

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

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on December 14, 2021, with a closed session at 5:00 p.m. and an open session immediately following. Consistent with AB 361 and Government Code section 54953, this meeting was held remotely.

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

OPEN SESSION

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

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Garvin called the meeting to order at 6:33 p.m. Dr. Garvin led the Flag Salute.

Mr. Garcia announced the closed session actions:

- The Board unanimously approved the personnel actions and student matters as presented.

ORGANIZATION FOR YEAR DECEMBER 14, 2021 TO DECEMBER 2022

Approval of President

As outlined in Board Bylaw 9100, the current Clerk of the Board will be confirmed as the President of the Board of Education.

A motion was made by Mr. Palera and seconded by Ms. Perez to approve Carol Karamitsos as the President of the Board of Education. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Turn over to new President

Dr. Garvin congratulated Dr. Karamitsos.

Approval of Clerk

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Diana Perez as the Clerk of the Board of Education. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of Secretary to the Board of Education

A motion was made by Dr. Garvin and seconded by Mr. Palera to appoint Antonio Garcia as the Secretary of the Board of Education. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

County Committee on School District Organization

The Board of Education is required to designate the representative and an alternate to elect members of the County Committee on School District Organization. The current representative is Jack Garvin with Diana Perez as alternate.

A motion was made by Ms. Perez and seconded by Dr. Garvin to approve Jack Garvin as the representative and Diana Perez as alternate to the County Committee on School District Organization. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Selection of Meeting Dates, Time, and Place for 2022

In order to facilitate payroll requirements and other reporting deadlines, the administration recommended the Board meet each month on the dates listed below with the exception of January 11th. An amendment was recommended to change the date to January 12th to ensure all staff is available to coordinate the board meeting.

The meetings will be held at 5:00 p.m. (closed meeting) and 6:30 p.m. (open meeting) at the District Support Services Center.

January 11, 2022 – Amended to	April 12, 2022	August 2, 2022 *
January 12, 2022	May 10, 2022	September 13, 2022
February 8, 2022	June 7, 2022 *	October 11, 2022
March 8, 2022	June 14, 2022	November 8, 2022
	July 12, 2022	December 13, 2022

* Not on second Tuesday of the month

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the proposed and amended dates and times for meetings of the Board of Education for 2022. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

REPORTS

Student Reports

Jasmin Rodriguez/SMHS: ASB hosted their Winter Fair along with their fourth Student Center Meeting. The Saints Choir had an outdoor performance while the BSU Club attended an annual regional conference. The Book Club has moved on to their second novel and the Key Club has been busy with community service events. Nachali Vicente was congratulated as she was named Santa Barbara Education Student of the Month. Jasmin thanked counselors and health staff for their student services.

Madisyn Cutliff/ERHS: The football team won a Division Five championship. The Water Polo girls team won a Division Two championship. The Career Center has been offering tutoring during late hours for seniors trying to complete college applications. ASB hosted a last-minute Spirit Week that included fuzzy socks and “ugly sweaters”.

Israel Lozano-Mejia/DHS: Israel is the new student board representative for Delta. He is a member of the Hope Club and helps organize Delta's Dragon Battles. The last one was a snowman runway competition. Delta will be hosting their Winter Fair this week. Israel reported Mr. Maas was covered in pink slime for his birthday while Israel's Advisement period won for pinkest Advisement class. Delta recently graduated forty early grads. The flag football tournament was cancelled but the Holiday Store was a success.

Superintendent's Report

Mr. Garcia acknowledged he is impressed by some of the post-season runs of the student athlete teams such as Righetti's football team and the girls water polo team. He shared an inspirational quote from Righetti's football coach, Mr. Payne, that may be applied to other students beyond football. Mr. Garcia attended a screening of West Side story, hosted by our theater teachers and students. He was able to see students who were part of the District's version of West Side Story when he first joined the district in 2020. Mr. Garcia commended and thanked counselors and site administrators who helped students complete their college applications. The next deadlines include community college deadlines and FAFSA. Mr. Garcia, Dr. Paul Robinson, and Mr. Davis presented at the City Council meeting last month. The Career Technical Education Program was introduced. He thanked Ms. Patino for the opportunity and for closing the meeting in honor of Dr. Mark Richardson. Mr. Garcia congratulated and recognized the mid-year retirees. He ended by thanking all of the staff and wishing them a restful break.

Board Member Reports

Dr. Garvin: He congratulated the sports teams on their efforts this season. He attended the CSBA Conference and mentioned legislators are concerned about redistricting and vaccination requirements. It is being predicted California may require the COVID vaccine to start school. Dr. Garvin commended the staff who take the monthly maintenance report photos and wished everyone happy holidays.

Mr. Palera: He also acknowledged this season's sports teams. Mr. Palera attended the CSBA Conference in San Diego and reported the state is predicting at least that for the next two or three years, a strong growth in tax revenue and money for schools. He enjoyed the West Side Story movie screening as everyone was thrilled to be there.

Ms. Perez: She congratulated the football and girls water polo team. Ms. Perez also attended the CSBA Conference. She reported they have great educational ideas and wished everyone happy holidays.

Dr. Karamitsos: She attended the CSBA Conference and noticed their wellness theme. The sessions ranged from advocacy to student board members. She enjoyed a presentation on the use of a family resource center to promote wellness and mental health. Dr. Karamitsos visited Delta High School and enjoyed the interaction with students and staff. She also visited the CTE Center and appreciated getting a more personalized tour. She thanked staff and students for acclimating to being back in the classroom.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Matt Provost: He wished everyone a safe and restful break. He addressed the small group of community members who have had recurring statements about topics such as the district logo or the current redistricting process. The district has publicly asked for input on the redistricting maps but he has not heard anything about how to submit the maps. The community group was allowed to submit theirs, but the Faculty Association was not invited to submit their own. Mr. Provost questioned who is running the district. An outside company was hired to create the maps after many meetings and presentations and only the local community group was allowed to submit their map versions.

Tami Contreras: She congratulated the current retirees and echoed Matt’s concerns regarding utilizing the company hired to create the redistricting maps. She would like the selected map to be from the company, as these are unbiased options. Tami wished everyone a restful holiday season.

OPEN SESSION PUBLIC COMMENTS

Written public comment:

NAME	TOPIC
Chris Kohler	COVID Policies

ITEMS SCHEDULED FOR ACTION

GENERAL

Naming of Facilities – Career Technical Education Center & Agricultural Farm

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

With unanimous support from fellow Board members, Dr. Jack Garvin recently proposed and submitted a written request, per the district’s Administrative Regulations, to name the newly opened CTE Center and Ag Farm after former Superintendent, Dr. Mark Richardson. Dr. Richardson tragically passed away in November. He served as Superintendent of the SMJUHSD from 2012 until his retirement in 2019. His thirty-plus years in education included time as a classroom teacher, administrator, high school principal and Superintendent of the Taft Union High School District for five years prior to coming to the SMJUHSD. A skilled and dedicated leader with a gift for analysis and problem solving, Dr. Richardson’s passion for the transformational power of hands-on learning was the genesis for what would drive the creation of the CTE Center and Agricultural Farm. The center officially opened for students in the Fall of 2021 and Dr. Richardson was present at the Ribbon Cutting ceremony on November 10, 2021.

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District Administrative Regulation AR 7310 requires the creation of a committee to consider the proposal for naming a facility. This committee was formed per regulation with members representing Agriculture, as well as the four industry sector programs currently operating at the CTE Center or scheduled to commence in the Fall of 2022, as well as District Administration. The committee met December 6, 2021 and both unanimously and enthusiastically supported the proposal to name the facility after Dr. Richardson.

Dr. Garvin shared he was delighted that Dr. Richardson was able to see the students on that campus and that he was able to see his dream come to fruition.

Mr. Palera mentioned Dr. Richardson’s priority was always the students. It saddens him Dr. Richardson passed.

Ms. Perez was honored to support the recommendation as this is a way to honor Dr. Richardson’s work.

Dr. Karamitsos shared Dr. Richardson was an inspiring and innovative leader who has now provided an additional opportunity for effective learning.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve renaming the Career Technical Education Center & Agricultural Farm to the Mark Richardson Career Technical Education Center & Agricultural Farm. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Second Public Hearing Regarding Proposed Composition of By-Trustee Area Maps

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Chelsea Olson Murphy, Attorney – Lozano Smith

This is the fourth meeting on this topic and the second public hearing to receive community input on the proposed trustee area maps. The Santa Maria Joint Union High School District (“District”) Board of Education (“Board”) 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. 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 then begin the transition process.

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On September 14, 2021 and October 12, 2021, the Board considered information regarding the process and potential criteria for drawing the trustee area boundary maps, and the Board held statutorily required public hearings to receive input from the community on the trustee area map creation process, pursuant to Elections Code section 10010(a)(1).

On November 19, 2021, the District timely published three proposed trustee area maps on the District's website for consideration by the Board and the community. On November 30, 2021, the proposed trustee maps were presented to the Board by the District's professional demographer National Demographics Corporation ("NDC"). On or about November 30, 2021, the District also received several maps submitted by the community. It timely posted those maps to its website on December 7, 2021. On December 14, 2021, the Board received a presentation from NDC regarding the proposed trustee area maps.

Following the presentation, the Board held the second of two statutorily required public hearings to receive community input on the proposed trustee-area maps, pursuant to Elections Code section 10010(a)(2). Given requests from the community to hold an additional public hearing for students to provide input outside of final exams and winter break, the Board has added an additional public hearing for the community to provide input on the proposed trustee area maps scheduled for January 18, 2022.

A public hearing was required. The public hearing was opened.

Public comments:

Live phone calls -

NAME	TOPIC
Kathy Grimes	Redistricting hearing
Kelly Morales	Redistricting hearing
Daniel Segura	Redistricting hearing
Rebecca Garcia	Redistricting hearing

Written public comment -

NAME	TOPIC
Daniel Gonzalez	Redistricting hearing
Angel Lopez	Redistricting hearing
Lay Tep	Redistricting hearing

The public hearing was closed.

Mr. Palera is leaning toward the green map that was presented. However, he is interested to see if it's possible to shift Guadalupe to the northwest part of Santa Maria and re-align the other districts while still keeping the five trustee area maps currently on the green map.

Dr. Garvin agreed and reiterated the special board meeting scheduled January 18th has been set to receive additional public input.

Ms. Perez agreed Guadalupe should be tied to the northwest area. She believes this is a fair request from the community. She recognizes having Guadalupe students attend Righetti presents some community differences.

Dr. Karamitsos highlighted that the process needs to stay authentic to the California Voting Rights Act and that the recommendations align with that. The district has done an excellent job in soliciting public input and appreciates the community's voice hence adding an additional meeting so the public may have the ability to share their input.

The demographer, Dr. Phillips, stated it is possible to create a revised version of the green map that should be posted seven days prior to the next public hearing. Currently, a total of six maps are posted.

Discussion and Possible Approval of Resolution 22-2021-2022 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

Resource Person: Chelsea Olson Murphy, Attorney – Lozano Smith

Consistent with Government code section 54953, on October 7, 2021, the Santa Maria Joint Union High School District adopted Resolution 16-2021-2022, finding that meeting in person would present imminent risks to the health or safety of attendees.

Since October 7, 2021, the Board has made findings at least every 30 days that the circumstances continue to meet the requirements of AB 361 and Government Code section 54953 for the District to continue conducting meetings remotely.

At the December 14, 2021 meeting, the Board discussed and considered adopting Resolution 22-2021-2022, to make a finding after reconsidering the state of emergency, that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Santa Maria Joint Union High School District to continue conducting meetings remotely.

A motion was made by Dr. Garvin and seconded by Mr. Palera to adopt Resolution 22-2021-2022, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the SMJUHSD Board to continue conducting meetings remotely.

Mr. Palera and Dr. Garvin thanked the IT staff that has made several components of the board meetings possible. He noted the district is working towards having the public attend safely in person while also live streaming. Mr. Garcia clarified the target date is at some point in February.

The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

INSTRUCTION

Educator Effectiveness Block Grant Plan

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

The Educator Effectiveness Block Grant funding was presented at the November 30, 2021 board meeting. It is being re-introduced for adoption at this subsequent meeting. The Educator Effectiveness Block Grant is funding for county offices of education, school districts, charter schools, and state special schools for professional learning for teachers, administrators, paraprofessionals that work with pupils, and classified staff that interact with pupils.

As a condition of receiving Educator Effectiveness funds, Santa Maria Joint Union High School District (SMJUHSD) is required to:

- On or before December 30, 2021, develop and adopt a plan delineating how the Educator Effectiveness funds will be spent including the professional development of teachers, administrators, paraprofessionals, and classified staff. The plan must be explained in a public meeting of the governing board of the school district or county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting.
- As a condition of apportionment, submit an annual data report and an annual expenditure report detailing information to the California Department of Education (CDE), including, but not limited to, specific purchases made and the number of teachers, administrators, paraprofessional educators, or classified staff that received professional development on or before September 30 of each year. In addition, as a condition of apportionment, a final data and expenditure report is also required to be submitted to the CDE on or before September 30, 2026.

Funds may be expended for the purposes identified in Assembly Bill 130, Chapter 44, Section 22. These expenditures may take place over fiscal years 2021–22, 2022–23, 2023–24, 2024–25, and 2025–26. SMJUHSD may use these allocated funds to provide professional learning for teachers, administrators, paraprofessionals, and classified staff that interact with pupils in order to promote educator equity, quality, and effectiveness. Funding apportioned for Educator Effectiveness is subject to the annual audits required by Section 41020 of the EC.

Per EC 41480, local educational agencies shall coordinate the use of Title II funds with the expenditure of Educator Effectiveness funds and to ensure professional development meets educator and pupil needs. Local educational agencies are encouraged to allow school site and content staff to identify the topic or topics of professional learning.

A motion was made by Dr. Garvin and seconded by Mr. Palera to adopt the Educator Effectiveness Block Grant 2021 as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

BUSINESS

2021-2022 First Interim Report – Appendix D

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

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The First Interim report shall cover the period ended October 31 and be approved by the Board of Education no later than 45 days after the close of this period.

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

The certification shall be classified as:

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

The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at www.smjuhsd.k12.ca.us.

A motion was made by Dr. Garvin and seconded by Ms. Perez to adopt a Positive Certification for the First Interim report for fiscal year 2021-2022 as shown in Appendix D. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Authorization to Make Budget Revisions – Resolution Number 23–2021-2022

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2021-2022 First Interim Report, has been adjusted to reflect these changes, is presented as Resolution Number 23-2021-2022.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 23–2021-2022 authorizing budget revisions as identified in the 2021-2022 First Interim Report. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Annual Accounting for School Facilities Fees – Resolution Number 24-2021-2022/Appendix E

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with California Government Code Section 66006, the district shall, within 180 days after the close of the fiscal year, make available to the public an accounting of developer fees collected. The district is required to identify the type of fees collected, beginning and ending fund balance and interest earnings, attached hereto as Exhibit A of Resolution No. 24-2021-2022. In addition, the district shall list proposed projects for a period of five years, attached hereto as Exhibit B of Resolution No. 24-2021-2022. Section 66001 requires districts collecting developer fees to make additional findings every five years in which those fees remained unexpended at the end of a fiscal year.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 24–2021-2022, as presented in Appendix E. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Delegation of Governing Board Powers and Duties - Resolution 25–2021-2022

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 35161 grants the Board of Education the authority to delegate various powers and duties to employees of the district to act on its behalf. It is necessary to update the resolution and authorized signatures, annually and in addition to periodic changes of personnel.

Approval of Resolution 25–2021-2022 and the submission of Authorized Signature forms, designate various staff to act on behalf of the Board of Education with specific limitations and restrictions.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 25-2021-2022 Delegating Specific Powers and Duties of the Board of Education and the submission of Authorized Signature forms and notify the County Superintendent of Schools accordingly. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve all consent items as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

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

Special Board Meeting – October 28, 2021
 Regular Board Meeting – November 9, 2021
 Special Board Meeting – November 30, 2021

B. Approval of Warrants for the Month of November 2021

Payroll	\$ 9,345,474.34
Warrants	4,551,159.04
Total	\$ 13,896,633.38

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the 2021-2022 third monthly attendance report.

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/FUNDING	RESOURCE PERSON
Parent Institute for Quality Education (PIQE)	Provide Science Technology Mathematics & Science (STEM) Program for parent/guardians of district enrolled students	NTE \$6,000/ Title III	John Davis
Parent Institute for Quality Education (PIQE)	Provide a Parent Engagement Program for parent/guardians of district enrolled students from January-March 2022	NTE \$12,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	Provide Social Emotional Learning Program for parent/guardians of district enrolled students from March-June 2022	NTE \$12,000/ LCAP 2.2	John Davis
United We Lead Foundation	Provide a Spring 2022 ELA/ELD Virtual Student Academy that include ELA classes, labs, workshops from Feb-April 2022	NTE \$ 28,125/ Migrant Funding	John Davis

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Study Smart Tutors	Spring 2022 ELD Supplemental Instructional After School Program that will provide EL students with supplemental curriculum & instructional support from Feb- May 2022	\$44,000/ Title III	John Davis
Miradx, Inc.	Provides COVID PCR based testing.	\$411,600/ AB86 – In person Instruction Grant (IPI)	Kevin Platt
Digital Insurance, LLC (One Digital)	Provides insurance advisory and benefit enrollment services for the 2021/2022 school year.	\$7.00 per employee/monthly General Fund	Kevin Platt
Crystal L. Snow	American Sign Language (ASL) Interpreter for RHS student from Dec 2021-May 2022	NTE \$7,776/ SPED Funding	John Davis
Fighting Back Santa Maria Valley	Provide services to homeless youth through two Students in Transition Program Specialists (outreach workers) through June 2022.	\$87,000/ ESSER III	John Davis
Foundation for California Community Colleges	Will provide the necessary support for the integration of education records and student data into individual student accounts on the California Colleges website.	No cost	John Davis
Learning Ally	Online platform with unlimited access to an online library. Educator Portal includes tools, resources, and workshops.	\$27,726.00/ Title I	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 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>

Tag #	Asset Category	Description	Serial #
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37830	APPL/FOOD SVC	Samsung- StormWash 24" Dishwasher	B090G8DNA03665
	AV EQUIP	SAMSUNG TV	02PX3CSG307774R
7339	AV EQUIP	VHS PLAYER	
	AV EQUIP	MONITOR	
32862	AV EQUIP	Hisense 65" TV	65G181054H00027
26530	AV EQUIP	Samsung 32" TV	Z4MT3CSF312017
	COMM EQUIP	LOT OF RADIOS, MICROPHONES	
29987	COMPUTERS	Dell Optiplex 9030	GXTJS52
33043	COMPUTERS	Dell Optiplex 9030	HCB0W52
	FURNITURE	3 OFFICE CHAIRS	
25760	MACH/TOOLS	MERCURY DRY STRIP MACHINE	7874
	PRINTER	PRINTER	MVD3B2055
20250	PRINTER	HP LaserJet 1022N	CNBC5BW1DW
330	SHOP EQUIP	JOHN DEERE GT235 LAWNMOWER	M048CAC014389
502	VEHICLES	TAYLOR DUNN CART - ORANGE	38987
347	VEHICLES	CLUB CART GOLF CART	38730
38728	VEHICLES	YELLOW UTILITY CART	
404	VEHICLES	YELLOW UTILITY CART	2603017
704	VEHICLES	GOLF CART	38889
403	VEHICLES	EZ GO UTILITY CART - YELLOW	38728
38987	VEHICLES	GOLF CART	185157
	FURNITURE	MISC GYM EQUIPMENT	

- G. Authorization to Piggyback on Centralia School District for the Purchase and Installation of DSA Approved Portable Buildings for the Length of the Contract through October 10, 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 Centralia School District has awarded their purchases as needed for DSA Approved Portable Buildings to Silver Creek Industries, LLC Master Contract CEPU, #N15-2017/18 through October 10, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize DSA Approved Portable Buildings purchases and installation under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- H. Notice of Completion

The following project was substantially completed on September 1, 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 -Bldg. 500/600 Restroom Floors, Project #20-349 with B.R. Building Resources Company. (Contractor)

- I. Authorization to Piggyback on South County Support Services Agency for purchases of Pupil Transportation Equipment for the Length of the Contract through November 3, 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.

South County Support Services Agency has awarded their purchases as needed for pupil transportation equipment to Creative Bus Sales, Bid #2122-SC11-01 through November 3, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize Pupil Transportation Equipment purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- J. Authorization to Contract for Architectural and Engineering Services for Project #21-396 Career Technical Education Center and Agriculture Farm (CTECAP) New Maintenance and Operations Building

The district administration recommends approval of 19six Architects to perform Architectural and Engineering Services for Project #21-396 CTECAF New Maintenance and Operations Building in the amount of \$143,900.

- K. Authorization to Piggyback on Kern County Superintendent of Schools for Classroom Amplification Systems Districtwide for the Length of the Contract through December 31, 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.

Kern County Superintendent of Schools has awarded their purchases as needed for Classroom Amplification Systems products through PEPPM 2019 Product Line Bid – California #528899-094 through December 31, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize amplification systems purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC 20118.

- L. Authorization to Piggyback on Ventura Unified School District for the Purchase of Fresh Produce for the Length of the Contract through June 30, 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 Ventura Unified School District has awarded, for the Purchase of Fresh Produce to The Berry Man, Inc., Bid No FNS1-20 through June 30, 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.

- M. Correction to agenda on project number: Approval of Bid for Purchase and Installation of Project No. 20-342 Three (3) Classroom and 1 Restroom Modular Building at Pioneer Valley High School (PVHS) Utilizing the Centralia School District, 2017 District-Wide Unit Price Contract for Purchase and Installation of DSA Approved Portable Buildings (Piggyback), CEPU, #N15-2017/18.

The project, located at PVHS, includes a 100’ x 32’ classroom and restroom modular building which will be constructed off site, moved to PVHS, and installed at the PVHS campus adjacent to the existing pool facility. Site work to support the modular building will be bid under a separate contract. Requests for bids were issued to three manufacturers including JTS Modular, Inc., Silver Creek Industries, LLC, and SKC Company with only one complete bid received from Silver Creek Industries, LLC. A due diligence review of the Silver Creek Industries, LLC proposal to the Centralia School District procurement was performed by District Support Services staff. It is recommended that the Board of Education approve award of the piggyback contract in the amount of \$990,386.98 to Silver Creek Industries.

- N. Student Matters- Education Code Sections 35146 & 48918

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Administrative Recommendation to order expulsion: 356733, 361134, 363213, 357483

O. Approval of Board Policy

The board policy listed below was presented for approval. The policy was listed for first reading on the November 9, 2021 board agenda.

BP/AR 1312.1	Community Relations – Complaints Concerning District Employees
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P. Textbook Discard

Santa Maria High School is requesting the following unusable instructional materials be approved for discard (Ed Code 60530).

TEXTBOOK TITLE	AUTHOR/PUBLISHER	ISBN #	COPYRIGHT	# OF COPIES
Geometry Connections (hardcover)	Dietiker, Kysh, Sallee, Hoey	978-1-931287-60-9	2007	20
Geometry Connections (Volume 1)	Dietiker, Kysh, Sallee, Hoey	978-1-931287-58-6	2007	314
Geometry Connections (Volume 2)	Dietiker, Kysh, Sallee, Hoey	978-1-931287-59-3	2007	317
Ways of the World 2nd Edition for AP	Strayer	978-0-312-58350-7	2013	150

Q. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Kyle Tognazzini ABCA Baseball Convention	Chicago, IL January 6-9, 2022	Athletics LCAP 2.6
Melissa Johnson-Barash, Elesa Carlson National Art Education Association National Convention (NAEA)	New York City, NY March 3-6, 2022	Perkins

R. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO22-00856	Creative Bus Sales	\$425,173.88	2-IC School Buses Fund 01 (General Fund)
PO22-00865	Culver-Newlin, Inc.	\$226,177.31	SMHS Portable Classroom Furniture Fund 25 (Capital Facilities)
BPO22-00909	The Berry Man, Inc.	\$160,000	Fruit and Vegetables

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			Fund 13 (Food Service)
PO22-00892	Bill Gaines Audio, Inc	\$82,473.13	Outdoor Lighting System Fund 01 (General Fund)
PO22-00893	EHP Solutions	\$220,082.81	Instructional Audio System Fund 01 (General Fund)

S. Acceptance of Gifts

CTE Center & Agricultural Farm

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Guadalupe Hardware Company, Inc.	CTEC & Ag Farm	\$ 4,000.00
Total CTE Center		<u>\$4,000.00</u>

Delta High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Altrusa Int'l Foundation of Golden Valle Inc	Delta High School	\$3,000.00

Total Delta High School **\$3,000.00**

Pioneer Valley High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
WePay/SNAP Raise	Cross Country	\$1,631.40
Elks Rodeo Parade	Band	\$500.00
Nicholas Spann – A List Construction & Management	Song Writing & Production Class	\$300.00

Total Pioneer Valley High School **\$2,431.40**

Righetti High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Tri Counties Wrestling Association	RHS Wrestling Team	\$229.00
Dolores Rocha	RHS Band	\$250.00
Central Coast Labor Council	RHS Band	\$500.00
Michelle Ortiz	Marimba Band	\$400.00
Riddiough Family Trust DTD	RHS Girls Golf	\$100.00
Moore Family Revocable Trust	RHS Softball	\$100.00
Adriana & Miguel Caro	RHS Baseball	\$150.00
Daniel Borsch	RHS Baseball	\$150.00
Advanced Design by Hayes & Sons	RHS Baseball	\$150.00
Santa Barbara County Federal Credit Union	RHS Baseball	\$150.00
The Hitching Post	RHS Baseball	\$150.00
Cal-Coast Vendors, Inc.	RHS Baseball	\$150.00
Alamo Farming Company, Inc.	RHS Baseball	\$150.00
Elks Rodeo Parade	Band	\$500.00
Central Coast Labor Council	Ballet Folklorico	\$500.00
City of Santa Maria	Marimba & Ballet Folklorico	\$400.00

Total Righetti High School **\$4,029.00**

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Wendy H Steller	Boys & Girls Volleyball – In Memory of Dave Steller	\$500.00
Elks Recreation Inc	FFA – OH	\$1500.00

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Total Santa Maria High School

\$2,000.00

NEXT MEETING DATE

The next meeting date is January 12, 2022.

Mr. Garcia and Dr. Karamitsos thanked additional staff, such as the interpreters, who make it possible for our Spanish speaking and Mixteco community to access the board meetings.

ADJOURN

The meeting was adjourned at 8:17 p.m.