

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 1, 2023**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on August 1, 2023, with a closed session scheduled at 5:15 p.m. and an open session immediately following.

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

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**OPEN SESSION**

**Call to Order**

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

**CLOSED SESSION PUBLIC COMMENTS**

Thirteen written public comments were submitted regarding personnel matters.

The meeting was adjourned to a closed session.

**RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS**

Ms. Perez called the meeting to order at 6:35 p.m. Mr. Baskett led the Flag Salute.

Mr. Garcia announced the closed session actions. The Board unanimously approved Personnel Actions for both Certificated/Classified staff and Student Matters as presented.

The Board also unanimously approved a settlement agreement in Case No. #21TRCV00595. There is no fiscal impact to the district.

Dr. Garvin was absent.

**REPORTS**

**Superintendent's Report**

Ms. Lopez has resigned from the Board effective July 31<sup>st</sup> as she has relocated out of Santa Maria. Mr. Garcia visited FFA staff and students at the Santa Barbara County Fair. He attended a change of command ceremony at Vandenberg Space Force Base and his first SM Valley Chamber of Commerce Board of Directors meeting. District employees were recently recognized as Hometown Heroes by the city. Mr. Garcia commended staff for their work during the summer and in preparation for the new school year. Water polo parents will receive further communication from the school principal. An all-day management professional development was held on July 27<sup>th</sup>. The Santa Maria High School new building grand opening will be postponed due to a few delays. The schedule for the first week of school was explained along with the mention of school resource officers returning to school campuses.

**Board Member Reports**

Ms. Perez: She attended a tour of the new Santa Maria High School building and was impressed by the architecture. She is interested to know what the students think about updating the SMHS school mascot. She looks forward to seeing staff at the district symposium.

Mr. Aguilar: He also looks forward to the symposium and enjoyed the new building tour, specifically the beautiful views.

Mr. Baskett: He was glad to see part of the community in attendance at the board meeting.

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

Stacy Newby: CSEA negotiations with the District will be starting tomorrow.

**OPEN SESSION PUBLIC COMMENTS**

The board received thirteen written public comments regarding personnel matters.

In-person public comments:

Name	Topic
Dr. Carol Karamitsos	Thank you to SMJUHSD
Leo Ortega	Wellness Centers
Elvia Vasquez	Wellness Centers
Elena Perez	Wellness Centers
Anahi Santos	Wellness Centers
Daniel Gonzalez	Wellness Centers
Lilibeth Ramirez	Wellness Centers
Cesar Vasquez	Wellness Centers/SRO's
Kyle Long	Personnel – Water Polo Coach
Dan Lillard	Personnel – Water Polo Coach
Jesse Bishop	Personnel – Water Polo Coach
Stacy Bishop	Personnel – Water Polo Coach

**PRESENTATIONS**

**Student Mental Health**

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Steve Molina – Director of Student Services; Dawn Ortiz, Regional Vice President of Effective School Solutions

Ms. Ortiz and Ms. Whitaker, from Effective School Solutions, presented an overview of mental health services supports that are available district wide for students with chronic mental health conditions. This includes various tiers and foundational supports provided by their staff with an integrated approach and professional development component with school site staff.

Mr. Molina presented services Casa Pacifica provides at Delta High School such as individual therapy, parent collaboration and support, group therapy, crisis response, and case management.

## **ITEMS SCHEDULED FOR ACTION**

### **GENERAL**

#### **Board Member Resignation and Filling of Board Vacancy**

Resource Person: Chelsea Olson-Murphy, Legal Counsel

Background:

Trustee Amy Lopez has submitted her resignation from the Board effective July 31, 2023. As such, a vacancy has been created on the Santa Maria Joint Union High School District Board of Education. The Board considered how to fill the Board vacancy; whether to initiate the provisional appointment process or order an election to fill the vacancy.

The process and timelines applicable to filling a board vacancy, as set forth in Education Code sections 5090, et seq., and the District's Board Bylaw 9223, are summarized below.

#### **The Board Must Order an Election or Make a Provisional Appointment within 60 Days**

Pursuant to Education Code section 5091, subdivision (a), the Board shall either order an election or make a provisional appointment to fill the vacancy within 60 days. It is within the Board's discretion to decide whether to order an election or make a provisional appointment. If the Board fails to do either within the 60-day time period, the County Superintendent is required to call an election.

#### **Option 1: Make a Provisional Appointment**

If the Board chooses to make a provisional appointment, the District will advertise in the local media and post materials on its website to solicit candidate applications. The Board will also interview candidates during a public meeting and must approve the provisional appointee by a majority vote. (Board Bylaw 9223.)

#### **Option 2: Order an Election**

If the Board chooses to order an election rather than make a provisional appointment, the election must be held on the next established election date that is not less than 130 days after the Board orders the election. (Ed. Code, § 5091, subd. (b).) The District would be responsible for the cost of this special election.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to initiate the provisional appointment process to fill the board vacancy. The motion passed with a roll call vote 3-0.

**Roll Call Vote:**

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

**Provisional Internship Permit 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 teacher based on a Provisional Intern Permit. The district has made a diligent search for fully qualified and/or competent teachers.

Educators, Johnny Rodriguez/Education Specialist Mild-Moderate Support Needs and Geraldo Canongo/English teacher are applying for the Provisional Intern Permit for the Santa Maria Joint Union High School District, in grades 9 through 12.

Mr. Rodriguez and Mr. Canongo are currently enrolled in credential programs and intend to become intern eligible during the 2023-24 school year and continue employment with the Santa Maria Joint Union High School District.

This permit(s) will be applicable for the 2023-24 school year.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve the Provisional Internship Permit request for the 2023-24 school year. The motion passed with a roll call vote 3-0.

**Roll Call Vote:**

Ms. Perez	Yes
Dr. Garvin	Absent
Mr. Aguilar	Yes
Mr. Baskett	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 2023-24 school year.

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

These waivers will be applicable for the 2023-24 school year.

A motion was made by Mr. Aguilar and seconded by Mr. Baskett to approve the Variable Term Waiver request for the 2023-24 school year. The motion passed with a roll call vote 3-0.

**Roll Call Vote:**

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

**INSTRUCTION**

**Quarterly Report on Williams Uniform Complaints**

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

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in July 2023 on the Williams Uniform Complaints for the months of April 2023 – June 2023. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

A public hearing was required. The public hearing was opened. There were no public comments submitted. The hearing was closed.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve the Quarterly Report as submitted. The motion passed with a roll call vote 3-0.

**Roll Call Vote:**

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

**Approval of Board Policy – Appendix F**

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Steve Molina, Director of Student Services

Board Bylaw 9310 provides for a first and second reading of a proposed or revised policy. The Board was asked to waive the second reading and adopt the revised policy, Board Policy/Administrative Regulation 6158: Independent Study. For the full description, please see Appendix F.

Board Policy	Description
<b>BP/AR 6158</b>	<p><b>Independent Study</b></p> <p>The District’s Independent Study Board Policy and Administrative Regulation have been updated and reflect the following changes: Exemptions for students under medical treatment, short-term and long-term independent study, addresses chronic absenteeism as well as teacher-student ratio may include students enrolled in home hospital instruction.</p> <p>Administrative Regulation 6158 has been updated to reflect students with an Individual Education Plan (IEP) may participate in the District’s Independent Study program with an approved IEP that the student can receive FAPE in an independent study placement.</p>

A motion was made by Mr. Aguilar and seconded by Mr. Baskett to approve BP/AR 6158 as presented. The motion passed with a roll call vote 3-0.

**Roll Call Vote:**

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

**BUSINESS**

**Agreement for Professional Consultant Services with Caldwell Flores Winters, Inc. – Appendix E**

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

The District desires to retain the professional services of Caldwell Flores Winters, Inc. (CFW) to provide planning consultant services. Specifically, the District is hiring CFW to develop a high school education Facilities Implementation Plan to enhance the curriculum and design facilities to fully support the educational program. Once developed, CFW will assist the District through professional consulting services to prepare a capital plan utilizing a variety of funding sources, including available State aid grants from the State Facilities Program. The Agreement for Professional Consultant Services includes preparation of a written Facilities Implementation Plan to document the facility’s needs, funding sources and capital plan for a total fee of \$160,000.00.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve the Agreement for Professional Consultant Services with Caldwell Flores Winters, Inc. as presented. The motion passed with a roll call vote 3-0.

**Roll Call Vote:**

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

**2023-24 Budget Revisions – Appendix D**

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

Education Code § 42127 (h) specifies that within 45 days of the State Adopted Budget, the district shall make available for public review any revision in revenues and expenditures, and the Governing Board take action for approval.

On June 27, 2023, Governor Newsom signed into law the State’s 2023-2024 budget. In comparison to the Governor’s May Revise, the final budget reduced two block grants: the Arts, Music and Instructional Materials Discretionary Block Grant and the Learning Recovery Emergency Block Grant. Additional items in the final state budget include a new LCFF add-on revenue for the LCFF Equity Multiplier and new funding for the Arts and Music in Schools Education programs. Other adjustments included in the 45-day budget revision include increasing the Lottery funding projections as announced by the California Department of Education on July 17th.

Additional details of the proposed revisions for the District are presented as Appendix D.

A motion was made by Mr. Aguilar and seconded by Mr. Baskett to approve the revision to the 2023-2024 Budget as presented. The motion passed with a roll call vote 3-0.

**Roll Call Vote:**

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

**Approve Bid: Ernest Righetti High School Installation of 11 Projectors, Screens, and Supporting Data and Electrical (Project #18-280.1)**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on July 20, 2023 for the Ernest Righetti High School Installation of 11 Projectors, Screens, and Supporting Data and Electrical (Project #18-280.1). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Smith Mechanical-Electrical-Plumbing <i>Santa Maria, CA</i>	\$87,720.00

One (1) contractor, holding general building contractor “B” or “C-10” license, attended the mandatory job walk on July 10, 2023. One (1) bid was received by administration. Smith Mechanical-Electrical-Plumbing was determined to be the apparent low bidder.

A motion was made by Mr. Aguilar and seconded by Mr. Baskett approve the Ernest Righetti High School Installation of 11 Projectors, Screens, and Supporting Data and Electrical (Project #18-280.1) to the lowest bidder, Smith Mechanical-Electrical-Plumbing, for the bid amount of \$87,720.00 to be paid from Fund 26. The motion passed with a roll call vote 3-0.

**Roll Call Vote:**

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

**CONSENT ITEMS**

A motion was made by Mr. Aguilar and seconded by Mr. Baskett to approve the consent items as presented. The motion passed with a roll call vote 3-0.

**Roll Call Vote:**

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

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

Regular Board Meeting – June 6, 2023  
June 14, 2023

- B. Approval of Warrants for the Month of June 2023

Payroll	\$ 11,126,747.80
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Warrants \$ 8,707,565.63  
**Total** \$ 19,834,313.43

C. Attendance Report

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

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
4Eleven Events	DJ sound and lighting services for SMHS Homecoming Dance on September 23, 2023.	\$2,750/ SMHS ASB	Yolanda Ortiz
City of Santa Maria	Agreement to provide two (2) School Resource Officers for SMHS and PVHS for the 2023-2024 school year.	NTE \$276,574/ LCAP 6.4	Krista Herrera
Collaborative Learning Solutions, LLC.	Multi-tiered system support training for all four schools for the 2023-2024 school year.	\$72,500/ LCAP 4.1	Krista Herrera
CommUnify	CommUnify is supporting existing services through the Secures Families program that is family-centered violence prevention collaboration for the 2023-2024 school year.	No Cost	Krista Herrera
County of Santa Barbara	Second year extension agreement to provide a School Resource Deputy (SRD) for ERHS and DHS for the 2023-2024 school year.	NTE \$168,725/ LCAP 6.4	Krista Herrera
Digital Insurance, LLC (OneDigital)	OneDigital will provide Benefit Advisory and Enrollment Services and Plan Document Services for the 2023-2024 school year.	\$7.00 per EE per month plus \$1,040/ General	Yolanda Ortiz
Discovery Education	Pivot software license for Science class labs for the 2023-2024 school year.	\$39,110.50/ LCAP 1.1	Krista Herrera
Kern County Superintendent of Schools <i>Advocates for Children</i>	Agreement between Kern County Superintendent of Schools acting as the Local Educational Consortium to establish a means of claiming reimbursement for the Medical Administrative Activities (MAA)	NTE 15% of MAA reimbursement/ General Funds	Yolanda Ortiz

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	Program from 7/1/2023 to 6/30/2028.		
Knowledge Saves Lives, Inc.	Additional training will be provided to learn both evacuation and lock-down best practices and conduct walk-through scenarios for various emergency situations.	\$7,995/site LCAP 6.3	Krista Herrera
Music Theater International Enterprises, Inc.	Performance License for six (6) ERHS performances of <i>Mamma Mia!</i> from March 14, 2024 to March 23, 2024.	\$3,860/ ERHS ASB	Yolanda Ortiz
One Community Action	Por Vida Program provides youth development and family support in collaboration with SMJUHSD and SM Valley community for the 2023-2024 school year.	\$481,206/ LCAP 2.5	Krista Herrera
Regents of the University of California, Santa Barbara	Early Academic Outreach Program (EAOP) will provide 3 full-time and 1 part-time college site coordinators for the 2023-2024 school year.	\$225,000/ LCAP 4.5	Krista Herrera
Santa Barbara County Office of Education (Dr. Carlos Pagan)	Dr. Carlos Pagan, Director, Literacy & Language Support (SBCOE) will provide four 50-minute sessions focused on strategies that support English learner's access to classroom instruction at ERHS Staff Development Day on August 8, 2023.	\$2,500/ Title III	Krista Herrera
Santa Maria Elks Lodge #1538 Club Services	Venue rental and security for ERHS 2024 prom.	\$3,094/ASB	Yolanda Ortiz
Sports Legends Photography	District-wide student ID photography services will be provided from August 1, 2023 to June 30, 2024.	\$2.50 per student; NTE \$24,000/ LCAP 6.3	Krista Herrera
4Eleven Events	DJ sound and lighting services for SMHS Homecoming Dance on September 23, 2023.	\$2,750/ SMHS ASB	Yolanda Ortiz

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 requested authorization to dispose of obsolete items listed in Appendix C in compliance with

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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.smjhsd.org](http://www.smjhsd.org)

G. Self-Insurance Program for Employees (SIPE) Representatives

The district participates in a Joint Powers Agency for Self-Funding of Workers' Compensation. Each district appoints one Director and one alternate Director to the Self-Insurance Program for Employees (SIPE) Board of Directors. They are authorized to sign documents and perform all functions pertaining to the interest of the SIPE Board, as a legislative body pursuant to the terms of the agreement. District administration recommended Reese Thompson as the Director and Kevin Platt as the Alternate Director.

H. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO24-00076	Santa Barbara County SELPA	\$118,663.20	FY 22-23 BCBA Services / General Fund SPED Mental Health
PO24-00067	Benefit Trust Company	\$737,742.00	Employee Retirement Health Benefit Trust / General Fund
BPO24-00005	The Barry Man, Inc.	\$95,000.00	Food service produce items/ Cafeteria Fund 13
BPO24-00006	Edna's Bakery	\$90,000.00	Food service supplies / Cafeteria Fund 13
BPO24-00284	Central Sanitary Supply	\$80,000.00	Food service supplies / Cafeteria Fund 13
BPO24-00285	Lozano Smith Attorneys At Law	\$250,000.00	Legal services FY 23-24 / General Fund Admin
BPO24-00286	Dannis Woliver Kelley	\$100,000.00	Legal Services SY 23-24 / General Fund Admin.
PO24-00118	AUL MidAmerica	\$420,000.00	Reimburse HRA account for health insurance / General Fund
PO24-00145	Arbiter Pay	\$70,000.00	Referee Officials Pay PVHS SY 23-24 / General Fund LCAP 2.6
PO24-00194	72 Hour LLC National Auto Fleet Group	\$203,986.89	2024 Chevrolet 2500HD Silverado 4WD Crew Cab (3) / General Fund LCAP 3.3
PO24-00196	US Air Conditioning	\$61,531.84	Compressor, Inverter PCB & surge protector / General Fund RRMA

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PO24-00206 PO24-00207 PO24-00208 PO24-00262	De Lage Landen Financial Services, Inc.	\$21,855.36 \$20,053.44 \$21,855.36 \$26,388.00 \$90,152.16	Four 48 month copier, printer, scanner lease agreements / General Fund Admin.
PO24-00140 PO24-00142 PO24-00143 PO24-00144	Sierra School Equipment	\$8,527.21 \$42,751.48 \$24,001.56 \$40,204.35	Various furniture PVHS / General Fund Operations
PO24-00260	72 Hour LLC National Auto Fleet Group	\$220,703.71	2024 Ford Expedition XLT 4x2 (3) / General Fund CTEIG & LCAP 3.3

- I. Santa Maria High School Reconstruction Project #17-267: Approval of Revision to Amendment No. 7 to the Facilities Lease Decreasing the Guaranteed Maximum Price (GMP) Amount, and Approval of Amendment No. 8 to the Facilities Lease, Including Change Order No. 8 Increasing the 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. Amendment No. 2, including Phase 0 Change Order (CO) No. 1, increased the GMP to \$2,778,010.70. Amendment No. 3, including Phase 0 CO's No. 2 and 3, increased the GMP to \$2,817,793.68. Amendment No. 4, including Increment 1, Phase 1 New 50 Classroom and Administration Building, increased the GMP to \$62,291,639.68. Amendment No. 5 including Increment 1, Phase 1 CO No. 4 increased the GMP to \$62,966,786.19. Amendment No. 6 Increment 1, Phase 1 including CO No. 5 and No. 6 increased the GMP to \$66,203,742.40. Amendment No. 7 Increment 1, Phase 1 including CO No. 7 increased the GMP to \$66,594,981.29.

It was learned after approval of Amendment No. 7 that a clerical issue existed. The identified cost for CO No. 7 Item No. 114 for power modifications at roof top units was incorrectly overstated. \$84,799.99 was included when it should have been \$8,479.99 resulting in CO No. 7 amount of \$391,238.89 being inflated by \$76,320.00. The adjusted CO No. 7 amount is \$314,918.89 resulting in a revised Amendment 7 amount of \$66,518,661.29.

CO No. 8 provides for modifications to Increment 1, Phase 1 New 50 Classroom and Administration Building plans. CO No. 8 modifications and added work includes fire rated transoms, lighted handrail inverters, fiber optic cabling, staff mail cubies, security cameras, sensors, monitor power, power and data, temp landscape water, and downspouts. The cost of the added work is \$452,908.07 which increases the total GMP to \$66,971,569.36.

- J. Notice of Completion

The following projects are substantially complete. 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. ERHS PHASE 2 MODERNIZATION LIBRARY DOORS #22-425 with MEC Environmental, Inc., Contractor. Substantial Completion on July 11, 2023. (Pending re-approval at future board meeting due to error in agenda item description)~~
2. MARK RICHARDSON CAREER TECHNICAL EDUCATION AND AG FARM PROJECTION SCREEN AND PROJECTOR INSTALLATION #22-447 with IVS Computer Technology, Inc. Contractor. Substantial Completion on June 12, 2023.
3. SANTA MARIA HIGH SCHOOL MOBILE FILE SYSTEM #22-465 with McMurray Stern, Contractor. Substantial Completion on July 19, 2023.

- K. Authorization to Utilize NASPOVP California for District-wide Purchases of Lenovo, Inc. Computer Equipment, Peripherals & Related Services for the length of the Contract through October 31, 2023.

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, 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 computer equipment, peripherals and related services be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California - National Association of State Procurement Officials Value Point – California Agreement - Amendment #4 to NASPO Master Agreement MNWNC-135, utilizing Lenovo (United States) Inc., as the servicing vendor, through October 31, 2023.

- L. Authorization to Utilize NASPOVP-California for District-wide Purchases of Dell Marketing, L.P. Computer Equipment, Peripherals & Related Services for the length of the Contract through October 31, 2023.

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, 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

computer equipment, peripherals and related services be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California – National Association of State Procurement Officials Value Point – California Agreement Amendment #6 from Master Agreement MNWNC-108, utilizing Dell Marketing, L.P., the servicing vendor, through October 31, 2023.

- M. Authorization to Utilize NASPOVP-California for District-wide Purchases of EMC Corporation of Computer Equipment, Peripherals & Related Services for the length of the Contract through October 31, 2023.

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, 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 computer equipment, peripherals and related services be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California – National Association of State Procurement Officials Value Point – California Agreement Amendment #6 from Master Agreement MNWNC-109, utilizing EMC Corporation, the servicing vendor, through October 31, 2023.

- N. Authorization to Piggyback on Kings County Office of Education for the purpose of implementing a software purchase and license program for the public agencies through July 31, 2024.

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.

Kings County Office of Education has extended their bid to Softchoice Corporation - Piggyback Bid # 061119, for one (1) additional year through July 31, 2024. The district recommends that the board find and determines that it is in the best interest of the district to authorize software purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- O. Approval of Board Policies – **Appendix G**

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

The Acceptable Use Agreement for Students and Staff were slightly modified by district legal counsel to ensure the agreements were legally sound and binding. Final drafts are presented in Appendix G.

Board Policy Revisions	Description
BP 4040	<p>Employee Use of Technology</p> <p>The purpose of updating this board policy is to modernize some of its language and outline two forms of district technology that are identified in the Acceptable Use Agreement: Electronic Devices (equipment) and Technological Resources (Services and Access).</p>
AR 4040	<p>Employee Use of Technology</p> <p>The purpose of updating this administrative regulation is to modernize some of its language and identify specific additions to User Obligations and Responsibilities. Additions include specifics related to ensuring student data privacy, account security, personal use of district technology, district monitoring of technology use, email expectations, and district liability protections.</p>
BP 6163.4	<p>Student Use of Technology</p> <p>The purpose of updating this board policy is to modernize some of its language and include specifics about keeping the policy reviewed and updated often, as technology is an ever-changing landscape. Our primary goal with this board policy is to provide student access to technology for educational purposes in a safe and secure manner.</p>
AR 6163.4	<p>The purpose of updating this administrative regulation is to provide additional guidelines for students' use of personal information while using district technology. Specifically, this focuses on students providing personal information to companies or organizations in which the district does not have agreements or licenses.</p>

P. Student Matters - Education Code § 35146 and § 48918

Administrative Recommendation to order expulsion: 369678

Q. Agricultural Career Technical Education Incentive Grant

The Agricultural Career Technical Education Incentive Grant provides local educational agencies (LEAs) with funds to improve the quality of their agricultural career technical education programs. The goal is to maintain a high-quality, comprehensive agricultural career technical program in California's public-school

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system to ensure a constant source of employable, trained, and skilled individuals. The following schools have applied for the 2023-24 grant. The estimated grant funding amount is:

Pioneer Valley High School	\$39,180.00
Righetti High School	\$35,870.00
Santa Maria High School	\$59,250.00

R. Book Discard

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

Book Title	ISBN #	# of Books
American Government: Readings and Cases 14th Ed	0-321-07999-x	32
Biology (Honors)	0-8053-1930-1	74
The Practice of Statistics for AP 4th Edition	978-4292-4559-3	81

S. Acceptance of Gifts

<b>Pioneer Valley High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Santa Barbara Bowl Foundation	Center Stage (Drama)	\$2,500.00
LSCFSM Inc. Benefit Fund	PVHS Band	\$350.00
Aqua Fresca Lupita	PVHS Wish Account	\$500.00
Black Student Union	PVHS Boosters	\$210.00
<b>Total Pioneer Valley High School</b>		<b><u>\$3560.00</u></b>
<b>Santa Maria High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
G.A.A.T.E. Foundation	FFA Poultry Judging	\$1,500.00
Santa Maria Public Library	FFA Floral, French Club, & Band	\$750.00
Jovita Ruiz	Scholarship	\$5,000.00
<b>Total Santa Maria High School</b>		<b><u>\$7,250.00</u></b>
<b>Mark Richardson CTE Center &amp; Agricultural Farm</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Ultra Gro Plant Food	CTE Center	\$4,250.00
<b>Total CTECAF</b>		<b><u>\$4,250.00</u></b>



**FUTURE BOARD MEETINGS FOR 2023**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on September 12, 2023. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2023:

October 10, 2023

November 14, 2023

December 12, 2023

*\*Not on the second Tuesday of the month*

**ADJOURN**

The meeting was adjourned at 8:37 p.m.