

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
March 8, 2022**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on March 8, 2022, 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: Karamitsos, Perez, Palera, Lopez, Garvin

OPEN SESSION

Call to Order

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

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Karamitsos called the meeting to order at 6:43 p.m. Mr. Palera led the Flag Salute. Mr. Garcia announced the closed session actions:

- The Board unanimously approved the Certificated/Classified personnel actions and student matters as presented. The Board also approved a settlement agreement regarding OAH Case No. 2021110069.

REPORTS

Student Reports

Madisyn Cutliff/ERHS: ASB is currently working on a school wide scavenger hunt along with finalizing the ASB elections for the 2022-23 school year. Seniors are being encouraged to complete their FAFSA and California Dream Act applications. Counselors are also assisting students update their four-year academic plans. Ballet Folklorico and the AHC dance program are collaborating on a dance production. Righetti had two wrestlers finish in second place at the state wrestling tournament.

Jasmin Rodriguez/SMHS: ASB and various clubs have been busy working on several projects such as Read Across America, having students attend the California Association of Student Leader Conference, a Pismo Beach cleanup, and a Mardi-Gras celebration. Others include an FFA event, a blood drive, and students completing FAFSA applications.

Jesse Rodriguez-Torres/PVHS: Spring sports are in full effect and teams are staying busy. Student Council is planning the Panther Olympics and has applied for the Outstanding Leadership Program by doing a self-study. They will receive the award at the California Association of Student Leaders State Conference. FFA has been busy with conferences, competitions, and chapter meetings. Gradnite and prom will be taking place soon.

Superintendent's Report

He congratulated students who have recently been involved in different events, competitions, and ceremonies. The governor recently announced that the state requirement of masking in school settings will expire March 12th. Cal/OSHA and Santa Barbara County have aligned with this position. The district will follow this state and local public health department guidance. Staff testing is still required and quarantine guidelines are expected to be followed. Board meetings will now be held in person. Meetings will continue to be live-streamed and call-in public comment will now be in person. Written public comments will still be accepted although not read aloud. These will be submitted to the board prior to the board meeting. The Santa Barbara County Committee on School District Organization approved our adopted trustee area map. The Santa Barbara County Education Office Board of Education recognized the RHS FFA Fruit Pruning Team during one of their meetings. Ms. Rosie Gauna was celebrated at her retirement party after serving the district 50 years.

Board Member Reports

Dr. Garvin: He congratulated the students on their current recognitions. He acknowledged the new district website, all the staff work included in the facilities report, and the great media releases the district's Public Information Officer has assisted with.

Ms. Lopez: It is International Women's Day. She acknowledged the great women working alongside her as well as the women in the district including recent retiree, Rosie Gauna. She looks forward to in-person meetings.

Mr. Palera: He congratulated Rosie Gauna and the FFA students district wide for their recent accomplishments. He also looks forward to in-person board meetings.

Ms. Perez: She thanked Mr. Garcia and Mr. Molina for writing a letter of support to extend the financial aid application deadline. She is interested in finding out if college field trips for students will be resuming at some point and congratulated Rosie Gauna.

Dr. Karamitsos: She acknowledged International Women's Day and her mother. She proposed establishing wellness centers at all campuses that will help students access another mental safe space. She encouraged our student board reps to partner with maintenance staff and figure out how to keep our campuses clean. She would like to have the Athletic or Activities Directors present to the board as the presentations are insightful.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras: She congratulated Rosie Gauna and thanked the board members who have reached out.

Matt Provost: He is looking forward to getting his classroom back to normal and appreciates what went into allowing them to do so.

OPEN SESSION PUBLIC COMMENTS

No written or live call public comments were submitted.

ITEMS SCHEDULED FOR ACTION

GENERAL

Return To In Person Instruction Plan – Appendix G. INFORMATION ONLY

Resource Person: John Davis, Assistant Superintendent of Curriculum; Steve Molina, Director of Student Services

The SMJUHSD Reopening Plan has been revised and updated to meet compliance requirements for the six-month review. The new plan is now referred to as the Return To In Person Instruction Plan and is available to view on the District website homepage. This current plan is a continuation of the previous Reopening Plans and has been updated to include the Return to In Person Instruction and Continuity of Services. This is a living document that will be continuously updated as new guidance and information is released. No action was required.

Initial Proposal for Successor Negotiations from the District to the California School Employees Association (CSEA) 2022-2025 – Appendix D. INFORMATION ONLY

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

Government Code 3547 requires that all initial proposals in collective bargaining must be presented at a public meeting of the public-school employer. The District's initial proposals to CSEA are being presented to the public as an informational item. At the Board of Education meeting to be held on April 12, 2022, a public hearing will be held on the District's initial proposals to CSEA. The public, having had a reasonable time to inform itself regarding the provisions of the initial proposals, will have an opportunity to express itself regarding the proposals in the form of public comment during the hearing. Having received the public comment, the Board will vote to adopt the initial proposals. A copy of the initial proposal was attached as Appendix D. No action was required.

Initial Proposal for Successor Negotiations from the California School Employees Association (CSEA) to the District 2022-2025 – Appendix E. INFORMATION ONLY

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

Government Code 3547 requires that all initial proposals in collective bargaining must be presented at a public meeting of the public-school employer. CSEA's initial proposals to the District are being presented to the public as an informational item. At the Board of Education meeting to be held on April 12, 2022, a public hearing will be held on the CSEA's initial proposals to the District. The public, having had a reasonable time to inform itself regarding the provisions of the initial proposals, will have an opportunity to express itself regarding the proposals in the form of public comment during the hearing. Having received the public comment, the Board will vote to adopt the initial proposals. A copy of the initial proposal was attached as Appendix E. No action was required.

BUSINESS

2021-2022 Second Interim Report – Appendix F

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

A presentation was provided on the 2021-22 Second Interim Report. 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 Second Interim report shall cover the period of July 1, 2021 through January 31, 2022 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 Mr. Palera to adopt a Positive Certification for the Second Interim report for fiscal year 2021-2022 as shown in Appendix F. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Authorization to Make Budget Revisions – Resolution 30-2021-2022

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 Second Interim Report has been adjusted to reflect these changes, is presented as Resolution Number 30- 2021-2022.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve Resolution Number 30–2021-2022 authorizing budget revisions as identified in the 2021-2022 Second Interim Report. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Measure C2004 Bond Audit for Year Ended June 30, 2021

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the Measure C2004 Bond was conducted for the year ended June 30, 2021. The audit was completed by the firm of Christy White Accountancy Corporation. The audit report was presented to the Board of Education for review and acceptance.

Pursuant to Education Code 15286, a copy of this report has been forwarded to Citizens Bond Oversight Committee. Copies of the report are on file at the District Support Services Center for review by the public.

A motion was made by Dr. Garvin and seconded by Mr. Palera to accept the Measure C2004 Bond Financial Statements for the year ended June 30, 2021. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Measure H2016 Bond Audit for Year Ended June 30, 2021

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the Measure H2016 Bond was conducted for the year ended June 30, 2021. The audit was completed by the firm of Christy White Accountancy Corporation. The audit report was presented to the Board of Education for review and acceptance.

Pursuant to Education Code 15286, a copy of this report has been forwarded to Citizens Bond Oversight Committee. Copies of the report are on file at the District Support Services Center for review by the public.

A motion was made by Dr. Garvin and seconded by Mr. Palera to accept the Measure H2016 Bond Financial Statements for the year ended June 30, 2021. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Closure of Building Fund C2004 (Fund 24) – Resolution 31-2021-2022

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The District is no longer in need of maintaining Building Fund C2004 (Fund 24). The purpose of the fund was for constructing, reconstructing, upgrading, or replacing school facilities, which has been complete and has thus depleted the fund account balance to \$0.00.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the closure of Building Fund C2004 (Fund 24) and crediting any interest earned after such closing to Building Fund H2016 (Fund 26). The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approve Bid: Mark Richardson CTE Center/AG Farm Perimeter Fence (Project #21-375.1)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on February 4, 2022, for the Mark Richardson CTE Center/AG Farm Perimeter Fence (Project #21-375.1). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Rudnick Fence	\$128,500
Cardoza Fencing	\$139,400
Big Wakoo Fence Company	\$150,500
Izurieta Fence Company	\$187,732
Harris Steel Fence Company	\$196,000
Ace Fence Company	\$278,455
Quality Fence Company	\$293,500

After review of the seven (7) bids received by administration, Rudnick Fence was determined to be the apparent low bidder.

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve the Mark Richardson CTE Center/AG Farm Perimeter Fence (Project #21-375.1) to the lowest bidder Rudnick Fence, for the bid amount of \$128,500 to be paid from Fund 40. The motion passed with a roll call vote 5-0.

Roll Call Vote:

- | | |
|----------------|-----|
| Dr. Karamitsos | Yes |
| Ms. Perez | Yes |
| Mr. Palera | Yes |
| Ms. Lopez | Yes |
| Dr. Garvin | Yes |

Approve Bid: SSC Purchase Office Expansion (Project #19-318)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on February 25, 2022, for the SSC Purchasing Office Expansion (Project #19-318). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Alan Roinestad Construction and Management, Inc.	\$244,208
Pre Con Industries, Inc.	\$254,200
Quincon	\$263,480
Tomar Construction Inc.	\$295,383
Edwards Construction Group	\$295,504
Specialty Constructors Services, Inc.	\$319,995

After review of the six (6) bids received by administration, Alan Roinestad Construction and Management Inc. was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the SSC Purchase Office Expansion (Project #19-318) to the lowest bidder Alan Roinestad Construction and Management Inc. for the bid amount of \$244,208 to be paid from Fund 40. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

CONSENT ITEMS

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

Roll Call Vote:

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

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

Regular Board Meeting – February 8, 2022

B. Approval of Warrants for the Month of February 2022

Payroll	\$ 9,440,631.31
Warrants	6,735,401.55
Total	\$ 16,176,032.86

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the January 2021-22 monthly attendance.

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Qualtrics, LLC	Technology consultant services for surveys, dashboards, reporting, etc. through March 2023.	\$36,000/ LCAP 2.3	John Davis
United We Lead Foundation	Contractor will recruit one teacher and bilingual aide to implement a 2022 Virtual Math & Science Innovation Program through April 2022.	\$23,500/ Migrant Funds	John Davis
Maxim Healthcare Staffing Services Inc.	Emergency medical technician at SMHS through June 2022. Replacement from September Board approved contract.	\$20,800/ AB86/IPI	John Davis

E. Facility Report – **Appendix B**

F. 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 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, the District, including the District's website at <http://www.smjuhsd.k12.ca.us>

G. Student Matters:

Administrative Recommendation to order expulsion: 356653, 357962

H. New Course Approval:

The following new courses are being presented to the Board of Education for approval:

- Beginning Marching/Symphony Band
- Intermediate Marching/Wind Symphony Band
- Advanced Marching Band/Symphonic Wind Ensemble
- Mariachi/Music of Mexico
- Musical Theater
- Intermediate Algebra 2
- Intermediate Systems Diagnostics & Service
- Advanced Systems Diagnostics & Service
- Intermediate Agricultural Farm
- Advanced Agricultural Farm

I. Authorization to Utilize NCPA for District-wide Purchases of Network Firewall Hardware for the length of the Contract through July 31, 2022

Pursuant to Government Code § 6502, public school districts may participate in purchasing agreements which have been through a competitive bidding process and awarded by other governmental agencies in lieu of soliciting for bids. The district administration recommends that district-wide purchases of Network Firewall Hardware be made utilizing the provisions of the Government Code that allows purchasing from a NCPA Contract (National Cooperative Purchasing Alliance) with Synnex and eSecurity Solutions authorized reseller Contract #01-97, effective August 1, 2019 through July 31, 2022.

J. Notice of Completion

The following project was substantially completed. 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. 2021 SSC SUMMER PAVING #21-365 with Roy Allan Slurry Seal, Inc. Substantial Completion on February 19, 2022.

K. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO22-01148	Santa Barbara County SELPA	\$71,0000	Non-Public School Placement Costs General Fund/Special Education
PO22-01201	Dell Marketing LP	\$111,251.92	Computers for SMHS computer labs / General Fund Site Title I

REGULAR MEETING March 8, 2022
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L. Acceptance of Gifts

Pioneer Valley High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Pete & Elena Finelli	WPC Memorial Fund	\$100.00
WePay/Snap Raise (aka Snap! Mobile Inc.)	Girls Soccer	\$5,944.90
PVHS Boosters	Softball	\$795.54
Total Pioneer Valley High School		<u>\$6840.44</u>

Righetti High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Snap! Mobile Inc.	Boys Basketball	\$7,693.00
Snap! Mobile Inc.	Girls Soccer	\$5,822.30
Snap! Mobile Inc.	Righetti Wrestling	\$8,185.00
Total Righetti High School		<u>\$21,700.30</u>

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Mike Draper Memorial Fund	FFA – Sheep	\$685.00
Santa Maria Elks Lodge No 1538	FFA – OH	\$750.00
Crucified Life Church	FFA – SOEPLG	\$200.00
Delbert C Petersen	FFA – Floral Shop	\$350.00
Sports Boosters, Inc	Athletics General	\$625.00
In Memory of Darrell Truitt Class of 1964 c/o Kathleen Truitt	Boys' Basketball	\$100.00
Total Santa Maria High School		<u>\$2,710.00</u>

FUTURE BOARD MEETINGS FOR 2022

A special board meeting will be held March 30th at the District Office for an LCAP Study Session. The next regular meeting will be held on April 12, 2022. Closed session begins at 5:00 p.m. Open session begins at 6:30 p.m.

Regular Board Meetings for 2022:

May 10, 2022	July 12, 2022	October 11, 2022
June 7, 2022	August 2, 2022	November 8, 2022
June 14, 2022	September 13, 2022	December 13, 2022

ADJOURN

The meeting was adjourned at 7:42 p.m.