

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
April 18, 2023**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on April 18, 2023, with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Perez, Lopez, Garvin, Baskett

Joining remotely: Aguilar

(Pursuant to California Government Code Section 5453(b) concerning teleconferencing of meetings: Board member Aguilar participated by teleconference at the listed location on the agenda: Catalina de Aldaz, 10 piso, Quito, Pichincha 170135, Ecuador)

OPEN SESSION

Call to Order

Ms. Perez called the meeting to order at 5:15 p.m. Board member, Feliciano Aguilar, did not join the first open session.

CLOSED SESSION PUBLIC COMMENTS

No public comments. The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:40 p.m. Ms. Lopez led the Flag Salute.

Mr. Garcia announced the closed session actions. The Board unanimously approved personnel actions for both Certificated/Classified staff and Student Matters. In addition, they unanimously approved settlement agreements in OAH Case #2022120194 and Case #21CV03844, James McDaniel vs Santa Maria Joint Union High School District.

REPORTS

Student Reports

Colin Fernandez/ERHS: The Drama Club is hosting a Murder Mystery Dinner. The Jazz Band performed at the Cuesta Jazz Festival. Spring sports, such as baseball and track, are in full swing. Various clubs recently visited a few junior highs to promote what Righetti has to offer to incoming eight graders.

Olivia Curiel/SMHS: Not in attendance.

Kendall Courtright /PVHS: ASB participated in a three-day statewide leadership conference and was awarded the Outstanding Leadership Program Award. Prom preparations and Powder Puff planning are underway. The boy's tennis team will be holding their league championship games this week.

Andrew Limon/DHS: Delta's prom and the Dragon Awards are scheduled this month. Hancock Career Exploration Day is this Friday and Element Church hosted students to an egg hunt before Spring Break.

Superintendent's Report

Mr. Garcia commended the students and staff from the Chicago play. He thanked all staff involved in the LCAP study session last month. Santa Maria High and Pioneer Valley have not had school resource officers for some time. He anticipates having the officers back full-time on our campuses by this fall. Santa Maria High School had the highest number of UC admissions in our region's EAOP service area.

Board Member Reports

Pursuant to California Government Code Section 5453(b) concerning teleconferencing of meetings: Board member Feliciano Aguilar participated by teleconference at the listed location on the agenda. A copy of the agenda was posted at the alternative location in addition to providing access for public comment. Mr. Aguilar informed the Board President ahead of time he does not have a report to submit this evening.

Ms. Perez: She attended Chicago and Righetti's Ballet Folklorico event. Congratulations to Santa Maria High and Pioneer Valley for their impressive FAFSA completions. Pioneer came in second in the state.

Ms. Lopez: Santa Barbara County Behavioral Wellness recently launched a new campaign targeted towards adolescence called, "It's ok, not to be ok." May is Mental Health Month and she is looking forward to bringing wellness centers to the district campuses.

Dr. Garvin: He enjoyed the Chicago production and attended the Santa Maria High School Awards Night. The County School Board is hosting a dinner next week with Senator Monique Leon as the speaker.

Mr. Baskett: Mr. Baskett inquired about the interest in aviation, pilots, or building airplanes.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Matt Provost: No report to submit this month.

Stacy Newby: Negotiations will be taking place with the district next week.

OPEN SESSION PUBLIC COMMENTS

Name	Topic
Angelina Jimenez	Bullying Policies
Ivan Vega - Future Leaders of America	Education Equity
Julie Assaf	Education Equity
Cesar Vasquez	Education Equity
Nicole DeMatteo	Change in part-time employment requests

PRESENTATIONS

Student Showcase – Delta High School Robotics Team

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Nate Maas, Principal of Delta High School

The Delta High School Robotics Team displayed several of their robots. Coaches Justin Fraser and Jeff Cooper explained the start of the robotics journey at Delta and how it has grown the past year. Several students shared their roles and experiences since joining the team. They are all currently prepping for a tournament next month and thanked those that have supported them.

School Services of California (SSC) Special Education Study

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Frances Evans, Director of Special Education; Anjanette Pelletier, Director of Management Consulting Services

The intent of this study is to raise awareness of the students and staff on equity, equality, access, and opportunities for students in special education, while discovering ways to enhance the program. The presentation summarized the findings and recommendations in several areas to identify how to improve the district's special education program.

ITEMS SCHEDULED FOR ACTION

GENERAL

Public Hearing on Reopener Proposals for Negotiations from the District to the California School Employees Association (CSEA) 2023-2024

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

At the March 14, 2023, meeting, the District presented their Reopener Proposals for Negotiations to the California School Employees Association (CSEA) 2023-2024 for public review as required by Government Code 3547. A public hearing was required to provide an opportunity for members of the public to directly address the Board on this topic.

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. Lopez and seconded by Dr. Garvin to adopt the District’s Reopener Proposal to CSEA as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approve Contract for Assistant Superintendent of Curriculum & Instruction – Appendix C

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources

The Board of Education was asked to approve the contract for the new Assistant Superintendent of Curriculum & Instruction.

Dr. Krista Herrera from the Kern County Office of Education will start July 1 after Mr. John Davis retires after being with the district the past twelve years.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the contract for the new Assistant Superintendent of Curriculum & Instruction as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

INSTRUCTION

New Course Review. INFORMATION ONLY. Appendix D

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction

The following new courses were presented to the Board of Education for first reading. The courses will be on the next board agenda for approval. Course descriptions were provided via Appendix D in the agenda.

Course	Summary
Intro to Ethnic and Gender Studies	A-G approved course. Introduction to Ethnic and Gender Studies will utilize research, discussion, and project-based learning to encourage understanding of how different groups have struggled and worked together, highlighting core ethnic studies concepts such as equity, race, racism, ethnicity, indigeneity, etc. This course focuses on the contributions and experiences of African Americans, Asian Americans/Pacific Islanders, Latino/Chicano Americans, indigenous Americans, and the women within each of these groups in the United States.
AHC Dance 145 Folklorico Zapateados	Concurrent course in CTE Pathway 112A (Performing Arts) at ERHS. This course is an advanced performing dance class in which one to two dozen dances are learned to level of proficiency for public performance. Students refine their footwork and stage presence, apply choreographic skills, develop a familiarity with Folklorico dance vocabulary, study the historical/cultural background of a variety of regional Mexican dance styles, learn production elements and business/managerial skills, and develop a professional career plan.
Filmmakers Studio	A-G approved course at ERHS that will focus on advanced instruction in the process and technique of professional video and film production. The goal of the class is to help students identify and master specific practices and techniques that they need to become proficient storytellers in all fields of video production.

No action was required.

Quarterly Report on Williams Uniform Complaints

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in April 2023 on the Williams Uniform Complaints for the months of January 2023 – March 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 Dr. Garvin and seconded by Ms. Lopez to approve the Quarterly Report as submitted. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

BUSINESS

Approve Bid: Mark Richardson Career Technical Education Center & Agricultural Farm Office Remodel (Project #21-395)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on March 1, 2023, for the Mark Richardson Career Technical Education Center & Agricultural Farm Office Remodel (Project #21-395). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
PreCon Industries, Inc. <i>(Santa Maria)</i>	\$121,000.00
Edwards Construction Group <i>(Santa Maria)</i>	\$138,875.00

Four (4) contractors, holding general building contractor “B” licenses, attended the mandatory job walk February 10, 2023. Two (2) bids were received by administration. PreCon Industries, Inc. was determined to be the apparent low bidder.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve the Mark Richardson Career Technical Education Center & Agricultural Farm Office Remodel (Project #21-395) to the lowest bidder, PreCon Industries, Inc. for the bid amount of \$121,000.00 to be paid from Fund 01. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approve Bid: Mark Richardson Career Technical Education (CTE) and Agricultural Farm Well Installation (Project #21-397)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on April 3, 2023, for the Mark Richardson Career Technical Education (CTE) and Agricultural Farm Well Installation (Project #21-397) The bid recap and administrative recommendation follows:

BIDDER	BASE BID
WildHeron Drilling <i>Rocklin, CA</i>	\$519,689.95
Nor-Cal Pump & Well Drilling, Inc. <i>Yuba City, CA</i>	\$859,888.70

Two (2) contractors, holding well drilling contractor “C57” licenses, attended the mandatory job walk March 22, 2023. Two (2) bids were received by administration. WildHeron Drilling was determined to be the apparent low bidder.

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve the Mark Richardson Career Technical Education (CTE) and Agricultural Farm Well Installation (Project #21-397) to the lowest bidder, WildHeron Drilling, for the bid amount of \$519,689.95 to be paid from Fund 01. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approval of Resolution Number 11-2022-2023 to a Class 14 Notice of Exemption pursuant to CEQA Guidelines Sections 15314 and 15300.2 for the relocation and the installation of ten (10), 960-square-foot relocatable buildings to the existing Pioneer Valley High School (PVHS) campus - Appendix E

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Gary Wuitschick, Director of Facilities and Logistics

The Santa Maria Joint Union High School District (District) is proceeding with the Pioneer Valley High School 10 Relocatable Classroom Project. The project includes relocation and the installation of ten (10), 960-square-foot relocatable buildings on the existing Pioneer Valley High School campus. The portable classrooms are being relocated from the Ernest Righetti High School (ERHS) to the PVHS site.

School Site Solutions Inc. has prepared a California Environmental Quality Act (CEQA) analysis for the project indicating that the project is eligible for a Class 14 Categorical Exemption, consistent with the California Code Regulations, Article 19, Section 15314.

Class 14 consists of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less. For this reason, the proposed project is categorically exempt as the ten relocatable buildings are characterized as a minor addition to an existing school within existing school grounds.

School Site Solutions Inc. conducted an independent review and evaluation of the proposed project, conducted independent research, and reviewed project plans prepared by the school district's architect. Based on its review, School Site Solutions, Inc. concluded that none of the exceptions listed in CEQA Guidelines section 15300.2 (a-f) apply to the proposed project.

The purpose of this resolution is to confirm the findings that the project qualifies for the stated Categorical Exemptions from CEQA. The District also requested approval from the Board for the filed Notice of Exemption.

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve Resolution Number 11-2022-2023 to adopt a Class 14 Categorical Exemption related to a Pioneer Valley High School 10 Relocatable Classroom Project and approve the filed Notice of Exemption, as presented in Appendix E. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Authorization and Approval of Resolution Number 12-2022-2023 for a Bill of Sale for the Transfer of Relocatable Buildings - Appendix F

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Gary Wuitschick, Director of Facilities and Logistics

The District owns four (4) relocatable buildings and one (1) relocatable restroom building in poor condition ("Property") which have been stored on cribbing in the back lot of the District's administrative office for a number of years. At its regular meeting held on November 13, 2018, the Board of Education deemed the Property to be unsatisfactory, no longer necessary, obsolete, unsuitable for school use and authorized District staff to conduct a public internet auction, through a private auction company, to sell the property to the highest responsible bidder, pursuant to Education Code section 17545 et seq.

At two separate auctions, following the provision of the required public notices according to Education Code Section 17545, the District received no bids for the Property. Subsequently, the local community college expressed interest in the Property. However, it ultimately did not purchase the Property based on the cost of transporting and renovating the Property. District staff thereafter researched the cost of removing the Property, which cost amounted to approximately \$6,000.00 per relocatable building, or \$30,000 in total, which cost exceeds the current value of the Property.

The District was recently approached by a private party, Hector Lopez, HN Construction Services, interested in acquiring the Property for One (1) Dollar each in exchange for removing the Property, at no cost to the District. The District Administration recommends that the District enter into a Bill of Sale, whereunder the Property will be transferred to the buyer in its “As Is” condition in exchange for removing the Property, which removal results in approximately \$30,000 in cost savings for the District.

Pursuant to Education Code section 17546, subdivision (b), the Board may empower a District employee to sell any or all of the property that was offered for sale pursuant to Section 17545, but for which no qualified bid was received, by private sale without advertising.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to adopt Resolution Number 12-2022-2023, which authorizes and approves a bill of sale for the transfer of the five (5) relocatable buildings, as presented in Appendix F. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approval and Adoption of Resolution Number 13-2022-2023 of the Board of Education of the Santa Maria Joint Union High School District Acknowledging the State Allocation Board’s “Applications Received Beyond Bond Authority List,” and Authorizing the Superintendent or Designee to Submit New Construction Funding Request Applications for the Santa Maria High School Reconstruction Project -Appendix G

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The Santa Maria Joint Union High School District (District) intends to submit new construction funding applications to the State of California for the Santa Maria High School Reconstruction Project as eligible. The Santa Maria High School Reconstruction Project includes the construction of 50 new classrooms and associated support spaces at Santa Maria High School.

The Office of Public School Construction (OPSC) administers the State Allocation Board’s (SAB) SFP, which governs the State aid program. The OPSC has received project funding

applications which are requesting SFP grant amounts in excess of the State’s current Bond authority to fund New Construction and Modernization projects. New Construction and Modernization applications received are now entered into the “Applications Received Beyond Bond Authority List.”

All New Construction applications received on or after September 12, 2018 and Modernization applications received on or after February 28, 2019 are subject to the regulations and processing procedures as outlined in SFP Regulations Section 1859.95 and 1859.95.1 “Acceptance of Applications When Funding is Unavailable.” After applications are received and date stamped, the OPSC will review the application to confirm all required documents are included. Application packages that include all required documentation are identified as Approved Applications.

Approved Applications will then be placed on the “Applications Received Beyond Bond Authority List” in the order of date received, which is presented to SAB for acknowledgement, but not approval, and are slated for review once additional funds are made available. In order for a project to qualify for this waiting list for state funds, the governing board of the district is required to adopt a resolution acknowledging the “Applications Received Beyond Bond Authority List.”

The presented resolution acknowledges that SFP bond authority is currently exhausted for the funds being requested and that the State is not expected nor obligated to provide funding for the project and the acceptance of the applications does not provide a guarantee of future State funding.

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve and adopt Resolution Number 13-2022-2023 - Board of Education of the Santa Maria Joint Union High School District Acknowledging the State Allocation Board’s “Applications Received Beyond Bond Authority List” and Authorizing the Superintendent or Designee to Submit New Construction Funding Request Applications for the Santa Maria High School Reconstruction Project, as presented in Appendix G. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

CONSENT ITEMS

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

Roll Call Vote:

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

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

Regular Board Meeting – March 14, 2023
 Special Board Meeting – March 14, 2023
 Special Board Meeting – March 29, 2023

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

Payroll	\$ 10,832,014.72
Warrants	\$ 6,256,589.98
Total	\$ 17,088,604.70

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the seventh month of the 2022-23 monthly attendance report.

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Morales, Jennie	Contractor will provide assessment services to qualify students for the State Seal of Biliteracy from April 19, 2023 to May 5, 2023.	\$720/ LCAP 7.7	John Davis
Music Memories and More Custom Events	Full DJ sound and lighting services for ERHS Prom Dance on May 20, 2023.	\$16,109.61/ ASB	Yolanda Ortiz
United We Lead Foundation "UWLF"	UWLF will provide Summer ELA Academy for Migrant Students with targeted supplemental instruction in a virtual setting from May 1, 2023 to June 30, 2023.	\$34,850/ LCAP 7.7 \$4,000/ Migrant Funding	John Davis
United We Lead Foundation "UWLF"	UWLF will provide Summer Math & Stem Innovation Academy for Migrant Students with targeted supplemental instruction which focuses on teaching concepts &	\$38,850/ LCAP 7.7	John Davis

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	procedures, problem-solving, and modeling data in a virtual setting from May 1, 2023 to June 30, 2023.		
United We Lead Foundation "UWLF"	Funding increase for 2/14/23 Board approved contract to provide Spring ELA Academy for English Learners with 30+ hours of targeted supplemental instruction via one-on-one and small groups in a virtual setting from February 13, 2023 to May 27, 2023 due to additional enrolled students.	\$51,165/ Title III	John Davis
Document Tracking Services	Document Tracking Services provides the District with California State-approved templates for the District's Local Control Accountability Plan, School Plan for Student Achievement, School Accountability Report Card, and other templates as needed from May 1, 2023 to May 1, 2024.	\$5,582/ LCAP 2.2	John Davis
Corazon del Pueblo	Loteria Art Study and Community Engagement Collaboration renewal that outlines collaboration with teachers, Corazon del Pueblo and renowned local artists to curate and exhibit student work during community showcases.	\$116,097/ Title IV	John Davis
Allan Hancock Joint Community College District	MOU renewal that outlines partnership between AHJCCD & SMJUHSD to provide AHJCCD Cal-SOAP services to various SMJUHSD sites through June 30, 2024.	\$300,000/ District Title I	John Davis
The Princeton Review (Tutor.com)	Student tutoring services for the 2023-2024 school year.	\$66,000/ ESSER II	John Davis

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 listed 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 www.smjuhsd.org

Tag #	Asset Category	Description	Serial #
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SMHS 500	Restroom Building	Southern Modular Restroom	03-112413
29120	COMPUTER	DELL DESKTOP	FWDQY12
29118	COMPUTER	DELL DESKTOP	16GRW12
	PRINTER	HP OFFICEJET PRO 8100	CN54UHV0BW
23399	MONITOR	DELL MONITOR	CN-0FHBMW-74455
29063	COMPUTER	DELL COMPUTER	90039-090-395-003
	PRINTER	HP DESKJET 6040	MYG567R1WF
21284	APPL/FOOD SVC	WARMER/PROOFER	
	PRINTER	PERSONA FARM ID PRINTER	A8130667
	PRINTER	BROTHER MFC-L5800	
22672	COMM EQUIP	Kenwood 3202LU Radio	A8A00392
20853	COMM EQUIP	Motorola CP200 Radio	018TGLR392
24996	COMM EQUIP	Vertex VX-354-AG7B-5 Radio	1F560683
24997	COMM EQUIP	Vertex VX-354-AG7B-5 Radio	1F560688
24808	COMPUTER	iMac, 21.5-inch,	C17FL9RJDHJF
22933	PRINTER	HP LaserJet P4015x Printer	CNDY356846
24677	PRINTER	Hewlett-Packard Laserjet P2055DN Printer	CNBJ512613
25593	PRINTER	HP LaserJet 600 M602N Laser Printer	CNBCD4V1V6
13635	SCANNER	5030 Welch Allyn CCD Scanner	Y2010860
21220	SCANNER	Voyager Laser Bar Code Scanner MS9520	8606470244
35018	COMPUTERS	Dell OptiPlex 3280 AIO	7P5P243
28746	COMPUTERS	Dell OptiPlex 7440	6XVBHB2
33053	COMPUTERS	Dell OptiPlex 9030	HC7ZV52

G. Supervised Fieldwork & Internship Agreement for 2022/23 School Year – Grand Canyon University/School Counseling

The purpose of this non-exclusive Agreement is to establish the terms and conditions under which students of Grand Canyon University may participate in School Counseling Internships, Practicum and Observations at the schools located in the District. The term of this Agreement begins 3/24/2023 and ends 3/24/2026.

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

Administrative Recommendation to suspend the order of expulsion: 606536, 606813, 607343, 606865, 369719

Administrative Recommendation to order expulsion: 606942, 370068

I. Approval of Board Policies

The board policies listed below were presented for approval. The policies were listed for first reading on the March 14, 2023 board agenda.

Board Policy	Description
Revision: BP 4033	Lactation Accommodation Updates to BP 4033 were required to update SB 142, which requires a District to adopt policies that specifically address employee rights to request lactation accommodations, the process by which the request is to be made, the District's obligation to respond to the request, and the employee's right to file a complaint with the Labor Commissioner alleging a violation of the right to lactation accommodation. The new AR also reflects provisions of SB 142 requiring the District to provide a lactation room or location with prescribed features, and prohibiting discrimination or retaliation against an employee who exercises the right to lactation accommodations.
Revision: AR 4261.1	Personal Illness/Injury Leave Updates to AR 4261.1 include updates to parental leave, leave for military veterans and an employee's requirement to notify the District of an absence. Under AR 4261.1, various other Board Policies and Administrative Regulations are referenced. The following policies and regulations are referenced in the CSBA model BP 4261.1 but have not been adopted by the District: BP 4113.4/4213.4/4313.4 (Temporary Modified/Light-Duty Assignment), AR 4161.5/4261.5/4361.5 (Military Leave), BP/AR 4161.9/4261.9/4361.9 (Catastrophic Leave Program).
New Policy: AR 4112.1	Contracts This is a new AR that adds clarification regarding contract requirements for certificated employees, including reemployment notices and employee notifications regarding returning to a position.

J. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Raul Reyes (RHS) American School Counselor Association Conference	Atlanta, GA July 14-18, 2023	Attend annual conference for in-depth school-counseling-related educational sessions to enhance school counseling knowledge, improve school counseling program and network with other	LCAP Goal 4/ Services 1

		school counselors to discover best practices in the field.	
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- K. Ernest Righetti High School Phase 2 Modernization Project #18-280: Approval of Change Order No. 6 for Additional Construction Costs.

Change Orders (CO) No. 1 and No. 2 utilized contract Allowances and resulted in no change to the original contract amount of \$14,989,000.00. Change Orders No. 3 and No. 4 were approved by the Board on September 13, 2022, in the amounts of \$242,003.34 and \$43,913.13 respectively, bringing the contract total to \$15,274,916.47. Change order No. 5 in amount of \$390,820.61 was approved on December 13, 2022, bringing the contract total to \$15,665,737.08.

Additional funds are requested in the amount of \$113,258.97 for CO No. 6 for construction costs provided by RSH Construction of Atascadero, CA. Additional and unforeseen work identified during course of construction includes replacing existing data lines, replace tile floor, framing and ceiling in restroom 103A, new sink in Rm. 104, and exit sign replacement. The additional funds allocated by Change Order No. 6 increases the contract amount to \$15,778,996.05.

- L. Contract with Falcon Power Consultants for Arc Flash Testing at Santa Maria High School, Delta High School, the Support Services Center, and the Mark Richardson Career & Technical Education School. (Project #22-404) Approval of Change Order No. 1 for Additional Scope of Work.

The proposal submitted by Falcon Power Consultants was approved by the Board on December 13, 2022 in the amount of \$153,200.00. The project includes on-site data gathering, protective device coordination study, short circuit study, equipment evaluation, Arc Flash Hazard analysis, assessment, and training. Additional funds are requested in the amount \$61,100.00 for Change Order No. 1 assessment costs provided by Falcon Power Consultants. Additional scope of work adds to assessment the new Santa Maria 50 Classrooms & Administrative Building, the Learning Center on Lincoln Street, an additional day of training, and a site-specific manual. The additional funds allocated by Change Order No. 1 increases the contract amount to \$214,300.00.

- M. Notice of Completion

The following project was substantially completed on January 23, 2023. 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.

Support Services Center Second Story CAT5 Wiring Relocation, Project #19-317.1 Smith Mechanical-Electrical-Plumbing (Contractor).

- N. Purchase Orders

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PO #	Vendor	Amount	Description/Funding
PO23-01335	Lenovo (United States) Inc.	\$101,437.50	Lenovo ThinkPads P16s G1/ General Fund IT
PO23-01391	Culver Newlin Inc.	\$95,638.75	Lupo Skid Stools Project 17-267 SMHS 50 CR & Admin. Bldg Science Rev 1 / Fund 26 H2016 Bond
PO23-01392	Culver Newlin Inc.	\$111,467.10	Science Tables Project 17-267 SMHS 50 CR & Admin. Building Science Rev 2 / Fund 26 H2016 Bond
PO23-01390	Culver-Newlin Inc.	\$93,879.61	Science Tables Project 18-280 ERHS Modernization Phase 4/ Fund 25 Developer Fees
PO23-01388 PO23-01389	Culver-Newlin Inc.	\$17,981.99 \$11,636.30	Furniture Project 18-280 ERHS Modernization Phase 5 Rm 102 Revised & Room 112 / Fund 25 Developer Fees
PO23-01393	On Premise Products dba ServeSmartk12 Products	\$86,103.25	Quick Café Shelter for SMHS/ Cafeteria Fund

O. Acceptance of Gifts

Pioneer Valley High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Magner Maloney Funeral Home	Track & Field	\$500.00
J & G Berry Farms, LLC	Athletics General	\$2,000.00
Snap Mobile, Inc.	Boys Wrestling	\$1,919.00
Snap Mobile, Inc.	Swimming	\$5,213.90
One Community Action of SM Valley	Por Vida Amuni Club	\$3,000.00
Total Pioneer Valley High School		<u>\$12,632.90</u>

Righetti High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Pacific Petroleum	Baseball	\$500.00
Landmark Event Staffing Services, Inc.	Warrior Goat	\$973.25
Snap Mobile, Inc.	Girls Soccer	\$5,398.90
World 1-1 Games	Wrestling	\$500.00
Total Righetti High School		<u>\$7,372.15</u>

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Santa Maria FFA Boosters	FFA	\$20,000.00
The Fund for Santa Barbara Inc	Close Up Club	\$3,000.00
Saints Football Boosters	Las Comadres	\$500.00
Plante Ultra, Inc	Girls Wrestling	\$500.00

Total Santa Maria High School

\$24,000

FUTURE BOARD MEETINGS FOR 2023

Unless otherwise announced, the next regular meeting of the Board of Education will be held on May 9, 2023. 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 2023:

June 6, 2023*
June 13, 2023

July 11, 2023
August 1, 2023*
September 12, 2023

October 10, 2023
November 14, 2023
December 12, 2023

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 8:16 a.m.