

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
September 14, 2021**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Support Services Center on September 14, 2021 with a closed session at 5:00 p.m. and an open session immediately following.

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

OPEN SESSION

Dr. Garvin called the meeting to order at 5:00 p.m. There were no public comments for closed session items. The meeting was immediately adjourned to a closed session.

RECONVENE/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Garvin called the meeting to order at 6:32 p.m. Dr. Garvin led the flag salute.

Mr. Garcia announced the closed session actions:

- All certificated and classified personnel actions were approved as submitted.

REPORTS

Superintendent's Report

Mr. Garcia expressed happiness that schools are open. He was recently able to attend the Santa Maria Elks Parade and enjoy many of the floats our students participated in.

He will be joining Delta High School staff in San Diego to receive the California Model Continuation High School Award. In addition, Mr. Shawn Tracht will be receiving a Teacher of the Year Award.

Tammy Rhine's retirement was announced and her replacement, Arcy Pineda, was introduced.

Mr. Garcia shared some unfortunate news. Frank Villa Torres, a SMHS staff member and football coach, recently passed away. Counseling services are available for students and staff.

The new student board representatives for this school year were introduced.

Student Reports

Madisyn Cutliff/ERHS - Being back on campus has been great. Madisyn discussed a few of the current activities going on at school such as lunch rallies, freshman elections, and homecoming.

Ceferino Quiroz Gonzalez/DHS – Ceferino shared a few details about his family background and his current experience at Delta and the CTE Center. He’s enjoyed his time at both campuses.

Jesse Rodriguez-Torres/PVHS – A few of the current activities at PVHS are the Freshman Orientation, Spirit Week, Suicide Prevention Week, and the football games. Students are happy to be back on campus and seeing their peers. Jesse mentioned the addition of a health technician and how this has helped manage the current COVID situation on campus.

Jasmin Rodriguez/SMHS – ASB has been very active by hosting Spirit Week, prepping for Homecoming and facilitating student meetings. A few student concerns include long lunch lines and lack of restrooms. A few added food carts and additional restrooms being opened have helped.

Dr. Karamitsos encouraged the student representatives to bring student matters to the board so the board is aware and may help in some way with their student experience.

Board Member Reports

Amy Lopez: Ms. Lopez welcomed everyone back and agreed with Dr. Karamitsos. Student board representatives are key components of the board meetings. She informed the student representatives to read the board member bios on the district website to get to know them better as they will all be part of these meetings for the rest of the school year. She was very appreciative of the name plaques the CTE Center students created for them. Mrs. Lopez thanked all staff for all of their work and effort during these difficult times.

Dominick Palera: Mr. Palera would also like to know what is going on the campuses per the student representatives. He attended Back to School Night at all three campuses. He noticed the parents, students, and staff were glad to be back on campus. Teachers were creative in their meeting methods to keep themselves and others safe due to COVID. He looks forward to seeing everyone when he visits the campuses.

Diana Perez: Ms. Perez attended the Righetti Back to School Night. There was a lot of enthusiasm from the parents. She enjoyed seeing the staff and listening to the welcome speeches from site administrators. She was able to also briefly listen to at Mr. Campbell’s staff welcome. Ms. Perez thanked all staff for all of their hard work.

Dr. Karamitsos: She is equally excited to have everyone back on campus. Dr. Karamitsos shared her family and educational background with the student representatives. She is not just a board member but also a local physician. She explained scientists have worked hard

in the background to control the COVID-19 virus. Dr. Karamitsos encouraged getting vaccinated and wearing masks correctly. She explained the trajectory and details of the COVID-19 virus. She sees it first hand at work. Vaccine clinics are scheduled at three of the school sites and encourages the public to take advantage of the clinics.

Dr. Garvin: He is pleased to see the activity at the CTE Center as students are now attending. Dr. Garvin mentioned the land next to the new hotel on Preisker Lane, is currently being cleared to set-up a training program for carpenters. Our CTE Center has already established a partnership with the training program that will present additional opportunities for our students. The CTE Center will be holding its dedication ceremony on November 10th.

PRESENTATIONS

OPEN SESSION PUBLIC COMMENTS

The following public comments were read before the School Opening presentation:

SPEAKER	TOPIC
Karen Draper	Student COVID-19 vaccinations
Kathy Grimes	Staff COVID-19 vaccinations

School Opening Update

Mr. Garcia thanked all staff for the work taking place to make sure our schools are safe to ensure our students can safely learn.

Presentation Topics:

Enrollment:

Mrs. Ortiz reported our student enrollment projection for the October 6, 2021 deadline is 9,201 students. This specific date is our CALPAD's reporting date. As of September 14, 2021, our enrollment district wide is over projection at 9,273. This number is expected to decline and settle by October as students are moving around.

Staffing:

Mr. Platt reported staffing has been a challenge this year with fewer applicants available. Many other districts are facing the same challenges statewide.

Certificated: Over 110 Certificated and Classified positions have been filled. Sub shortages are quite common. Additional options are being explored to alleviate this shortage.

Classified: Unlike Certificated hiring that is mostly completed at the beginning of the school year, Classified hires take place all year and take a bit longer for various reasons. The Transportation Department is low on bus drivers and the school sites on instructional aides. Everyone has done a great job servicing the students despite the staff shortages.

Administration: Fourteen new administrative positions have been introduced this year. As we face a different set of challenges this academic year, positions like the Dean of Students, have been helpful at the school sites.

Health & Safety

Preventative Practices

- Preventative practices have been implemented to keep all students and staff safe while monitoring and following State and County Health guidelines.

Staff on Campus

- All have been advised to self-screen in the morning and get tested if need be. Face coverings are mandatory at all school buildings.

COVID-19 Testing – Now

- COVID rapid testing is currently available for staff and students. About 2,505 students tests have been completed with 33 students testing positive. About 244 staff tests have been performed with 6 staff members being positive. Athletic number results are low but not part of these previously mentioned numbers.

COVID 19 – Testing – Beginning Oct 15th

- Beginning October 15th, weekly testing will be required for staff who are not vaccinated. Planning stages in progress. Further information to follow.

Vaccinations

- Our current vaccination rate for staff is 83%. Vaccination clinics will be available at school campuses soon. Information has been disseminated to the community.

Independent Study

- Currently, there are 326 students enrolled in an independent study program that includes the traditional independent study mode or the Virtual Learning Academy. AB 130 requirements have been fulfilled.
- Staffing includes one VLA facilitator, four core support teachers, and one independent study teacher per site.
- A variety of program supports have been integrated to help our students.

End of Year and Summer School 2021 Update

- There were 1,609 graduates last school year from the comprehensive sites. Of those, 194 graduates received the credit waivers.
- Per the available data, we have seen growth in the graduation rates and students completing A-G requirements.
- Summer school enrollment was high with the sites offering both on campus and online courses. The number of total courses completed was 2,742.
- The State Seal of Biliteracy numbers increased from 2019-20 to 2020-21.

ITEMS FOR DISCUSSION

OPEN SESSION PUBLIC COMMENTS

The following public comments were read before the district logo discussion:

SPEAKER	TOPIC
Scott Fina, Dennis Apel, Rev. Judith Elia, Dr. Mario Espinoza-Kulick, Pam Gates, Andrew Oman, Dr. Alex-Kulick, Rebeca Garcia, Jessica Rodriguez, Angel Lopez, Adrienne Allebe, Kathy Sharum, Leo Ortega, David Dennis, Lata Murti, Ph.D.	Ship Logo

Discussion - District Logo

Mr. Garcia clarified the district logo discussion was postponed to this fall to allow time to complete background research on the initial history of the ship logo. At that time, our resources were also focused on transitioning back to in-person instruction in a safe manner.

On July 7, 1971, the Santa Maria City Council adopted an ordinance changing the city seal to the ship Santa Maria. Our district archives indicate the ship logo appeared on district letterhead in 1976 and in several other district documents the following year. However, there is no record of it in any agenda or minutes stating a formal adoption by prior school district boards.

All board members agree that adopting a new school logo is necessary so it may properly reflect the district’s current vision and mission statements. It is recommended the Superintendent come back with a proposal that will outline how and when the ship logo will be phased out, and the process and timeline to introduce a new one with school community input. This plan will be brought back at a later time in the school year, as the current focus is to keep the schools open and safe due to the COVID-19 pandemic. While the ship logo cannot be fully discontinued at the present time as it would require utilizing various resources, it is not to be expanded.

ITEMS SCHEDULED FOR ACTION

GENERAL

Election of Board Members. First hearing regarding potential composition of trustee-areas prior to drawing of maps, pursuant to Elections Code section 10010, subdivision (a) (1).

The transition process to trustee-area elections have begun at this board meeting. Chelsea Olson Murphy, the district’s attorney, and Dr. Daniel Phillips, a demographer with the National Demographic Corporation, presented:

- A review of California’s voting options
- The California Voting Rights Act
- Process to Transition to By-Trustee Area Elections
- Timing of Transition Process

The Santa Maria Joint Union High School District Board of Education (“District”) is currently elected under an “at-large” election system, where trustees are elected by voters of the entire District. Trustees are elected in even-numbered years and serve staggered, four-year terms.

Cities, public entities, and other school districts have recently had their at-large election systems challenged under the California Voting Rights Act. These situations have resulted in expensive and divisive litigation. On April 10, 2018, the Board adopted Resolution No. 15-2017-2018, Intent to Initiate Transition From At-Large to By-Trustee Area Elections for the 2022 Governing Board Election. As provided in Resolution No. 15-2017-2018, the Board intended to wait until the release of the 2020 Census data, scheduled for March 2021, and then immediately begin the transition process.

Due to COVID-19 pandemic-related delays, the 2020 Census data is not expected to be made available to state and local agencies until September 30, 2021. In anticipation of the release of the 2020 Census data, the District is now initiating the transition to by-trustee elections.

Tonight’s presentation is the first of two statutorily required hearings to receive input from the community on the trustee-area map creation process, pursuant to Elections Code section 10010(a)(1).

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

Dr. Karamitsos stated the presentation provided great insight in how the process will continue. All board members would like to have the public understand that although board members are elected from an area, they should be committed to representing the entire community.

The public will be able to provide input at the next scheduled board meeting on October 12th.

Approval of Classified Bargaining Unit TAs, Reopener Negotiations with CSEA 2021-2022 – Appendix D

Ms. Joni McDonald reported the District and the California School Employees Association (CSEA) have reached tentative agreements as a result of the 2021-22 Reopener Negotiations.

Revisions have been made to the following:

- Article 3, Pay and Allowances
- Article 4, Health and Welfare Benefits
- Article 14, Safety
- Appendix C, 2021-22 Classified Salary Schedule

- Appendix D, Classified Employee Health Benefit Health Plan District Contribution

Provisions of the Agreements shall become effective on July 1, 2021, pending approval by both parties. (see Appendix D)

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve the Tentative Agreements with the Classified Bargaining Unit as presented. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Approval of MOU for Classified Bargaining Unit concerning the District’s response to the coronavirus (COVID-19) – Appendix E

Ms. Joni McDonald reported the District has reached an agreement with the California School Employees Association (CSEA) concerning the District’s response to the COVID-19 pandemic.

The Memorandum of Understanding (MOU) supersedes the previous COVID-19 MOU and shall remain in effect through December 31, 2021, without precedent and does not constitute past practice or waive either party’s obligation to negotiate matters within the scope of bargaining. (See Appendix E)

A motion was made by Ms. Lopez and seconded by Ms. Perez to approve the agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Reduction in Force for Classified Staff – Resolution Number 11-2021-2022

Ms. Joni McDonald reported the district must reduce certain classified positions due to lack of work. Resolution No. 11-2021-2022 authorizes the administration to proceed with the recommended reduction in force.

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve Resolution No. 11-2021-2022, which authorizes the administration to proceed with the recommended reduction in classified staff. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Ed Code Sections used for Assignment Options – Resolution Number 12-2021-2022

Mr. Reynoso reported 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. The resolution outlines specific names, subject areas and Education Codes to meet this annual criterion.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve Resolution Number 12-2021-2022 to certify the Teacher Assignment Options for the 2021-2022 school year. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Variable Term Waiver Request

Mr. Reynoso reported the California Commission on Teacher Credentialing requires public notice when the district intends to employ a certificated staff member on the basis of a Variable Term Waiver. The district has made a diligent search for fully qualified and competent English Teachers.

Laura Pavlich is applying for the Variable Term Waiver in order to teach English at Santa Maria High School, in grades 9 through 12. Ms. Pavlich will enroll in the CBEST exam in order to meet the requirement of Basic Skills and enroll in the CTEL exam in order to meet the English Language Authorization. She intends to become a fully credentialed English Teacher and continue her employment with the Santa Maria Joint Union High School District.

This permit will be applicable for the 2021-22 school year.

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve the Variable Term Waiver Request. The motion passed with a roll call vote of 5-0.

Mr. Platt shared Ms. Pavlich’s journey to receive her credentials per Dr. Karamitsos request.

Roll Call Vote:

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

INSTRUCTION

Instructional Materials Certifications 2021-22 - Resolution Number 13-2021-2022

Pursuant to Education Code Section 60119, the governing board of a school district must conduct a public hearing to discuss “whether each pupil in each school in the district has or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of curriculum framework adopted by the state board.”

District Resolution Number 13-2021-2022 indicate that the District has certified Education Code Section 60119 as being followed for the 2021-22 school year.

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

A motion was made by Mr. Palera and seconded by Ms. Lopez to adopt Resolution Number 13-2021-2022, which indicates the district has fulfilled Education Code Section 60119. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

BUSINESS

Adoption of 2021-22 Gann Limit - Resolution Number 14-2021-2022

Ms. Ortiz reported Education Code Section 42132 requires that by September 30th of each year, school district governing boards adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Resolution Number 14-2021-2022, reflects the calculation of the estimated appropriation limit for the 2021-2022 school year.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve the adoption of Resolution Number 14-2021-2022, as presented. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

2020-2021 Unaudited Actuals – Appendix F

Ms. Ortiz presented: Pursuant to Education Code Section 42100, the school district must file an annual statement with the County Superintendent of Schools regarding prior year actual income and expenditures no later than September 15. This District closed its books for 2020-2021; these figures are shown on the appropriate state forms which are posted on the District website at www.smjuhsd.k12.ca.us under Parents/Community, Public Notices, Financial Reports, Financial Reports 2020-2021.

Ms. Ortiz discussed the year-end actuals, including the change in the 2020-2021 Ending Balance and its corresponding effect on the 2021-2022 Beginning Balances. A brief summary of the changes is shown in Appendix F.

Ms. Ortiz clarified to Mr. Palera we are only paying a portion for an electric bus that had been received. The bus mentioned in the presentation is a second bus that had not been received by June 30th.

Dr. Karamitsos mentioned it is important to have monetary reserves as we do not know what the future holds.

A motion was made by Mr. Palera and seconded by Ms. Lopez to authorize the District to file the 2020-2021 Annual Statement with the County Superintendent of Schools. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Public Disclosure of Collective Bargaining Agreement with the Classified Unit – Appendix G

Ms. Ortiz reported: 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 agreements on the District’s financial status. The District has reached a tentative agreement with the Classified Bargaining Unit (California School Employees’ Association Chapter #455). The agreement is for a 1.5% salary schedule increase effective July 1, 2021 plus longevity increases and an increase to the District contribution for medical, dental and vision benefits beginning October 1, 2021.

The total cost of the tentative agreement is projected to be \$1,563,077 in 2021-22. Of this amount, \$1,488,404 is chargeable to the General Fund and \$74,673 is chargeable to the Cafeteria Fund. Upon ratification and approval, these amounts will be reflected in the District’s 1st Interim Revised Budget and accompanying multi-year projection in December. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix G.

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve the AB 1200 Public Disclosure of Collective Bargaining Agreement with the Classified Bargaining Unit. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Public Disclosure of Agreement and Approval of Compensation Increase for Confidential, Classified Management and Certificated Management – Appendix G

Ms. Ortiz reported: 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 the same district contribution for health and welfare benefits given to the classified bargaining unit for non-bargaining unit members which consist of confidential, classified management and certificated management employees. The proposed

REGULAR MEETING September 14, 2021

Warrants 10,175,262.11
Total **\$12,970,447.13**

C. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SER- VICES	AMOUNT/FUN DING	RESOURCE PERSON
David Preston	Consultant services to develop and support open source learning.	\$128,760/ AB86/ELO Grant	John Davis
Jennie Morales	Sign Language Interpreter (ASL) services for one ERHS student through October 23, 2021.	NTE \$3,000/ Special Education	John Davis
David Fletes	Full range sound and DJ lighting services for SMHS Homecoming Dance, October 9, 2021	\$1,100/ SMHS ASB	Yolanda Ortiz
Chatfield & Associates	MOU – Development of Master Plan for Services to SMJUHSD English Learners through December 2021.	NTE \$29,600/ Title III	John Davis
County of Santa Barbara	SB County will provide a School Resource Deputy (SRD) for ERHS/DHS for the 2021-22 school year (up to two-one year extensions).	NTE \$154,771.20/ LCAP 6.4	John Davis
County of Santa Barbara	Agreement to provide as needed law enforcement services for various SMJUHSD special events through June 2023.	NTE \$50,000/ LCAP 6.4	John Davis
CAPSLO Teen Wellness	CAPSLO will provide social emotional services to support student wellbeing. Services may include parents/teachers.	\$128,594/ AB86/ELO Grant	John Davis
Maxim Healthcare Services	Registered nurse services will include being a liaison between school, community health-care providers, parents, and students.	NTE \$111,000/ General Fund	John Davis
Therapy Travelers	LVN services at SMHS through June 2022.	NTE \$86,240/ AB86/IPI Funding	John Davis
Maxim Healthcare Services	Three additional health care providers to support the	AP86/IPI Funding	John Davis

	school health offices due to COVID-19.		
--	--	--	--

D. Facility Report – **Appendix B**

E. Obsolete Equipment – **Appendix C**

Education Code §17545 and 17546 allows the district to dispose of personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration is requesting authorization to dispose of obsolete items in the list below in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through its representative RT Auctions. Notices of items for sale at auction will be posted in no less than three public places within the District, including the District’s website at <http://www.smjuhsd.k12.ca.us>

F. Supervised Fieldwork & Internship Agreements for 2021/22 School Year

California Polytechnic University/San Luis Obispo, Brandman 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 and Humboldt State University have requested the District's participation in their teacher, counselor and School Psychologist training programs for the 2021/22 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.

G. Approval of Board Policies

The board policies listed below are presented for approval. The policies were listed for first reading on the August 3, 2021 board agenda.

BP/AR 1312.3	Community Relations - Uniform Complaint Procedures
BP/AR 4030	Personnel - Nondiscrimination in Employment
BP/AR 4119.11	Personnel - Sexual Harassment
AR 4119.12	Personnel - Title IX Sexual Harassment Complaint Procedures
BP/AR 5145.3	Students - Nondiscrimination/Harassment
BP/AR 5145.7	Students - Sexual Harassment
AR 5145.71	Students - Title IX Sexual Harassment Complaint Procedures

H. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Tyler Dickinson/Natalie Baldwin National Future Farmers of America Convention	Indianapolis, IN Chicago, IL October 26-30, 2021	Perkins VEA
Sara Araujo/Clemente Ayon/Amanda Rodriguez National Future Farmers of America Convention	Indianapolis, IN Chicago IL October 26-30, 2021	VEA/AIG

I. Authorization to Piggyback on Santa Maria-Bonita School District for the Purchase of Fresh Produce for the Length of the Contract through January 1, 2022

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

The Santa Maria-Bonita School District has awarded, for the Purchase of Fresh Produce to The Berry Man, Inc. Contract #5143, through January 1, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize the Purchase of Fresh Produce under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

J. Notice of Completion

The following project was substantially completed on August 11, 2021 and in order 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) SMHS – 4 Portable Classroom Installation, #20-357 with Edwards Constructors (Contractor)

K. Authorization to Piggyback on Savanna School District for Purchase, Lease, Relocation, Dismantling and Removal of Portable Buildings for the Length of the Contract through February 9, 2022

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

Savanna School District has awarded, for the Purchase, Lease, Relocation, Dismantling and Removal of Portable Buildings to Elite Modular Leasing & Sales, Inc., Project SSPU #40-04/2020-21 through February 9, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize the Purchase, Lease, Relocation, Dismantling and Removal of Portable Buildings, under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- L. SMHS Reconstruction Project #17-267: Approval of Change Order No. 1 for Additional Construction Materials Inspection and Testing

Additional funds are requested in the amount of \$112,000 for construction materials consultation, observation, testing, and inspection services to be performed by Soils Engineering Inc. The cost increase covers 24-hour shop inspections and unforeseen weekend hours to facilitate the construction schedule.

- M. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO22-00218	City of Santa Maria	\$276,577.60	Law Enforcement Services PV/SM
PO22-00255 PO22-00257 PO22-00258 PO22-00421	Culver-Newlin	\$362,603.62	ERHS Modernization, Phase 1 Furniture Fund 25
BPO22-00284	Progressive Surface Solutions	\$138,068.94	Carpet Fund 26 Building Fund
PO22-00336 PO22-00337 PO22-00338 PO22-00339 PO22-00340 PO22-00341 PO22-00342 PO22-00343	Culver-Newlin	\$362,006.67	ERHS Modernization, Phase 2 Furniture Fund 25

REGULAR MEETING September 14, 2021

PO22-00355	Deere & Company	\$122,678.66	Tractor/ LCAP 3.3
BPO22-00757	The Berry Man, Inc.	\$200,000	Food Service Supplies/ Fund 13

N. Acceptance of Gifts

Pioneer Valley High School			
<u>Donor</u>	<u>Recipient</u>		<u>Amount</u>
Julisa Hernandez	American Wish	Dream-PVHS	\$200.00
Aguas Fresca Lupita	American Wish	Dream-PVHS	\$250.00
Aro-Al Khalil Dental Partnership	Scholarship		\$500.00
Asia Francisco Family	Cheer		\$100.00
WePay/SNAP Raise	Cheer		\$7,949.60
Deborah L. Conn	William Conn WP Wood-working Scholarship		\$100.00
Central Coast Athletic Association	Track		\$1,600.00
Total Pioneer Valley High School			<u>\$10,699.60</u>
Righetti High School			
<u>Donor</u>	<u>Recipient</u>		<u>Amount</u>
WePay(Snap Raise)	Marimba Band		\$1,523.30
eTeamsponsor Inc	Softball		\$3,420.00
Wepay(Snap Raise)	Girls Soccer		\$3,564.30
Chipolte Mexican Grill	Chorale		\$112.99
eTeamSponsor Inc	Softball		\$716.00
Aro-Al Hkalil Dental Partnereship	Scholarship		\$1,000.00
Orcutt Area Seniors in Service, Inc.	Warrior Goat Program		\$1,200.00
WePay(Snap Raise)	Band		\$2,040.00
Aro-Al Khalil Dental Partnership	Scholarships		\$1,000.00
Total Righetti High School			<u>\$14,576.59</u>
Santa Maria High School			
<u>Donor</u>	<u>Recipient</u>		<u>Amount</u>
Smart & Final Charitable Foundation	FFA		\$350.00
Yvonne M Miller	FFA		\$200.00
James & Jacquilyn Guggia	Girls Golf		\$100.00
Total Santa Maria High School			<u>\$650.00</u>

REPORTS FROM EMPLOYEE ORGANIZATIONS

Matt Provost stated he does not appreciate being being lectured during board meetings. It is awesome to be back in class with the students.

