

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
June 15, 2021**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Support Services Center on June 15, 2021 with a closed session at 5:30 p.m. and an open session immediately following.

Members present: Garvin, Karamitsos, Perez, Palera, Lopez

OPEN SESSION

Dr. Garvin called the meeting to order at 5:30 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Garvin called the meeting to order at 6:55 p.m. Mr. Garcia led the Flag Salute and announced the closed session actions:

- All certificated and classified personnel actions were approved as submitted.
- He congratulated the new hires and announced the new Deans at each site:
 - Delta – Glynda Maddaleno
 - ERHS – Elizabeth Cortez
 - PVHS – Merrie Okie-Goldin
 - SMHS – Jules Manfreda

REPORTS

Superintendent's Report

Mr. Garcia was happy and proud to say that 2020/2021 is in the books. He thanked the staff, families and especially the students for persevering. He congratulated the seniors for making it through such a tough year. He thanked the site administrations and staff for the successful graduations.

He announced the Employees of the Year for 2020-2021. Certificated employees of the year are: Jeff Cooper/Delta; Heidi Andree/ERHS; Trestrina Leornas/PVHS; and Luis Guerra/SMHS. He congratulated the employees of the year and all the 2nd semester retirees. There are plans to hold in-person celebrations in August.

Board Member Reports

Ms. Lopez: She congratulated the sites on the successful in-person graduation ceremonies. She enjoyed the ceremonies and seeing all the social media posts.

Ms. Perez: She attended all the graduation ceremonies and it was fun. She enjoyed seeing everyone and is glad we made it through this year.

Mr. Palera: He attended all the graduation ceremonies and said they were all great. It was really cold at the Righetti nighttime graduation but the fireworks were great.

Dr. Karamitsos: She congratulated everyone and is looking forward to summer and continuing into the fall. She wished everyone a healthy and safe summer.

Dr. Garvin: He appreciated the great graduation coverage in the media. He did miss the decorated cars and seeing all the families. He wished everyone a great summer.

ITEMS SCHEDULED FOR ACTION

GENERAL

Ratification of Memorandum of Understanding (“MOU”) between the Santa Maria Joint Union High School District and the Santa Maria Joint Union High School District Faculty Association CTA/NEA regarding additional professional development days for certificated employees. – Appendix B

The District has reached a tentative agreement with the Faculty Association (FA) regarding Assembly Bill (“AB”) 86, designed to provide expanded learning opportunities to address learning recovery efforts. One way the Parties hope to address learning loss is by providing additional related professional development for certificated employees.

The Memorandum of Understanding (MOU) dated June 10, 2021 will take effect pending approval by both parties. (see Appendix B)

A motion was made by Ms. Lopez and seconded by Dr. Karamitsos to approve the Agreement with the Faculty Association as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

Approval of Revised School Calendar for 2021/2022 – Appendix C

The recommendation for the Revised 2021/2022 School Calendar was presented in **Appendix C**.

A motion was made by Mr. Palera and seconded by Ms. Perez to approve the Revised 2021/2022 school calendar as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

INSTRUCTION

Approval of the Local Control Accountability Plan (LCAP) – Appendix D

The Board of Education was presented a draft of the Local Control Accountability Plan (LCAP) for review at the June 8, 2021 regular board meeting.

Education Code §52062, requires that the Governing Board conduct a public hearing (which was held at the June 8, 2021 meeting) to review its Local Control 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 full report is available on the district’s website.

Discussion topics included:

- Changes in the template
- Adding amounts from previous year for comparison
- Adding if the funding is for people or program
- Have a summary of the plan for board members

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve the Local Control Accountability Plan (LCAP) as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

BUSINESS

Public Hearing to Receive and Expend Educational Protection Account (“EPA”) Funds

Educational Protection Account “EPA” funds result from the passage of Proposition 30 “Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding” in November of 2012. As part of the requirements of the law, the money raised from the taxes was to be set aside in an “EPA” account. As per the District’s 2021-2022 proposed Adopted Budget, EPA funds are estimated to be \$14,409,870.

Prior to spending the funds, districts are required to hold a public meeting to discuss and approve the use of the EPA funds. Funds may be spent on virtually any allowable expense other than administrative expenses. For Santa Maria Joint Union High School District, it is proposed that the EPA funds be used for employee salaries, wages, and benefits in the functions deemed allowable under the law. In the months that funding is received, the EPA account will be charged for such allowable expenses. At the conclusion of the fiscal year, and as part of the District’s year end closing process, allowable amounts of employee salaries, wages, and benefits will be allocated to the EPA account. In addition, a report showing the expenditure of the EPA funds will be posted, as required, on the District’s website. It should be noted that these EPA funds are not “new” money; rather they represent a cut that was avoided with the passage of Proposition 30.

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

A motion was made by Ms. Perez and seconded by Ms. Lopez to approve Resolution Number 29-2020-2021 regarding the use of EPA funding. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

Budget Adoption for Fiscal Year 2021-2022

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 2021-2022 was presented at the June 8, 2021 meeting and a public hearing was held. The full budget report is available on the district's website.

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 Dr. Karamitsos and seconded by Ms. Lopez to approve the budget for 2021-2022. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

ERHS PHASE 2 MODERNIZATION (PROJECT #18-280)

The administration opened bids on June 9, 2021 for the ERHS MAINTENANCE & OPERATIONS BUILDING (PROJECT #18-280). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
RSH Construction	\$14,989,000.00
Harris Construction	\$15,750,000.00
Vernon Edwards Constructors	\$16,161,666.00
AMG & Associates, Inc.	\$16,267,000.00

After review of the four (4) bids received by administration, RSH Construction was determined to be the apparent low bidder.

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve ERHS PHASE 2 MODERNIZATION (PROJECT #18-280) to the lowest bidder, RSH Construction, for the bid amount of \$14,989,000.00 to be paid from the H2016 Bond Fund (Fund 26). The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

ERHS MAINTENANCE & OPERATIONS BLDG (PROJECT #16-236)

The administration opened bids on June 3, 2021 for the ERHS MAINTENANCE & OPERATIONS BUILDING (PROJECT #16-236). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Vernon Edwards Constructors	\$1,980,000.00
Quincon	\$2,044,414.00
AMG & Associates	\$2,053,000.00
Solex Construction, Inc.	\$2,470,000.00

After review of the three (3) bids received by administration, Vernon Edwards Constructors was determined to be the apparent low bidder.

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve ERHS MAINTENANCE & OPERATIONS BUILDING (PROJECT #16-236) to the lowest bidder, Vernon Edwards Constructors, for the bid amount of \$1,980,000.00 to be paid from the Special Reserve Capital Outlay Fund (Fund 40). The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve the consent items as presented. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

A. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Edmentum, Inc.	Online Learning Program - year 2 of 3 year contract	\$184,986/ General Fund Title I	John Davis
Peter Flores III	Consultant Services for Ethnic and Gender Studies Development	\$4,000/ LCAP 2.4	John Davis
One Community Action	Culturally competent and responsive advocacy for Student/Family Behavioral, Social and Support Services	\$350,000/ LCAP 2.5 \$50,000/ Title IV	John Davis
Allan Hancock	Cal-SOAP services	Not to exceed \$200,000/ Title I	John Davis
Fighting Back Santa Maria Valley	Santa Maria Student Attendance Review Board (SARB)	Not to exceed \$10,000/ General Fund	John Davis
Casa Pacifica	Eight (8) Full time Clinicians/Counseling, Training and Behavior Intervention	\$880,000/ Expanded Learning Opportunity Grant	John Davis
Instructure	Canvas Cloud Subscription and Support	\$75,253/ LCAP 5.5	John Davis

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RaaWee K12 Solutions	Truancy/Attendance Letters Software Fees and Printing and Mailing of Letters for 2021-2022	\$76,150/ LCAP 6.6	John Davis
Renaissance	Subscription for Renaissance Star Math, Reading and Renaissance-U	\$84,797/ LCAP 1.6	John Davis
McGraw Hill	SRA Read to Achieve and SRA Flex, Literacy Elementary Volume A Workbooks	\$1,708/ LCAP 1.7	John Davis
The PMD Group	Reading Plus Licenses	\$62,025/ LCAP 1.8	John Davis
Turnitin	Formative Writing Bundle, Integration to Feedback Studio and Campus Fee	\$89,980/ LCAP 1.9	John Davis
IXL Learning	Site License for Personal Online Learning for 625 Students (SMHS Special Ed)	\$10,945/ LCAP 1.10	John Davis
Panorama Education	Climate Surveys, Project Management and Professional Development Fees for 1 year	\$42,500/ LCAP 2.3	John Davis
Hatching Results	Counseling Consulting and Professional Development	\$55,000/ LCAP 4.1	John Davis
Xello	College and Career Readiness Software	\$46,750/ LCAP 4.8	John Davis
Fighting Back Santa Maria Valley	Student/Family Behavioral/Social Emotional Support Services	\$300,000/ LCAP 4.11	John Davis
ExploreLearning	District Gizmos Science Department License	\$29,625/ LCAP 4.8	John Davis
Instructure	MasteryConnect Subscription, Videri Standard Edition, Certica Formative Assessment and Certify Application Edition	\$106,013/ LCAP 1.4	John Davis
NoRedInk	Training and Site License and access for 350 students and teachers	\$36,368/ LCAP 1.1	John Davis

University of California	Statement of Work for Transcript Evaluation Services	No Charge	John Davis
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B. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO21-01667	Central Coast Truck Center	\$80,475.00	Diesel Engines/ LCAP CTE GOAL 3
PO21-01668	DELL, Hot-Plug Drive	\$64,270.21	Aeries Storage Upgrade/ General Fund
PO21-01703	Mohawk Lifts LLC	\$62,660.86	Vehicle Lifts/ LCAP CTE GOAL 3

C. Approval of the 2021-22 Perkins & CTEIG Applications

The Santa Maria Joint Union High School District is requesting that the Board of Education approve the following grant applications:

- The Perkins 2021-22 application with an estimated allocation of \$226,593. This federal act was established to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. SMJUHSD's Career and Technical Education (CTE) teachers and staff continue to collaborate and develop course sequences that may lead to postsecondary education and/or careers.
- The 2021-22 Career Technical Education Incentive Grant (CTEIG) application with an estimated allocation of \$560,419.90. This program established a state education, economic, and workforce development initiative to provide pupils in kindergarten through grade twelve with the knowledge and skills necessary to transition to employment and postsecondary education.

D. New Course Approval

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

- Intermediate Geometry
- Accelerated Algebra 2

REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from employee organizations.

OPEN SESSION PUBLIC COMMENTS

The following people submitted public comments regarding the district logo:

Dennis Apel, Vianney Gonzalez, Scott Fina, Maria Reyes-Palestino, Yareth M Chavez Ramirez, Angel Lopez, Rebecca Garcia, Juliet Martinez, Jessica Rodriguez, Stephanie Aparicio, Marlen Gonzalez Rueda, Jose C., Leo Ortego, Sofia Altamirano-Ramirez, and Linda Ramirez

FUTURE ITEMS FOR BOARD DISCUSSION

The logo will be discussed at a future board meeting.

NEXT MEETING DATE

The July 13 board meeting is cancelled. Unless otherwise announced, the next regular meeting of the Board of Education will be held on August 3, 2021. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m.

FUTURE REGULAR BOARD MEETINGS FOR 2021

September 14, 2021
October 12, 2021

November 9, 2021
December 14, 2021

ADJOURN

The meeting was adjourned at 7:37 p.m.