

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
June 8, 2021**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held on June 8, 2021 with a closed session at 5:15 p.m. and an open session immediately following.

Members present: Garvin, Karamitsos (for closed session only), Perez, Palera, Lopez

**OPEN SESSION**

The meeting was called to order at 5:15 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

**ANNOUNCE CLOSED SESSION ACTIONS** – Antonio Garcia, Superintendent

The meeting reconvened at 6:40 p.m. and Dr. Garvin led the Flag Salute. Mr. Garcia announced the closed session actions.

- All personnel actions were approved as submitted.
- Congratulated the new hires: Karen Rotondi, Director of Teaching and Learning; Sal Reynoso, Director of Certificated Human Resources; Matt Stockton, Director of Informational Technology; Ted Lyon, Principal of Righetti High School and Nate Maas, Principal of Delta High School. There were also four assistant principals hired: Kevin Ilac/PVHS; Jose Pereya and Jeremy Shipman/ERHS; and Tim Vincent/SMHS.
- Congratulated the second semester retirees and thanked them for their years of service:

<b>CLASSIFIED 2<sup>ND</sup> SEMESTER (2020/21) RETIREES</b>			
<b>NAME</b>	<b>JOB TITLE</b>	<b>SITE</b>	<b>YEARS</b>
Aguirre, Cheryle	Food Service Worker I	ERHS	16 yrs., 10 mos
Barnum, Tami	Admin Asst. IV	PVHS	42 yrs., 5 mos
Cabrera, Cathy	School Support Secretary	SMHS	17 yrs., 9 mos
Dirkes, Vicki	Student Data Specialist	ERHS	16 yrs., 5 mos
Loera, Cecilia	Attendance Technician	SMHS	32 yrs., 9 mos
Merlo, Cindy	Intervention Lab Specialist	ERHS	27 yrs., 9 mos
Russell, Sandra	Instructional Assistant – Special Ed II	ERHS	18 yrs., 3 mos
Woods, William	Accompanist	ERHS	15 yrs., 5 mos
Zubia-Perales, Emma	Instructional Assistant – Special Ed I	SMHS	41 yrs., 1 mo

<b>CERTIFICATED 2<sup>ND</sup> SEMESTER (2020/21) RETIREES</b>			
Angel, Marianne	French Teacher	PVHS	30 yrs
Brickey, Sharon	Physical Education Teacher	ERHS	34 yrs
Iniguez, Jose	Assistant Principal	ERHS	15 yrs
McCoy, Roger	School Psychologist	PVHS	3 yrs
McKee, Denny	Special Education Teacher	PVHS	25 yrs
Ramos, Tony	Physical Education Teacher	PVHS	22 yrs
Rosing, Deanne	Home School Program Teacher	Home School	26 yrs

Mr. Garcia said there are plans to have an in-person celebration in August for retirees.

Dr. Garvin reported out that in closed session the Board determined the Superintendent evaluation was satisfactory and the Superintendent's contract will be extended. The Board president is authorized to sign an amendment extending the Superintendent's contract by one year as this does not include a change in compensation.

## **REPORTS**

### **Student Reports**

Karlee Cullen/ERHS: She will be attending UCLA and studying Nursing. There was a successful senior awards event held at the football stadium. Each senior was allowed to bring two guests. Graduation is soon and the students are thrilled that it will be held in person. She thanked the Board for valuing the student's opinions. It has been a pleasure.

Ashley Fuerte/Delta: Delta has kicked it into overdrive making sure the seniors are ready for graduation. They were given goody bags for lunch and had a Senior Award Drive-Thru event. She will be going to Hancock. She thanked everyone for the experience to serve as the student board representative. She's going to miss it.

Carlos Rivas/PVHS: Many students at this moment are filled with joy, relief and a bit of sadness as they begin to close out the year. Seniors closed the year off with a gala that exceeded expectation last Saturday evening, and graduation is this Friday at 10:00 am. After graduation, he will attend Sacramento State and study Kinesiology.

### **Superintendent's Report**

Mr. Garcia thanked the Student Board Representatives for their invaluable input and their insight and perspective the last year. He wished them all the best and congratulated them on their graduation.

The district will receive special recognition at the SBCAN Awards at the end of the month for taking a holistic approach to education by recognizing the importance of Ethnic and Gender Studies for all students, with eventual implementation as a graduation requirement.

The Class of 2021 graduations will be live streamed. Students received two tickets for the in-person graduation. Delta will be on June 10 at 2:00 p.m. at Santa Maria High School; Righetti will be June 10 at 7:00 p.m.; Pioneer will be on June 11 at 10:00 a.m.; and Santa Maria will be on June 11 at 1:00 p.m.

Mr. Garcia thanked and congratulated students for their resiliency. He also thanked parents, guardians, teachers, staff and the Board.

### **Board Member Reports**

Ms. Lopez: She congratulated the seniors and thanked everyone. Dr. Karamitsos couldn't be at the open meeting so Ms. Lopez said she wanted to congratulate all the students and wished them the best. Ms. Lopez said this board meeting is one of her favorites of the year because she gets to hear from the student board representatives on what their plans are for after graduation. She was impressed with the creativity the schools had with proms and award ceremonies. She congratulated all the new hires and gave the retirees a round of applause. She looks forward to celebrating later.

Ms. Perez: She took a tour with Dr. Robinson of the CTE Center. She was very impressed. She would like to see it showcased and is super excited to see what it will offer our students. She would like to implement a plaque to honor key individuals (former superintendent) and Board. She congratulated all the seniors. Many of them will be attending Hancock. She looks forward to graduations and celebrations.

Mr. Palera: He thanked everyone in the district for stepping up during this challenging year and doing what needed done for students and to keep things going. He thanked the seniors and the student board representatives.

Dr. Garvin: He spoke about the FFA and congratulated the high schools for receiving their awards. He is looking forward to graduations. He congratulated the seniors.

### **PRESENTATIONS**

#### **Fall 2021 Reopening Plan**

Superintendent Garcia presented the Reopening Plan for Fall 2021.

- Santa Barbara County is in the Yellow Tier.
- The California Blueprint is to be suspended on June 15.
- There have been no in-school transmissions.
- 80% of staff are vaccinated.
- All high school students are eligible for vaccinations.
- Expiration of SB 98
- All students return to daily, full-time, in-person instruction in Fall of 2021.
  - Public Health guidance pending regarding safety protocols.
- Students will have the option of Independent Study
  - Legislation pending regarding model logistics.

**ITEMS SCHEDULED FOR ACTION**

**GENERAL**

**Declaration of Need for Fully Qualified Educators – Resolution Number 27-2020-2021**

The California Commission on Teacher Credentialing requires the Governing Board to adopt a "Declaration of Need for Fully Qualified Educators" certifying there is an insufficient number of certificated persons who meet the District's specified employment criteria. The Declaration shall remain in force for the 2021/22 school year.

A motion was made by Ms. Lopez and seconded by Ms. Perez to approve Resolution Number 27-2020-2021 to certify the Declaration of Need for Fully Qualified Educators for the 2021/22 school year. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

**Approval of Classified Bargaining Unit Tentative Agreement regarding the plan for AB 86 funds provided by the State for use through August 31, 2022. – Appendix D**

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding the plan for AB 86 funds provided by the State for use through August 31, 2022.

The Tentative Agreement dated May 11, 2021 will take effect pending approval by both parties. (see Appendix D)

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

Roll call vote:

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

**Public Hearing on Reopener Proposals for Negotiations with CSEA 2021-22**

At the May 11, 2021 meeting, the District presented their Reopener Proposals for Negotiations to the California School Employees Association (CSEA) for public review as required by Government Code 3547. A public hearing is required at this time to provide an opportunity for members of the public to directly address the Board on this topic.

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

A motion was made by Ms. Lopez and seconded by Mr. Palera to adopt the District’s Reopener Proposal to the California School Association as presented. The motion passed with a roll call vote of 4-0.

Roll call vote:

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

**INSTRUCTION**

**LCAP Public Hearing – Appendix E**

The Board is asked to hold a Public Hearing and receive comments on the District Local Control Accountability Plan (LCAP). The District’s process in developing the LCAP began with online stakeholder meetings throughout the year. The District coordinated over 70 stakeholder meetings to develop the District’s LCAP through the input of the following stakeholder groups: Cabinet, Site Administration, District Directors, Teachers, Students, District Parent Advisory Committee, District English Language Parent Advisory Committee, Faculty Association, CSEA, and Non-Profit groups. We ask that the Board now hold a public hearing for any additional comments on the District’s LCAP.

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

The Board thanked Mr. Molina and Ms. Latham for putting the document together. Items discussed:

- Funds allocated to athletics.
  - Would like template to show which percentage is salary versus materials and equipment.
  - Coaches/athletes and fundraising. LCAP funding should cover it and safety equipment to be able to participate.

- AVID funding
  - The cost is more than last year due to more sections of AVID and field trips.
- It is a living document for three years and changes/updates can be made.

## **BUSINESS**

### **Budget Hearing for Fiscal Year 2021-2022 – Appendix F**

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. Pursuant to Education Code Section 33127, the proposed adopted budget complies with the standards and criteria as established by the State Board of Education.

Assembly Bill 97 as signed by the Governor on July 1, 2013, created the Local Control Funding Formula (“LCFF”) and made numerous revisions and additions to California’s Education Code. The District’s Governing Board is required to 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. Unlike last year, California school districts are returning this year to the requirement of two separate public meetings for their budgets and LCAP plans. The District’s Governing Board is required to 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. The District’s LCAP plan contains many goals and initiatives to provide increased services to its target population of foster youth, low income and English learners. The plan was developed after many hours of meetings and consultations with stakeholders. These meetings were used to evaluate the progress towards the goals that were contained in the prior year’s plan, and to develop the District’s 2021-22 LCAP plan. The State Board of Education has again revised the template for districts to use for their plans, and the 2021-22 year is the first year of a new three-year cycle. The District’s budget that is being proposed for adoption for the 2021-22 year reflects the goals and expenditures contained in its LCAP plan.

The May Revision is the last revision required under the law for the Governor to propose his budget for the State for the 2021-22 year, and what a difference a year makes! In advance of the release of the May Revision, the Governor announced that the State was anticipating a surplus of \$100 billion: \$75 billion from State tax revenues and \$25 billion from Federal resources. Not all of these funds are committed to increased spending; there is a plan to deposit more funds into public education’s rainy day funds, and increase the State’s general fund reserves. While none of the funds are projected to be used to avoid the State Aid deferrals for the 2020-21 year; it is projected that only June 2022 will be deferred for the 2021-22 budget year. Furthermore, none of the increased funding will be used by the State for “buying down” any of the pension liabilities. In fact, the STRS rate is projected to be one percentage point higher than was estimated in January.

The overall increase in Education Prop 98 funding coupled with the State making deposits into the “rainy day” fund, is likely to trigger the “hard cap” of 10% on District reserves for the

2022-23 year. However, this will not be known for certain until the State legislature finishes its work on the Governor's budget proposal and we have a State adopted budget.

While a welcome change from conditions in this past year, there are some out-year risks in this budget. As always, California's reliance on the personal and corporate income taxes means that revenue sources for its budgets are volatile and subject to fluctuations with the health of the economy. The economic recovery has led to demand greater than supply in many areas of the economy. Experts are becoming concerned about the possibility of inflation, and whether or not the Federal Reserve will use its authority to manage interest rates in an effort to control it. All of these factors can combine to spook the investors who provide more than half of California's personal income tax revenue – which is the largest source of revenue for the State's General Fund, and the leading source of the economic recovery so far.

Based on guidance from the Santa Barbara County Education Office, which has oversight authority for approval of the District's Adopted Budget, this budget for the District utilizes the LCFF simulator tool as provided by the Fiscal Crisis and Management Assistance Team ("FCMAT") to compute the District's expected revenue from LCFF sources.

A summary of the proposed budget for 2021-2022 was presented as Appendix F for consideration by the Board of Education. The full report is available on the District's website. Due to the requirements with LCFF and LCAP, adoption will occur at a subsequent meeting.

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

**Adoption of Resolution Declaring the Futility of Public Bidding for Training Aids and Related Equipment and Ratification of Contract with ConsuLab Educatech, Inc. – Appendix G – Resolution Number 28-2020-2021**

The Career Technical Education and Agriculture Farm Project includes a Diesel Mechanics Pathway for the Intermediate and Advanced Diesel Mechanics Classes to facilitate career technical education ("CTE") and other vocational training. In order to provide relevant technical instruction to students who are interested in this type of vocational skills development, learning how to perform technical repairs and maintenance through the use of ConsuLab Educatech Inc. trainers, simulators, system cutaways, tools, and equipment is vital because they provide a safe, reliable, and challenging visual and hands experience with technical systems, and are the standard across the region. ConsuLab Educatech, Inc. is the sole source manufacturer and provider of these trainers, simulators, system cutaways, tools, and equipment in Southern California.

Due to the absence of other competitors capable of providing the required equipment, public bidding would not result in a lower price for the District. ConsuLab Educatech, Inc. provided a cost proposal in the amount of \$295,274.96 which was previously approved at its March 9, 2021 Board meeting on consent, No. PO21-00998.

The District seeks the approval of the Board of the attached Resolution No. 28 - 2020-2021 declaring futility of public bidding, and ratification of the ConsuLab Educatech, Inc. Quotation #16444 plus applicable California sales tax in the amount of \$295,274.96 (PO21-00998) pursuant to the futility exception authorized under California law.

A motion was made by Ms. Perez and seconded by Ms. Lopez to approve Resolution No. 28-2020-2021 declaring futility of public bidding, and ratification of ConsuLab Educatech, Inc. Quotation #16444 plus applicable California sales tax in the amount of \$295,274.96 (PO21-00998) pursuant to the futility exception authorized under California law. The motion was approved with a roll call vote of 4-0.

A roll call vote was required:

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

**2020/2021-003 SMJUHSD District Bulk Fuel Bid**

The administration opened bids on May 28, 2021 for the 2020/2021-003 SMJUHSD District Bulk Fuel Bid. The bid recap and administrative recommendation follows:

<b>BIDDER</b>	<b>GASOLINE</b>	<b>DIESEL</b>	<b>TOTAL COMBINED UNIT PRICE</b>
J.B. Dewar, Inc.	\$0.16 cents Over OPIS*	\$0.16 cents Over OPIS	\$0.32 cents per gallon
Pinnacle Petroleum, Inc.	\$0.6665 cents Over OPIS	\$0.3708 cents Over OPIS	\$1.0373 cents per gallon

\*OPIS- Oil Price Information Service

After review of the two (2) bids received by administration, J.B Dewar, Inc. was determined to be the apparent low bidder.

A motion was made by Ms. Perez and seconded by Mr. Palera to approve Bid #2020/2021-003 SMJUHSD DISTRICT BULK FUEL BID, to the lowest bidder, J.B. Dewar, Inc. for the bid amount of \$0.32 cents per gallon to be paid from the General Fund (Fund 01). The motion passed with a roll call vote of 4-0.



Roll call vote:

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

**CONSENT ITEMS**

A motion was made by Ms. Perez and seconded by Mr. Palera to approve all consent items as presented. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

A. Approval of Minutes

Regular Board Meeting – May 11, 2021  
 Special Board Meeting – May 26, 2021

B. Approval of Warrants for the Month of May 2021

Payroll	\$8,740,652.20
Warrants	<u>9,580,760.57</u>
<b>Total</b>	<b><u>\$18,321,412.77</u></b>

C. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
SBCEO	MOU for K12 Strong Workforce Program January 1, 2021 – June 30, 2023	\$69,000/ CTEIG	John Davis
SBCEO	English Learner services from Dr. Carlos Pagán 7/1/21 – 6/30/22	\$28,800/ Title III	John Davis

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Mixteco/Indigena Community Organization Project (MICOP)	MOU for outreach for Mixteco parents and assist with formation of a Mixteco Parent Advisory Committee	\$25,000/ Title III	John Davis
Garth Amit	Special Education Consultant to support districts CCEIS Plan Significantly Disproportionality Race/Disability area of focus Autism Spectrum Disorders (ASD)	\$5,250/ Special Ed	John Davis

D. Facility Report – **Appendix B**

E. 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, including the District’s website at <http://www.smjuhsd.k12.ca.us>*

F. Student Matters – Education Code § 35146 and § 48918

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: 352493, 360536, 355266

Administrative Recommendation for student re-admission from suspended order and/or expulsion but will continue in current program: 352006

Expelled student(s) who did not meet the terms of their expulsion/suspended order and/ or expulsion agreement: 351088, 352388, 355644, 356874, 355280, 356671

G. Authorization to Piggyback on South County Support Services Agency for purchases of Pupil Transportation Equipment for the Length of the Contract through December 4, 2021

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.

South County Support Services Agency has awarded their purchases as needed for pupil transportation equipment to Creative Bus Sales, Bid #1819-SC11-01 through December 4, 2021. The district recommends that the board find and determines that it is in the best interest of the district to authorize Pupil Transportation Equipment purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- H. Authorization to utilize Sourcewell for the Purchase of Kubota Tractors with Related Equipment, Accessories and Services for the length of the Contract through August 18, 2021

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 district-wide purchases of Kubota Tractors with Related Equipment, Accessories, Attachments and Services be made through Berchtold Equipment Co., utilizing the provisions of the PCC through Kubota Tractor Corporation, Sourcewell Contract #062117-KBA, term dates August 18, 2017 through August 18, 2021.

- I. Authorization to utilize Sourcewell for the Purchase of New Holland Agriculture Tractors with Related Equipment, Accessories and Services for the length of the Contract through December 30, 2023

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 district-wide purchases of New Holland Agriculture Tractors with Related Equipment, Accessories, Attachments and Services be made through Berchtold Equipment Co., utilizing the provisions of the PCC through New Holland – Agriculture, Sourcewell Contract #110719-CNH-2, term dates December 30, 2019 through December 30, 2023.

- J. Authorization to Utilize Region 4 ESC/OMNIA Partners, Public Sector and B&H Foto and Electronics DBA B&H for District-wide Purchases of Audio-Visual Equipment, Accessories and Services for the length of the Contract through March 31, 2024

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 district-wide purchases of audio-visual equipment, accessories and services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners, Public Sector and B&H Foto Electronics DBA B&H – Contract #R201202 through March 31, 2024.

- K. 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, 2021.

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.

Duarte Unified School District has awarded their flooring materials and installation services bid to Ron Guidry’s Floor Covering, Inc. dba Progressive Surfacing Bid #19-20-04, through December 31, 2021. 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.

L. Notice of Completion

The following project was substantially completed on May 24, 2021 and in order 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.

ERHS – 2021 Tennis Court Repairs, Project #20-340.1 with Trueline Construction & Surfacing, Inc. (Contractor)

M. Authorization to Utilize NASPOVP-California for District-wide Purchases of Dell Marketing, L.P. Computer and Technology Equipment and Services for the length of the Contract through July 31, 2022.

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 Dell computer and technology equipment and 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 – Addendum #7-15-70-34-003 from Computer Equipment Master Agreement MNWNC-108, utilizing Dell Marketing, L.P. the servicing vendor, through July 31, 2022.

N. Authorization to Utilize NASPOVP-California for District-wide Purchases of Vehicle Lifts and Garage Associated Equipment for the length of the contract through February 10, 2022

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 vehicle lifts and garage associated equipment 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 – Addendum #7-19-99-37-02 from Washington NASPO ValuePoint Master Agreement Number 05316, utilizing Mohawk Resources Ltd, the contractor, through February 10, 2022.

O. 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 system to ensure a constant source of employable, trained, and skilled individuals. Santa Maria High School has applied for the 2021-22 grant. The estimated grant funding amount is:

Pioneer Valley High School	\$34,792
Righetti High School	\$39,296
Santa Maria High School	\$46,956

P. Out of State Travel

Name/Reason	Place/Dates	Funding
Saira Diaz, Gene Rickman/American School Counselor Annual Conference	Las Vegas, NV/ July 11–14, 2021	LCAP 4.1

Q. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO21-01566	BERCHTOLD EQUIPMENT	\$218,064.85	Career Technical Education Facilities Program/General Fund/Manure Spreader & New Holland T7
PO21-01635	MOHAWK LIFTS	\$91,155.07	Heavy Duty Lift/General Fund
PO22-00006	AUL MID-AMERICA	\$264,000	General Fund/Reimburse HRA Account for Health Insurance
PO22-00007	CULVER-NEWLIN INC.	\$90,763.23	General Fund/Furniture
PO22-00008	CULVER-NEWLIN INC.	\$75,822.38	General Fund/Furniture

R. Acceptance of Gifts

<b>Pioneer Valley High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
WePay	Boys Soccer	\$2,200.50
Joni L. Stanton	WPC Memorial Fund	300.00
Deborah Conn	WPC Memorial Fund	300.00
WePay	Track & Field	5,368.40
Breakfast Rotary Club of Santa Maria	Rotary Scholarship	3,000.00
Ian M Hassett Foundation	School	<u>\$4,300.00</u>
<b>Total Pioneer Valley High School</b>		<b><u>\$15,468.90</u></b>
<b>Righetti High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Santa Maria Valley Physical Therapy Group	Girls Soccer	\$400.00
eTeamsponser, Inc.	Softball	\$3,420.00
WePay	Marimba Band	<u>\$1,523.30</u>
<b>Total Righetti High School</b>		<b><u>\$5,343.30</u></b>
<b>Santa Maria High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Barbara Lynn Johnston	Close Up Club	\$100.00
Laura & Ronald Selken	Close Up Club	<u>\$100.00</u>
<b>Total Santa Maria High School</b>		<b><u>\$200.00</u></b>
<b>Delta High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Hibbett Sports	School	<u>\$2,250.00</u>
<b>Total Delta High School</b>		<b><u>\$2,250.00</u></b>

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

Tami Contreras: She thanked everyone for a successful year. We made it. Congratulated all the CSEA members that are retiring. Wished everyone a great summer.

**OPEN SESSION PUBLIC COMMENTS**

<u>SPEAKER</u>	<u>TOPIC</u>
Lazaro Ojeda	Board Trustee Boundaries

Ms. Olson-Murphy said the Board will be undergoing an extensive process under the California Voting Rights Act to determine the district’s boundaries. It will Include five public hearings (and public can attend and contribute) to the drawing of those maps. The process will probably begin in August. Please be watching the Board Agendas for details.

**FUTURE ITEMS FOR BOARD DISCUSSION**

- District Logo

**NEXT MEETING DATE**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on June 15, 2021. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m.

**FUTURE REGULAR BOARD MEETINGS FOR 2021**

July 13, 2021  
August 3, 2021

September 14, 2021  
October 12, 2021

November 9, 2021  
December 14, 2021

**ADJOURN**

The meeting was adjourned at 7:56 p.m.