# 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 September 10, 2024 with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Aguilar, Baskett, Hernandez Absent: Garvin (Attended Closed Session)

#### **OPEN SESSION**

#### Call to Order

Mr. Aguilar 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

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 as presented.

#### REPORTS

#### **Student Reports**

Ruby Portillo-Quezada/DHS: Ruby enjoys being a student at DHS due to all the support and resources available. Back to School Night is scheduled September 19<sup>th</sup>.

Manuel Zamudio Calderon/SMHS: Manuel is looking forward to creating more connections between students and staff. ASB planned Spirit Week and a great rally. FFA hosted a breakfast for staff. Seniors are gearing up for their events and athletes are getting ready for upcoming games.

Kimberly Marmolejo/ERHS: Kimberly is looking forward to the rallies and games. ASB sponsored several dress-up days. Jump Start Academy was attended by 40 freshmen and EAOP helped Seniors start prepping for their last year. Ballet Folklorico was busy with community events while Band and Drama focused on games and an upcoming play. FFA held their Greenhand Bootcamp and Seniors enjoyed their Senior Sunrise.

Abbygail Velazquez/PVHS: She is looking forward to her Senior year and taking advantage of all opportunities presented. ASB has coordinated events such as themed backdrops, Spirit Week, and Senior Beach Day. PVHS recently celebrated its 20<sup>th</sup> birthday at Back to School

Night. Various sports have started their seasons including the new Flag Football team. Clubs have begun meeting with their groups.

#### Superintendent's Report

Mr. Garcia congratulated our new student board reps. He received positive feedback regarding this year's Symposium and Basecamp. He's had the opportunity to visit all the schools and commends the staff and teachers for their preparation. He attended Santa Maria's FFA breakfast, the Hometown Heroes City Council meeting recognition, the Mark Richardson's Center Farm Day, and the comprehensive sites Back to School Night. Mr. Garcia is part of the California High School Coalition and traveled to Sacramento to lobby and sponsor SB 1244. The district has sent out the final informational mailer regarding Measure J. A special board meeting is scheduled tomorrow to consider making a provisional appointment for Trustee Area 4.

#### **Board Member Reports**

Mr. Aguilar: Unfortunately, he was unable to attend the sites Back to School Night due to it being his children's school event also. He enjoyed speaking to student board reps prior to tonight's meeting and getting to know them a bit.

Mr. Baskett: He looks forward to the students joining this nation as adults who may defend our nation and constitution.

Ms. Hernandez: She congratulated the board reps and expressed her gratitude to all students and parents in the audience. She acknowledged the Wellness Centers and the services they are currently providing the students.

#### REPORTS FROM EMPLOYEE ORGANIZATIONS

CSEA: Ms. Stacy Newby reported the team is prepping for upcoming negotiations. She will miss Dr. Garvin as he has been around for many years.

Faculty Association: Mr. Curt Greeley stated teachers are settling in and getting to know and teach their students. Unfortunately, there have been a few network issues. The FA is also preparing for negotiations. They have also interviewed a few candidates for their Political Action Committee.

#### OPEN SESSION PUBLIC COMMENTS

Name	Topic
Kathy Grimes	Money
Francisco Lozano	Special Education & Discrimination
Elvia Vasquez	Equitable Education for EL students
Rosalia Ortiz	PVHS Principal
Sonia Garcia	PVHS
Elena Perez	PVHS Principal

Leo Ortega	PVHS Principal, School Concern		
Inmelda Michel	PVHS Principal		
Anahi Santos	PVHS Principal & Discrimination		
Maria Avila	Accessibility in school campuses		
Erica Ramirez Ramirez	PVHS Principal		
Balbino Ramirez	PVHS Principal		
Janet	Education Equity		
Ana Contreras	Special Education		
Mariana Lopez	Special Education		
Juan Fonseca	PVHS Principal		
Teresa Suarez	PVHS		
Yaquelin Vicente	PVHS		
Lorena Martinez Cruz	PVHS Principal		
Raymond Segura	PVHS		

#### **PRESENTATIONS**

#### **Human Resources Update**

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

The Human Resources Directors presented various Classified staff statistics, education code requirements, and named new management staff and/or promotions. Management support and a Certificated hiring overview was shared. Furthermore, recruitment efforts and the department's goals moving forward were unveiled.

#### Facilities, Maintenance, and Operations Update

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Cesar Lugo, Director of Maintenance, Operations, and Transportation; Gary Wuitschick, Director of Facilities and Logistics

Facility projects at all sites were displayed and explained. This included new installations, modernizations, and renovations.

#### ITEMS SCHEDULED FOR ACTION

#### **GENERAL**

# <u>Approval of the amended 2024 Conflict of Interest Code – Appendix C, Resolution 3-2024-2025.</u>

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources

The Political Reform Act (Gov. Code §81000-§91015) provides that "no public official at any level of state or local government shall make, participate in making, or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason

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to know he has a financial interest." In addition, the Act requires every public official to disclose all his or her economic interests that could foreseeably be affected by the exercise of the official's duties (§87200-§87313).

The Political Reform Act requires every local agency with a Conflict of Interest Code to review such code beginning July 1 of even-numbered years and submit a notice to the code reviewing body that specifies if the code is accurate, or alternatively, that the code must be amended. The County of Santa Barbara Clerk of the Board of Supervisors, as our code reviewing body, must receive this notice no later than October 1, 2024.

An amended Conflict of Interest Code is attached as Appendix C.

A motion was made by Ms. Hernandez and seconded by Mr. Baskett to approve Resolution No. 3-2024-2025 and the amended Conflict of Interest Code for the district as presented. The motion passed with a roll call vote 3-0.

#### Roll Call Vote:

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

#### INSTRUCTION

#### Instructional Materials Certifications 2024-2025, Resolution 4-2024-2025

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

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 4-2024-2025 indicates that the District has certified Education Code Section 60119 as being followed for 2024-25 school year.

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 Mr. Baskett to adopt Resolution Number 4-2024-2025 which indicates that the district has fulfilled Education Code Section 60119. The motion passed with a roll call vote 3-0.

#### Roll Call Vote:

Mr. Aguilar Yes

Mr. Baskett Yes
Ms. Hernandez Yes
Dr. Garvin Absent

#### **Approval of Consolidated Application 2024-2025**

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Dr. Matt Fraijo, Executive Director of Teaching & Learning

The Santa Maria Joint Union High School District requested that the Board of Education approve the 2024-2025 Consolidated Application for Funding Categorical Aid Programs.

The 2024-2025 Consolidated Application includes the following categories and the focus of their funding:

- Title I: Improving Academic Achievement
- Title II-A: Professional Learning
- Title III: English Learners
- Title IV-A: Student Support & Academic Achievement

These funds provide many instructional and supportive services to support student success in our district.

A motion was made by Ms. Hernandez and seconded by Mr. Baskett to approve the Consolidated Application as presented. The motion passed with a roll call vote 3-0.

#### **Roll Call Vote:**

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

#### Board Policy Revision - First Reading. INFORMATION ONLY- Appendix D.

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Dr. Matt Fraijo, Executive Director of Teaching & Learning

The administration presented revisions for the policies listed below. The policy updates will be on the next board agenda for approval. For a full description, please see Appendix D.

BP/AR 5127	Graduation Ceremonies & Activities	
	Applies to the class of 2028 and beyond:	
	The Administrative Regulation and Board Policy revision involves the re-	
	moval 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.

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.

#### NO ACTION REQUIRED.

#### Approval of the Local Control Accountability Plan (LCAP) Revisions

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Dr. Matt Fraijo, Executive Director of Teaching & Learning

The SMJUHSD Board of Education approved the Local Control Accountability Plan (LCAP) at the June 12, 2024 board meeting. The LCAP is a key document that outlines the district's goals, actions, and budget allocations to improve student outcomes. The county superintendent of schools is required to review & approve the district's LCAP and Annual Update per Ed Code Sections 52070, 52064, and 42127 prior to the approval of the district's budget. Per the county, there were areas in the plan that required clarification but did not impact the overall goals, services, or actions of the plan. The proposed revisions may involve updates to strategies, funding adjustments, or changes in response to community partners feedback or evolving district needs. District and county office staff have worked together to address the elements of clarification.

These revisions require board approval and ensure that the LCAP remains aligned with the district's priorities and state requirements, supporting continuous improvement in student achievement and well-being. The full report is available on the district's website <a href="https://www.smjuhsd.org">www.smjuhsd.org</a> under <a href="https://www.smjuhsd.org">LCAP.</a>"

A motion was made by Mr. Baskett and seconded by Ms. Hernandez to approve the LCAP revisions as presented. The motion passed with a roll call vote 3-0.

#### **Roll Call Vote:**

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

#### **BUSINESS**

#### 2023-2024 Unaudited Actuals - Appendix E

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

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 2023-2024, and these figures are shown on the appropriate state forms which are posted on the District website at <a href="https://www.smjuhsd.org">www.smjuhsd.org</a> under Business Services, Financial Reports, Financial Reports 2023-2024.

District staff discussed the year-end actuals, including the change in the 2023-2024 Ending Balance and its corresponding effect on the 2024-2025 Beginning Balances. A brief summary of the changes is shown in Appendix E.

A motion was made by Ms. Hernandez and seconded by Mr. Baskett to authorize the District to file the 2023-2024 Annual Statement with the County Superintendent of Schools. The motion passed with a roll call vote 3-0.

#### Roll Call Vote:

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

#### Adoption of 2024-2025 Gann Limit - Resolution Number 5-2024-2025

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 42132 requires that by September 30<sup>th</sup> 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 5-2024-2025, reflects the calculation of the estimated appropriation limit for the 2024-2025 school year.

A motion was made by Mr. Baskett and seconded by Ms. Hernandez to approve Resolution Number 5-2024-2025, Adoption of 2023-2024 Gann Limit, as presented. The motion passed with a roll call vote 3-0.

#### **Roll Call Vote:**

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

# <u>Approval of Resolution No. 6-2024-2025 to Accept Termination Agreement for Site</u> Lease Financing Agreements – *Appendix F, Resolution 6-2024-2025*

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

To finance facility improvements, the District concurrently entered into a Site Lease and Lease/Purchase Agreement with Public Property Financing Corporation of California, with rights to receive District's payments assigned to Capital One Public Funding, LLC under an Assignment Agreement, on July 1, 2012 ("Agreements"). The Agreements were recorded against the property soon thereafter. The District has since fulfilled its payment obligations under the Agreements, and staff recommends that the Agreements be terminated.

A motion was made by Ms. Hernandez and seconded by Mr. Baskett to approve Resolution No. 6-2024-2025, which authorizes the execution and recording of the termination agreement. The termination agreement memorializes the fulfillment of the District's obligations under the Agreements, terminates the Agreements, and authorizes the recording of the termination agreement, as presented in Appendix F. The motion passed with a roll call vote 3-0.

#### **Roll Call Vote:**

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

#### Board Policy Revision - First Reading. INFORMATION ONLY - Appendix G.

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration presented revisions for the policies listed below. The policy updates will be on the next board agenda for approval. For a full description, please see Appendix G.

<b>Board Policy</b>	Description
BP 3314.3	District Credit Cards Policy updated to reflect credit card limit change.
AR 3314.3	District Credit Cards  Policy updated to reflect changes in procedures.

AR 3513.1	Cellular Phone Reimbursement  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.
BP 3550	Food Service/Child Nutrition Program
	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 enrolled 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.
BP 3553	Free And Reduced Price Meals
	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.
AR 3553	Free and Reduced Price Meals
	Regulation updated for clarity and alignment with the accompanying Board Policy, with references to outdated material deleted.

#### NO ACTION WAS REQUIRED.

#### **CONSENT ITEMS**

A motion was made by Mr. Baskett and seconded by Ms. Hernandez to approve the consent items as presented. The motion passed with a roll call vote 3-0.

#### **Roll Call Vote:**

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

A. Approval of Minutes – *Appendix H* 

Regular Board Meeting - August 6, 2024

B. Approval of Warrants for the Month of July 2024

Payroll \$ 3,798,643.39 Warrants \$ 4,298,471.86 **Total** \$ 8,097,115.25

Approval of Warrants for the Month of August 2024

Payroll \$ 3,988,147.69 Warrants \$ 8,668,853.06 **Total** \$ 12,657,000.75

#### C. Approval of Contracts

Company/ Vendor	Description of Services	Amount/Funding	Resource Person
CommUnify	CommUnify is supporting existing services through the Secures Families program that is family-centered violence prevention collaboration for the 2024-2025 school year.	No Cost	Krista Herrera
County of Santa Barbara	Agreement to provide a School Resource Deputy (SRD) for ERHS and DHS for the 2024-2025 school year.	NTE \$189,216/ LCAP 3.4	Yolanda Ortiz
Fighting Back Santa Maria Val- ley	FBSMV will provide Foster Liaison Services, Conflict Mediation, Homeless Student/Family Support Summer Enrichment, School Attendance Review Board (SARB) Administration Youth Leadership for the 2024-2025 school year.	\$505,750/ LCAP 2.5	Krista Herrera

Thinking In Common	One day of initial Professional Development, Set of 3 days Classroom Visits/Coaching at SMHS, RHS, and PVHS. All PD options are designed to provide support for staff implementing co-teaching through building understanding and providing coaching to ensure the effective use and growth of co-teaching practices on September 19, 2024.	\$28,995/ LCAP 1.12	Krista Herrera
Soliant Health, LLC	Remote/ Telepractice SLP Services and In-person Facilitator at Pioneer Valley High School in lieu of SLP on maternity leave from August 23, 2024 through February 3, 2025.	Tele-SLP \$130/hr and Paraprofes- sional \$60/hr/ LEA Medical Bill- ing	Krista Herrera
Kellie Hen- kel/Lights on Learning	Educational Services for Settlement Agreement OAH Case No.2024050305 - Speech and Language Services from Au- gust 23, 2024 through August 6, 2026	\$8,000/IEP Compensatory Education	Krista Herrera
Collaborative Learning Solu- tion	Consultation and coaching throughout the 2024-2525 school year focused on Integrated Framework for Improvement and Professional Learning-Restorative Practices from July 23, 2024 to June 30, 2025.	\$143,300/ LCAP 4.1	Krista Herrera
Think Together (ORENDA)	The Fall Retreat in September/October 2024 is a 2-day professional learning event for math teachers, department chairs, and instructional leaders, focused on collaboration and lesson planning to improve Algebra instruction. Lodging, meals, and supplies are covered for up to six participants from September to October 2024.	\$15,000/ LCAP 4.1	Krista Herrera

## D. Facility Report - Appendix B

### E. Discard or Sale Obsolete Textbooks

The following textbooks were submitted for discard by ERHS:

Textbook Title	ISBN#	# of Copies
Algebra 1 California	978-0-03-092339-5	1014
The Practice of Statistics Third Edition	978-0-7167-7309-2	73

#### F. 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 <a href="https://www.smjuhsd.org">www.smjuhsd.org</a> under <a href="https://www.smjuhsd.org">Curriculum Dept - Course Descriptions</a>.

#### English 3 Honors

This course focuses on American literature, helping students develop an appreciation and understanding of it while improving their writing and communication skills. Students will engage in various writing styles, including descriptive, persuasive, and evaluative essays, and will refine their grammar, research, and technology skills. The course emphasizes creative and analytical thinking, text analysis, reading comprehension, and ethical considerations

#### English 4 Honors

This senior-year Honors English course exposes students to a wide range of classic and contemporary literature, including fiction, poetry, drama, and nonfiction. Through literary analysis and inferential evaluation, students enhance their comprehension, analytical thinking, and writing skills.

G. Memorandum of Understanding between Santa Barbara County Education Office Teacher Induction Program and SMJUHSD for 2024-2025

The purpose of the MOU is a formal working relationship between SBCEO and SMJUHSD to provide quality professional development and support to first and second-year teacher candidates in pursuit of a Professional Clear Credential from the California Commission on Teacher Credentialing (CTC), and to provide professional development and support for their mentors.

H. Approval of Agreement for Legal Services with Dannis Woliver Kelley (DWK)

The District Administration requested approval of the Agreement for Legal Services with Dannis Woliver Kelly for the 2024-2025 and 2025-2026 school years.

Authorization to Utilize California Multiple Award Schedule (CMAS) - Avidex Industries, LLC through Synnex Corporation for the Length of the Contract through September 26, 2024

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment whereby notwithstanding Section 20111 and 20112 of the PCC Code, "school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services." Section 10299 further authorizes state and local agencies to "contract with suppliers awarded the contracts without further competitive bidding." The district administration recommends that district-wide purchases of

Information Technology Goods and Services be made utilizing the provisions of the PCC that allows purchasing from CMAS - Avidex Industries, LLC, CMAS #3-19-70-2070T through September 26, 2024.

#### J. 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) Pioneer Valley and Santa Maria High Schools Re-Roof of Seven (7) Portables, #23-478 with James A. Quaglino, Inc., DBA Quaglino Roofing, Contractor. Substantial Completion on August 30, 2024.
- Santa Maria High School Morrison Street Bus Drop-Off, #17-267.1.2 with Seamair Construction, Inc., Contractor. Substantial Completion on July 29, 2024.
- Santa Maria High School Admin Office Enclosure, #17-267.1.1 with Tri County Office Furniture, Contractor. Substantial Completion on July 27, 2024.
- 4) Support Services Center, Pioneer Valley High School and Santa Maria High School Summer Flooring, #24-485 with Floor It, Inc., Contractor. Substantial Completion on August 27, 2024.
- K. Approval to Contract with Falcon Power Consultants for Arc Flash Testing at Ernest Righetti High School (Project #22-404)

The proposal submitted by Falcon Power Consultants includes on-site data gathering, protective device coordination study, short circuit study, equipment evaluation, Arc Flash Hazard analysis and assessment, engineering recommendations, a one-day customized, site-specific NFPA-70E Arc Flash Awareness Training, and a Customized Safety Program. The contract is not to exceed \$95,650.00.

#### L. Out of State Travel

Person/Reason	Location/Date	Description	Funding
			Source
Christina Watkins	New Orleans, LA	Attendees will gain valuable in-	LCAP 4.1
(PVHS), Jay Edwards		sights into effective coaching	
(PVHS), Zenia Manfreda	October 26-30, 2024	strategies, innovative practices,	
Iniguez (DO), Laura		and practical tools to enhance	
Bergstrom (DO), Elissa		their coaching skills.	
Gonzalez (SMHS), Su-			
zanne Rocco (SMHS),			
Witny Gill (RHS), Sarah			

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#### M. Purchase Orders

PO#	Vendor	Amount	Description/Funding
PO25-00383	Apple Computer, Inc.	\$68,081.85	Mac Mini (36) SMHS / General
			Fund LCAP 1.3 & CTEIG
PO25-00385	Apple Computer, Inc.	\$58,626.04	Mac Minis (31) PVHS / General
			Fund LCAP 1.3 & CTEIG

N. Acceptance of Gifts

Acceptance of Gills		
Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Ramsey Asphalt Construction Corp.	Girls Soccer	\$5,000.00
Santa Barbara County Probation Peace Officers Associa-		
tion	Boys Basketball	\$250.00
Snap Mobile, Inc.	Cheer	\$11,090.70
DRKR Family Limited Partnership	Center Stage	\$500.00
Educational Theater Association	Center Stage	\$1,000.00
Total Pioneer Valley High School	•	<u>\$17,840.70</u>
Santa Maria High School		
<u>Donor</u>	Recipient	<u>Amount</u>
BASF Corporation	FFA General	\$400.00
Rollin' Dough Nutz LLC	Class of 2027	\$120.00
BASF Corporation	FFA General	\$1,000.00
Total Santa Maria High School		<u>\$1,520.00</u>

#### **FUTURE BOARD MEETINGS FOR 2024**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on October 8, 2024. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. There is a Special Meeting scheduled for tomorrow, September 11<sup>th</sup> at 5:00 pm for the Trustee Area 4 Provisional Appointment. The meeting will be held at the District Support Services Center.

Regular Board Meetings for 2024:

November 12, 2024

December 10, 2024

December 17, 2024\*

\*Not on the second Tuesday of the month

### <u>ADJOURN</u>

The meeting was adjourned at 9:06 p.m.