

**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 June 12, 2024 with a closed session scheduled at 9:00 a.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 9:03 a.m.

CLOSED SESSION PUBLIC COMMENTS

In person public comment:

Name	Topic
Lisa Walters	Public Employee Performance Evaluation
Stacie Martinez	Public Employee Performance Evaluation
Felix Angeles-Martinez	Contract

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 10:05 a.m. Ms. Hernandez led the Flag Salute.

Mr. Garcia announced there were no Closed Session actions to report out.

Ms. Perez stated the Board will reconvene in Closed Session after Open Session to complete additional items.

REPORTS

Superintendent's Report

Mr. Garcia thanked all staff that helped with the recent graduations and congratulated the Class of 2024.

Board Member Reports

Ms. Perez – She enjoyed attending all the graduations.

Mr. Aguilar – He mentioned it was neat to see all the young people that are going into our community.

Mr. Baskett – He was able to attend Delta’s graduation and was very impressed.

Ms. Hernandez – She is grateful to attend the graduations and acknowledged the staff that helped put them together.

Dr. Garvin – He is glad he was able to make it to a graduation.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Stacy Newby (CSEA President): She would like to see more transparency in our district.

PRESENTATIONS

Community Partner Recognition: Glenn Morris – Past President & Chief Executive Officer of the Santa Maria Valley Chamber of Commerce

Resource Person: Antonio Garcia, Superintendent

Mr. Morris was thanked and recognized for his vision in including school districts as viable economic partners in the community.

OPEN SESSION PUBLIC COMMENTS

The Board acknowledged receiving the written public comments that were submitted. They value the feedback and comments and will call for a special board meeting to discuss their concerns.

In person public comment:

Name	Topic
Teri Magni	Support for Ms. Herrera
Melissa Diaz	
Paul Potter	
Arnold Feher	
Donna Barata	
Makai Copado	
Tyler Dickinson	
Jon Marino	
Joey Hill	
Camila Uribe-Quezada	
Alejandra Sanchez	
Jesse Zambrano	
Kendall Courtwright	
Jianna Lopez	
Alicia Ekberg	
Selyn Harwin	
Kelsey Dudding	

Kathy Grimes Brett Mathias	
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ITEMS SCHEDULED FOR ACTION

GENERAL

Resolution of the Board of Education of the Santa Maria Joint Union High School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith – Appendix A, Resolution 23-2024-2025

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

The resolution for this item contains the necessary approval to (a) call an election within the District for the purpose of approving school bonds, (b) request the Registrar of Voters of the County of Santa Barbara (“Santa Barbara County”) and the Registrar of Voters of the County of San Luis Obispo (“San Luis Obispo County” and together with Santa Barbara County, the “Counties”) to conduct the election on behalf of the District, and (c) to authorize the submission of other election materials, including a tax information statement, to be included in voter information guides.

State law requires the Board of Education to order school district bond elections. The Registrar of Voters of Santa Barbara County and the Registrar of Voters of San Luis Obispo County will coordinate and conduct the election on behalf of the District, including publishing all required notices. The resolution includes directions to the Santa Barbara County Registrar of Voters and the San Luis Obispo County Registrar of Voters as well as the measure ballot question to be included on voter ballots. Under Proposition 39, which permits passage of the measure upon a 55% “yes” vote, certain additional matters must be included in the bond measure, including a specific list of projects to be funded from the bonds and provisions for establishing an independent citizens’ oversight committee and conducting annual financial and performance audits.

Exhibit A to the resolution contains the full text of the bond measure, including the bond project list and the various required accountability provisions of the measure.

Exhibit B to the resolution is the “tax information statement,” describing the best estimates of the average annual tax rate, the highest tax rate, and the total debt service on the proposed bonds.

Following adoption, the resolution must be delivered to the Registrar of Voters and the Clerk of the Board of Supervisors of Santa Barbara County and the Registrar of Voters and the Clerk of the Board of Supervisors of San Luis Obispo County. The election will be consolidated with the statewide general election to be held on November 5, 2024.

The debt service on the school bonds, if approved by the voters of the District, will be paid for by taxes levied on property within the District. The District is responsible for costs of the election, which are advanced by the Counties.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve Resolution No. 23-2023-2024 Ordering A School Bond Election and Authorizing Necessary Actions In Connection Therewith, as presented in Appendix 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

Variable Term Waiver Request

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

The California Commission on Teacher Credentialing requires public notice when the district intends to employ a certificated staff member based on a Variable Term Waiver. The district has made a diligent search for fully qualified and competent Board-Certified Behavior Analysts (BCBA) for the 2024-25 school year.

Kassondra Quaglino is applying for a Variable Term Waiver. Ms. Quaglino will serve as a BCBA for grades 9-12 at all school sites for the district.

This waiver will be applicable for the 2024-25 school year.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to approve the Variable Term Waiver request 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

Approval of Amended Superintendent Employment Agreement – Appendix C

Resource Person: Diana Perez, Board President; Yolanda Ortiz, Assistant Superintendent of Business Services

The board is asked to approve an amended employment agreement for the Superintendent. The amended contract would be effective July 1, 2024 to June 30, 2028. The current salary is \$313,222.35 to be increased to \$322,722.02 annually and he will continue to have a work

year of 221 workdays. Upon receipt of a satisfactory evaluation each year, the Superintendent's compensation shall be increased by 3%. The District has provided contributions to a 403b retirement account. This amount shall be increased by \$4,500. If the Superintendent is unilaterally terminated without cause during this agreement, the Superintendent would receive the amount remaining on the agreement, not to exceed twelve months of pay. All other compensation and benefit terms from the prior contract are included in the updated agreement and are unchanged.

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve the Superintendent's amended employment agreement 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

INSTRUCTION

Approval of the 2024-25 Local Control Accountability Plan (LCAP)

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

The Board of Education was presented a draft of the Local Control Accountability Plan (LCAP) for review at the June 4, 2024 regular board meeting. Education Code §52062, requires that the Governing Board conduct a public hearing to review its Local Control Accountability Plan (LCAP) at the same meeting as the hearing for the District's budget (held at the June 4, 2024 meeting), with adoption of both to follow at a subsequent meeting. The full LCAP report is available on the district's website, www.smjuhsd.org, under "[LCAP](#)."

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve the Local Control Accountability Plan (LCAP) 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

Report of Local Performance Indicator Self-Reflection – INFORMATION ONLY.

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

The results of the 2023-2024 Local Indicators are required to be presented as a report to the local governing board at the same public meeting in which the Local Control Accountability Plan and the District’s budget is adopted. The five Local Indicators are:

- Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities (LCFF Priority 1)
- Implementation of State Academic Standards (LCFF Priority 2)
- Parent and Family Engagement (LCFF Priority 3)
- School Climate (LCFF Priority 6)
- Access to a Broad Course of Study (LCFF Priority 7)

The Local Performance Indicator Self-Reflection document is available on the district’s website, www.smjuhsd.org, under “[LCAP](#).”

NO ACTION IS REQUIRED.

BUSINESS

Budget Adoption for Fiscal Year 2024-2025

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 42127 requires that on or before July 1 of each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year.

Education Code Section code 52062 requires that the Governing Board conduct a public hearing to review its Local Control and Accountability Plan (“LCAP”) at the same meeting as the hearing for the District’s budget, with adoption of both to follow at a subsequent meeting.

The proposed budget for 2024-2025 was presented at the June 4, 2024 meeting and a public hearing was held. The full budget report is available on the district’s website www.smjuhsd.org, under “[Departments: Business Services, Financial Reports](#).”

Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve the budget for 2024-2025. 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

BIDDER	GASOLINE SSC Delivery Est. 27,000 Gal	DIESEL SSC Delivery Est. 65,000 Gal	DIESEL MRCTEAF Delivery Est. 1600 Gal	TOTAL COMBINED UNIT PRICE
J.B. Dewar, Inc.	\$0.24 cents Over OPIS*	\$0.24 cents Over OPIS*	\$0.35 cents Over OPIS*	\$0.83 cents per gallon

*OPIS- Oil Price Information Service

Four (4) bid packages were issued. One (1) bid was received by administration. J.B. Dewar, Inc. was determined to be the apparent low bidder.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve the District Bulk Fuel Bid (#2023/2024-003), to the lowest bidder, J.B. Dewar, Inc. for the bid amount of \$0.83 cents per gallon to be paid from the General Fund (Fund 01). 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: Santa Maria High School Administration to Classroom Building (Project #17-267.2.1)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on May 31, 2024, for the Santa Maria High School Administration to Classrooms Building (Project #17-267.2.1). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Edwards Construction Group <i>Arroyo Grande, CA</i>	\$7,366,521.00
Menemsha Development Group, Inc. <i>Torrance, CA</i>	\$7,654,894.00

Five (5) contractors, holding general building contractor “B” license, attended the mandatory job walk May 10, 2024. Two (2) bids were received by administration. Edwards Construction Group, Inc. was determined to be the apparent low bidder.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve the Santa Maria High School Administration to Classroom Building (Project #17-267.2.1) to the lowest bidder, Edwards Construction Group, Inc. for the bid amount of \$7,366,521.00 to be paid from Fund 35. 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. **Obsolete Equipment – *Appendix B***

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 B in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through the website <https://www.publicsurplus.com/sms/browse/home>. Please note this is a correction from what was noted on the agenda that referenced RT Auctions. Auction notice will be posted in no less than three public places within the District, including the District’s website at <http://www.smjuhsd.org>

B. **Discard or Sell Obsolete Textbooks**

The following textbooks were submitted for discard by PVHS:

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Textbook Title	ISBN #	# of Copies
Understanding Art	0-534-61370-5	36
Literacy Theory A Very Short Introduction	978-0-19-969134-0	36
Literature & Composition Reading, Writing, Thinking	978-1-4576-8251-3	37

C. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Michelle Gabaldon (ERHS) + 1 student Chaperone at Folklorico Dance Conference	Albuquerque, NM July 5-14, 2024	Students and teachers will learn choreographies led by highly acclaimed choreographers, teachers, and researchers of Mexican folk dance.	CTEIG
Cristina Carrillo Rojas (SMHS) Teaching and Assessing for Acquisition Conference	Seattle, WA August 22-23, 2024	Professional learning focused on acquisition driven instructional method.	LCAP 4.1

FUTURE BOARD MEETINGS FOR 2024

The July 9, 2024 meeting is cancelled. Unless otherwise announced, the next regular meeting of the Board of Education will be held on August 6, 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. A Special Board Meeting will be announced at a later date.

Regular Board Meetings for 2024:

- September 10, 2024 November 12, 2024
- October 8, 2024 December 10, 2024

**Not on the second Tuesday of the month*

Open Session was adjourned at 11:35 a.m. to a continued Closed Session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez reported the Superintendent was provided a positive evaluation.

ADJOURN

The meeting was adjourned at 12:20 p.m.