

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
May 9, 2023**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on May 9, 2023, with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Perez, Lopez, Baskett / Members absent: Garvin

Joining remotely: Aguilar

(Pursuant to California Government Code Section 5453(b) concerning teleconferencing of meetings: Board member Aguilar participated by teleconference at the listed location on the agenda: Avenida Costanera 1200 602 Torre C, San Miguel, Municipalidad Metropolitana de Lima 15087, Peru)

OPEN SESSION

Call to Order

Ms. Perez called the meeting to order at 5:18 p.m.

CLOSED SESSION PUBLIC COMMENTS

No public comments were submitted. The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:32 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. For existing litigation, the board voted unanimously to approve a written settlement agreement for the resolution of OAH Case Number 202-304-0674. The resolution includes funds for educational services, evaluations, and fees in exchange for a waiver and release of all educational claims to date against the district and dismissal of the case.

Pursuant to California Government Code Section 5453(b) concerning teleconferencing of meetings: Board member Feliciano Aguilar participated by teleconference at the listed location on the agenda. A copy of the agenda was posted at the alternative location in addition to providing access for public comment.

REPORTS

Student Reports

Colin Fernandez/ERHS: Righetti will be hosting a series of games for students with disabilities district wide. Elesa Carlson was named County Performing Arts Teacher of the Year for 2024. The Jazz and Choir band received excellent ratings for their performances at Disneyland. Activities coming up include the May Film Festival, Annual Student Art Show, Mental

Health Fair, Prom, and Gradnite. Colin will be attending Brigham Young University to study English.

Andrew Limon/DHS: Delta had a successful Hancock class registration rally. Students also hosted their first Robotics tournament at Tommie Kunst Junior High. The Delta Dragon Awards are next Friday, and the Senior barbeque is June 5th. Andrew plans to attend Allan Hancock College to study Criminal Justice.

Olivia Curiel/SMHS: ASB has elected new officers and commissioners for next school year and are currently busy brainstorming new ways to motivate students. The Alpine Club visited Pismo Beach to hike. The Washington DC Club registered and pre-registered over a hundred students during the voter registration drive. Others like the French Club, GSA Club, and FFA have also stayed busy with various activities. Olivia will be attending Cal Poly SLO for Business Administration in the fall.

Kendall Courtright /PVHS: Not in attendance.

Superintendent's Report

Mr. Garcia thanked the student board representatives for their work this school year. This morning, he was part of an educational panel that participated in the State of Education event. He highlighted Bus Driver Appreciation Day and congratulated several employees for their recent award recognitions. All school sites will be hosting parent forums to educate the public and discuss substance prevention. Senior graduations will take place June 7th and 8th.

Board Member Reports

Ms. Perez: She attended Santa Maria's UC Signing Day and is looking forward to the graduations.

Ms. Lopez: She thanked the student board representatives. May is Mental Health Awareness month. The county has a campaign called Fentanyl is Forever (fentanylisforeversb.org) where the community can access services and resources.

Mr. Aguilar: He highlighted Classified Employees Week and thanked staff. No matter what role you have, you make an impact on students' lives.

Mr. Baskett: He thanked the student board reps for their time and hopes to make it to the graduations.

REPORTS FROM EMPLOYEE ORGANIZATIONS

No reports to submit.

OPEN SESSION PUBLIC COMMENTS

No public comments were submitted.

PRESENTATIONS

Recognition of Student Board Representatives

Resource Person: Diana Perez, Board President

Ms. Perez presented the students with certificates and thanked them for their services in reporting out on behalf of their school sites.

Por Vida Program

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Rebekah Spicuglia, One Community Action Executive Director

Ms. Spicuglia presented on One Community Action's Por Vida program. One Community Action is an advocate of confronting systemic inequities and violence by supporting the youth through community organization, restorative justice practices, and presenting alternatives to violence. In addition, they help students' families by connecting them with community resources. This youth development and family support program currently has staff at all school sites. Ms. Spicuglia briefly explained the referral process, evaluation methods, next school year's objectives, and how staff assists students in areas such as attendance, grade improvement, and social emotional support.

One of Por Vida's students shared her experiences with the program. She's enjoyed being part of their group and appreciates the staff support during the past four years.

ITEMS SCHEDULED FOR ACTION

GENERAL

Request to reschedule the June 13, 2023 Regular Meeting to June 14, 2023

Resource Person: Diana Perez, Board President

Government Code 54954 provides that each legislative body of a local agency "shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings." Board Bylaw 9100 provides that at its annual organizational meeting, the Board shall "develop a schedule of regular meetings for the year."

Due to a recent scheduling conflict, the District recommended rescheduling the date and time of the June 13, 2023 Regular Board meeting to June 14, 2023 at 10:00 a.m. A Notice of Rescheduling will be posted, along with an updated meeting schedule, and the County Superintendent will be notified of the update once approved.

A motion was made by Ms. Lopez and seconded by Mr. Baskett to approve rescheduling the date and time of the June 13, 2023 Regular Board Meeting to June 14, 2023 at 10:00 a.m., as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of Classified Bargaining Unit Tentative Agreement on Work Calendars for 2023/24 – Appendix C

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

The District and the California School Employees Association (CSEA) have reached a tentative agreement on work calendars for 2023/24. The Tentative Agreement dated April 24, 2023, will take effect upon approval by both parties.

A motion was made by Ms. Lopez and seconded by Mr. Baskett to approve the work calendars for 2023/24 with CSEA pursuant to the tentative agreement dated April 24, 2023, and pending ratification by CSEA as presented in Appendix C. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of MOU for Classified Bargaining Unit regarding impacts of the added Juneteenth Holiday – Appendix D

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

The District has reached agreement with the California School Employees Association (CSEA) regarding the impacts of the Juneteenth Holiday on some less than 12-month employees for the 2022-2023 work year.

The Memorandum of Understanding (MOU) dated April 24, 2023, will take effect pending approval by both parties.

A motion was made by Ms. Lopez and seconded by Mr. Aguilar to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of Tentative Agreement for Classified Bargaining Unit regarding the 2022-23 Reclassification Process – Appendix E

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

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding the 2022-2023 reclassification process.

The Tentative Agreement dated April 24, 2023, will take effect July 1, 2023, pending approval by both parties.

A motion was made by Mr. Baskett and seconded by Ms. Lopez to approve the Tentative Agreement with the Classified Bargaining Unit as presented for the reclassification recommendation. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of Tentative Agreement for Classified Bargaining Unit regarding the negotiation of a new bargaining unit job description – Appendix F

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

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding the negotiation of a new bargaining unit job description.

The Tentative Agreement dated April 24, 2023, will take effect upon approval by both parties.

A motion was made by Ms. Lopez and seconded by Mr. Baskett to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Classified School Employees Week – Resolution Number 15-2022-2023

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

Resolution Number 15-2022-2023 declares May 21 through May 27, 2023, to be Santa Maria Joint Union High School District’s Classified School Employees Week. Classified school employees play crucial roles in education. From the time students board a school bus to the time they head home at the end of the day, every aspect of their education experience is impacted by a classified school employee. Classified employees are integral to public education. Since 1986, California has taken the third week in May to honor the invaluable contributions of classified school employees. Ms. Perez read:

Classified professionals provide valuable services to the schools and students, contribute to the establishment and promotion of a positive instructional environment, serve a vital role in providing for the welfare and safety of students, and strive for excellence in all areas relative to the educational community.

Santa Maria Joint Union High School District classified school employees are respected and appreciated by the Board of Education, administrators, teachers, students, parents/guardians, and the residents of the community.

Therefore, be it resolved that the Santa Maria Joint Union High School District Board of Education hereby recognize and honor the contributions of classified professionals to quality education in the State of California and the Santa Maria Joint Union High School District and declares the week of May 21 through May 27, 2023, as Classified School Employee Week.

A motion was made by Ms. Lopez and seconded by Mr. Aguilar to approve Resolution No. 15-2022-2023 as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

quirements of the Educational Employment Relations Act (EERA or “Rodda Act”) at Government Code Section 3547. A public hearing will be held at the June Board meeting. A copy of the proposals is attached as Appendix G.

The proposal from SMJUHSD Faculty Association includes:

- Article 2, Compensation

The proposal from the District includes:

- Article 2.1, Wages
- Article 2.7, Employee Benefit Program

No action was required.

INSTRUCTION

Approval of Designated Representation to California Interscholastic Federation League (CIF)

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

Education Code 33353(a) (1) gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues.

Athletic Directors for SMJUHSD for 2023-2024:

- Kevin Barbarick, Righetti High School
- Anthony Morales, Pioneer Valley High School
- Dan Ellington, Santa Maria High School

A motion was made by Ms. Lopez and seconded by Mr. Baskett to approve the designated representatives to the CIF league, as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

BUSINESS

Adoption of School Facilities Needs Analysis - Level II Fees. Appendix H - Resolution Number 16-2022-2023

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Pursuant to Government Code Sections 66995.5 et. seq., the District is required to adopt a School Facilities Needs Analysis in order to levy the alternative school facility fees provided under Senate Bill 50. The School Facilities Needs Analysis prepared by School Works, Inc. presented as Appendix I of this agenda, demonstrates that the District may continue to impose Level II Fees on new residential construction. Prior to adopting the School Facilities Needs Analysis, the Board must conduct a public hearing and respond to any comments it receives.

Current Fee

Level II - \$3.18

Proposed Fee

Level II - \$2.96 - effective May 10, 2023 upon approval

Resolution Number 16-2022-2023 authorizes the District to continue assessing the Level II fees for new residential construction pursuant to Government Code Section 65995. The District’s School Facilities Needs Analysis was available for public review at least 30 days prior to the public meeting, as required by law.

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

A motion was made by Ms. Lopez and seconded by Mr. Baskett to review, consider, and adopt the findings contained in the School Facilities Needs Analysis and adopt the Level II Fees identified in Resolution No. 16-2022-2023, presented as Appendix H. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approve Bid: Pioneer Valley High School Ten (10) Portable Installation 2023 (Project #22-454)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on April 27, 2023 for the Pioneer Valley High School Ten (10) Portable Installation 2023 (Project #22-454). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
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RDZ Construction Inc. <i>Nipomo, CA</i>	\$1,085,449.00
Schreder & Brandt MFG. Inc. <i>Chico, CA</i>	\$1,211,000.00
Edwards Construction Group <i>Santa Maria, CA</i>	\$1,249,660.00

Four (4) contractors, holding general building contractor “B” licenses, attended the mandatory job walk April 14, 2023. Three (3) bids were received by administration. RDZ Construction, Inc. was determined to be the apparent low bidder.

A motion was made by Mr. Baskett and seconded by Ms. Lopez to approve the Pioneer Valley High School Ten (10) Portable Installation 2023 (Project #22-454) to the lowest bidder, RDZ Construction, Inc. for the bid amount of \$1,085,449.00 to be paid from Fund 25. The motion passed with a roll call vote 4-0.

Roll Call Vote:

- | | |
|-------------|--------|
| Ms. Perez | Yes |
| Ms. Lopez | Yes |
| Dr. Garvin | Absent |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |

Authorization and Approval of Resolution Number 17-2022-2023 for a Bill of Sale for the Transfer of Twelve (12) Relocatable Buildings – Appendix I

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The District owns twelve (12) relocatable buildings in fair condition (“Property”) which have been utilized at Santa Maria High School since August of 2009. At its regular meeting held on January 17, 2023, the Board of Education deemed the Property to be unsatisfactory, no longer necessary, obsolete and unsuitable for school use and authorized District staff to conduct a public internet auction, through a private auction company, to sell the property to the highest responsible bidder, pursuant to Education Code section 17545 et seq.

At the auction, following the provision of the required public notices according to Education Code Section 17545, the District received no bids for the Property. District staff had researched the cost of removing the Property, which cost amounted to approximately \$6,000.00 per relocatable building, or \$72,000 in total, which cost exceeds the current value of the Property.

Pursuant to Education Code section 17546, subdivision (b), the Board may empower a District employee to sell any or all of the property that was offered for sale pursuant to Section 17545, but for which no qualified bid was received, by private sale without advertising.

RT Auctions was approached after the formal auction by two private parties with individual offers. After negotiations with both parties, Hector Lopez, HN Construction Services, provided an offer of \$2,500.00 per unit, for a total of \$30,000.00 for the Property, including removal of the Property at no cost to the District, full payment for the Property upon the Board approval of the sale, and agreement that the Property will be removed between June 15, 2023, and June 30, 2023.

RT Auctions, who's contract for services specifies a maximum 35% commission on sales but agreed to a reduced fee to 20% due to no bids being received on the original bid which avoided auction site, credit card, travel, and other fees and expenses, will receive a commission of \$6,000.00 with final proceeds of \$24,000.00 to be retained by the District.

The District Administration recommended that the District enter into a Bill of Sale, whereunder the Property will be transferred to the buyer in its "As Is" condition in exchange for removing the Property, which removal results in approximately \$72,000 in cost savings for the District plus a final \$24,000.00 in sale proceeds.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to adopt Resolution No. 17-2022-2023 which authorizes and approves a contract for the sale of the twelve (12) relocatable buildings, as presented in Appendix I. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Ms. Lopez and seconded by Mr. Aguilar to approve the consent items as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

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

Regular Board Meeting – April 18, 2023

B. Approval of Warrants for the Month of April 2023:

Payroll	\$ 10,845,989.73
Warrants	\$ 4,762,522.36
Total	\$ 15,608,512.09

C. Attendance Report

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

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Allan Hancock Joint Community College District	Joint use of SMJUHSD CTE Center premises for increased instruction opportunities to college students for the 2023-2024 school year.	No cost	John Davis
Andrew Rodriguez, DPT	Licensed Physical Therapist Services from April 24, 2023 to June 30, 2023.	\$4,000 / Special Education Funds	John Davis
Bridging Voices-Uniendo Voces, LLC	Professional development, coaching, workshops for translators/interpreters for best practices & skill development (principles of equity and inclusion for interpretation in school settings). Services provided from August 1, 2023 to June 30, 2024.	\$24,506.50/ LCAP 4.7	John Davis
California Psych Care, Inc	Behavior Intervention Implementation with Applied Behavior Analysis background from April 18, 2023 to June 30, 2023.	\$22,715 / Special Education Funds	John Davis
California State University, Fresno Foundation	Virtual Parent University training classes from August 2023 to June 30, 2024.	\$7,000/ LCAP 2.2	John Davis
Effective School Solutions	Effective School Solutions will provide twelve (12) full time mental health professionals for the 2023-2024 school year.	\$2,054,000/ ESSER III	John Davis

REGULAR MEETING
May 9, 2023

Fresno County Superintendent of Schools	Cyber High for District EL students who need courses in Spanish from April 10, 2023 to June 30, 2024.	\$5,000/ LCAP 7.7	John Davis
Louise Sawyer, MA, LEP, ABSNP, NCSP	Contract renewal for Licensed Educational Psychologist services to provide Independent Education Evaluation (IEE) from March 4, 2023 to June 7, 2023.	\$5,000/ Special Education Funds	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide a Fall Hybrid Signature Family Engagement in Education K-12 program classes for parents/guardians of district enrolled students from September 2023 to October 2023.	\$14,500; Additional 30-parent classes will be \$3,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide a Winter Hybrid Social Emotional Learning program classes for parents/guardians of district enrolled students from February 1, 2024 to March 21, 2024.	\$14,500; Additional 30-parent classes will be \$3,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide a Winter Hybrid Signature Family Engagement in Education K-12 program classes for parents/guardians of district enrolled students from January 2024 to February 2024.	\$14,500; Additional 30-parent classes will be \$3,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide a Virtual Bridge to College Program for parents/guardians of district enrolled students from October 10, 2023 to October 31, 2023.	\$6,500; Additional 30-parent classes will be \$3,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide a Spring Hybrid Civic Engagement Program for parents/guardians of district enrolled students from March 2024 to May 2024.	\$14,500; Additional 30-parent classes will be \$3,000/ LCAP 2.2	John Davis
SWAY	System that allows site Athletic Trainers to assess student concussions by accurate assessment of cognitive function with quick and easy tests of visual processing, reaction time and memory. It also test-measures stability using the built-in motion sensors of any mobile device or tablet.	\$2,565/LCAP 2.6	John Davis

REGULAR MEETING May 9, 2023
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Music Memories and More Custom Events	Full DJ sound and lighting services for SMHS Prom Dance on May 28, 2023.	\$14,147.64/ASB	Yolanda Ortiz
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- E. Facility Report – **Appendix B**
- F. Approval of New Courses

The new courses listed were presented for approval. The courses were listed for first reading on the April 18, 2023 board agenda.

Course	Summary
Intro to Ethnic and Gender Studies	A-G approved course. Introduction to Ethnic and Gender Studies will utilize research, discussion, and project-based learning to encourage understanding of how different groups have struggled and worked together, highlighting core ethnic studies concepts such as equity, race, racism, ethnicity, indigeneity, etc. This course focuses on the contributions and experiences of African Americans, Asian Americans/Pacific Islanders, Latino/Chicano Americans, indigenous Americans, and the women within each of these groups in the United States.
AHC Dance 145 Folklorico Zapateados	Concurrent course in CTE Pathway 112A (Performing Arts) at ERHS. This course is an advanced performing dance class in which one to two dozen dances are learned to level of proficiency for public performance. Students refine their footwork and stage presence, apply choreographic skills, develop a familiarity with Folklorico dance vocabulary, study the historical/cultural background of a variety of regional Mexican dance styles, learn production elements and business/managerial skills, and develop a professional career plan.
Filmmakers Studio	A-G approved course at ERHS that will focus on advanced instruction in the process and technique of professional video and film production. The goal of the class is to help students identify and master specific practices and techniques that they need to become proficient storytellers in all fields of video production.

- G. Student Matters - Education Code Sections §35146 & §48918
Administrative Recommendation to order expulsion: 606252, 607062
- H. 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) ERNEST RIGHETTI HIGH SCHOOL MAINTENANCE & OPERATIONS BUILDING #16-236 with Vernon Edwards Constructors, Contractor. This project was substantially completed on April 17, 2023.
- 2) ERNEST RIGHETTI HIGH SCHOOL PHASE 2 MODERNIZATION #18-280 with RSH Construction Inc., Contractor. This project was substantially completed on April 14, 2023.

- I. Authorization to Utilize Region 4 ESC/OMNIA Partners - Daikin Applied Americas, Inc. for the Length of the Contract through September 30, 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 the purchase of HVAC Equipment, Installation, Service & Related Products be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Daikin Applied Americas, Inc. - Contract # R200401 through September 30, 2023 with the option to renew for two (2) additional one-year periods through September 30, 2025.

- J. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO23-01480	Lenovo (United States) Inc.	\$118,354.88	Lenovo 500w G3 Computers & carts / General Fund Restricted Lottery
PO23-01490	Softchoice Corporation	\$178,598.92	MS CAMSA Agreement M365 / General Fund IT Budget
PO23-01492	Culver Newlin Inc.	\$163,718.78	22-454 PVHS 10 Portable Install Student chairs, skid tables / Fund 25 Developer Fees
PO23-01494	Culver-Newlin Inc.	\$208,026.41	17-267 SMHS 50 CR & Admin. Bldg. various cubicle and desk furniture/ Fund 26 H2016 Bond
PO23-01497	Norman S Wright Climatec Mech Equip of So. California LLC	\$208,474.91	21-390 SMHS CTE MOD Tag (HV-1 to 11) Model IGX Make Up air units / Fund 26 H2016 Bond

K. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Snap Mobile Inc.	Track	\$7,024.40
Snap Mobile Inc.	Baseball	\$917.00
Snap Mobile Inc.	Softball	\$6458.60
Total Pioneer Valley High School		<u>\$14,400.00</u>
Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Children's Creative Project	Marimba Band	\$800.00
Ricardo Gabaldon Sr.	Marimba Band	\$200.00
Snap Mobile, Inc.	Baseball	\$12,239.70
Basin Street Regulars, Inc	Band	\$200.00
Snap Mobile, Inc.	Volleyball-Boys	\$1,521.30
Total Righetti High School		<u>\$14,961.00</u>

FUTURE BOARD MEETINGS FOR 2023

Unless otherwise announced, the next regular meeting of the Board of Education will be held on June 6, 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 meeting agenda.

Regular Board Meetings for 2023:

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|-----------------------------|-------------------|--------------------|
| June 14, 2023 (10:00 a.m.)* | August 1, 2023* | September 12, 2023 |
| July 11, 2023 | November 14, 2023 | October 10, 2023 |
| | | December 12, 2023 |

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 8:06 p.m.