

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
May 10, 2022**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on May 10, 2022, with a closed session at 5:15 p.m. and an open session immediately following.

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

OPEN SESSION

Call to Order

Dr. Karamitsos called the meeting to order at 5:16 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 6:33 p.m. Mr. Garcia announced the closed session actions. The Board unanimously approved the personnel actions and student matters as presented. Dr. Karamitsos led the Flag Salute.

REPORTS

Student Reports

Madisyn Cutliff/ERHS: Activities, such as Prom and Gradnite, along with Senior recognitions are underway. A children's book drive collected over 2000 books. Spring sports are moving into CIF competitions, with track and swimming, off to great starts. Madisyn plans on attending UC Merced to study anesthesiology and play basketball.

Jasmin Rodriguez/SMHS: ASB is having their officer elections for next school year. They are also collecting money to donate to the SB Humane Society. Other activities include a t-shirt fundraiser, Student Mental Health Awareness Week, Yosemite field trip, an FFA banquet, and Pride Week. Jasmin's future plans include running for ASB President again, going to Mexico this summer, and playing volleyball next school year.

Jesse Rodriguez-Torres/PVHS: The Grease production was a success. Students are currently completing state testing. Choir performed at Disneyland; students are also excited about Prom and Gradnite. Other activities included crocheting for the people of Ukraine, FFA competitions, and Future Panther Night. Jesse mentioned concern of overcrowding at PVHS and the effects of the late start schedule. Jesse plans to attend San Jose State and study Political Science.

Israel Lozano-Mejia/DHS: Delta is holding their first dance this Friday. Yearbooks have been distributed, the Dragon Awards are coming up soon, and students are excited for the Senior BBQ. The Cal Poly Robotics team visited DHS and battled their robots. Israel plans to attend

Allan Hancock to study Graphic Design and at some point, hopes to have his own farm to grow his own food.

Recognition of Student Board Representatives

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

Superintendent's Report

Mr. Garcia thanked the student board representatives. Santa Maria High School had a successful WASC midterm accreditation. Per data from UCSB's EAOP program, SMHS, ERHS, and PVHS are the three schools with the highest UC admit rate in the county. SMHS took the top honor. EAOP also hosted a UC Success Night for students and their families. Mr. Garcia attended the Grease production and thought it was great. The Por Vida Awards celebrated students and families who completed the program. More than 50 transportation employees were acknowledged with breakfast on April 26th. Mr. Garcia thanked them all for their role in our student's education.

Board Member Reports

Dr. Garvin: He successfully navigated COVID the past few weeks. He is impressed with all the work FFA has done across the District. Regarding student wellness, Dr. Garvin would like to have the counselors present the services they render to students.

Ms. Lopez: She was excited to hear the student board representatives' future plans and wished all mothers a Happy Mother's Day. She attended the SBCSBA Dinner and was glad to see the Teacher of the Year recipient as she is a childhood friend. Cabrillo High School recently opened a wellness center; Ms. Lopes would like to see something similar on SMJUHSD campuses. She congratulated Classified staff and Faculty for recent accomplishments. She will be attending the Santa Maria High School Counseling Advisory Council.

Mr. Palera: He acknowledged the group effort that it takes to make a successful school year for students and congratulated the student board representatives. He thanked staff and students for their work on the Grease musical. Mr. Palera attended the SBCSBA Dinner also and mentioned what was shared by the former state superintendent of public education. He is looking forward to attending the upcoming award ceremonies and graduations.

Ms. Perez: She recently visited a few of the campuses and thanked the Principals for hosting her. She also thanked a few staff members for helping the upcoming implementation of a five-week math program for Guadalupe Union School District and SM Bonita eighth graders at Hancock College. This math program is a collaboration with Cal Poly San Luis Obispo.

Dr. Karamitsos: While vacationing in Costa Rica, she appreciated the dedication to education she was able to see in the small-town schools. She also saw the Grease production and will try to visit the sites once again in May.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras: Next week will be Classified School Employees Week. CSEA will be acknowledging employees with a small celebration. She appreciates bus drivers being recognized as they are an integral part of our school.

Matt Provost: No report provided.

OPEN SESSION PUBLIC COMMENTS

No open session public comments were submitted.

PRESENTATIONS

Santa Barbara County Poetry Slam 2022 Winners:

Mr. Davis recognized Steven Villanueva (RHS) & Makai Copado (PVHS) for their winning poetry pieces at the Santa Barbara County Poetry Slam. The students were unable to join and recite their poems.

Race to Submit Leaderboard Winner Plaque Recognition:

Ms. Perez, Director of Central Coast Cal-SOAP - California Student Aid Commission, presented Pioneer Valley High School and Assistant Principal, Greg Dickinson, with plaques for their work with students in submitting financial aid applications. For the past three years, PVHS has placed in the top ten, for the highest number of financial aid applications submitted in the state. Recently, PVHS has placed in the top three. Ms. Herrera and Mr. Dickinson thanked and recognized the rest of the staff that supports students with this process.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Classified Bargaining Unit Tentative Agreement on Work Calendars for 2022/23 – Appendix D

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 2022/23. The Tentative Agreement dated April 25, 2022 will take effect upon approval by both parties. (See Appendix D)

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the work calendars for 2022/23 with CSEA pursuant to the tentative agreement dated April 25, 2022 and pending

ratification by CSEA as presented in Appendix D. 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

Approval of Tentative Agreement for Classified Bargaining Unit regarding Reclassification Recommendation – 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 2021-22 reclassification recommendation. The Tentative Agreement dated April 25, 2022, will take effect July 1, 2022, pending approval by both parties. (See Appendix E)

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the Tentative Agreement with the Classified Bargaining Unit as presented for the reclassification recommendation. 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

Classified School Employees Week – Resolution Number 33-2021-2022

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

Resolution Number 33-2021-2022 declares May 15 through May 21, 2022, 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.

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Resolution No. 33-2021-2022 as presented. Dr. Karamitsos read into record:

Whereas, classified professionals provide valuable services to the schools and students; contribute to the establishment and promotion of a positive instructional environment; and 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.

Whereas, 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.

Now, 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 15 through May 21, 2022, as Classified School Employee Week.

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

Day of the Teacher – Resolution Number 34-2021-2022

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

Resolution Number 34-2021-2022 declares May 11, 2022 to be “Day of the Teacher” in the Santa Maria Joint Union High School District.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 34-2021-2022 as presented. Dr. Karamitsos read into the record:

Whereas, Santa Maria Joint Union High School District teachers provide an exemplary instructional program for District students; are dedicated to providing outstanding learning experiences for all students; have spent many years preparing for professions as educators and are continually updating professional skills; work to motivate students to achieve maximum potential; spend time after school, during evenings, and on weekends with tutoring, co-curricular and extracurricular activities, and parent conferencing; are role models for District students preparing to become contributing and successful adults; and are committed to parent involvement and positive community activities.

Whereas, Santa Maria Joint Union High School District teachers are respected and appreciated by the Board of Education, administrators, support staff members, parents, students, and the residents of the community.

Now, Therefore, be it resolved that May 11, 2022, be declared Santa Maria Joint Union High School District's "Day of the Teacher."

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

INSTRUCTION

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

Resource Person: John Davis, Assistant Superintendent of Curriculum

Education Code 33353(a) 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:

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

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the district's designated representatives to the CIF league 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

Board Policy – First Reading – INFORMATION ONLY – Appendix F

Resource Person: John Davis, Assistant Superintendent of Curriculum

The following board policy and regulation is being presented for first reading. The policy/regulation will be on the next board agenda for approval. For board policy details, please see Appendix F.

Board Policy	Description
<p>BP/AR 6158</p>	<p>Independent Study</p> <p>Board Policy and Regulation 6158 has been updated to reflect new law (AB 167, 2021) which relaxes certain independent study (IS) requirements with respect to any student who is unable to attend in-person instruction due to a quarantine or school closure during the 2021-22 school year and to incorporate California Department of Education program clarifications, including that a district is permitted to (1) require students who cannot participate in classroom-based instruction during the school year due to quarantine or school closure because of infection with or exposure to COVID-19 to participate in IS, (2) claim apportionment credit for such students' participation in IS for fewer than the minimum three consecutive days generally required for IS, and (3) obtain a signed written agreement from each participating student not later than 30 days after IS begins, rather than before a student may participate in IS.</p>

NO ACTION REQUIRED.

Adoption of A-G Completion Improvement Grant – Appendix G

Resource Person: John Davis, Assistant Superintendent of Curriculum

Clarification of the April meeting presentation was provided. The A-G rates presented were an average of the three comprehensive high schools. The first report to the CDE will be submitted December 2023. All funds need to be spent or encumbered by June of 2026.

The A–G Completion Improvement Grant Program was established for the purpose of providing additional supports to Local Educational Agencies (LEA) to help increase the number of California high school pupils, particularly unduplicated pupils, who graduate from high school with A–G eligibility. Ed Code 41590 prescribes an allocation formula that determines the amount of grant funds each qualifying LEA will receive. Santa Maria Joint Union High School District (SMJUHSD) is expecting to receive \$2,538,610 from this allocation.

A-G Grants shall be used for activities that directly support pupil access to, and successful completion of, the A-G course requirements. Eligible activities may include, but are not limited to, any of the following: (A) Providing teachers, administrators, and counselors with professional development opportunities to improve the local educational agency's A-G completion rate. (B) Developing comprehensive advising plans and pupil supports, including tutoring programs, to improve the local educational agency's A-G completion rate. (C) Expanding access to coursework or other opportunities to satisfy A-G course requirements to all pupils, including, but not necessarily limited to, unduplicated pupils. These opportunities may include, but shall not be limited to, course development, course review, incorporating A-G course requirements into the local educational agency's graduation requirements, and new or expanded partnerships with other secondary or postsecondary educational institutions. (D) Advanced Placement and International Baccalaureate fees for unduplicated pupils.

A motion was made by Dr. Garvin and seconded by Ms. Perez to adopt the A-G Completion Improvement Grant as presented in Appendix G. 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

BUSINESS

Adoption of School Facilities Needs Analysis: Level II Fees – Appendix H/Resolution Number 35-2021-2022

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 H 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 - \$2.91

Proposed Fee

Level II - \$3.18 - Effective May 11, 2022 upon approval

Resolution Number 35-2021-2022 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. There were no public comments. The public hearing was closed.

A motion was made by Dr. Garvin and seconded by Ms. Perez to review, consider, and adopt the findings contained in the School Facilities Needs Analysis and adopt the Level II Fees identified in Resolution No. 35-2021-2022, presented as Appendix H. 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

Summer 2022 Reflooring at PVHS & ERHS (PROJECT #22-407)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on April 21, 2022, for the **Summer 2022 Reflooring at PVHS & ERHS (PROJECT #22-407)**. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Floor It, Inc.	\$118,608

We had one (1) company attend the mandatory job walk on April 8, 2022. One (1) bid was received by administration. Floor It, Inc., was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the Summer 2022 Reflooring at PVHS & ERHS (PROJECT #22-407) to the lowest bidder, Floor It, Inc. for the bid amount of \$118,608 to be paid from Fund 14. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Summer 2022 Reroofing at SMHS, ERHS & PVHS (PROJECT #22-408)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on April 27, 2022, for the **Summer 2022 Reroofing at SMHS, ERHS & PVHS (PROJECT #22-408)**. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Quaglino Roofing	\$189,990
Craig Roofing Company, Inc.	\$215,972
Channel Islands Roofing, Inc.	\$217,757
Falcon Roofing	\$237,079
Derrick’s Roofing, Inc.	\$245,000

After review of the five (5) bids received by administration, Quaglino Roofing was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the Summer 2022 Reroofing at SMHS, ERHS & PVHS (PROJECT #22-408) to the lowest bidder, Quaglino Roofing for the bid amount of \$189,990 to be paid from Fund 14. 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 Mr. Palera to approve the following 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 I**

Regular Board Meeting – April 12, 2022

B. Approval of Warrants for the Month of April 2022

Payroll	\$ 9,716,170.44
Warrants	7,453,765.56
Total	\$ 17,169,936.00

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the eight month of the 2021-2022 monthly attendance report.

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SER- VICES	AMOUNT/FU NDING	RE- SOURCE PERSON
Music Memories & More Custom Events	Music services for RHS prom May 21, 2022.	\$16,249.03/ RHS ASB	Yolanda Ortiz
Allan Hancock Joint Community College District (AHJCCD)	MOU that outlines partnership between AHJCCD & SMJUHSD to provide AHJCCD Cal-SOAP services to various SMJUHSD sites through June 30, 2023.	NTE \$200,000 in services provided/ Title I	John Davis
Thinking in Common	Co-teaching and consultation training services for the 2022-23 school year.	\$45,375/ Sped Dept Funding	John Davis
Collaborative Learning Solutions, LLC	Consultation services and technical assistance with CCEIS Plan through June 2023.	NTE \$25,000/ CCEIS	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.smjehsd.k12.ca.us>

G. Student Matters

- Administrative Recommendation to suspend the order of expulsion: 360717, 607045
- Administrative Recommendation to order expulsion: 361493

H. Book Discard

Righetti High School is requesting the following unusable instructional materials be approved for discard (Ed Code 60530).

Dept.	Textbook Title	Publisher	ISBN	Copy-right Date	# of Cop-ies
Science	Biology Concepts and Connections	Campbell, Reece, Mitchell, Taylor	0-8053-0013-9	2003	151
Special Education	Decoding Strategies Decoding C2	SRA McGraw Hill	0-02-674793-6	1999 (2002 Imprint)	1
Special Education	Connecting Math Concepts Level C	SRA	0-574-15654-2	1992	31
Special Education	Connecting Math Concepts Level Bridge	SRA McGraw Hill	0-02-684694-2	2003	3
Special Education	Decoding Strategies Decoding B2	SRA McGraw Hill	0-02-674786-3	1992 (2002 Imprint)	1
Special Education	Pacemaker General Science (Third Edition)	Globe Fearon	0-130-23434-6	2001	1

Special Education	Connecting Math Concepts Level D	SRA	00-268-4692-6	1993	1
Special Education	Algebra	AGS Publishing	0-7854-3567-0	2004	3
Special Education	Reasoning and Writing Level F	SRA McGraw Hill	0-02-6847957	2001	10
Special Education	Bridge to Connecting Math Concepts	Macmillan/McGraw Hill	0-574-15673-9	1995	7
Special Education	Connecting Math Concepts Level F	SRA McGraw Hill	0-574-15674-7	1996	9
Special Education	Connecting Math Concepts Level F	SRA McGraw Hill	0-02-684695-0	2003	7
Special Education	Reasoning and Writing Level D	SRA McGraw Hill	0-02-6847817	2001	8
Special Education	Connecting Math Concepts Level D	SRA McGraw Hill	0-574-15644-5	1993	1
Special Education	Connecting Math Concepts Level Bridge Presentation Book	SRA McGraw Hill	0-02-684737	2003	1
Special Education	Connecting Math Concepts Level C	SRA McGraw Hill	00-268-46918	2003	5
Special Education	Connecting Math Concepts Level Bridge Answer Key	SRA McGraw Hill	00-2684-7221	2003	1
Special Education	Connecting Math Concepts Level Bridge Teacher's Guide	SRA McGraw Hill	002-684-6888	2003	1

I. 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. MARK RICHARDSON CAREER TECHNICAL EDUCATION CENTER & AGRICULTURAL FARM INSTALL MINI-SPLIT COOLING SYSTEM (Project #21-381) with Smith Mechanical-Electrical-Plumbing. Substantial Completion on April 25, 2022.

- J. Authorization to Piggyback on Savanna School District for Purchase, Lease, Relocation, Dismantling and Removal of Portable Buildings for the Length of the Contract through February 8, 2023

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.

Savanna School District has awarded, for the Purchase, Lease, Relocation, Dismantling and Removal of Portable Buildings to Elite Modular Leasing & Sales, Inc., Project SSPU #40-04/2020-21 through February 8, 2023. The district recommends that the board find and determines that it is in the best interest of the district to authorize the Purchase, Lease, Relocation, Dismantling and Removal of Portable Buildings, under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- K. 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, 2022

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 awarded their bid to Softchoice Corporation - Piggyback Bid # 061119, through July 31, 2022. 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.

- L. Authorization to Piggyback on Duarte Unified School District for Flooring Materials and Installation Services District-Wide for the Length of the Contract through December 31, 2022.

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Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as "piggy-backing", 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.

Duarte Unified School District has awarded their classroom and office furniture bid to Ron Guidry's Floor Covering, Inc. dba Progressive Surfacing Bid #19-20-04, through December 31, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize purchasing of flooring materials and installation services under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

M. Out of State Travel

Person/Reason	Place/Date	Description	Funding
Rebecca Wingerden/ Laura Branch SBCC- Earth 130V Geologic Field Study – Volcanology	January 5-16, 2023 Hilo, Hawaii	Part of SBCC class - Excursion to study the geology and volcanic processes of Kilauea volcano.	Perkins
FBLA Students and Advisor (Maria Alejandra Fulton) National Leadership Conference - FBLA	June 29-July 3, 2022 Chicago, IL	Three FBLA students will be competing in Computer Applications and Word Processing.	CTEIG/ LCAP 4.8

N. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO22-01480	Softchoice Corporation	\$\$136,443.06	Software/Licenses General Fund
PO22-01521	Sierra School Equipment	\$43,622.89	Four-Station Steel Workbenches Fund 25

O. Acceptance of Gifts

Pioneer Valley High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
WePay/Snap Raise (aka Snap! Mobile Inc.)	Softball	\$6,769.50
Nami California	NAMI	\$250.00

Total Pioneer Valley High School **\$7,019.50**

Righetti High School

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<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Community Bank of SM	Warrior Goat Club	\$500
Joel Switzer Diesel Repair Inc	Warrior Goat Club	\$1,000
Edwin Newhall Woods, Jr	Warrior Goat Club	\$500
Snap! Mobile Inc	Athletics-Baseball	\$10,196.60
Total Righetti High School		<u>\$12,196.60</u>

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Media All Stars, Inc	Boys Basketball	\$1,042.00
Cane's Chicken Fingers	Band	\$1,000.00
Kredo, Inc dba Believe Kids Cherrydale	Band	\$877.92
Santa Maria FFA Boosters	FFA	\$12,000.00
Total Santa Maria High School		<u>\$14,919.92</u>

FUTURE BOARD MEETINGS FOR 2022

Unless otherwise announced, the next regular meeting of the Board of Education will be held on June 7, 2022. Closed session is scheduled to begin at 5:00 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 2022:

- | | | |
|---------------|--------------------|-------------------|
| June 14, 2022 | August 2, 2022 | October 11, 2022 |
| July 12, 2022 | September 13, 2022 | November 8, 2022 |
| | | December 13, 2022 |

ADJOURN

The meeting was adjourned at 7:59 a.m. The Board reconvened to continue the Closed Session. No additional closed session actions were reported.