

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
March 14, 2023**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on March 14, 2023, with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Perez, Lopez, Garvin, Baskett

Joining remotely: Aguilar

(Pursuant to California Government Code Section 5453(b) concerning teleconferencing of meetings: Board member Aguilar participated by teleconference at the listed location on the agenda: 976 Carrera 2 130001, Cartagena de Indias, Bolívar, Colombia)

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**OPEN SESSION**

**Call to Order**

Ms. Perez called the meeting to order at 5:15 p.m. Board member Feliciano Aguilar, did not join the first open session.

**CLOSED SESSION PUBLIC COMMENTS**

No public comments.

The meeting was adjourned to a closed session.

**RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS**

Ms. Perez called the meeting to order at 6:37 p.m. Mr. Baskett led the Flag Salute.

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

Mr. Garcia announced the closed session actions. The Board unanimously approved both Certificated and Classified Personnel Actions, as well as Student Matters. One public comment was submitted from a community member promoting educational equity.

**REPORTS**

**Student Reports**

Colin Fernandez/ERHS: The cast of Chicago is appreciative of the support it has received due to the recent Performing Art Center circumstances. Ballet Folklorico will be presenting its 43<sup>rd</sup> Annual Big Show soon. AVID sponsored a Sweetheart Dance. Counselor Chats continue to allow parents to meet with school counselors in the evenings. Lucas Sean took first

place in the Poetry Out Loud competition. The ASTRA club participated in Read Across America and ASB is currently hosting a food drive.

Andrew Limon/DHS: Not in attendance.

Olivia Curiel/SMHS: Five staff members will be honored for their hard work; names will be revealed at the next board meeting. Sanchez Elementary students shadowed the ASB Leadership program. The Spring Fair is around the corner. Students just returned from a weeklong trip to Washington D.C. Upcoming events include a Blood Drive and Academic Awards Night.

Kendall Courtright /PVHS: This Friday, an all-school rally will include Cheer performances and fundraisers. A flag football game coached by student athletes is currently being planned for May. Prom tickets are on sale as Gradnite ticket sales come to a close soon. The tennis and softball teams won their last games and the Winter Guard placed first at their regional competition.

### **Superintendent's Report**

Mr. Garcia announced the unfortunate news of two recent student deaths. Counseling services are available for students and staff. There was also a near-death experience of another student on campus due to fentanyl. Educational information was and has been disseminated to students and parent/guardians. Karen Ross, the California Department of Food and Agriculture Secretary, recently visited the Mark Richardson CTE Center. The CIF game between Pioneer and Santa Maria High School's soccer teams was amazing. Delta High School Robotics placed fourth in the VEX State Robotics Competition. He attended the Black History Month celebration at Pioneer Park, the Latinos Unidos Conference at Righetti, and announced upcoming events such as the Chicago play and Righetti's Ballet Folklorico show.

### **Board Member Reports**

Ms. Perez: The three-district comprehensive high schools were in the top twenty-five of financial aid completion. Santa Maria High School ranked seventh statewide and Pioneer ranked number one. She is looking forward to the Chicago play, Ballet Folklorico, and Santa Maria High's Academic Awards.

Ms. Lopez: She enjoys hearing the students' postsecondary goals and attended a college signing for a varsity basketball student. She encouraged everyone to educate themselves on the available resources regarding the opioid crisis. A few websites are [www.fentanyl-isforeversb.org](http://www.fentanyl-isforeversb.org) or [www.opioidsafetysb.org](http://www.opioidsafetysb.org)

Dr. Garvin: He plans to attend Chicago and the Big Show. The Santa Barbara CSBA is hosting a dinner on April 27<sup>th</sup>. Dr. Paul Robinson met with union representatives, that will be opening a carpenters training center here in Santa Maria, to discuss allowing our students participate in their pre-apprenticeship program.

Mr. Aguilar: He visited Santa Maria High School and a black history event at the library. They show cased wonderful performances. The soccer game between Santa Maria High School and Pioneer Valley was entertaining and displayed the athlete’s sportsmanship.

Mr. Baskett: He is excited to hear about Delta’s Robotics program and would like to visit with the team.

**REPORTS FROM EMPLOYEE ORGANIZATIONS**

No reports.

**OPEN SESSION PUBLIC COMMENTS**

Written:

Name	Topic
Daniel Gonzalez	Orenda Report

**PRESENTATIONS**

**Student Showcase – Santa Maria High School College & Career University Trips**

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Christy Reasner & Erica Martinez, College Career Counselors

Santa Maria High School College Career counselors have taken students of all grades to visit different colleges throughout California. Several students shared their experiences being able to explore the various campuses and how the exposure has helped them see what it may be like if college is their option after high school.

**Orenda Education – District Report**

Resource Person: Sarah Mott Gonzales, Senior Director of College Readiness at Orenda Education

This past August, Orenda Education conducted a baseline study of the district and its educational systems. They have reported their findings to all school sites and district personnel. Orenda’s Senior Director presented the study’s findings and discussed recommended academic expectations and supports.

Board members expressed the D/F grade rates and low A-G numbers are concerning but the data presented will help guide academic improvement. Removing two-year algebra was mentioned, as this may be a barrier in improving the A-G rates and student growth.

**Instructional Systems Plan 2023-2025**

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

The Instructional Systems Plan is an overview of the district’s plan to strengthen several instructional systems for the next two years based on the findings and recommendations of Orenda’s study.

Building a partnership with Orenda Education to provide professional and leadership development, planning for a three-year math requirement, changing English Language Arts supports, and refining the Independent Study model are amongst the items in the plan.

Board members would like more information regarding equitable grading polices and how these items will be implemented.

**ITEMS SCHEDULED FOR ACTION**

**GENERAL**

**Approval of MOU for Classified Bargaining Unit regarding the addition of the Juneteenth Holiday – Appendix D**

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

The District has reached agreement with the California School Employees Association (CSEA) regarding the addition of the Juneteenth Holiday to the recognized holidays in Article 6 of the Collective Bargaining Agreement.

The Memorandum of Understanding (MOU) dated January 27, 2023, will take effect pending approval by both parties. Specific details are stated in Appendix D of the agenda.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Reopener Proposals for Negotiations with CSEA 2023-24. INFORMATION ONLY. Appendix E**

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

The Contract with California School Employees Association, Chapter 455, allows the parties to reopen articles for negotiation. In order to commence negotiations with CSEA and to fulfill conditions of the EERA or Rodda Act, the Board needs to acknowledge receipt of the proposal from CSEA and present the District proposal for an initial reading. This presentation fulfilled the public notice requirements of the Educational Employment Relations Act (EERA or “Rodda Act”) at Government Code Section 3547. A public hearing will be held at the April Board meeting. A copy of the proposals was attached as Appendix E on the agenda.

The proposal from CSEA includes:

- Article 3, Pay and Allowances
- Article 4, Health and Welfare Benefits

The proposal from the District includes:

- Article 4, Health and Welfare Benefits

No action was required.

**Board Policy Revision – First Reading. INFORMATION ONLY. Appendix F**

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources

The administration presented revisions for Board Policy 4033 and Administrative Regulation 4261.1 and a new policy, Administrative Regulation 4112.1. The policy updates will be on the next board agenda for approval. A full description was available in Appendix F of the agenda.

Board Policy	Description
<b>Revision: BP 4033</b>	<b>Lactation Accommodation</b>  Updates to BP 4033 were required to update SB 142, which requires a District to adopt policies that specifically address employee rights to request lactation accommodations, the process by which the request is to be made, the District’s obligation to respond to the request, and the employee’s right to file a complaint with the Labor Commissioner alleging a violation of the right to lactation accommodation. The new AR also reflects provisions of SB 142 requiring the District to provide a lactation room or location with prescribed features, and prohibiting discrimination or retaliation against an employee who exercises the right to lactation accommodations.
<b>Revision:</b>	<b>Personal Illness/Injury Leave</b>

<b>AR 4261.1</b>	Updates to AR 4261.1 include updates to parental leave, leave for military veterans and an employee's requirement to notify the District of an absence. Under AR 4261.1, various other Board Policies and Administrative Regulations are referenced. The following policies and regulations are referenced in the CSBA model BP 4261.1 but have not been adopted by the District: BP 4113.4/4213.4/4313.4 (Temporary Modified/Light-Duty Assignment), AR 4161.5/4261.5/4361.5 (Military Leave), BP/AR 4161.9/4261.9/4361.9 (Catastrophic Leave Program).
<b>New Policy: AR 4112.1</b>	<p><b>Contracts</b></p> <p>This is a new AR that adds clarification regarding contract requirements for certificated employees, including reemployment notices and employee notifications regarding returning to a position.</p>

No action was required.

**BUSINESS**

**2022-2023 Second Interim Report – Appendix G**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Michelle Coffin, Director of Fiscal Services

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The Second Interim report shall cover the period of July 1, 2022 through January 31, 2023 and be approved by the Board of Education no later than 45 days after the close of this period.

The County Superintendent shall certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years.

The certification shall be classified as:

- 1) Positive Certification will be assigned indicating that the district can meet its financial obligations for the current and subsequent two years, or
- 2) Qualified Certification will be assigned to a school district if it may not meet its financial obligations for the current year and the subsequent two years, or
- 3) Negative Certification will be assigned to a school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or in the subsequent two fiscal years.

The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at [www.smjuhsd.org](http://www.smjuhsd.org).

A motion was made by Ms. Lopez and seconded by Dr. Garvin to adopt a Positive Certification for the Second Interim report for fiscal year 2022-2023 as shown in Appendix G of the agenda. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Authorization to Make Budget Revisions – Resolution 9-2022-2023**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Income and expenditures have been updated in accordance with revenues, grant awards, personnel, and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2022-2023 Second Interim Report has been adjusted to reflect these changes, is presented as Resolution Number 9-2022-2023.

A motion was made by Mr. Baskett and seconded by Ms. Lopez to approve Resolution Number 9-2022-2023 authorizing budget revisions as identified in the 2022-2023 Second Interim Report. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Measure C2004 Bond Audit for Year Ended June 30, 2022**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Michelle Coffin, Director of Fiscal Services

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the Measure C2004 Bond was conducted for the year ended June 30, 2021. The audit was completed by

the firm of Christy White Accountancy Corporation. The audit report was presented to the Board of Education for review and acceptance.

Pursuant to Education Code 15286, a copy of the report has been forwarded to Citizens Bond Oversight Committee. Copies of the report are on file at the District Support Services Center for review by the public.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to review and accept the Measure C2004 Bond Financial Statements for the year ended June 30, 2022. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Measure H2016 Bond Audit for Year Ended June 30, 2021**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Michelle Coffin, Director of Fiscal Services

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the Measure H2016 Bond was conducted for the year ended June 30, 2022. The audit was completed by the firm of Christy White Accountancy Corporation. The audit report was presented to the Board of Education for review and acceptance.

Pursuant to Education Code 15286, a copy of this report has been forwarded to Citizens Bond Oversight Committee. Copies of the report are on file at the District Support Services Center for review by the public.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to review and accept the Measure H2016 Bond Financial Statements for the year ended June 30, 2022. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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



**Adoption of Pupil Transportation Services Plan – Appendix I**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with Education Code Section 39800.1 (a), the district is required to develop and adopt a plan describing the transportation services it will offer to its pupils, and how it will prioritize planned transportation services for pupils who are low income. The plan requirement is a condition of receiving 60% transportation funding under Education Code Section 41850.1. The plan shall be adopted by the governing board on or before April 1, 2023 and updated by April 1 each year thereafter.

A motion was made by Dr. Garvin seconded by Ms. Lopez to adopt the Pupil Transportation Services Plan as presented in Appendix I of the agenda. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Approve Bid: Santa Maria High School Career Technical Education Modernization (Project #21-390)**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on March 2, 2023 for the Santa Maria High School Career Technical Education Modernization (Project #21-390). The bid recap and administrative recommendation follows:

<b>BIDDER</b>	<b>BASE BID</b>
Edwards Construction Group <i>(Santa Maria)</i>	\$5,766,536.00

Five (5) contractors, holding general building contractor “B” licenses, attended the mandatory job walk on February 10, 2023. One (1) bid was received by administration. Edwards Construction Group was determined to be the apparent low bidder.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve the Santa Maria High School Career Technical Education Modernization (Project #21-390) to the lowest bidder, Edwards Construction Group for the bid amount of \$5,766,536.00 to be paid from Fund 26. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

**Approve Bid: Ernest Righetti High School Career Technical Education Modernization (Project #21-391)**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on March 1, 2023, for Ernest Righetti High School Career Technical Education Modernization (Project #21-391). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
PreCon Industries, Inc. <i>(Santa Maria)</i>	\$2,278,000.00
Edwards Construction Group <i>(Santa Maria)</i>	\$2,722,788.00

Six (6) contractors, holding general building contractor “B” licenses, attended the mandatory job walk on February 10, 2023. Two (2) bids were received by administration. PreCon Industries, Inc. was determined to be the apparent low bidder. A different recommendation from what was stated in the printed agenda was announced due to last minute information. District staff recommends Edwards Construction Group be awarded as the lowest, responsive, responsible bidder. In following up on the bid price, District staff discovered PreCon Industries bid was missing a scope of work representing ten percent of its bid price. The bid was rejected as non-responsive. It was recommended that the board approve Edwards Construction Group’s bid.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve the Ernest Righetti High School Career Technical Education Modernization (Project #21-391) to the lowest, responsive, responsible bidder, Edwards Construction Group for the bid amount of \$2,722,788.00 to be paid from Fund 26. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

Ms. Perez	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes

Mr. Aguilar	Yes
Mr. Baskett	Yes

**CONSENT ITEMS**

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the following consent items, as presented. The motion passed with a roll call vote 5-0.

**Roll Call Vote:**

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

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

Regular Board Meeting – February 14, 2023

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

Payroll	\$ 10,609,126.09
Warrants	\$ 4,098,142.88
<b>Total</b>	<b>\$ 14,707,268.97</b>

C. Attendance Report

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

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Think Together (Orenda)	Orenda will provide SMJUHSD a customized professional development program from July 2023 to June 2024, to support all levels of district staff to work towards improving student academic achievement.	\$285,000/ ESSER 3	John Davis

**REGULAR MEETING**  
**March 14, 2023**

Allan Hancock Joint Community College District (AHJCCD)	Amendment to 5/10/22 Board approved contract to add \$50,000 for AHJCCD Cal-Soap tutoring services for all SMJUHSD sites through June 30, 2023.	\$250,000/ Title I	John Davis
California Association for Bilingual Education (CABE)	Immigrant and Refugee Support training that consists of a trainer of trainers will be provided to address the social, emotional, and educational needs of families suffering from stress and worry due to family immigration status or experiences as refugees from April 2023 to May 2023.	\$6,000/ Title III	John Davis
California Polytechnic State University, San Luis Obispo (Cal Poly)	Engineering Possibilities in College (EPIC) is a one-week virtual summer program offered by Cal Poly San Luis Obispo, introducing campers to the varied fields of engineering through hands-on labs from July 16, 2023 to July 21, 2023.	\$37,080/ Title IV	John Davis
Imagine Learning	Credit Recovery software program from June 1, 2023 to May 31, 2024.	\$218,083/ ESSER III	John Davis
Panorama Education	Panorama Education will provide cloud-based platform and related support services to enable schools and school districts to analyze student and school data, measure social-emotional learning, and design and implement survey programs for students, staff, and parents for the 2023-2024 school year.	\$66,000/ LCAP 2.3	John Davis
Parents on a Mission	Parents on a Mission will provide one (1) Parent Coach Lead to facilitate nine-week two-hour classes with SMJUHSD parents from February 2023 to April 2023.	\$2,700/ LCAP 2.2	John Davis
Renaissance	Subscription renewal for district wide Math and English assessment services from May 31, 2023 to May 31, 2024.	\$92,484.36/ LCAP 1.6	John Davis

<b>REGULAR MEETING</b> <b>March 14, 2023</b>			
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Thinking in Common	Co-teaching and consultation training services at SMHS on March 9th and 10th, 2023.	\$10,550/ LCAP 1.1	John Davis
LunchAssist, Inc.	LunchAssist will provide 100 hours of consulting services for Administrative Review SY 23/24, procurement and contract review and development, program analysis and improvement from May 2023 to May 2024.	\$19,500/ Kitchen Infrastructure and Training (KIT) Funds	Yolanda Ortiz

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 requested authorization to dispose of obsolete items in Appendix C 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 under Business Services/Facilities, Construction, and Purchasing: [www.smjuhsd.org](http://www.smjuhsd.org)

G. New Course Approval – **Appendix H**

The following new courses were presented to the Board of Education for approval. These courses are part of Allan Hancock College’s Industrial Technology Department, that will be taught concurrently at the Mark Richardson Career Technical Education Center & Ag Farm as part of our planned “Cyber Security Pathway.” For course descriptions, please refer to Appendix H of the agenda.

- AHC EL 105 PC Preventative Maintenance & Upgrading
- AHC EL 106 Networking Essentials 1
- AHC EL 107 Networking Essentials 2

H. New Textbook Approval

The following instructional material was presented for approval. This math text will be used in the new Statistics course that was approved February 14, 2023.

Title: Statistics and Probability with Applications, Fourth Edition  
 Author: Darren Starnes  
 Publisher: Bedford, Freeman & Worth High School Publishers

I. Discard or Sell Obsolete Textbooks

The administration at Righetti High School requested that the Board of Trustees approve the discard of the textbooks as listed below.

Textbook Title	ISBN #	# Of Copies
Comprehensive Health	978-1-61960-948-8	48
Magruder’s American Government	0-13-133579-0	155
Reasoning and Writing Level E	0-574-15745-X	14
Reasoning and Writing	0-02-684788-4	4

J. Student Matters - Education Code Sections §35146 & §48918

Administrative Recommendation to suspend the order of expulsion: 368617, 368718, 357834, 368798, 363146

Administrative Recommendation to order expulsion: 607987, 370009, 369324

K. Approval of Board Policies

The board policies listed below were presented for approval. The policies were listed for first reading on the January 17, 2023 board agenda.

Policy	Description
<b>Revision:</b>  <b>Board Policy 5127</b>	<b>Graduation Ceremonies &amp; Activities</b>  Board Policy 5127 has been revised to comply with California Education Code 35183.1 and 35183.3 in reference to Graduation Attire which permits students to wear: <ul style="list-style-type: none"> <li>• military dress uniform</li> <li>• tribal regalia or recognized objects of religious or cultural significant adornment to the “customary ceremonial attire”</li> </ul>

L. Authorization to Utilize Region 4 ESC/OMNIA Partners - Synnex Corporation Contract #R200803 for the Length of the Contract through September 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 the purchase of Cyber Security Solutions and Associated Products and Services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Synnex Corporation Contract #R200803 for the Length of the Contract through September 30, 2023 with the option to renew for two (2) additional one-year periods through September 30, 2025.

M. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Danielle Murillo, Jay Patten Jerry Sitton (SSC Staff)	Reno, Nevada 7/13-7/19, 2023	School Transportation News Conference	Transportation
Scott Davis, Helen West, Judah Sanders, Laura Branch & Rebecca Wing- erden (RHS Staff)  Geology of Yellowstone Field Course	Yellowstone Na- tional Park, WY  June 29, 2023- July 2, 2023	Field course over three days to explore roadside geology in Yellowstone National Park.	A-G Incentive Grant, CTEIG
Victoria Lopez, Benjamin Lopez, Rick Hebert, & Ivan Diaz, Mary Foley (SMHS Staff)  Response to Intervention Workshop	Seattle, WA  April 5-6, 2023	Attend two-day workshop on how to build and sus- tain a schoolwide or dis- trictwide RTI program that is efficient, effective, and equitable.	ESSER 3

N. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO23-01170	Benefit Trust Company	\$702,195.00	Employee Retirement Health Benefit Trust/General Fund
PO23-01182	Dell Marketing LP	\$78,024.04	Computers for PVHS class- room lab upgrade/ General Fund ESSER III
PO23-01193	Lenovo (United States) Inc.	\$1,522,984.38	Lenovo tables for SY 23-24/ General Fund LCAP 5.2
R23-03826	Arbiter Pay	\$65,000.00	Referee Officials Pay PVHS SY 22-23 / General Fund LCAP 2.6

O. Acceptance of Gifts

<b>REGULAR MEETING</b> <b>March 14, 2023</b>
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<b>Pioneer Valley High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
California Future Business Leaders of America	FCCLA	\$1,264.36
Elks Recreation Inc.	PVHS Cheerleaders	\$2,500.00
Lucas & Julisa Hernandez	PV Wish Account	\$200.00
<b>Total Pioneer Valley High School</b>		<b><u>\$3,964.36</u></b>
<b>Righetti High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Doak E Moore, Trustee	Baseball	\$500.00
Cynthia Camacho	Marimba Band	\$1,000.00
Blast Athletics, LLC.	Basketball	\$9,184.30
Landmark Event Staffing Serv., Ins.	Warrior Goat Program	\$804.00
<b>Total Righetti High School</b>		<b><u>\$11,488.30</u></b>
<b>Santa Maria High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Carl Day	SMHS Auto Shop	Est. \$5,000 (1990 Chevy Pickup)
<b>Total Santa Maria High School</b>		<b><u>\$5,000</u></b>

**FUTURE BOARD MEETINGS FOR 2023**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on April 18, 2023. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2023:

- |               |                    |                   |
|---------------|--------------------|-------------------|
| May 9, 2023   | July 11, 2023      | October 10, 2023  |
| June 6, 2023* | August 1, 2023*    | November 14, 2023 |
| June 13, 2023 | September 12, 2023 | December 12, 2023 |

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

**ADJOURN**

The meeting was adjourned at 8:50 p.m.