

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on August 6, 2024 with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Aguilar, Baskett, Hernandez, Garvin

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**OPEN SESSION**

**Call to Order**

Mr. Aguilar called the meeting to order at 5:15 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**

Mr. Aguilar called the meeting to order at 6:32 p.m. and led the Flag Salute.

Mr. Garcia announced the Closed Session actions. The Board unanimously approved Personnel Actions for Certificated and Classified staff as presented. The board also took unanimous action to approve two agreements related to special education students. The Special Education Department may be contacted for further information.

**REPORTS**

**Superintendent's Report**

Ms. Perez has submitted her resignation from the school board. Mr. Garcia thanked Ms. Perez for her years of service. As the clerk, Mr. Aguilar will perform the president's duties, as stated in Board Bylaw 9121, until December when a new president is selected. There are many exciting professional learning events taking place and a few that recently concluded. The district's annual staff symposium is coming up next week along with various learning workshops and professional development opportunities. Mr. Garcia thanked all staff responsible for preparations to ensure a smooth opening when students return on August 15<sup>th</sup>.

**Board Member Reports**

Mr. Aguilar – He thanked Ms. Perez for her service and extended gratitude to Dr. Garvin for his guidance while he fills in as Acting President.

Mr. Baskett – He acknowledged various staff such as maintenance and teachers. Anyone interested in starting an aviation program are welcome to reach out to him.

Ms. Hernandez – She is excited about the new school year and had the opportunity to attend a One Community Action workshop that helped parents learn about bullying, depression, and how to support our students.

Dr. Garvin – He enjoyed seeing the photographs highlighting staff on the job and looks forward to the new school year.

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

CSEA - Ms. Newbie asked for clarification regarding the Classified Symposium next week and thanked Dr. Garvin for his service. Classified staff is starting on the new three-year contract and bylaws.

Faculty Association – Mr. Curt Greely introduced himself as the new FA President. He acknowledged CSEA and reported negotiation season is approaching.

**OPEN SESSION PUBLIC COMMENTS**

Name	Topic
Kathy Grimes	Equality

**PRESENTATIONS**

**Family and Community Engagement**

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Mari-bel Vargas-Meza, Family & Community Engagement Manager

Ms. Vargas Meza shared information regarding program and services The Family Resource Center offers. Parent participation data, parent experiences, and what is next for 2024-25 was provided.

**ITEMS SCHEDULED FOR ACTION**

**GENERAL**

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

Resource Person: Antonio Garcia, Superintendent; Chelsea Olson-Murphy, Legal Counsel

President Diana Perez has submitted her resignation from the Board effective July 15, 2024. As such, a vacancy has been created on the Santa Maria Joint Union High School District Board of Education. The Board must now consider how to fill the Board vacancy. The process and timelines applicable to filling a board vacancy, as set forth in Education Code sections 5090, et seq., and the District’s Board Bylaw 9223, are summarized below. The Board Must

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

Option 1: Make a Provisional Appointment. If the Board chooses to make a provisional appointment, the District will advertise in the local media and post materials on it’s website to solicit candidate applications. The Board will also interview candidates during a public meeting and must approve the provisional appointee by a majority vote. (Board Bylaw 9223.)

Option 2: Order an Election. If the Board chooses to order an election rather than make a provisional appointment, the election must be held on the next established election date that is not less than 130 days after the Board orders the election. (Ed. Code, § 5091, subd. (b).) The District would be responsible for the cost of this special election.

The Board considered whether to initiate the provisional appointment process or order an election to fill the vacancy. The recommendation is for the Board to initiate the provisional appointment process. The appointed Board member would serve until the term is completed and a new Board member is elected during the 2026 election.

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to fill the vacancy by the provisional appointment process. The motion passed with a roll call vote 4-0.

**Roll Call Vote:**

Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

**Teaching Assignment Monitoring Outcomes (TAMO) Report 2022-2023 - INFORMATION ONLY. Appendix C**

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Dr. Matt Fraijo, Executive Director of Teaching & Learning

California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. Performance on these measures is reported through the California School Dashboard (Dashboard).

The Dashboard includes a concise set of state indicators and local indicators that are founded on the Local Control Funding Formula (LCFF) priorities but are also aligned to the measures required under Every Student Succeeds Act (ESSA). Those LCFF priorities for which there is no state level data collected are referred to as local indicators.

The California Department of Education (CDE) recently released the 2022–23 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalency data report. The CDE will report 2022–23 TAMO data for each LEA on the 2024 California School Dashboard (Dashboard) as part of the Priority 1 Local Indicator. Since the 2022–23 TAMO data was unavailable at the time that LEAs were reporting their local indicator data to the governing board/body of the LEA, LEAs must report the 2022–23 TAMO data at the next available meeting of the governing board/body.

**NO ACTION IS REQUIRED.**

**Variable Term Waiver Request**

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

The California Commission on Teacher Credentialing requires public notice when the district intends to employ a certificated staff member based on a Variable Term Waiver. The district has made a diligent search for fully qualified and competent Band/Music Teachers for the 2024-25 school-year.

Derald Bolusan has applied for a Variable Term Waiver. Mr. Bolusan will serve as a Band/Music Teacher for grades 9-12 at Ernest Righetti High School.

This Waiver will be applicable for the 2024-25 school year.

A motion was made by Ms. Hernandez and seconded by Dr. Garvin to approve the Variable Term Waiver request for the 2024-25 school year. The motion passed with a roll call vote 4-0.

**Roll Call Vote:**

Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

**Ed Code Sections used for Assignment Options – Resolution Number 1-2024-2025**

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

The District is required by state law to have all teachers properly assigned within their credentialed subject areas according to the California Commission on Teacher Credentialing. However, there are several Education Code options to assign teachers in areas in which they have a requisite number of units and/or expertise. Resolution 1-2024-2025 outlines specific names, subject areas, and Education Codes to meet this annual criterion.

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve Resolution Number 1-2024-2025 to certify the Teacher Assignment Options Resolution for the 2024-25 school year. The motion passed with a roll call vote 4-0.

**Roll Call Vote:**

Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

**INSTRUCTION**

**Quarterly Report on Williams Uniform Complaints**

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

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in July 2024 on the Williams Uniform Complaints for the months of April- June 2024. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

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

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve the Quarterly Report as submitted. The motion passed with a roll call vote 4-0.

**Roll Call Vote:**

Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

**BUSINESS**

**Approval of Resolution Number 2-2024-2025 to Accept Agreement for Termination of Leases and Quit Claim Deed for Santa Maria High School (SMHS) Reconstruction Lease-Leaseback (Project 17-267)**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

On September 14, 2018, the Santa Maria Joint Union High School District (“District”) and Vernon Edwards Constructors, Inc. (“Developer”) executed the Site Lease and Facilities Lease for the Santa Maria High School Reconstruction Project (“Project”).

On or about April 16, 2024, the District and Developer executed the Memorandum of Commencement Date under the Facilities Lease, acknowledging that (i) Developer had completed the construction of the Project, (ii) the District had accepted and entered into possession of the Project, (iii) the term for lease payments under the Facilities Lease would commence.

The District has paid its lease payment obligations under the Facilities Lease in full. Developer has executed a Termination Agreement and Quitclaim Deed, which will terminate the Facilities Lease and Site Lease and releases Developer’s interests in the Project and site.

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve Resolution No. 2-2024-2025 and authorize the Superintendent or designee to execute the Termination Agreement and Quitclaim Deed and the corresponding Certificate of Acceptance for the SMHS Reconstruction Lease-Leaseback (Project 17-267). The motion passed with a roll call vote 4-0.

**Roll Call Vote:**

Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

**CONSENT ITEMS**

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

**Roll Call Vote:**

Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes
Dr. Garvin	Yes

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

- Regular Board Meeting – June 4, 2024
- Regular Board Meeting – June 12, 2024
- Special Board Meeting – June 17, 2024

B. Approval of Warrants for the Month of June 2024

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Payroll	\$ 12,391,861.31
Warrants	\$ 6,786,599.27
<b>Total</b>	<b>\$ 19,178,460.58</b>

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the tenth and eleventh month of the 2023-2024 monthly attendance report.

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Amergis Healthcare Staffing, Inc. dba Amergis Education Staffing, Inc.	Services originally approved on June 4, 2024 Board meeting as Amergis Educational Staffing. Amendment with correct name for Speech and Language Pathologist services for Extended School Year 2023-2024. SLP #1 NTE \$14,875.00 SLP and Supervising SLP NTE \$16,660.00. No change in amount.	\$31,535/LEA Medical Billing	Krista Herrera
Amergis Healthcare Staffing, Inc. dba Amergis Education Staffing, Inc.	Master Services Agreement for paraeducators to provide support as needed during staff vacancies for the 2024-2025 school year.	NTE \$400,000/ General Fund	Kevin Platt
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 September 1, 2024 to March 31, 2025.	\$6,000/LCAP 2.6	Krista Herrera
Bunch Consulting, LLC	Provide professional development consulting services in the area of English Language Development from August 7, 2024 to August 10, 2024.	\$7,647.20/ LCAP 4.4	Krista Herrera

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California State University, Fresno Foundation	Virtual and in-person Parent University training classes from September 2024 to April 2025.	\$8,000/LCAP 3.6	Krista Herrera
Collaborative Learning Solution	District Consultation and Support Concerning CCEIS Plan Implementation and Monitoring from July 1, 2024 to June 30, 2025.	\$6,250/CCEIS 3	Krista Herrera
Discovery Education	Dream Box Learning Reading Plus Licenses for Delta High School students for the 2024-2025 school year.	\$12,325/LCAP 5.4	Krista Herrera
Effective School Solutions, LLC	Effective Solutions shall provide on-campus tier 2 and 3 mental health therapists. Therapists will provide individual and family therapeutic services. There will be a total of seven (7) therapists in our school district from August 15, 2024 to June 30, 2025.	\$1,281,750/ Learning Recovery	Krista Herrera
Instructure, Inc.	Parchment will provide a Digital Transcript Service and Graduation Verification. This digital service will help expedite official transcript requests for the 2024-2025 school year.	\$29,156/LCAP 2.2	Krista Herrera
Marino Wellness, LLC	Eight (8) virtual wellness events for all employees for the 2024-2025 school year.	\$3,250/Human Resources	Kevin Platt
One Community Action	Provide a culturally responsive program to offer holistic support to students, emphasizing their well-being, academic achievements, and overall development. The program offers social-emotional stability among participating students for the 2024-2025 school year.	\$280,000/LCAP 2.8	Krista Herrera
OneDigital	OneDigital will provide Benefit Advisory and Enrollment Services and Plan Document Services for the 2024-2025 school year.	\$7.00 per EE per month/General Fund	Yolanda Ortiz



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OneDigital	Leave of Absence Administration Services will be provided for the 2024-2025 school year.	NTE \$37,950 (\$2.75 PEPM fee x 1150 employees x 12 months)/ General Fund	Kevin Platt
Parent Institute for Quality Education	PIQE will provide Bridge to College Program focused on supporting students and families in the transition from high school to a college/university setting from October 29, 2024 to November 19, 2024.	\$6,400; additional 30-parent classes will be \$2,500/LCAP 3.6	Krista Herrera
Parent Institute for Quality Education	PIQE will provide Signature Family Engagement in Education designed to develop skills and techniques to empower parents to address the educational needs of their students. An orientation session, a series of 7 weekly training sessions, organize and conduct a Question-and-Answer forum, culminating in a graduation ceremony with certificates provided to parents from September 25, 2024 to November 13, 2024.	\$14,500; additional 40-parent classes will be \$3,000/LCAP 3.6	Krista Herrera
Parent Institute for Quality Education	PIQE will provide a six-session Family Leadership Program designed to help families gain the confidence and skills required to be inspirational advocates for their children's education. PIQE will recruit, provide a series of weekly training sessions, culminating in a graduation ceremony with certificates provided to parents who attend three or more sessions from November 13, 2024 to December 18, 2024.	\$9,600; additional 25-parent classes will be \$4,000/LCAP 3.6	Krista Herrera
Regents of the University of California, Santa Barbara	Early Academic Outreach Program (EAOP) will provide 3 full-time and 1 part-time college site coordinators for the 2024-2025 school year.	\$225,000/LCAP 1.8	Krista Herrera

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Santa Barbara County Office of Education	Melissa Garcia, Coordinator, of Language Education Services will provide two one-hour sessions focused on integrated English Language Development at ERHS Staff Development Day on August 13, 2024.	\$1,589.11/Title I	Yolanda Ortiz
The Princeton Review (Tutor.com)	Tutoring services for students for the 2024-2025 school year.	\$66,000/Title I	Krista Herrera
United We Lead Foundation	UWLF will provide 6-week Fall and Spring Parent Virtual Academy leadership development opportunity for parents interested in learning more about the educational system in the United States and the importance of Family, School, and Community Engagement from October 1, 2024 to March 22, 2025.	\$42,500/LCAP 3.6	Krista Herrera
Music Theater International Enterprises, Inc.	Performance license for ERHS performances of <i>Mean Girls High School version</i> on March 13, 14, 15, 21 and 22 (+matinee), 2025.	\$6,266/ERHS ASB	Yolanda Ortiz

E. Facility Report – **Appendix B**

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

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

G. Santa Maria High School Career Technical Education Modernization #21-390: Approval of Change Order (CO) No. 7 for Additional Construction Overhead and Support Costs.

CO's No. 1 through No. 6 utilized contract Allowances and resulted in no change to the original contract amount of \$5,766,535.00.

Additional funds are requested for CO No. 7 in the amount of \$71,377.78 for extended construction overhead, facilities, and support provided by Edwards

Construction Group of Nipomo, CA. Added costs include project administrative labor, equipment, and site facilities required to coordinate work related to unforeseen contaminated soil, resinous flooring, and district supplied HVAC equipment. The cost of the added work increases the contract amount to \$5,837,912.78.

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 Career Technical Education Modernization #21-391 with Edwards Construction Group Inc., Contractor. Substantial Completion on January 31, 2024.

2) Santa Maria High School Career Technical Education Modernization #21-390 with Edwards Construction Group Inc., Contractor. Substantial Completion on February 29, 2024.

3) Pioneer Valley High School Kitchen Door Enlargement #20-331 with Diani Building Corp. Substantial Completion on June 24, 2024.

4) Santa Maria High School 360's Flooring Abatement #24-486 with PARC Environmental, Contractor. Substantial Completion on July 10, 2024.

I. UC Santa Cruz K16 Subaward Grant

SMJUHSD is receiving \$250,000.00 over 2 years for Dual Enrollment and CTE integration at the Mark Richardson Career Technical Education Center. The grant comes from the new California Regional K-16 Education Collaboratives Grant Program which aims to help California's economy recover from the COVID-19 pandemic while addressing long-standing social and economic inequities in higher education and workforce participation. The program is made possible by a \$250 million appropriation to the Department of General Services (DGS) in the Budget Act of 2021. SMJUHSD is part of a Central Coast Collaborative spanning Ventura to San Jose and involving K-12, Community Colleges, Universities and Industry Partners.

J. Approve Compensation Agreement - Disposition of Former Guadalupe Redevelopment Agency Property (Royal Theater)

The City of Guadalupe, which is the successor agency to the former Guadalupe Redevelopment Agency, is preparing to dispose of former Redevelopment Property (the Royal Theater and two adjacent vacant parcels). State law requires that the City, as successor agency, distribute any proceeds from the disposition of that property to the applicable taxing agencies, including the District. The City has therefore provided a compensation agreement, in accordance with state law,

to be signed by the taxing agencies entitling them to a share of the net operating income and/or net proceeds from the disposition of the property. The District will receive approximately 15.3884 percent of any disposition proceeds. The Compensation Agreement was approved by The City of Guadalupe Council on November 28, 2023.

- K. Authorization to Utilize Region 4 ESC/OMNIA Partners - BSN Sports, LLC 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 Athletic, Physical Education Supplies, and Team Uniforms be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - BSN Sports, LLC - Contract # R201101 through September 30, 2025.

- L. Authorization to Piggyback on Downey Unified School District for the purpose of Apple Computer Products and Services through June 30, 2025.

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.

Downey Unified School District has awarded their bid to Apple Inc. - Piggyback Amendment #2 to Agreement #202324-778 through June 30, 2025. 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.

- M. Authorization to Piggyback on Kings County Office of Education to Softchoice for Microsoft Software Licenses through July 31, 2027.

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 for Microsoft Software and Licenses - Piggyback Project #2024-04 through July 31, 2027. 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.

- N. Approval of Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2023-2024 – **Appendix D**

On November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the state to establish a new, ongoing program supporting arts instruction in schools beginning in 2023-2024.

The total funding allocation in 2023-2024 was \$1,548,111. Local educational agencies (LEAs) with 500 or more students are required to ensure that at least 80 percent of AMS funds to be expended are used to employ certificated or classified employees to provide arts education program instruction. The remaining funds must be used for training, supplies and materials, and arts educational partnership programs, with no more than 1 percent of funds received to be used for an LEA’s administrative expenses.

- O. Santa Maria High School Reconstruction (Project No. 17-267) Approval of Amendment No. 13 to the Facilities Lease, Including Change Order (CO) No. 13 Increasing the Guaranteed Maximum Price (GMP) Amount.

The SMHS Reconstruction No. 17-267 Project Increment 1, Phase 0 GMP provided by Vernon Edwards Constructors was approved under Amendment No. 1 as \$2,739,104.00. Amendments No. 2 through No. 12 increased the GMP to \$67,571,178.22.

Amendment No. 13, including CO No. 13, provides for withholding information, plan modifications, and cost adjustments, to Increment 1, Phase 1, New 50 Classroom and Administration Building. Contract Section 20.4 Cost of Multiple Inspection allows the district to withhold costs of reinspection directly from remaining contractor payments. Three reinspections occurred in amounts of \$3,311.00, \$936.00, and \$1,691.00 (\$5,938.00) and withheld from Invoices 20001-10, 2001-12, and 20001-14 respectively to pay for additional concrete testing. This information is included for tracking purposes only and does not impact the CO amount. CO No. 13 also captures adjustments to COs No. 5, 9, and 11. During closeout reviews, it was determined that clerical and mathematical errors existed in the three COs. This CO includes a missed credit of \$4,003.65 (Amendment No. 6, CO No. 5), adds data drops costs of \$33,066.70, reduces whiteboard bumpers installation costs by \$9.00, and increases a toilet tank installation cost by \$0.10 for a combined adjustment of \$33,057.80 (Amendment

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No. 9, CO No. 9), and addresses addition errors in the amount of \$11,298.59 (Amendment No. 11, CO No. 11) for a total adjusted value of \$40,352.74 which increases the total GMP to \$ 67,611,530.96.

Amendment No. 13 will be the final change order for the project.

P. Discard or Sell Obsolete Textbooks

The following textbooks were submitted for discard by PVHS:

Textbook Title	ISBN #	# of Copies
Literature & Composition: Reading, Writing, & Thinking	978-1-4576-8251-3	37
Literary Theory: A Very Short Introduction	978-0-19-969134-0	36

Q. Agricultural Career Technical Education Incentive Grant

The Agricultural Career Technical Education Incentive Grant provides local educational agencies (LEAs) with funds to improve the quality of their agricultural career technical education programs. The goal is to maintain a high-quality, comprehensive agricultural career technical programs in California’s public-school system to ensure a constant source of employable, trained, and skilled individuals. The following schools have applied for the 2024-25 grant. The estimated grant funding amount is:

Pioneer Valley High School	\$64,550.00
Righetti High School	\$26,450.00
Santa Maria High School	\$48,730.00

R. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Abel Ortiz (SMHS)  Teaching and Assessing for Acquisition Conference	Seattle, WA  August 22-23, 2024	Professional learning focused on acquisition driven instructional method.	LCAP 4.1
Sal Reynoso (SSC)  American Association of School Personnel Administrators (AASPA) Annual Conference	Seattle, WA  October 15-18, 2024	Conference that offers engaging content and research-based strategies.	General Funds
Steve Gambriel (MRCTE)	San Antonio, TX	Professional development for agricultural educators.	CTEIG

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National Agriculture Educator Conference	December 3-7, 2024		
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S. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO25-00056	Eagle Software	\$151,517.90	Aeries software subscription & support / General Fund Data Processing
PO25-00057	Benefit Trust Company	\$846,920.00	Employee Retirement Health Benefit Trust / General Fund
PO25-00068	JB Dewar, Inc.	\$423,000.00	District & MRCTE bulk fuel FY 24-25 / General Fund M&O & CTE Pathways carryover
PO25-00091	Airgas West, Inc.	\$82,650.00	Lincoln Robotic Ed Welding Cell SMHS AG Mechanics / H2016 Bond Fund 26
PO25-00092	Airgas West, Inc.	\$65,509.29	Lincoln VRTX-360 SMHS AG Mechanics / H2016 Bond Fund 26 & LCAP 1.3
PO25-00093	Airgas West, Inc.	\$61,059.07	Miller Livearc System RHS AG Mechanics / H2016 Bond Fund 26 & LCAP 1.3
PO25-00094	Airgas West, Inc.	\$65,509.29	Lincoln VRTX-360 RHS AG Mechanics / H2016 Bond Fund 26 & LCAP 1.3
BPO25-00055	Taco Works, Inc.	\$60,000.00	Food & supplies SY 24-25 / Cafeteria Fund 13
BPO25-00056	Brady Industries Central Sanitary Supply	\$80,000.00	Food & supplies SY 24-25 / Cafeteria Fund 13
BPO25-00058	Edna's Bakery	\$60,000.00	Food & supplies SY 24-25 / Cafeteria Fund 13
BPO25-00059	The Berry Man, Inc.	\$60,000.00	Food produce items SY 24-25 / Cafeteria Fund 13
BPO25-00666	Sysco Food Services Of Ventura	\$3,400,000.00	Food items SY 24-25 / Cafeteria Fund 13
BPO25-00673	Ocean Cities Pizza, Inc.	\$250,000.00	Food SY 24-25 / Cafeteria Fund 13
BPO25-00674	Producers Dairy Foods Inc.	\$200,000.00	Food & supplies SY 24-25 / Cafeteria Fund 13
PO25-00153	Arbiter Pay	\$70,000.00	Referee Officials payments SY 24-25 / General Fund LCAP 3.9

T. Acceptance of Gifts

<b>Pioneer Valley High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Ballet Folklorico Imperial c/o Luis C. Lopez, Jr.	Ballet Folklorico	\$2,000.00

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Vandenberg Senior Residence	Ballet Folklorico	\$100.00
Fly Times Entertainment LLC	Ballet Folklorico	\$250.00
CAUSE Central Coast Alliance	Ballet Folklorico	\$150.00
Stack Enterprises (Nothing But Bundt Cakes)	Class of 2026	\$3,252.00
Santa Barbara Bowl Foundation	Center Stage	\$3,000.00
Agua Fresca Lupita	PV Wish Account	\$300.00
<b>Total Pioneer Valley High School</b>		<b><u>\$9,052.00</u></b>

**FUTURE BOARD MEETINGS FOR 2024**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on September 10, 2024. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2024:

October 8, 2024                      November 12, 2024                      December 10, 2024

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

**ADJOURN**

The meeting was adjourned at 7:28 p.m.