

**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 February 13, 2024 with a closed session scheduled at 5:15 p.m. and an open session immediately following.

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

OPEN SESSION

Call to Order

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

CLOSED SESSION PUBLIC COMMENTS

One written public comment was submitted.

In person public comment:

| Name | Topic |
|---------------|----------------|
| Andrew Eisner | Non reelection |

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:33 p.m. Mr. Aguilar led the Flag Salute.

Mr. Garcia announced the closed session actions. The Board unanimously approved Personnel Actions for Certificated and Classified staff along with one Student Matter, as presented.

REPORTS

Student Reports

Paul Aguilar-Alcazar/DHS: A Cash for College event provided financial aid assistance to Delta students and families. The Robotics Team won big at a Bakersfield tournament with one of the three teams taking first place. Athletic competitions will be taking place soon and a new video club just started at Delta. Trips to Allan Hancock and the Carpenters Union Training Facility will provide students with career resources and information.

Perla Delgado-Paniagua/SMHS: A fit club is now available at SMHS to give students and staff the opportunity to work out. The Alpine Club recently traveled for a hiking event and the Mexican American Literature classes hosted the Loteria Card Exhibit in collaboration with Righetti High School. FFA had various teams travel out for competitions that included having two out of seventy-five students in California be selected for the Sacramento Leadership Experience Conference. ASB is giving students the opportunity for a free dance ticket if they

participate all four days in Spirit Week. Students acknowledged counselors during Counselor Appreciation Week by decorating their offices. Students also displayed posters all over the campus of famous African Americans to honor Black History Month.

Teya Nastaskin/ERHS: Staff is busy assisting students and families with several financial aid workshops. Righetti has started weekly prize drawings to encourage regular attendance with prizes being disbursed until Spring Break. FFA is busy with competitions and activities while preparing for National FFA Week. AVID classes are sponsoring a dance on February 24th that will include voted royalty crowned during the dance. Visual and Performing Art groups are preparing for shows in March. The Latinos Unidos Conference will be held March 9th and ASB has enjoyed visiting the junior highs.

Camila Uribe-Quezada/PVHS: Students held various fundraisers that included the Class of 2025's rose bear sale, the Ag Departments rose bouquets, and ASB's flower arrangements. The girls and boys wrestling teams recently competed in CIF games with the girls named division champs. Last month, ASB's school rally had amazing performances while the Cash for College nights have kept staff busy helping students with their financial aid applications. Recently, Mr. Garcia and a few of the Board members met with a group of students to discuss various ideas for change within the school campus/environment.

Superintendent's Report

Mr. Garcia congratulated Pioneer Valley's winter sports teams for all qualifying and earning a bid in CIF Playoffs. One of Delta's Robotics teams won first place at the California State Championship tournament. Delta has also received a six-year accreditation by the Accrediting Commission for Schools (WASC). Mr. Garcia commended Mr. Feliciano Aguilar for his representation in a Future Leaders of America public forum event. The District's Saturday Academy has begun to offer English and Math courses. The Multilingual & Migrant Department is also offering two Saturday programs, the Math & Innovation Academy and an ESL class through Allan Hancock College. Mr. Garcia commended the school counselors for the various presentations they have completed at the junior highs and their school sites.

Board Member Reports

Ms. Perez: She attended the city's State of Education event. She also joined Mr. Baskett and Mr. Garcia for a student advisory meeting at PVHS.

Mr. Aguilar: He attended the Loteria event and thought it was a well-rounded event as it displayed art that gives insight into what is important to our students.

Mr. Baskett: He was happy to see a healthy audience.

Ms. Hernandez: She applauds the effort in having students complete their FAFSA applications. She also attended the Loteria art event and was able to see what students produced.

Dr. Garvin: He congratulated Delta on their recent accomplishments and acknowledged Pioneer Valley's girls wrestling team. Dr. Garvin expressed the importance of regulating the

social networking industry as it has shown to have a negative effect on the youth. He will be attending a dinner event April 24th with other board members and superintendents from the area.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Matt Provost (Faculty Association President): Health insurance is comprised of many topics. The FA’s negotiating team take their job seriously and have the best interest of hundreds of other staff members in mind when making decisions such as choosing healthcare providers. The negotiating team will always seek as much information as possible such as numerous options, current/future rates, potential increases, and savings before making a choice.

Stacy Newby (CSEA President): She thanked the District for the service pins staff received.

OPEN SESSION PUBLIC COMMENTS

| Name | Topic |
|--------------|---------------------------|
| Charles Bell | Support for Andrew Eisner |

PRESENTATIONS

Righetti High School Health and Well-being Presentation

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Ted Lyon, Principal; Scott Nickason, Physical Education Teacher

Mr. Nickason, various students, and Righetti staff shared the positive impact the physical education program has had on their physical and mental wellbeing.

LCAP Mid-Year Report

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

Dr. Herrera presented a mid-year update on the district’s LCAP. This is a three-year, district level plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. She briefly explained each goal, the type of metrics, and next steps.

ITEMS SCHEDULED FOR ACTION

GENERAL

CSBA Delegate Assembly Election – Appendix D

Resource Person: Diana Perez, Board President

Delegates ensure that the association’s governance structure reflects the interests of school districts and county offices of education throughout the state. Voting for Delegates is an action of the entire board and requires a majority vote. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2024 – March 31, 2026. The election of CSBA Delegate for Subregion 11-A is open. The candidate is Dr. Peter Wright (College ESD).

A motion was made by Dr. Garvin and seconded by Mr. Baskett to vote for candidate Dr. Peter Wright as the CSBA Delegate for Subregion 11-A. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

INSTRUCTION

Course Adoption: Integrated Math – Appendix E

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Karen Rotondi, Director of Teaching & Learning

The following new courses were presented to the Board of Education for approval. This is a new math course sequence that will start next year at all school sites. These courses are also currently in the approval process with the UC system for A-G approval. For a full description, please refer to Appendix E.

| |
|---|
| <p>Integrated Math I</p> <p>Integrated Math I is the first course of a three-year college preparatory sequence including Integrated Math I, Integrated Math II, and Integrated Math III. This course satisfies the California Common Core Standards for Integrated Math I and is intended for all ninth graders. Integrated Math I builds and strengthens students’ conceptual knowledge of algebra, geometry, and statistical concepts from middle school math. Students will be expected to work collaboratively, individually and demonstrate their learning through the Standards of Mathematical Practice. Students will be exposed to rich instruction that develop their conceptual understanding, procedural skills, problem solving skills, critical thinking abilities, and strengthen situational analysis abilities.</p> |
| <p>Integrated Math II</p> <p>Integrated Math II is the second course of a three-year college preparatory sequence including Integrated Math I, Integrated Math II, and Integrated Math III. This course satisfies the California</p> |

Common Core Standards for Integrated Math II. Integrated Math II builds and strengthens students' conceptual knowledge of algebra, geometry, and statistical concepts from Integrated Math I and develops the foundation for right triangle trigonometry. Students will be expected to work collaboratively, individually and demonstrate their learning through the Standards of Mathematical Practice. Students will be exposed to rich instruction that develop their conceptual understanding, procedural skills, problem solving skills, critical thinking abilities and strengthen situational analysis abilities.

Integrated Math III
Integrated Math III is the third and final course of a three-year college preparatory sequence including Integrated Math I, Integrated Math II, and Integrated Math III. This course satisfies the California Common Core Standards for Integrated Math III. Integrated Math III builds and strengthens students' conceptual knowledge of algebra, geometry, trigonometry, and statistical concepts from Integrated Math II and develops the foundation for logarithmic and trigonometric functions.

Students will be expected to work collaboratively, individually, and demonstrate their learning through the Standards of Mathematical Practice. Students will be exposed to rich instruction that develops their conceptual understanding, procedural skills, problem-solving skills, critical thinking abilities, and strengthen situational analysis abilities.

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

Roll Call Vote:

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

Board Policies – First Reading. INFORMATION ONLY. Appendix F

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

The administration is presenting the following board policies listed below. These updates will be on the next board agenda for approval. For a full description, please see Appendix F.

| Policy | Description |
|---|--|
| <p>Revision:</p> <p>BP 6164.2</p> | <p>Guidance/Counseling Services</p> <p>The proposed revision has been updated to expand the Governing Board’s Philosophical statement to include student well-being, and reflect NEW LAW (AB 2508, 2022) which (1) urges districts to adopt a comprehensive educational counseling program and, for districts that provide such services, to implement a structured and coherent counseling program within a Multi-Tiered Systems of Support framework, (2) revises the definition of “educational counseling,” (3) amends the legislative intent of the responsibilities of school counselors, (4) requires educational counseling to include specified postsecondary service, and (5) revises the components that educational counseling is required and authorized to include. Policy also updated to reflect NEW LAW (AB 643, 2021) which encourages districts to host apprenticeship and/or career technical education fair events, such as college and career fairs and for districts that do hold such events to notify apprenticeship programs in their county, as specified.</p> |
| <p>New:</p> <p>BP 5141.5</p> | <p>Mental Health</p> <p>This Board Policy recognizes that students’ emotional well-being and mental health are critical to their ability to perform to their full academic and personal potential. This NEW board policy sets parameters of meeting those student needs.</p> |

NO ACTION REQUIRED.

BUSINESS

Acceptance and Adoption of the Facilities Implementation Plan – Appendix G

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Khushroo Gheyara, Caldwell Flores Winters, Inc. (CFW) Executive Vice President; Janet Kliegl, Caldwell Flores Winters, Inc. (CFW) Vice President - Educational Services

At the August 1, 2023, meeting, the Board received information about the District's previous bond programs and the progress of the school facilities construction and modernization programs. Additionally, the need to reduce overcrowding at the existing high schools and the need for a new high school were discussed. At the meeting, the Board commissioned CFW to prepare a new Facilities Implementation Plan. This plan would review the District's educational initiatives, establish educational specifications, assess the facilities needs at existing sites, and plan for a new high school.

CFW has met periodically with District administrators and staff to review the educational program, objectives, and current educational initiatives to improving student achievement. In addition, CFW conducted a walkthrough and established digital record of selected school

facilities to create an inventory of teaching stations, support spaces, administrative offices, and other specialized facilities at each school. Cost estimates were also established for additional projects needed at existing schools and for the construction of a new high school. Sources of funding including state aid grants, developer fees and funds on hand were reviewed, and a proposed new bond program was analyzed.

CFW staff presented a summary of the written Facilities Implementation Plan.

Clarification was provided that adopting the plan as is, does not mean certain facilities will not have, per say, a pool. The plan reflects what the funds could currently complete. If inflation slows down, we may have the dollars available at a later time as the District goes through the designing phase.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to adopt the Facilities Implementation Plan, as presented in Appendix G, and authorize staff to take the necessary steps to prepare for a November 2024 bond election. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approve Bid: SMHS & PVHS 7 Portable Re-Roof (Project #23-478)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on January 25, 2024 for the SMHS & PVHS 7 Portable Re-Roof (Project #23-478). The bid recap and administrative recommendation follows:

| BIDDER | BASE BID |
|--|-----------|
| Quaglino Roofing <i>San Luis Obispo, CA</i> | \$252,124 |
| Falcon Roofing Company <i>Camarillo, CA</i> | \$254,902 |
| Derrick’s Roofing Inc. <i>Santa Barbara, CA</i> | \$275,000 |

| | |
|---|-----------|
| Chapman Coast Roof Co., Inc. <i>Fullerton, CA</i> | \$299,593 |
| Channel Islands Roofing, Inc. <i>Oxnard, CA</i> | \$323,710 |
| Best Contracting Services, Inc. <i>Gardena, CA</i> | \$358,876 |
| Pacific Builders & Roofing <i>Roseville, CA</i> | \$465,055 |

Ten (10) contractors, holding general building contractor “B” or “C-39” licenses, attended the mandatory job walk on January 16, 2024. Seven (7) bids were received by administration. Quaglino Roofing was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the SMHS & PVHS 7 Portable Re-Roof (Project #23-478) to the lowest bidder, Quaglino Roofing, for the bid amount of \$252,124 to be paid from Fund 14. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Rejection of Bid: SMHS & ERHS Welding Equipment Purchase (Project #2023/24-001)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on January 31, 2024 for the SMHS & ERHS Welding Equipment Purchase (Project #2023/24-001).

The bid recap and administrative recommendation follows:

| BIDDER | BASE BID |
|---|--------------|
| <i>Matheson Tri Gas</i> <i>Santa Maria, CA</i> | \$268,276.98 |

One (1) bid was received by administration. Matheson Tri Gas was determined to be the apparent low bidder; however, after review of their sealed bid package received by administration, irregularities were identified including failure to comply with the Instructions to Bidders (Document 00 21 13), Paragraph 10, "Bidders must supply all information required by each Bid Document". The bidder failed to complete multiple sections of the Bid Form and Proposal including the certification and signature section.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to find the apparent lowest bidder, Matheson Tri Gas, non-responsive due to their failure to comply with the Instructions to Bidders, Paragraph 10 which states "Bidders must supply all information required by each Bid Document"; reject the award of the SMHS & ERHS Welding Equipment Purchase (Project #2023/24-001) to Matheson Tri Gas for the bid amount of \$268,276.98; and instruct administration to rebid the project. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Establish Chiado-Spargo Scholarship Fund, Santa Maria High School Bank Account and Authorized Signers – Resolution 9-2023-2024, Appendix H

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The Chiado Trust wishes to donate scholarship funds in the amount of \$455,102.64. District administration recommends approval of Resolution 9-2023-2024 establishing the Chiado-Spargo Scholarship Fund, Santa Maria High School and opening a school site bank account at Santa Barbara Teachers Federal Credit Union for the purpose of distributing the Scholarship Fund. The existing portion of the Scholarship Funds currently held in the Community Bank of Santa Maria Scholarship account totaling \$24,359.15 will be transferred to the Santa Barbara Teachers Federal Credit Union for a total of \$479,461.79.

The authorized signers are as follows:

- Steve Campbell – Principal
- Jeanette McColm – ASB Bookkeeper
- Maria Malkin – Manager of Fiscal Services
- Michelle Coffin – Director of Fiscal Services
- Yolanda Ortiz – Assistant Superintendent of Business Services

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve Resolution Number 9-2023-2024, as presented in Appendix H, establishing the Chiado-Spargo Scholarship Fund, Santa Maria High School and approve the opening of the bank account at Santa Barbara Teachers Federal Credit Union, the transfer of a portion of the Community of Bank

of Santa Maria Scholarship account and authorize the signers as indicated herein. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

CONSENT ITEMS

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

Roll Call Vote:

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

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

Regular Board Meeting – January 16, 2024

B. Approval of Warrants for the Month of January 2024:

| | |
|--------------|-------------------------|
| Payroll | \$ 11,520,639.12 |
| Warrants | \$ 4,966,010.22 |
| Total | \$ 16,486,649.34 |

C. Approval of Contracts

| Company/Vendor | Description of Services | Amount/ Funding | Resource Person |
|----------------------------------|--|------------------------|-----------------|
| Collaborative Learning Solutions | Amendment to the 8/1/2023 Board approved 4-year contract to carry three (3) unused training days from 2022-2023 to 2023-2024. No change in amount. | \$72,500/ LCAP 4.1 | Krista Herrera |
| United We Lead Foundation | UWLF will provide 7-week program for 9th-10th graders Math Bridge In- | \$44,250/ Title III | Krista Herrera |

**REGULAR MEETING
February 13, 2024**

| | | | |
|-------------------------------------|--|--|---------------|
| | tervention Academy which addresses language barriers in math classrooms, particularly for Multilingual Learners. It provides targeted practice for students to develop math fluency, offering large, small, and one-on-one assistance in a hybrid modality from February 24 to April 13, 2024. | | |
| Jivetribe Network Event Productions | DJ services for ERHS Dance on February 24, 2024. | \$700/ASB | Yolanda Ortiz |
| That One Photo-booth LLC | Photography services for SMHS Sadie Hawkins Dance on February 24, 2024. | \$1,016.25/LCAP 2.7 | Yolanda Ortiz |
| TeamCivX | Team CivX shall assist with planning for a potential bond measure to improve school facilities for local students by conducting a feasibility assessment, awareness building and measure development. | \$7,500 plus \$23,500 per mailing, if applicable/General Funds | Yolanda Ortiz |
| True North Research, Inc. | True North Research, Inc. shall design, conduct, analyze and present the results of a statistically reliable voter opinion survey. | \$26,850/General Funds | Yolanda Ortiz |

D. Facility Report – **Appendix B**

E. Obsolete Equipment – **Appendix C**

Education Code §17545 and 17546 allows the district to dispose of personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration requested authorization to dispose of obsolete items listed in Appendix C 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

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

Administrative Recommendation to order expulsion: 377837

G. Discard or Sell Obsolete Textbooks

The following textbooks were submitted for discard by various sites:

| Textbook Title | ISBN # | # of Copies |
|----------------|--------|-------------|
|----------------|--------|-------------|

**REGULAR MEETING
February 13, 2024**

| | | |
|---|-------------------|-----|
| Read to Achieve | 978-0-07-621989-6 | 11 |
| Corrective Reading Decoding C | 0-07-611238-1 | 125 |
| Above & Beyond | 978-0-07-622000-7 | 104 |
| Homes and Interiors | 0-07-874420-2 | 37 |
| A Guide to Fashion Sewing 6 th Edition | 978-1-62892-184-7 | 9 |
| Corrective Reading Comprehension C | 0-07-611194-6 | 13 |
| CMP Core Connections Course 3 | 978-1-60328091-4 | 364 |
| CMP Core Connections Course 3 Vol. 1 | 978-1-60328-089-1 | 148 |
| CMP Core Connections Course 3 Vol. 2 | 978-1-60328-090-1 | 60 |
| CMP Core Connections Course 1 Vol. 1 | 978-1-60328-075-4 | 11 |
| CMP Core Connections Course 1 Vol. 2 | 978-1-60328-076-1 | 11 |
| CMP Core Connections Curso 1 En Español Vol. 1 | 978-1-60328-369-4 | 37 |
| CMP Core Connections Curso 1 En Español Vol. 2 | 978-1-60328-370-0 | 37 |
| Magruder's American Government | 0-13-133579-0 | 401 |
| World Literature | 0-7854-4060-7 | 19 |
| Pacemaker Basic English | 978-0-7854-6312-2 | 23 |
| Pacemaker Practical English | 0-130-23606-3 | 25 |

H. Approval of Board Policy Revision - **Appendix I**

The board policy revision and deletion listed below was presented for approval. This policy was listed for approval on the December 12, 2023 board agenda.

| | |
|------------------|---|
| Revision: | High School Graduation Requirements |
| BP 6146.1 | Policy revised to incorporate all elements of Administrative Regulation 6146.1. Revision includes correction of the Summary of Required Courses and Credits. |
| Delete: | The California School Board Association (CSBA) recommends deleting AR 6146.1, deeming the regulation as unnecessary with key concepts incorporated into Board Policy 6146.1 |
| AR 6146.1 | |

I. Out of State Travel

| Person/Reason | Place/Date | Description | Funding |
|--|--|---|---------------|
| Paul Eybel (RHS), Kassondra Quaglino (SSC) and Brad Bowen (SSC) | March 18-20, 2024 Las Vegas, NV | Opportunity to learn from experts, connect with others in the field, and gain a deeper understanding of autism spectrum disorders. | CCEISSY 22 |
| Attend National Autism Conference | | | |

REGULAR MEETING
February 13, 2024

| | | | |
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| <p>Sara Araujo (SMHS), Kristie Van Horn (SMHS)</p> <p>Attend Certified American Grown Floral Design Team</p> | <p>April 13-18, 2024</p> <p>Washington, DC</p> | <p>The First Lady's Luncheon is a gathering of current and former spouses of Members of Congress, Administration officials, business leaders, philanthropists and friends of The Congressional Club Museum and Foundation, to honor The First Lady and to champion bi-partisan community service. Certified American Grown and its growers supply all the flowers for the event to ensure that more consumers and policy makers understand the importance of supporting the unique, local & domestic floral industry.</p> | <p>LCAP 3.5</p> |
| <p>Christopher Silva (PVHS)</p> <p>Attend Wedding & Portrait Photographers International</p> | <p>March 3 - 8, 2024</p> <p>Las Vegas, NV</p> | <p>Attend workshops on lighting, photography, and new technology to develop the Digital Arts program at PVHS.</p> | <p>CTEIG</p> |
| <p>Ernesto Alfaro (SSC), Jerry Sitton (SSC) & Jay Patten (SSC)</p> <p>Attend Transfinder Annual Client Summit</p> | <p>April 28 - May 1, 2024</p> <p>San Antonio, TX</p> | <p>Three days of hands-on and classroom sessions on the full suite of solutions, including Routefinder, Viewfinder, Tripfinder, Stopfinder, and Servicefinder.</p> | <p>Transportation 0723</p> |
| <p>Antoinette Gonzalez-Ramirez (SMHS)</p> <p>National Association of School Psychologists 2024</p> | <p>February 13-17, 2024</p> <p>New Orleans, LS</p> | <p>Attend the largest annual convention for school psychologists as a first-year psychologist to access relevant and up-to-date information. Network with other school psychologists and share resources and best practices to serve our students.</p> | <p>LCAP 4.1</p> |

- J. Authorization to Utilize Region 4 ESC/OMNIA Partners, Public Sector and B&H Foto and Electronics DBA B&H for District-wide Purchases of Audio-Visual Equipment, Accessories and Services for the length of the Contract through March 31, 2025

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, "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 audio-visual equipment, accessories and services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners, Public Sector and B&H Foto Electronics DBA B&H – Contract #R201202 through March 31, 2025.

- K. Authorization to Utilize CMAS for the Purchase of Non-Information Technology Commodities for the Length of the Contract through November 4, 2027

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment. Notwithstanding Section 20111 and 20112 of the Public Contract 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.”

Utilizing the provisions of the Public Contract Code that allows purchasing from a CMAS contract, the district administration recommends the purchase of Non-Information Technology Commodities through Bentley Mills, Inc CMAS #4-22-01-1042, term dates January 25, 2022 through November 4, 2027.

- L. Santa Maria High School Reconstruction Project #17-267: Approval of Amendment No. 11 to the Facilities Lease, Including Change Order No. 11 Increasing the Guaranteed Maximum Price (GMP) Amount.

The SMHS Reconstruction #17-267 Project Increment 1, Phase 0 GMP provided by Vernon Edwards Constructors was approved under Amendment No. 1 as \$2,739,104.00. Amendments No. 2 through No. 10 increased the GMP to \$67,439,224.06.

Amendment No. 11 including CO No. 11 provides for modifications to Increment 1, Phase 1 New 50 Classroom and Administration Building plans. CO No. 11 added scope includes adjustments or new work related to concrete walkways, asphalt parking, door film, dugout bench, grading, warning track, foul poles, fencing, conduit runs, drinking fountain bottle fillers, sewer manhole elevation, and field irrigation. The cost of the added work is \$109,366.37 which increases the total GMP to \$67,548,590.43.

- M. Santa Maria High School Career Technical Education Modernization Project #21-390: Approval of Change Order No. 3 to the Environmental Monitoring Services Contract with Millennium Consulting Associates.

The original Contract for asbestos related construction oversight and monitoring services by Millennium Consulting Associates was approved by administration

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| REGULAR MEETING February 13, 2024 |
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at \$9,848.00. Change Order (CO) #1 in the amount of \$33,040.16 provided services to address hydraulic fluid containing soils found at vehicle lift locations during construction including investigation, sampling, testing, removal planning, reports, cleanup recommendations, and local agency coordination. CO #2 in the amount of \$9,691.98 included additional observations and direction services during contaminated soils consolidation and storage activities. CO #1 and #2 increased the original Contract to \$52,580.14.

CO #3 provides for Santa Barbara County Environmental Health Services requested revisions to the Remedial Action Plan, coordination with the Air Pollution Control District, bioremediation soil injections services, Remedial Action Plan Completion Report completion, post remediation sampling, and final remediation closure reporting. The cost of the added work is \$88,614.38 which increases the total contract amount to \$141,194.52.

N. Purchase Orders

| PO # | Vendor | Amount | Description/Funding |
|-------------|--------------------------------|-------------|---|
| PO24-01215 | Smith Mech-Electrical-Plumbing | \$64,190.19 | HVAC spare parts / General Fund RRMA |
| BPO24-00662 | Kaizen Auto Care, LLC | \$80,000.00 | Services & repairs SY 23-24 / General Fund Transportation |

O. Acceptance of Gifts

| Pioneer Valley High School | | |
|---|------------------------------------|---------------------------|
| <u>Donor</u> | <u>Recipient</u> | <u>Amount</u> |
| FanAngel Foundation | Boys' Soccer | \$6,181.40 |
| TVJ Sons KSM, LLC/KIA Santa Maria | Girls' Soccer | \$100.00 |
| TVJ Sons HSM, Inc/Honda Santa Maria | Girls' Soccer | \$100.00 |
| Santa Barbara Bowl Foundation | Center Stage | \$4,000.00 |
| Rotary Club of Santa Maria Breakfast | Band | \$150.00 |
| Porter & Howard, Inc./Toyota of Santa Maria | Girls' Soccer | \$100.00 |
| Snap Mobile, Inc. | Boys' Wrestling | \$1,189.41 |
| PVHS Boosters | Boys' Wrestling | \$5,000.00 |
| Snap Mobile, Inc. | Girls' Soccer | \$4,561.60 |
| CA Future Business Leaders of Santa Ana | Future Business Leaders of America | \$1,000.00 |
| Total Pioneer Valley High School | | <u>\$22,382.41</u> |
| Righetti High School | | |
| <u>Donor</u> | <u>Recipient</u> | <u>Amount</u> |
| Patricia L. Kahn | Girls Golf | \$300.00 |
| Elks Recreation, Inc. | ASB | \$1,000.00 |
| CMF Solution, Inc. | Girls Golf | \$500.00 |
| Snap Mobile, Inc | Wrestling | \$12,009.10 |
| C & R Tile & Stone, Inc | Wrestling | \$100.00 |
| Allied Universal | Warrior Goats | \$1,000.00 |
| Janet George | Cheer | \$100.00 |

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|--|
| REGULAR MEETING February 13, 2024 |
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| | | |
|---|-------------------------|---------------------------|
| Total Righetti High School | | <u>\$15,009.10</u> |
| Santa Maria High School | | |
| <u>Donor</u> | <u>Recipient</u> | <u>Amount</u> |
| Rotary Club of Santa Maria Breakfast | Band | \$350.00 |
| Kiwanis of Santa Maria Valley Foundation | Alpine Club | \$500.00 |
| California Future Business Leaders of Santa Ana | FBLA | \$1,000.00 |
| The Kharazi Foundation | John Root's Class | \$500.00 |
| Total Santa Maria High School | | <u>\$2,350.00</u> |

FUTURE BOARD MEETINGS FOR 2024

Unless otherwise announced, the next regular meeting of the Board of Education will be held on March 12, 2024. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2024:

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

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 8:24 p.m.