-63126-635-7	36
Clinical Kinesiology and Anatomy 5 th Edition	0-806-2363-1	60

- G. Student Accountability Report Card (SARC)

The following school sites submitted their Student Accountability Report Card for Board approval:

- Righetti High School
- Delta High School
- Pioneer Valley High School
- Santa Maria High School

Since November 1988, state law has required all public schools receiving state funding, to prepare and distribute a School Accountability Report Card (SARC) by February 1st. The purpose of the report card is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators. SARC reports are available to view in each school’s individual web-sites, district website, or a hard copy is available upon request.

After a SARC has been finalized and made public, an LEA may revise and re-publish it. You may access the latest version at: www.smjuhsd.org/publicnotices

- H. Authorization to Piggyback on Arvin Union School District for School Furnishings, Office Furniture and Accessories District-Wide for the Length of the Contract through October 17, 2024

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as

“piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Arvin Union School District has awarded their furnishings bid to Sierra School Equipment - Piggyback Bid #2023-24-012, through October 17, 2024. The district recommends that the board find and determines that it is in the best interest of the district to authorize purchasing of furniture and accessories under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- I. Approval of Amendment No. 3 with Huckabee - Rachlin Partners for Architectural and Engineering Services at Santa Maria High School (SMHS) to Include Extension of Pre and Post Construction and Enhanced Construction Administration Services for Project #21-390 CTE Renovations at SMHS.

The initial Rachlin Partners (RP) Architectural and Engineering Services (A&ES) agreement in the amount of \$622,521.70 included traditional pre-design, programming, schematic design, construction documentation, Division of State Architect (DSA) coordination, bidding, limited construction administration, and project closeout services. Amendment No. 1, in the credit amount of \$69,713.50, included a negotiated cost reduction. Amendment No. 2, in the amount of \$78,810.00, included 12 months of site pre and post construction planning and enhanced construction administration services. Amendment No. 3, in the amount of \$103,620.00, provides an additional 6 months of planning and enhanced construction administration services including daily on-site observation and management support of budgets, schedules, change orders, and site construction closeout. The additional services are required due to construction delays related to unforeseen conditions, equipment acquisition backlogs, and construction change orders. Amendment #3 increases the total A&ES agreement to \$735,238.20.

- J. Approval of Amendment No. 3 with Huckabee - Rachlin Partners for Architectural and Engineering Services at Ernest Righetti High School (ERHS) Include Extension of Pre and Post Construction and Enhanced Construction Administration Services for Project #21-391 CTE Renovations at ERHS.

The initial Rachlin Partners (RP) Architectural and Engineering Services (A&ES) agreement in the amount of \$532,690.60 included traditional pre-design, programming, schematic design, construction documentation, Division of State Architect (DSA) coordination, bidding, limited construction administration, and project closeout services. Amendment No. 1, in the credit amount of \$55,769.30, included a negotiated cost reduction. Amendment No. 2, in the amount of \$78,810.00, included 12 months of site pre and post construction planning and enhanced construction administration services. Amendment No. 3, in the amount

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of \$86,570.00, provides an additional 6 months of planning and enhanced construction administration services including daily on-site observation and management support of budgets, schedules, change orders, and site construction close-out. The additional services are required due to construction delays related to unforeseen conditions, equipment acquisition backlogs, and construction change orders. Amendment #3 increases the total A&ES agreement to \$642,301.30.

- K. Authorization to Utilize NASPOVP for District-wide Purchases of Extreme Networks, Inc. of Computer Equipment, Peripherals & Related Services for the length of the Contract through September 30, 2024

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 – National Association of State Procurement Officials Value Point – Addendum Number 7-20-70-47-03 from Master Agreement Number AR3230, utilizing Extreme Networks, Inc., the servicing vendor, through September 30, 2024.

- L. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO24-01005 Change Order # 1	SAAVAS Learning Company, LLC	\$23,798.43	Additional cost envision Math Integrated I Textbooks / General Fund Lottery
PO24-01051	Snap-on Industrial	\$228,375.00	Lincoln Power Wave 300C (12) / General Fund LCAP 3.3 & Fund 26 H2016

- M. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Gerry Starowicz Revocable Trust	Jazz/Concert Choir	\$100.00
Coast Hill Community Foundation	Boys' Basketball	\$500.00
Melani Teixeira & Joseph Mederos	Panther Woodworks	\$300.00
Yvonne Duran	Center Stage	\$100.00
Total Pioneer Valley High School		<u>\$1,000.00</u>
Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>

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Allied Universal	Warrior Goat Program	\$762.38
Santa Barbara Bowl Foundation	Marimba/Ballet Folklorico	\$4,000.00
The Kiwanis Club of Guadalupe	Marimba/Ballet Folklorico	\$500.00
Farmares Mutual Hail Ins. Co. of Iowa	FFA	\$500.00
Landmark Event Staffing Services, Inc	Warrior Goat Program	\$1,309.00
Elks Recreation Inc	ASB Donation	\$1,000.00
Total Righetti High School		<u>\$8,071.38</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Pamela A Rowan DBA Coffee a La Cart	Athletics General	\$150.00
Santa Maria Lodge No 1538	FFA – Rabbits	\$500.00
Dr. Art Olguin – In Honor of Mr. Peter Rojas	Phyllis Chiado Scholarship	\$500.00
Dr. Art Olguin – In Honor of Eleanor Rosario Rojas	Eleanor Rosario Rojas Memorial Scholarship	\$500.00
Total Santa Maria High School		<u>\$1,650.00</u>

FUTURE BOARD MEETINGS FOR 2024

Unless otherwise announced, the next regular meeting of the Board of Education will be held on February 13, 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:

- | | | |
|-----------------|--------------------|-------------------|
| March 12, 2024 | June 12, 2024* | October 8, 2024 |
| April 16, 2024* | July 9, 2024 | November 12, 2024 |
| May 14, 2024 | August 6, 2024* | December 10, 2024 |
| June 4, 2024 * | September 10, 2024 | |

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 7:04 p.m.