

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

CSBA Professional Governance Standards

Adopted by the Santa Maria Joint Union High School District April 11, 2001

THE BOARD

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a “governance team.” This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

To operate effectively, the board must have a unity of purpose and:

- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board’s performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.

THE INDIVIDUAL TRUSTEE

In California’s public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

To be effective, an individual trustee:

- Keeps learning and achievement for *all* students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.



Board of Trustee Action Plans
Santa Maria Joint Union High School District

- **Maximize Student Success**
- **Develop and Maintain a Districtwide Accountability System**
- **Enhance Student Support Services: Facilities, Technology, Safe, Clean, Nurturing Environment; Expand Food Services**
- **Foster Partnerships**
- **Manage Rapid District Growth**

RESPONSIBILITIES OF THE BOARD

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting January 12, 2022

English: <https://www.youtube.com/channel/UCvPYs34Im9h0dAwgfi-gDGg>

Spanish: <https://www.youtube.com/channel/UCvP0f03ekQDsiYfv6OFfbfg>

Mixteco: <https://www.youtube.com/channel/UCviEi9hvcQI96poD0PDiSIA>

5:15 p.m. Closed Session/6:30 p.m. General Session

*The Santa Maria Joint Union High School District mission is,
"We prepare all learners to become productive citizens and college/career ready by
providing challenging learning experiences and establishing high expectations for achievement."*

This meeting is being conducted pursuant to Assembly Bill (AB) 361 signed by California Governor Gavin Newsom on September 16, 2021. Consistent with AB 361 and Government Code section 54953, and subsequent SMJUHS Board action, this meeting will be held remotely. The Board room will not be open to the public for this meeting. Archives of meetings are available on the District's website at www.smjuhsd.k12.ca.us.

The District is committed to swiftly resolving any requests for reasonable modification or accommodation for individuals with disabilities who wish to observe the meeting, please contact Arcy Pineda at (805) 922-4573, extension 4202 by 5:00 p.m. on January 11, 2022.

If you would like to address the SMJUHS Board of Education at the January 12, 2022 meeting for either open or closed session items, see the options for participation below. Please note, the Board appreciates all public participation in the meeting but it cannot engage in discussion or specifically respond during the public comment period (Board By-law 9323; citing Education Code § 35145.5; Government Code § 54954.3).

1) To provide public comment prior to the meeting:

- A. **In writing:** Submit your comment via email to SMJUHS-Public-Comment@smjuhsd.org by 8:00 a.m. on January 12, 2022. Please include your name and contact information. Written public comment is limited to 250 words or less.
- B. **By phone:** If you would like to dictate your comment by phone, please call 805-922-4573, extension 4202 and state your name and phone number. A staff member will return your phone call so that you may dictate your public comment over the phone. Requests to use this mode must be received by 8:00 a.m. on January 12, 2022. Please note: The time limit to address the Board may not exceed two minutes.

2) To provide public comment during the meeting - Members of the public may also provide their comment during the live meeting. Your phone number will be required in case of a disconnection. The time limit to address the Board may not exceed two minutes. The two options are:

- A. **Sign up prior to the meeting:** You may sign up prior to the meeting start time to be given a call back when public comment is opened. Please email SMJUHS-

Public-Comment@smjuhsd.org and include your name, phone number, and topic. It is important to provide a reliable phone number where you may be reached when it is your turn to speak. This request must be received by 12 p.m. on January 12, 2022. We appreciate the public signing up in advance if at all possible as this will help the District run an efficient meeting.

- B. **During the meeting:** Please call 805-922-4573 during the meeting; you must call prior to the close of public comment as listed on the agenda to speak during the meeting.
- English – Dial extension 4204
 - Spanish – Dial extension 4209
 - Mixteco – Dial extension 4208

Your name, phone number, and the topic will be noted. You may be placed on hold **or** given a call back. When it is your turn to speak, you will be transferred to the public comment phone line.

I. OPEN SESSION

A. Call to Order

II. ADJOURN TO CLOSED SESSION

Note: The Board will consider and may act upon any of the following items in closed session. They will report any action taken publicly at the end of the closed session as required by law.

- A. Certificated and Classified Personnel Actions** – Government Code § 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources. **Appendix A**
- B. Student Matters– Education Code § 35146 and § 48918.** The Board will review proposed expulsions/suspended expulsion(s) and/or requests for re-admission. NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.
- C. Conference with Labor Negotiator–**
Agency designated representatives: Antonio Garcia
Unrepresented employees: Certificated and Classified Management
- D. Conference with Legal Counsel regarding Anticipated Litigation –**
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Two matters.

- E. Potential Threat to Public Services or Facilities Pursuant to Government Code §54957(a) – Consultation with District legal counsel.**
-

III. RECONVENE IN OPEN SESSION

- A. Call to Order/Flag Salute**
-

IV. ANNOUNCE CLOSED SESSION ACTIONS – Antonio Garcia, Superintendent

V. REPORTS

- A. Superintendent’s Report**
B. Board Member Reports
-

VI. REPORTS FROM EMPLOYEE ORGANIZATIONS

VII. OPEN SESSION PUBLIC COMMENTS

Please refer to Page 1 of this agenda for instructions on how to submit Public Comment.

VIII. ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Approval of Consulting Agreement

Resource Person: Antonio Garcia, Superintendent; Yolanda Ortiz, Assistant Superintendent of Business Services; Michellene DeBonis, Founder & President of Zeste Consulting

The district would like to engage Zeste Consulting to assist with re-branding of the district to include a new logo. The agreement includes three phases:

- Phase 1 - Brand Strategy
Engagement and stakeholder input, research, brand strategy development
- Phase 2 - Visual Identity
Visual identity, Logo concept generation, Logo refinement and artwork, brand guidelines
- Phase 3 - Brand Launch Support

Launch deck and planning

The cost of the agreement is not to exceed \$75,000.

*** **IT IS RECOMMENDED THAT** the Board of Education approve the consulting agreement with Zeste Consulting, for up to \$75,000, to be paid with general funds.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

2. Approval of Compensation Increase for Management and Confidential Employees (including the certificated administrators, classified management and the Superintendent); Approval of Management Longevity Program; Approval of Assistant Superintendent Salary Schedule and Assistant Superintendent Employment Addenda With Placement on Salary Schedule – Appendix C

Resource Person: Antonio Garcia, Superintendent; Yolanda Ortiz, Assistant Superintendent of Business Services

Earlier in the 2021-22 school year, the District reached an agreement with its labor partners, the Santa Maria Joint Union High School District Faculty Association and the California School Employees' Association. District management and confidential employees will receive a 4.5% salary increase in compensation consistent with the compensation increases provided to certificated and classified personnel.

Additionally, in reviewing comparable compensation structures for managers, the District requested School Services of California to conduct a compensation analysis of like positions in comparable school districts as well as an internal salary schedule analysis. The analysis found that all but two comparative districts provided longevity to their management level positions. School Services of California will present their findings and recommendations.

Providing longevity to management employees will help to maximize retention of high-quality employees and is necessary to attract high quality leaders given the administrator shortage. The analysis also found that comparative districts place certificated and classified management on separate salary schedules to conform

with Education Code sections 45041, 45203, and 45197 and the new proposed salary schedules implement that suggested change. (Appendix C)

The analysis also noted the lack of an established salary schedule for Assistant Superintendent as occurs with other employee groups throughout the District. In addition, the analysis found a disparity in the differential between the highest level certificated administrator and Assistant Superintendents as compared with the other groups. The District has a current practice of compensating all assistant superintendents at the same level. The new salary schedule will allow for appropriate placement and compensation of new candidates as well as maximizing retention for its high-quality leaders, as well as incentivize current District administration and managers to seek these high-level positions. Longevity is also incorporated into this newly created salary schedule. All of the proposed changes shall be effective July 1, 2021.

***** IT IS RECOMMENDED THAT** the Board of Education approve the compensation increase for Management and Confidential Employees (including the certificated administrators, classified management and the Superintendent); Approval of Management Longevity Program; Approval of Assistant Superintendent Salary Schedule and Assistant Superintendent Employment Addenda With Placement on Salary Schedule, as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

3. Discussion and Possible Approval of Resolution 27-2021-2022 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

Resource Person: Chelsea Olson Murphy, Attorney – Lozano Smith

Consistent with Government code section 54953, on October 7, 2021, the Santa Maria Joint Union High School District adopted Resolution 16-2021-2022, finding that meeting in person would present imminent risks to the health or safety of attendees.

Since October 7, 2021, the Board has made findings at least every 30 days that the circumstances continue to meet the requirements of AB 361 and Government Code section 54953 for the District to continue conducting meetings remotely.

At the January 12, 2022 meeting, the Board will discuss and consider adopting Resolution 27-2021-2022, to make a finding after reconsidering the state of emergency, that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Santa Maria Joint Union High School District to continue conducting meetings remotely.

***** IT IS RECOMMENDED THAT** the Board of Education approve the Board of Education adopt Resolution 27- 2021-2022, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the SMJUHS Board to continue conducting meetings remotely.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NO. 27-2021-2022 AUTHORIZING THE CONTINUED USE OF REMOTE
TELECONFERENCING PROVISIONS (AB 361)**

WHEREAS, the Governing Board of the Santa Maria Joint Union High School District (“Governing Board”) is committed to open and transparent government, and full compliance with the Ralph M. Brown Act (“Brown Act”); and

WHEREAS, the Brown Act generally requires that a public agency take certain actions in order to use teleconferencing to attend a public meeting virtually; and

WHEREAS, the Governing Board recognizes that a local emergency persists due to the worldwide COVID-19 pandemic; and

WHEREAS, the California Legislature has recognized the ongoing state of emergency due to the COVID-19 pandemic and has responded by creating an additional means for public meetings to be held via teleconference (inclusive of internet-based virtual meetings); and

WHEREAS, on September 16, 2021, the California legislature passed Assembly Bill (“AB”) 361, which amends Government Code, section 54953 and permits a local agency to use teleconferencing to conduct its meetings in any of the following circumstances: (A) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; (B) the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or (C) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, in order for the Governing Board to use teleconferencing as allowed by AB 361 after October 1, 2021, it must first adopt findings in a resolution, allowing the Governing Board to conduct teleconferenced meetings for a period of thirty (30) days; and

WHEREAS, Governor Gavin Newsom declared a state of emergency for the State of California due to the COVID-19 pandemic in his order entitled “Proclamation of a State of Emergency,” signed March 4, 2020; and

WHEREAS, the Governing Board previously adopted Resolution Number 16-2021-2022 on October 7, 2021, and has since continued to find at least every thirty (30) days, that the requisite conditions exist to conduct remote teleconference meetings in accordance with Government Code section 54953(e); and

WHEREAS, the Governing Board is conducting its meetings through the use of telephonic and internet-based services so that members of the public may observe and participate in meetings and offer public comment; and

WHEREAS, as a condition of the continued use of the provisions found in Government

Code section 54953(e), the Governing Board must reconsider the circumstances of the state of emergency and find that either it continues to directly impact the ability of the members to meet safely in person, and/or state or local officials continue to impose or recommend measures to promote social distancing.

NOW THEREFORE, BE IT RESOLVED, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED, that the Governing Board has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability of members to meet safely in person.

BE IT FURTHER RESOLVED, that the actions taken by the Governing Board through this Resolution may be applied to all District committees governed by the Brown Act unless otherwise desired by that committee.

BE IT FURTHER RESOLVED, the Governing Board authorizes the Superintendent or their designee(s) to take all actions necessary to continue to conduct Governing Board meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, using teleconferencing for a period of thirty (30) days from the adoption of this Resolution, after which the Governing Board will reconsider the circumstances of the state of emergency.

PASSED AND ADOPTED by the Santa Maria Joint Union High School District Governing Board on this 12th day of January 2022, by the following vote:

ROLL CALL VOTE:

- AYES _____
- NOES _____
- ABSENT _____
- ABSTAIN _____

President/Clerk/Secretary of the Board of Education
Santa Maria Joint Union High School District

B. INSTRUCTION

1. Proclamation Declaring February 7-11, 2022 as National School Counseling and Guidance Week – Resolution Number 26-2021-2022

Resource Person: John Davis, Assistant Superintendent of Curriculum

National School Counseling and Guidance Week will be celebrated February 7-11, 2022, to focus public attention on the unique contributions of professional school counseling and guidance staff members in our schools across the country. The National School Counseling and Guidance Week, sponsored by the American School Counseling Association (ASCA), highlights the tremendous impact school counselors and guidance staff can have in helping students achieve school success and plan for a career.

***** IT IS RECOMMENDED THAT** the Board of Education adopt Resolution 26-2021-2022 to declare February 7-11, 2022 as National School Counseling and Guidance Week.

Moved _____ **Second** _____

A Roll Call Vote is Required:

- Dr. Karamitsos _____
- Ms. Perez _____
- Mr. Palera _____
- Ms. Lopez _____
- Dr. Garvin _____

Santa Maria Joint Union High School District
Resolution Number 26-2021-2022

Proclamation
National School Counseling and Guidance Week
February 7-11, 2022

WHEREAS, counseling and guidance staff members are employed in our schools to help students reach their full potential; and

WHEREAS, counseling and guidance staff members are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, counseling and guidance staff members help parents focus on ways to further the educational, personal, and social growth of their children; and

WHEREAS, counseling and guidance staff members work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, counseling and guidance staff members seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling and guidance programs are considered an integral part of the educational process that enables all students to achieve success in school;

Therefore, the Board of Education of the Santa Maria Joint Union High School District do hereby proclaim February 7-11, 2022, as National School Counseling and Guidance Week.

Roll Call:

Ayes:

Noes:

Absent:

Abstain:

President/Clerk/Secretary of the Board of Education
Santa Maria Joint Union High School District

2. Quarterly Report on Williams Uniform Complaints

Resource Person: John Davis, Assistant Superintendent of Curriculum

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 October 2021 on the Williams Uniform Complaints for the months of October- December 2021. 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 is required.

- 1. Open Public Hearing
- 2. Take Public Comments
- 3. Close Public Hearing

***** IT IS RECOMMENDED THAT** the Board of Education approve the Quarterly Report as submitted.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

C. BUSINESS

1. Bond Sale – Actual Cost of Issuance - Appendix E

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 15146 requires that the Board be presented with the actual cost of issuance information for the new money bonds at its next scheduled public meeting after the sale. The resolution authorizing the issuance of the new money bonds adopted on November 9, 2021, included estimates of the costs of issuance. CFW Advisory Services will present the actual costs at the

meeting. The District's total costs of issuance for both the New Money Bonds and the Refunding Bonds came in below the estimate.

No action is required.

2. Public Disclosure of Agreement and Approval of Compensation Increase for Confidential, Classified Management and Certificated Management – Appendix D

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreement on the District's financial status. Administration is proposing 4.50% salary schedule increase for non-bargaining unit members which consist of confidential, classified management and certificated management employees and a salary schedule for assistant superintendents. In addition, a longevity program is proposed for all management employees of between 1-5% beginning with 6-18 years, respectively. The proposed increase and longevity program is effective July 1, 2021.

The total cost of the recommended increase is projected to be \$491,413 in 2021-22. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix D.

***** IT IS RECOMMENDED THAT** the Board of Education approve the AB 1200 Public Disclosure of the Agreement for Confidential, Classified Management and Certificated Management effective July 1, 2021.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

IX. CONSENT ITEMS

***** IT IS RECOMMENDED THAT** the Board of Education approve the following consent items as presented.

REGULAR MEETING January 12, 2022

All items listed are considered to be routine and may be enacted by approval of a single roll call vote. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

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

Regular Board Meeting – December 14, 2021

B. Approval of Warrants for the Month of December 2021

Payroll	\$ 9,655,386.79
Warrants	3,330,061.63
Total	\$ 12,985,448.42

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, will be available to answer questions regarding the fourth & fifth 2021-2022 monthly attendance reports presented on the last page of this agenda.

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ UNDING	RESOURCE PERSON
United We Lead Foundation “UWLF”	UWLF will facilitate the implementation of the 2022 Virtual Spring Family Math Nights (Mar-May 2022) that will focus on helping parent/guardians and students in math and problem-solving activities that support 7-10 th grade math learning.	\$12,370/ Migrant Funds	John Davis
Richard R. Ramos – Parents on a Mission (POM)	POM will provide a three-day POM Parent Coaching Training along with a Parent Coach Lead that will provide outreach and teach POM	\$9,199/ LCAP 2.2	John Davis

	classes with SMJUHS D par- ents/guardians through the 2021- 22 school year.		
Navigate360	Subscription service that includes access to all courses within the School Safety and Wellness Suite in addition to Elearning Support & Maintenance from Dec 2021 to Dec 2024.	\$21,849/ LCAP 6.3	John Davis

E. Facility Report – **Appendix B**

F. Obsolete Equipment

Education Code §17545 and 17546 allows the district to dispose of personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration is requesting authorization to dispose of obsolete items in the list below in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through its representative RT Auctions. Notices of items for sale at auction will be posted in no less than three public places within the district, the District, including the District’s website at <http://www.smjuhsd.k12.ca.us>

Tag #	Asset Category	Description	Serial #
65	VEHICLE	1982 TAYLOR ELECTRIC CART	70489
380	VEHICLE	2006 TOYOTA FORK LIFT	5FBCU20/65181
701	VEHICLE	1998 CLUB CAR GOLF CART	A850168143
319	VEHICLE	JOHN DEERE GATOR #319	
711	VEHICLE	EZ-GO GOLF CART #311	
708	VEHICLE	EZ-GO GOLF CART #708	
23351	SHOP EQUIP	CRAFTSMAN AIR COMPRESSOR 919.184192	
72	VEHICLE	1994 THOM YELLOW SCHOOL BUS	003865
92	VEHICLE	1987 INTL YELLOW SCHOOL BUS	265007

G. Student Matters- Education Code Sections 35146 & 48918

Administrative Recommendation to order expulsion: 357334, 363957, 345519

H. Student Accountability Report Card (SARC)

The following school sites have submitted their Student Accountability Report Card for Board approval:

- Righetti High School

- Delta High School
- Pioneer Valley High School
- Santa Maria High

School State law requires all public schools receiving state funding, prepare and distribute a School Accountability Report Card (SARC) by February 1st. The purpose of the report card is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators. SARC reports are available to view in each school's individual websites, district website, or a hard copy is available upon request.

After a SARC has been finalized and made public, an LEA may revise and re-publish it. You may access the latest version at:

<http://www.smjuhsd.k12.ca.us/?DivisionID=16589&DepartmentID=17590&ToggleSideNav=DivisionOnly>

I. LEA Accountability Report Card (LARC) Addendum

The federal Elementary and Secondary Education Act (ESEA) requires annual districtwide report cards that summarize data of LEAs statewide and disaggregated by student groups.

On September 8, 2016, the State Board of Education adopted a new accountability system and released the California School Dashboard, referred to as the Dashboard, in Spring of 2017. The Dashboard shows how districts and schools are performing on test scores, graduation rates, and other measures of student success.

Each local educational agency (LEA) is responsible for preparing and posting their annual LARC in accordance with the federal ESSA. As a courtesy, the CDE prepares and posts the LARCs on behalf of all LEAs. The Local Educational Agency Accountability Report Card (LARC) contains data for the following categories:

- Accountability
- Graduation Rate (Four-Year Cohort)
- School Improvement
- Per Pupil-Expenditures
- California Assessment of Student Performance and Progress (CAASPP) Test Results
- Teacher Qualifications
- National Assessment of Educational Progress (NAEP) Results (Applies only to grades 4 & 8)

Addendum: Only for the 2020–2021 school year and the 2020–2021 LARCs, LEAs are required to report their aggregate local assessments test results at the

REGULAR MEETING
January 12, 2022

LEA-level to the CDE by populating specific assessment data tables. The data will be used to meet the LEAs' federal requirement for their LARCs.

You may access the 2020-21 SMJUHSD LARC Addendum at:

<http://www.smjuhsd.k12.ca.us/?DivisionID=16589&DepartmentID=17590&ToggleSideNav=DivisionOnly>

J. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Karen Rotondi Equity & Excellence Summit	Boston, MA July 18-20, 2022	LCAP
Miguel Guerra World of Concrete Exhibition	Las Vegas, NV Jan 18-20, 2022	CTE

K. Purchase Orders

PO #	Vendor	Amount	Description/Funding
BPO22-00758	Jordano's	\$90,000.00	Food & Supplies / Fund 13
R22-01094	Sisc II Property & Liability	\$1,033,800.72	FY 20-21 P&L Insurance / General Fund Admin.
R22-01312	Smat	\$124,000.00	Bus Passes / General Fund In-Person Instruction
PO22-00962	SBCEO Teacher Induction Program	\$142,300.00	21-22 TIP Candidate Program & Mentor Stipends / General Fund Title II & Educator Effectiveness
PO22-00963	Dell Marketing LP	\$89,999.04	Aeries server hardware & memory for VLA distance learning / General Fund ESSER II
PO22-00970	Lenovo (United States) Inc.	\$1,482,203.13	SY 22-23 Lenovo tablets for incoming Freshman / General Fund LCAP 5.2
PO22-00971 PO22-00974 PO22-00973 PO22-00972 PO22-00968 PO22-00965	Culver-Newlin Inc.	\$259,908.60	Furniture ERHS modernization / Fund 25 Developer Fees
R22-02686	Caldwell Flores Winters, Inc.	\$184,007.68	SFP application services ERHS app #50/69310-00-007 / Fund 25 Developer Fees
R22-02687	Caldwell Flores Winters, Inc.	\$62,483.98	SFP application services CTE Center/Ag Farm app #50/69310-00-008 / Fund 25 Developer Fees

L. Notice of Completion

The following projects were 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) ERHS POOL CHEMICAL CONTROLLER REPLACEMENT, #21-376 with Knorr Systems, Inc. Substantial Completion on December 6, 2021.

- M. Authorization to utilize Sourcewell for the Purchase of Cars, Trucks, Vans, SUVs, Cab Chassis and other Vehicles for the length of the Contract through November 8, 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 district-wide purchases of cars, trucks, vans, SUVs, cab chassis and other vehicles and related services be made utilizing the provisions of the PCC through National Auto Fleet Group Contract #091521-NAF, term dates November 8, 2021 through November 8, 2025.

- N. Authorization to Piggyback on Kern County Superintendent of Schools for Internet Content Filtering Software Districtwide for the Length of the Contract through December 31, 2022

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Kern County Superintendent of Schools has awarded their purchases as needed for internet content filtering software Pennsylvania Education Purchasing Program for Microcomputers (PEPPM) California Bid #528899-148 with Securly, Inc. through December 31, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize internet content filtering software purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- O. Memorandum of Understanding between Santa Barbara County Education Office Teacher Induction Program and SMJUHSD for 2021-2022

REGULAR MEETING
January 12, 2022

The purpose of the MOU is to establish a formal working relationship between SBCEO and SMJUHSD to provide quality professional development and support to first and second-year teacher candidates in pursuit of a Professional Clear Credential from the California Commission on Teacher Credentialing (CTC), and to provide professional development and support for their mentors.

P. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
CoastHills Community Foundation	Boys Basketball	\$500.00
BSN Sport	FCCLA	\$264.00
Jack Baker, c/o Deborah Conn	William Conn WP	
BSN Sport	Woodworking Scholarship	\$100.00
Steven Guerrero Jr., DBA 805 Body Works	Girl's Soccer	\$906.00
Geri Starowicz Revocable Trust	Boys Basketball	\$1,484.99
Kelly Davis	Jazz Choir	\$100.00
Susie Eichel, DBA Coast Live Oak Creations	PVHS College Club	\$140.00
Trestina Leornas	PVHS College Club	\$500.00
Marcus Guzman	PVHS College Club	\$70.00
Sabrina Pratt	PVHS College Club	\$140.00
	Center Stage	\$200.00
Total Pioneer Valley High School		<u>\$4,404.99</u>
Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Cynthia Camacho	Marimba Band	\$1,000.00
William E. Poulis, Attorney at Law	Wrestling	\$250.00
Challenger Harvest, Inc.	Boys Basketball	\$150.00
City of Santa Maria	Marimba Band	\$400.00
Warrior Boosters Club of RHS, Inc.	Wrestling	\$3,580.00
Warrior Boosters Club of RHS, Inc.	Girls Tennis	\$1,700.00
Warrior Boosters Club of RHS, Inc.	Boys Basketball	\$1,360.00
Warrior Boosters Club of RHS, Inc.	Girls Soccer	\$2,800.00
Warrior Boosters Club of RHS, Inc.	Sports Medicine	\$2,580.00
Total Righetti High School		<u>\$13,820.00</u>

X. FUTURE BOARD MEETINGS FOR 2022

Unless otherwise announced, the Board of Education will hold a special meeting on January 18, 2022 at 5:00 p.m. Please refer to the January 18th agenda for further details on meeting location/access.

Regular Board Meetings for 2022: Closed session begins at 5:00 p.m. Open session begins at 6:30 p.m. Meeting location/access to be announced via each agenda.

**REGULAR MEETING
January 12, 2022**

February 8, 2022
March 8, 2022
April 12, 2022
May 10, 2022

June 7, 2022
June 14, 2022
July 12, 2022
August 2, 2022

September 13, 2022
October 11, 2022
November 8, 2022
December 13, 2022

XI. ADJOURN

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
MONTHLY REPORT OF ATTENDANCE
FOURTH MONTH OF 2021-22

November 01, 2021 through November 26, 2021

	Fourth Month 2020-21			Fourth Month 2021-22			Cumulative ADA			
	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Prior Year		Current Year	
							ADA % to CBEDS	ADA	ADA % to CBEDS	ADA
ERNEST RIGHETTI HIGH										
Regular	2297	2259.43	98.4%	2250	2099.21	93.3%		2287.59		2133.89
Special Education	98	95.07	97.6%	111	100.86	90.3%		96.11		102.36
Independent Study	45	28.64	65.7%	67	38.64	56.5%		21.68		37.57
Independent Study Spec Ed	5	2.79	55.7%	8	4.21	54.1%		1.99		2.95
Independent Study Virtual Academy	0	0.00	0.0%	47	40.29	88.1%		0.00		35.34
Independent Study Virtual Academy SPE	0	0.00	0.0%	7	6.43	91.8%		0.00		5.46
CTE Program	7	6.07	96.6%	8	6.71	81.7%		5.33		5.00
Home and Hospital Reg Ed	2	1.71	100.0%	1	0.00	0.0%		0.70		0.00
Home and Hospital Spec Ed	1	0.79	78.6%	0	0.00	#DIV/0!		0.48		0.00
TOTAL RIGHETTI	2455	2394.5	98.3%	2499	2298.36	93.1%		2413.88		2322.36
SANTA MARIA HIGH										
Regular	2715	2571.29	94.5%	2792	2670.14	95.6%		2691.45		2702.86
Special Education	225	208.86	92.8%	231	205.21	89.1%		220.84		215.23
Independent Study	89	74.79	85.5%	38	21.57	57.0%		60.01		26.63
Independent Study 12+	0	0.00	—	0	0.00	#DIV/0!		0.00		0.00
Independent Study Spec Ed	0	0.00	0.0%	1	0.36	31.3%		0.00		1.26
Independent Study Virtual Academy	0	0.00	0.0%	52	23.29	48.4%		0.00		26.56
Independent Study Virtual Academy SPE	0	0.00	0.0%	16	14.43	90.2%		0.00		11.43
CTE Program	9	8.64	96.0%	7	4.50	65.6%		8.15		5.17
Home and Hospital Reg Ed	4	2.93	73.2%	2	0.14	12.5%		4.51		0.06
Home and Hospital Spec Ed	3	2.36	78.6%	4	2.21	55.4%		2.88		2.63
TOTAL SANTA MARIA	3045	2888.87	94.4%	3143	2941.86	95.1%		2987.84		2991.81
PIONEER VALLEY HIGH										
Regular	2772	2775.43	99.9%	2815	2668.57	94.7%		2604.00		2738.57
Special Education	172	170.50	99.5%	174	160.64	92.4%		169.22		162.06
Independent Study	62	30.21	52.7%	86	47.57	59.6%		19.70		34.19
Independent Study Spec Ed	3	3.00	100.0%	18	18.00	100.0%		2.26		12.29
Independent Study Virtual Academy	0	0.00	0.0%	29	24.71	69.8%		0.00		27.97
Independent Study Virtual Academy SPE	0	0.00	0.0%	1	0.43	42.9%		0.00		0.39
Home and Hospital Reg Ed	2	0.88	42.9%	4	2.93	75.9%		0.66		1.86
Home and Hospital Spec Ed	1	1.00	100.0%	2	2.00	100.0%		1.00		1.84
TOTAL PIONEER VALLEY	3012	2981.00	99.9%	3129	2924.86	94.5%		2996.84		2979.16
DAY TREATMENT @ LINCOLN STREET	5	3.79	75.7%	6	5.50	91.7%		5.42		4.69
DISTRICT SPECIAL ED TRANSITION	23	20.71	100.0%	19	18.50	100.0%		22.30		18.37
DISTRICT SPECIAL ED TRANS/VOC MM	20	19.07	92.7%	16	15.36	97.7%		19.41		15.66
ALTERNATIVE EDUCATION										
Delta Continuation	295	143.40	47.7%	307	240.27	77.4%		154.37		234.41
Delta 12+	1	0.28	28.2%	1	1.30	90.7%		0.39		1.24
Delta Independent Study	36	17.36	50.6%	68	53.83	83.0%		16.07		40.52
Delta Independent Study 12+	2	1.22	61.1%	9	6.09	67.7%		2.68		5.81
Delta Independent Study Spec Ed	0	0.00	0.0%	0	0.00	#DIV/0!		0.00		0.00
DHS Home and Hospital Reg Ed	0	0.00	0.0%	0	0.00	0.0%		0.00		0.00
Freshman & Sophomore Prep	0	0.00	0.0%	0	0.00	—		0.00		0.00
Reach Program--ERHS	0	0.00	0.0%	8	4.79	77.0%		0.00		3.13
Reach Program--DHS	0	0.00	0.0%	0	0.00	#DIV/0!		0.00		0.00
Reach Program--SMHS	1	0.50	50.0%	0	0.00	#DIV/0!		0.75		0.00
Reach Program--PVHS	24	10.64	46.9%	17	8.93	58.8%		6.38		6.09
Home School @ Library Program	22	15.86	72.1%	11	11.00	100.0%		16.23		9.69
Delta HS I.S. Program P	16	7.33	45.8%	0	-	0.0%		7.21		0.83
TOTAL ALTERNATIVE EDUCATION	397	196.59	49.5%	421	326.20	77.5%		204.08		301.71
TOTAL HIGH SCHOOL DISTRICT	9957	8484.53	94.7%	9233	8528.63	92.4%		8649.77		8633.75

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
MONTHLY REPORT OF ATTENDANCE
FIFTH MONTH OF 2021-22

November 29, 2021 through December 24, 2021

	Fifth Month 2020-21			Fifth Month 2021-22			Cumulative ADA			
	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Prior Year		Current Year	
							ADA % to CBEDS	ADA	ADA % to CBEDS	ADA
ERNEST RIGHETTI HIGH										
Regular	2258	2296.50	100.0%	2213	2105.40	93.5%		2288.66		2127.74
Special Education	96	98.00	100.0%	114	101.73	89.8%		96.34		102.21
Independent Study	40	27.90	60.9%	61	38.60	55.6%		22.43		37.61
Independent Study Spec Ed	4	2.50	50.0%	7	4.93	61.7%		0.00		3.51
Independent Study Virtual Academy	0	0.00	0.0%	38	38.60	82.1%		0.00		35.87
Independent Study Virtual Academy SPED	0	0.00	0.0%	7	5.60	80.0%		0.00		5.53
TLC Program	6	6.00	100.0%	8	7.07	88.3%		5.41		6.31
Home and Hospital Reg Ed	2	1.80	90.0%	1	1.00	100.0%		0.83		0.18
Home and Hospital Spec Ed	2	1.00	71.4%	0	0.00	#DIV/0!		0.54		0.00
TOTAL RIGHETTI	2408	2433.7	100.0%	2449	2302.93	93.4%		2414.21		2318.95
SANTA MARIA HIGH										
Regular	2684	2516.80	92.7%	2771	2652.13	95.0%		2670.41		2688.84
Special Education	220	202.80	90.4%	231	203.67	88.2%		218.66		212.80
Independent Study	81	72.40	78.4%	31	26.53	71.7%		61.50		25.60
Independent Study 12+	0	0.00	0.0%	0	0.00	#DIV/0!		0.00		0.00
Independent Study Spec Ed	0	0.00	0.0%	1	0.93	93.3%		0.00		1.44
Independent Study Virtual Academy	0	0.00	0.0%	42	37.53	66.2%		0.00		30.69
Independent Study Virtual Academy SPED	0	0.00	0.0%	15	14.47	90.4%		0.00		12.44
TLC I Program	9	8.20	91.1%	8	5.80	69.0%		8.16		5.22
Home and Hospital Reg Ed	3	2.50	65.8%	2	0.67	33.3%		4.27		0.25
Home and Hospital Spec Ed	3	1.80	60.0%	4	1.67	41.7%		2.75		2.46
TOTAL SANTA MARIA	3000	2804.5	92.5%	3105	2943.40	94.5%		2965.75		2979.73
PIONEER VALLEY HIGH										
Regular	2732	2768.50	99.9%	2785	2642.87	93.9%		2799.72		2713.95
Special Education	171	170.50	99.1%	173	153.13	87.9%		169.37		160.35
Independent Study	21	43.90	71.7%	71	65.60	74.7%		22.61		39.54
Independent Study Spec Ed	2	3.80	100.0%	19	15.27	81.2%		2.45		12.67
Independent Study Virtual Academy	0	0.00	0.0%	27	16.47	56.8%		0.00		25.94
Independent Study Virtual Academy SPED	0	0.00	0.0%	1	0.27	26.7%		0.00		0.36
Home and Hospital Reg Ed	1	0.90	45.0%	4	3.40	82.3%		0.69		1.93
Home and Hospital Spec Ed	2	1.00	50.0%	2	2.00	100.0%		1.00		1.81
TOTAL PIONEER VALLEY	2929	2988.6	99.8%	3082	2899.00	93.5%		2995.84		2956.56
TLC II @ LINCOLN STREET	4	3.40	96.8%	6	4.93	83.1%		5.18		4.79
DISTRICT SPECIAL ED TRANSITION	22	20.90	100.0%	17	18.00	100.0%		22.14		18.11
DISTRICT SPECIAL ED TRANS/VOC MM	18	19.70	100.0%	16	16.00	100.0%		19.45		15.32
ALTERNATIVE EDUCATION										
Delta Continuation	250	130.64	44.2%	304	229.07	75.0%		151.51		234.60
Delta 12+	1	0.17	16.7%	1	0.79	79.0%		0.36		1.17
Delta Independent Study	35	20.58	56.4%	70	50.37	72.8%		16.61		42.26
Delta Independent Study 12+	1	0.18	14.1%	9	4.05	45.0%		2.38		5.50
Delta Independent Study Spec Ed	0	0.00	0.0%	0	0.00	#DIV/0!		0.00		0.00
Home and Hospital Reg Ed	0	0.00	0.0%	0	0.00	0.0%		0.00		0.00
Freshman & Sophomore Prep	0	0.00	0.0%	0	0.00	---		0.00		0.00
Reach Program--ERHS	0	0.00	0.0%	5	5.53	69.2%		2.05		3.55
Reach Program--DHS	0	0.00	0.0%	0	0.00	#DIV/0!		0.00		0.00
Reach Program--SMHS	0	0.30	30.0%	0	0.00	#DIV/0!		0.71		0.00
Reach Program--PVHS	0	14.90	62.1%	8	8.73	53.0%		7.41		6.15
Home School @ Library Program	21	15.50	70.5%	11	11.00	100.0%		16.14		9.92
Delta HS I.S. Program P	14	5.93	37.8%	0	0.00	#DIV/0!		7.05		0.69
TOTAL ALTERNATIVE EDUCATION	322	188.2	58.4%	408	309.55	75.9%		204.22		303.84
TOTAL HIGH SCHOOL DISTRICT	8703	8459	97.2%	9083	8493.81	93.5%	99.7%	8626.79	99.3%	8597.30

CLASSIFIED PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	Pay Rate	Hours	
	Employ	Custodian	PVHS	1/12/22	15/A	8	
	Employ	Custodian	RHS	1/5/22	15/A	8	
	Employ	Office Assistant	PVHS	1/12/22	12/A	4	
	Employ	Instructional Data Analyst	DO	1/18/22	34/A	8	
	Leave Without Pay	Food Service Worker I	PVHS	1/13/22 - 1/31/22	9/E	5	
	Employ	Office Assistant	RHS	1/12/22	12/A	4	
	Resign	Instructional Assistant-Spec Ed II	PVHS	1/21/22	15/D	6	
	Short-term Assignment	ELPAC Tester	LC	1/24/22 - 5/31/22	16/A	6.5	
	Resign	Instructional Assistant-Spec Ed I	PVHS	12/17/21	13/B	5.5	
	Employ	Computer Technician	DO	1/10/22	22/A	8	
	Promote	Lead Warehouse Worker/Delivery Driver	DO	1/11/22	19/D	8	
	Employ	Custodian	SMHS	1/6/22	15/A	8	
	Military Leave	Health Technician	RHS	1/12/22 - 4/3/22	20/A	7.5	
	Leave Without Pay	Instructional Assistant-Spec Ed I	RHS	1/12/22 - 6/8/22	13/B	5.5	
	Short-term Assignment	ELPAC Tester	LC	1/24/22 - 5/31/22	16/A	6.5	
	Employ	Custodian	SMHS	1/4/22	15/A	8	
	Promote	Instructional Assistant-Spec Ed I	PVHS	1/12/22	13/C	5.5	
	Short-term Assignment	ELPAC Tester	LC	1/24/22 - 5/31/22	16/A	6.5	
	Employ	Instructional Assistant-Spec Ed II	PVHS	12/13/21	15/A	6	
	Promote	Computer Network Technician II	DO	1/4/22	30/B	8	
	Retire	Buyer	DO	12/16/21	22/E	8	
	Employ	Custodian	SMHS	1/12/22	15/A	8	
CERTIFICATED PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	Salary	FTE	
	Extra Prep Period	Social Science	DHS	1/10/22-6/9/22	31/V	0.2	
	Extra Prep Period	Science	PVHS	1/10/22-6/9/22	13/IV	0.2	
	Extra Prep Period	Math	PVHS	1/10/22-6/9/22	12/V	0.2	
	Extra Prep Period	Special Education	DHS	1/10/22-6/9/22	15/V	0.2	
	Extra Prep Period	Social Science	DHS	1/10/22-6/9/22	28/V	0.2	
	Extra Prep Period	Math	DHS	1/10/22-6/9/22	12/V	0.2	
	Stipend	Family Consumer Science	PVHS	2021-22	1/I 7%		
	Extra Prep Period	Physical Education	PVHS	1/10/22-6/9/22	32/III	0.2	
	Extra Prep Period	Mathematics	DHS	1/10/22-6/9/22	12/V	0.2	
	Extra Prep Period	Science	DHS	1/10/22-6/9/22	12/V	0.2	
	Extra Prep Period	Science	SMHS	11/15/21-12/17/21	7/V	0.2	
	Extra Prep Period	Health	PVHS	1/10/22-6/9/22	28/V	0.2	
	Extra Prep Period	English	PVHS	1/10/22-6/9/22	16/V	0.2	
	Extra Prep Period	Math	PVHS	1/10/22-6/9/22	20/V	0.2	

CERTIFICATED PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	Salary	FTE	
	Extra Prep Period	VPA	PVHS	1/10/22-6/9/22	30/V	0.2	
	Extra Prep Period	Math	SMHS	11/15/21-12/17/21	32/V	0.2	
	Extra Prep Period	Math	PVHS	1/10/22-6/9/22	14/V	0.2	
	Extra Prep Period	Physical Education	PVHS	1/10/22-6/9/22	18/V	0.2	
	Extra Prep Period	Math	SMHS	11/15/21-12/17/21	1/I	0.2	
	Stipend	Family Consumer Science	PVHS	2021-22	1/I 7%		
	Extra Prep Period	Family Consumer Science	PVHS	1/10/22-6/9/22	6/V	0.2	
	Extra Prep Period	English	PVHS	1/10/22-6/9/22	16/V	0.2	
	Extra Prep Period	Math	PVHS	1/10/22-6/9/22	6/IV	0.2	
	Extra Prep Period	Graphic Arts	DHS	1/10/22-6/9/22	21/V	0.2	
	Extra Prep Period	Special Education	RHS	1/10/22-6/9/22	16/V	0.2	
	Resign	Family Consumer Science	SMHS	12/17/21	10/II	1.0	
	Extra Prep Period	Math	PVHS	1/10/22-6/9/22	28/V	0.2	
	Extra Prep Period	Math	SMHS	11/15/21-12/17/21	7/IV	0.2	
	Extra Prep Period	Mat	PVHS	1/10/22-6/9/22	1/IV	0.2	
	Extra Prep Period	Special Education	PVHS	1/10/22-6/9/22	17/V	0.2	
	Extra Prep Period	Special Education	DHS	1/10/22-6/9/22	26/V	0.2	
	Employ	OTCR	PVHS	1/10/22	1/I	1.0	
	Extra Prep Period	Math	SMHS	11/15/21-12/17/21	20/V	0.2	
	Extra Prep Period	Physical Education	PVHS	1/10/22-6/9/22	16/V	0.2	
	Extra Prep Period	English	DHS	1/10/22-6/9/22	18/V	0.2	
	Extra Prep Period	Math	SMHS	11/15/21-12/17/21	2/III	0.2	
	Extra Prep Period	VPA	PVHS	1/10/22-6/9/22	19/III	0.2	
COACHING PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	District	ASB/Booster	Employee Type
	Stipend	Head JV Girls Basketball	PVHS	2021-2022		\$1,000	CERT.

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT

December 2021 and Coronavirus Activities

1. Santa Maria High School Construction Projects

SMHS Reconstruction – Rachlin Partners

- Increment 1, Phase 1 - 50 Classroom and Administration Building: Installation activities continuing this period: utility infrastructure; concrete pours; structural steel; interior and exterior steel stud framing; rough-in of mechanical, electrical, plumbing, HVAC, fire sprinkler, security, and communications; moisture protection; exterior thermal insulation; and coordination of roof framing. New work includes installation of a concrete walkway run along the southern project boundary. The project is on schedule for completion in April 2023. [\(Photos\)](#)
- Increment 2, Phase (To Be Determined) - Administration Building Conversion to Classrooms: Vernon Edwards Constructors is continuing initial cost evaluation activities of the DSA approved plans and specifications. Negotiation for a Gross Maximum Price amendment is anticipated to begin in Fall of 2022.

SMHS 2022 Six Portable Classrooms – Rachlin Partners

- Initial construction documents are complete. DSA submittal is expected to occur January 5, 2022 and take approximately 8 weeks. A request for bids is anticipated to be issued in mid-March 2022. Construction is scheduled to occur during summer 2022.

2. Ernest Righetti High School Construction Projects

ERHS Maintenance and Operations Building – Rachlin Partners

- Activities occurring this period include a site power shut down, installation of a new transformer, and reactivation of power. Construction completion remains targeted for August 2022. [\(Photo\)](#)

ERHS Phase 2 Improvements – Rachlin Partners

- Construction activities this period include final rough-in of electrical, mechanical, plumbing, HVAC activation, dry wall installation, new main electrical feeders, steel columns, concrete pads, tackboard surfaces, and paint. New work this period includes finish electrical, mechanical, plumbing, communications, and carpeting. Move-in activities for the completed Phase 1 area, and relocation of classrooms for Phase 2 also occurred in time to start the spring semester. [\(Photos\)](#)

ERHS Quad Area Shade Canopy – Rachlin Partners

- The initial construction design package was submitted to DSA for review December 3, 2021 and is expected to be complete by the end of January 2022. A bid and construction schedule will be finalized upon receipt of DSA approval.

3. Pioneer Valley High School Construction Projects

PVHS 3 New Modular Classrooms – Rachlin Partners

- Review of design proposals and the piggyback contract for Silver Creek was completed ahead of schedule allowing the package to be presented to the Board at the December 14, 2021, meeting. Design development is underway with the expectation of DSA submittal in mid-February 2022.

PVHS Electrical Bus Duct Repair – Support Services

- Due to the continued delay in receipt of required high voltage electrical components, the work did not occur during the winter break as planned. Activities will be rescheduled when parts become available.

4. Career Technical Education Center & Agriculture Farm

Perimeter Security Fencing Addition – Support Services

- A decision was made to install chain link fencing to match existing and tie into the rail fencing at the main entrance. The bid package is now expected to be issued in late January 2022.

New Maintenance and Operation Building – Support Services

- 19/Six Architects was awarded a contract for Architectural and Engineering Services during the December Board meeting. Initial project development meetings will occur in January and February 2022.

Well Installation – Support Services

- The project scope, design, and schedule remain under review by the contracted geologist.

5. District Wide and Support Services Center

District Wide Project Closeout – Support Services

- Closeout of legacy projects continues:
 - ERHS #03-105187, Alterations to 3 classroom Buildings (C, D, and E): The Architect and Consultant are awaiting DSA response to documents uploaded in December. A Form 310 continues to be held until DSA review of documents is complete.
 - SMHS #03-103743 Gym Renovation: DSA review continues on structural details related to the existing roof clip connections and the roofing systems. If accepted, testing may not be required.
 - SMHS #03-107526/107330 Cafeteria Building and Seven Classrooms: Review of deficiencies continue including unapproved non-structural, Fire/Life/Safety, or Accessibility related items by the Architect. Change Order #4 remains under review.

SSC 2021 Paving SSC– Flowers and Associates

- Further evaluations occurred in December indicating additional cure time would be required before repairs could be completed. Temporary markers were placed to allow parking until corrections are made. Rains in late December caused the need to postpone further repair activities until the area can dry. Additional assessments will be done in January to determine when further construction can occur.

SSC Purchasing Office Reconfiguration – Ravatt-Albrecht Architects

- A final project schedule and bid package are under development. Bidding is anticipated to commence in late January 2022.

SSC Second Story Office Reconfiguration – Ravatt-Albrecht Architects

- Plans and specifications reviews continue at the City of Santa Maria Planning Department. An updated project schedule will be developed upon receipt of City approval.

SSC Tire Room Reconfiguration – Ravatt-Albrecht Architects

- Plans and specifications reviews continue at the City of Santa Maria Planning Department. An updated project schedule will be developed upon receipt of City approval.

Gary Wuitschick
Director – Support Services

Maintenance & Operations

SMHS

- Relocated concrete lunch table from exterior of classroom 480 to classroom 334 patio.
- Performed routine clean-up of the following areas: exterior campus perimeter, internal natural collection point location, and the lunch area along with nightly cleaning. (Photos)
- Performed weekly grooming and cleaning of stadium sports turf.
- Collected Fall leaves and general debris near the 230 and 240 Buildings as well as the 600 portable ramps.
- Supported the campus cardboard recycle collection program.
- Performed gopher control practices to maintain grounds and minimize student injuries.
- Replaced the football stadium score board. (Photo)
- Performed herbicide application for weed control.
- Modified classroom tabletops to accept appliance grade electrical outlets in the temporary Food Lab 629.
- Installed three security cameras at new 600 portable classroom location on south campus.
- Refreshed the lines on the pickleball courts.
- Repaired restroom and classroom plumbing fixtures in the following locations: 100 Building staff restrooms (Staff, first floor girls', second floor boys'), 118, 330B, 335, 360, MMLC girls' restroom, 514, 600 boys' restroom, 600 staff restroom, and 610.
- Installed a replacement ice maker in the Agriculture Science Lab room 330B.
- Completed HVAC service calls in classrooms 118, 362, 514, 604.
- Assisted Synergy Company with the water heater blanket installation program.
- Installed an additional toilet paper dispenser in each student restroom.
- Repaired restroom and classroom paper towel and soap dispensers in the MPR boys' restroom, 629, and 904.
- Repaired the electrical panel latches in the welding shop.
- Installed computer keyboard tray and dual monitor mount in rooms 119, 122, and 908.
- Repaired door hardware at the Administration entrance, 194 restroom, 340 Small Gymnasium, 350 Building hallway, 450 Wilson Gymnasium, 460 kitchen area, classroom 362, 602, 830, 902, Gate 10.
- Tested the operation of four ADA chair lifts and one passenger elevator.
- Installed 75-inch Tatung interactive flat panel monitors in classrooms 628, 907, and 908.
- Inspected emergency systems: AEDs, emergency eyewash, emergency lights, and emergency showers.
- Inspected and serviced the stadium and gymnasium bleachers. (Photo)
- Provided preventive maintenance to HVAC units at 500 portables and 900 portables.
- Inspected and serviced custodial equipment: KaiVac restroom machines, floor scrubber #6.
- Prepared gymnasium for lunch time use on rainy days.
- Replaced light fixture lamps in the following rooms: Administration Entry, EPA, 600 boys' restroom, 634.
- Supplied various furniture needs and obsolete equipment logistics at the following rooms: 112, 118, 119, 123, 250, 335, 450, 607, 611, 637, 638, 906, and 908.
- Replaced or added student furniture in the following classrooms: 336, 602, 607, 632, and 830.
- Performed extensive upkeep of restroom conditions amidst continual graffiti and vandalism.
- Restocked and delivered PPE to requested areas and predetermined stations.
- Provided support of school event and civic center use activities: SMHS Taco Tuesday, SMHS Weekly Minute to Win it lunchtime activity, University Submit party, SMHS Staff Tater Fest, SMHS Counseling Advisory Committee, ELAC, SPED Autism Training, Mixteco Parent Square & Voicemail Training, Saints Band Winter Concert, Cash for College Fair, FFA Lunchtime Activity, FFA Monthly Chapter Meeting, FFA Livestock Meeting, SMHS ASB Winter Fair, SMHS Boys & Girls Soccer, SMHS Boys & Girls Basketball, SMHS Boys & Girls Wrestling, Club Soccer, and Club Baseball.
- Preventive work hours - 31
- Routine work hours - 201
- Total work orders completed - 324
- Event setup hours - 117

Ken Groppetti
Plant Manager

REGULAR MEETING

January 12, 2022

PVHS

- Set up the stadium for soccer matches.
- Repaired irrigation sprinklers in front of the campus. **(Photo)**
- Repaired vandalized fencing (unauthorized campus entry) on Northeast side of the staff parking lot.
- Performed weed abatement in several areas of the campus.
- Performed preventive maintenance on the Grounds equipment.
- Maintained sports field striping on the practice field.
- Relocated football blocking sleds from the football stadium turf to the area behind concession stand.
- Cleaned graffiti on many areas in front of the campus. **(Photo)**
- Pressure washed outside of the Performing Arts Center to remove graffiti. **(Photo)**
- Performed plumbing repairs in restrooms: broken toilet in 300 west boys', leaking toilet valve in the 300 east girls', leaking faucet in the 400 boys' south.
- Installed a HUDL camera for athletics on the press box in the stadium.
- Installed a dishwasher in the pantry of classroom 325 Foods Lab.
- Cleared a plugged sink drain in the student store.
- Removed the college application banner from outside the college and career center.
- Assembled new furniture in the athletic trainer's room. **(Photo)**
- Assisted Synergy Company with wrapping all gas water heaters.
- Replaced broken blinds on the south window in room 351.
- Repaired a loose bar over the stall door in the Performing Arts Center backstage restroom.
- Replaced an exhaust fan motor in the 400 north boys' restroom.
- Replaced a light ballast in classroom 335. Repaired a power outlet in room 215 pool deck.
- Serviced custodial equipment: replaced a vacuum motor in KaiVac restroom machine #5, repaired the scrubbing deck on the SC 1500 floor scrubber, and replaced a broken power switch on a backpack vacuum.
- Repaired a leak in the ice machine in the cafeteria kitchen.
- Replaced a broken fan in the HVAC unit of classroom 605. Repaired the heater in classroom 205.
- Repaired the elevator door that was not shutting in the 400 Building.
- Assembled and installed wall storage cubby cabinets in classroom 361.
- Replaced the USB cable connecting the classroom 323 teacher's Smart TV and computer.
- Replaced an exterior lamp on the walkway light between the outdoor tennis court and basketball court.
- Installed a whiteboard in classroom 211.
- Reset the breaker on the hand dryers in the 300 east girls' restroom.
- Delivered 25 air purifiers to various classrooms.
- Provided support of school event and civic center use activities: Glow Club, Winter Faire, AVID Thanksgiving banquet, PVHS Choir performance, ERHS Band Performance, Drama Improv on the outdoor stage near the Drama and Music Building, boys' basketball, girls' basketball and Share Club.
- Preventive work order hours – 34 (includes 0 CTE)
- Routine work hours – 393 (includes 3 CTE)
- Total work orders completed – 149 (includes 11 CTE)
- Event setup hours – 62 (includes 6 CTE)

Dan Mather
Plant Manager

REGULAR MEETING

January 12, 2022

ERHS

- Striped Delta High School playfield for an intramural football game.
- Striped two soccer fields for the OUSL soccer tournament.
- Groomed the turf and prepared the stadium for CIF football games.
- Pressure washed and removed gum throughout the campus. **(Photo)**
- Completed preventive maintenance on the following equipment: custodial and grounds utility vehicles, mower, line and hedge trimmer, blowers, chainsaws, and all automatic roll gates.
- Landscaped and fertilized the grass areas.
- Continued gopher control efforts to minimize student injuries and maintain grounds.
- Ground heaving asphalt transitions on the portable classroom ramps to reduce tripping hazards.
- Installed a new sound system in the gymnasium.
- Completed plumbing repairs: plugged sewer drains in the gymnasium and the 200 Building, leaking toilets and sinks in the press box, plugged urinals and toilets in student restrooms, leaking P-trap, and a leaking sink faucet.
- Installed a computer cable in library storage area for temporary office space during modernization of the north 200 Building.
- Completed HVAC preventive maintenance: cleaned all cassette filters in 800 Building; Serviced 100, 500 and cafeteria boilers, serviced Industrial Arts air handling units, cleaned coils on 500 portable classrooms, and serviced the Pool Building classroom heaters.
- Leak tested natural gas valves in the 100 Building.
- Installed a new compressor in the grounds shop.
- Completed monthly inspections of AEDs, fire extinguishers, fire alarms, eye wash stations, emergency lighting, and exit signs.
- Serviced doors and locks: replaced several door closers, a broken lock core tail piece, adjusted a door strike, and replaced two Cyber Lock cores that were not working at DHS and ERHS. **(Photo)**
- Repaired student restroom equipment: a broken paper towel dispenser and broken hand dryer.
- Replaced two HVAC field equipment controllers (FEC) at DHS.
- Replaced exterior Cyber Lock cores at Delta. **(Photo)**
- Delivered boxes and labels in preparation for classroom moves over winter break.
- Provided support of school event and civic center use activities: basketball, wrestling tournament, ACT testing, Counseling and Guidance Department meeting, and Cal Poly upward bound.
- Cleaned the carpet at the District Office, ERHS admin, and Special Day classes over winter break.
- Removed a white board and miscellaneous items in preparation for the classroom modernization project. **(Photo)**
- Placed two storage containers to meet the agriculture science department storage needs.
- Completed the all-weather track cleaning and restriping.
- Preventive work order hours – 93 (includes 11 DHS)
- Routine work order hours – 272 (includes 5 DHS)
- Total work orders completed – 198 (includes 28 DHS)
- Event setup hours – 79 (includes 0 DHS)

Danny Sheridan
Plant Manager

REGULAR MEETING

January 12, 2022

SSC

- Cleaned rear lot: removed accumulated items delivered from schools, excess pallets from deliveries, and green waste. **(Photos)**
- Cleaned all office carpets. This is coordinated by custodians from all three schools. **(Photo)**

Graffiti & Vandalism

• DHS	\$	0
• ERHS	\$	471
• SMHS	\$	1,216
• PVHS	\$	693

Reese Thompson
Director – Facilities and Operations

Photo Gallery – Major Projects



SMHS 50-Classroom Building – New Student Walkway is Poured for the Quad



SMHS 50-Classroom Building – Overall View of the Future Quad from the Third Story Roof



SMHS 50-Classroom Building – Roof Framing is Underway...Bell Tower in the Background



SMHS 50-Classroom Building – Exterior Installation Requires Multiple Layers of Scaffolding



ERHS Maintenance and Operations Building – Original Zinsco Electrical Switchgear to be Replaced



ERHS Modernization – Pinable Surfaces and Whiteboards Dress up the Classrooms



ERHS Modernization – Monitor Mounts are Installed above the T-Bar Ceiling



ERHS Modernization – Heating and Air Conditioning Requires Reinforcement of Covered Walkways



ERHS Modernization – New Classroom Carpeting Awaits Installation

Photo Gallery – Maintenance & Operations



SMHS – Raymundo Porraz Performs Nightly Vacuuming



SMHS – Paul Valencia Completes the Evening Trash Run



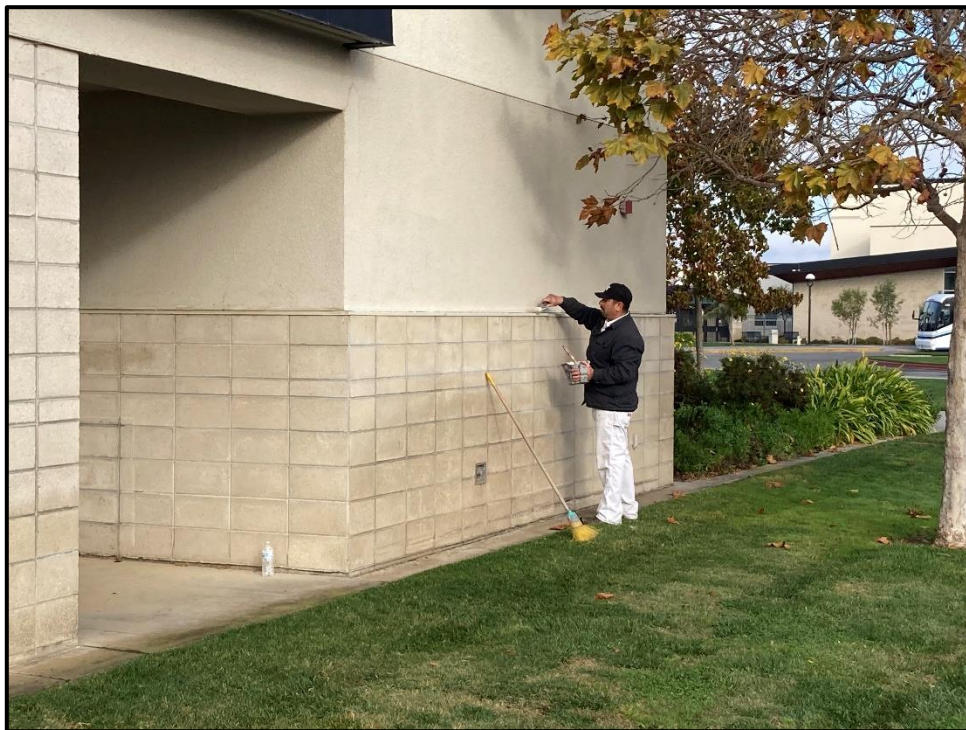
SMHS – New Football Stadium Score Board will be Ready for Next Season



SMHS – Annual Inspection and Repair of Gymnasium Bleachers is Completed



PVHS – Jose Gamino Repairs a Broken Sprinkler in the Front Planter



PVHS – Ernest Paz Paints Graffiti on the Cafeteria Exterior



PVHS – Paul Alavarez Pressure Washes Graffiti on the Performing Arts Center



PVHS – Marque is damaged with Graffiti



PVHS – Elias Camacho Assembles New Furniture in The Athletic Trainer’s Room



ERHS – Jordan Markstone Pressure Washes and Removes Gum Near the Tennis Courts



ERHS –Jimmy Salutan Repairs a Door Lock



DHS – Tom Harbold Replaces Cyber Lock Cores on Exterior Doors



ERHS – Jimmy Salutan Removes a Whiteboard for Classroom Modernization



SSC – Eduardo Gonzales-Ramos and Joe Brown Clean the Rear Storage Area



SSC – Angel Vivanco Weeding the South Lot



SSC – Frank Navarro Agitates with the Brush Pro 20 While Cleaning the Carpets

REGULAR MEETING
January 12, 2022

APPENDIX C

Approval of Compensation Increase for Management and Confidential Employees (including the certificated administrators, classified management and the Superintendent); Approval of Management Longevity Program; Approval of Assistant Superintendent Salary Schedule and Assistant Superintendent Employment Addenda With Placement on Salary Schedule

CERTIFICATED MANAGEMENT PROPOSED SALARY SCHEDULE
4.500% COLA, PLUS LONGEVITY

EFFECTIVE 07/01/2021		4.5000%							
		STEP 1		STEP 2		STEP 3		DAYS	FTE
		ANNUAL	MONTHLY	ANNUAL	MONTHLY	ANNUAL	MONTHLY		
20	PRINCIPAL	\$ 157,881.32	\$13,156.78	\$ 165,775.51	\$13,814.63	\$ 174,064.35	\$14,505.36	221	3
23	LCFF TASK FORCE COORDINATOR	\$ 157,881.32	\$13,156.78	\$ 165,775.51	\$13,814.63	\$ 174,064.35	\$14,505.36	221	0
18A	DIRECTOR V - SPECIAL ED	\$ 152,087.72	\$12,673.98	\$ 159,691.84	\$13,307.65	\$ 167,676.45	\$13,973.04	221	1
17	DIRECTOR V - ALTERNATIVE ED	\$ 152,087.72	\$12,673.98	\$ 159,691.84	\$13,307.65	\$ 167,676.45	\$13,973.04	221	1
14	DIRECTOR IV - MULTILINGUAL/MIGRANT	\$ 147,811.15	\$12,317.60	\$ 155,201.80	\$12,933.48	\$ 162,961.80	\$13,580.15	221	1
16B	DIRECTOR IV - STUDENT SERVICES	\$ 147,811.15	\$12,317.60	\$ 155,201.80	\$12,933.48	\$ 162,961.80	\$13,580.15	221	1
16C	DIRECTOR OF CTE	\$ 147,811.15	\$12,317.60	\$ 155,201.80	\$12,933.48	\$ 162,961.80	\$13,580.15	221	1
16D	DIRECTOR IV - INST TECHNOLOGIES	\$ 147,811.15	\$12,317.60	\$ 155,201.80	\$12,933.48	\$ 162,961.80	\$13,580.15	221	1
16E	DIRECTOR IV - CERT HUMAN RESOURCES	\$ 147,811.15	\$12,317.60	\$ 155,201.80	\$12,933.48	\$ 162,961.80	\$13,580.15	221	1
16F	DIRECTOR IV - TEACHING & LEARNING	\$ 147,811.15	\$12,317.60	\$ 155,201.80	\$12,933.48	\$ 162,961.80	\$13,580.15	221	1
16	ASSISTANT PRINCIPAL	\$ 140,454.48	\$11,704.54	\$ 147,477.11	\$12,289.76	\$ 154,851.24	\$12,904.27	210	9
26	DEAN OF STUDENTS	\$ 129,512.03	\$10,792.67	\$ 135,987.63	\$11,332.30	\$ 142,787.01	\$11,898.92	210	4

LONGEVITY

<i>Beginning with 6 to 8 years of employment</i>	1.00% of Monthly Base Salary
<i>Beginning with 9 to 11 years of employment</i>	2.00% of Monthly Base Salary
<i>Beginning with 12 to 14 years of employment</i>	3.00% of Monthly Base Salary
<i>Beginning with 15 to 17 years of employment</i>	4.00% of Monthly Base Salary
<i>Beginning with 18+ years of employment</i>	5.00% of Monthly Base Salary

CLASSIFIED MANAGEMENT PROPOSED SALARY SCHEDULE
4.500% COLA, PLUS LONGEVITY

EFFECTIVE 07/01/2021		4.5000%						
		STEP 1		STEP 2		STEP 3		FTE
		ANNUAL	MONTHLY	ANNUAL	MONTHLY	ANNUAL	MONTHLY	
12	DIRECTOR II - FACILITIES & OPERATIONS	\$ 122,566.38	\$10,213.87	\$ 128,695.14	\$10,724.60	\$ 135,129.50	\$11,260.79	1
11	DIRECTOR II - FISCAL SERVICES	\$ 122,566.38	\$10,213.87	\$ 128,695.14	\$10,724.60	\$ 135,129.50	\$11,260.79	1
12A	DIRECTOR II - HUMAN RESOURCES	\$ 122,566.38	\$10,213.87	\$ 128,695.14	\$10,724.60	\$ 135,129.50	\$11,260.79	1
10	DIRECTOR I - SUPPORT SERVICES	\$ 120,250.05	\$10,020.84	\$ 126,263.01	\$10,521.92	\$ 132,576.54	\$11,048.05	1
8	PLANT MANAGER	\$ 100,937.07	\$8,411.42	\$ 105,983.89	\$8,831.99	\$ 111,282.93	\$9,273.58	3
7	ENERGY MANAGER	\$ 100,937.07	\$8,411.42	\$ 105,983.89	\$8,831.99	\$ 111,282.93	\$9,273.58	1
13	FACILITIES PLANNER	\$ 100,937.07	\$8,411.42	\$ 105,983.89	\$8,831.99	\$ 111,282.93	\$9,273.58	1
8A	FOOD SERVICES DIRECTOR	\$ 100,937.07	\$8,411.42	\$ 105,983.89	\$8,831.99	\$ 111,282.93	\$9,273.58	1
8B	FISCAL MANAGER	\$ 100,937.07	\$8,411.42	\$ 105,983.89	\$8,831.99	\$ 111,282.93	\$9,273.58	1
8C	TRANSPORTATION MANAGER II	\$ 100,937.07	\$8,411.42	\$ 105,983.89	\$8,831.99	\$ 111,282.93	\$9,273.58	1
8D	FAMILY & COMMUNITY ENGAGEMENT	\$ 100,937.07	\$8,411.42	\$ 105,983.89	\$8,831.99	\$ 111,282.93	\$9,273.58	1
24	BUDGET MANAGER	\$ 94,734.55	\$7,894.55	\$ 99,470.95	\$8,289.25	\$ 104,444.76	\$8,703.73	1
6	PUBLIC INFORMATION OFFICER	\$ 94,734.55	\$7,894.55	\$ 99,470.95	\$8,289.25	\$ 104,444.76	\$8,703.73	1

LONGEVITY

<i>Beginning with 6 to 8 years of employment</i>	1.00% of Monthly Base Salary
<i>Beginning with 9 to 11 years of employment</i>	2.00% of Monthly Base Salary
<i>Beginning with 12 to 14 years of employment</i>	3.00% of Monthly Base Salary
<i>Beginning with 15 to 17 years of employment</i>	4.00% of Monthly Base Salary
<i>Beginning with 18+ years of employment</i>	5.00% of Monthly Base Salary

CONFIDENTIAL PROPOSED SALARY SCHEDULE

4.500% COLA

EFFECTIVE 07/01/2021		4.5000%									
CONFIDENTIAL POSITIONS		STEP A		STEP B		STEP C		STEP D		STEP E	
		HOUR	MONTH	HOUR	MONTH	HOUR	MONTH	HOUR	MONTH	HOUR	MONTH
14	EXECUTIVE ASST TO SUPERINTENDENT	38.92	\$6,771.96	\$40.87	\$7,110.60	\$42.91	\$7,466.17	\$45.05	\$7,839.31	\$47.31	\$8,231.58
10	ADMINISTRATIVE ASST-HUMAN RESOURCES - C	34.59	\$6,018.69	\$36.32	\$6,319.74	\$38.14	\$6,635.73	\$40.04	\$6,967.56	\$42.05	\$7,316.13
9	ACCOUNTANT - C	34.59	\$6,018.69	\$36.32	\$6,319.74	\$38.14	\$6,635.73	\$40.04	\$6,967.56	\$42.05	\$7,316.13

ASSISTANT SUPERINTENDENT PROPOSED SALARY SCHEDULE
PLUS LONGEVITY

EFFECTIVE 07/01/2021								
	CONTRACTED POSITIONS	STEP 1		STEP 2		STEP 3		MILEAGE ALLOWANCE
		ANNUAL	MONTHLY	ANNUAL	MONTHLY	ANNUAL	MONTHLY	
21-C	ASST SUPT OF HUMAN RESOURCES	191,905.95	\$15,992.16	\$201,501.25	\$16,791.77	\$211,576.31	\$17,631.36	\$350/month
22-C	ASST SUPT OF CURRICULUM	191,905.95	\$15,992.16	\$201,501.25	\$16,791.77	\$211,576.31	\$17,631.36	\$350/month
19-C	ASST SUPT OF BUSINESS SERVICES	191,905.95	\$15,992.16	\$201,501.25	\$16,791.77	\$211,576.31	\$17,631.36	\$350/month

LONGEVITY	
Beginning with 6 to 8 years of employment	1.00% of Monthly Base Salary
Beginning with 9 to 11 years of employment	2.00% of Monthly Base Salary
Beginning with 12 to 14 years of employment	3.00% of Monthly Base Salary
Beginning with 15 to 17 years of employment	4.00% of Monthly Base Salary
Beginning with 18+ years of employment	5.00% of Monthly Base Salary

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
ADDENDUM TO ASSISTANT SUPERINTENDENT EMPLOYMENT AGREEMENT**

This Addendum to Employment Agreement (“Addendum”) is made and entered into by and between the Santa Maria Joint Union High School District (“District”) and John S. Davis (“Assistant Superintendent”) and is dated January 12, 2022, for reference purposes.

- A. Assistant Superintendent is employed as such pursuant to an Employment Agreement (“Agreement”) dated for reference purposes as December 12, 2017;
- B. After undergoing a compensation analysis conducted by School Services of California, the District has adopted a salary schedule for its assistant superintendents.
- C. The purpose of this addendum is to place Assistant Superintendent on the newly adopted salary schedule.

Therefore, the parties agree as follows:

1. **Salary as Assistant Superintendent** Assistant Superintendent’s minimum annual salary and longevity shall be according to the Assistant Superintendent Salary Schedule approved on January 12, 2022. Assistant Superintendent’s initial placement for the 2021-22 school year is Step 3 of the Assistant Superintendent Salary Schedule and Assistant Superintendent shall be eligible for longevity pay pursuant to that schedule. Payments are to be made in equal monthly installments.
2. **Impact on Agreement.** Nothing in this Addendum shall alter any term or condition of the Agreement, except as expressly set forth in this Addendum. All other terms and conditions of the Agreement shall remain in full force and effect.

BOARD PRESIDENT

ASSISTANT SUPERINTENDENT

Dr. Carol Karamitsos
Board President
Dated:

John S. Davis
Assistant Superintendent
Dated:

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
ADDENDUM TO ASSISTANT SUPERINTENDENT EMPLOYMENT AGREEMENT**

This Addendum to Employment Agreement (“Addendum”) is made and entered into by and between the Santa Maria Joint Union High School District (“District”) and Yolanda Ortiz (“Assistant Superintendent”) and is dated January 12, 2022, for reference purposes.

- A. Assistant Superintendent is employed as such pursuant to an Employment Agreement (“Agreement”) dated for reference purposes as December 12, 2017;
- B. After undergoing a compensation analysis conducted by School Services of California, the District has adopted a salary schedule for its assistant superintendents.
- C. The purpose of this addendum is to place Assistant Superintendent on the newly adopted salary schedule.

Therefore, the parties agree as follows:

1. **Salary as Assistant Superintendent** Assistant Superintendent’s minimum annual salary and longevity shall be according to the Assistant Superintendent Salary Schedule approved on January 12, 2022. Assistant Superintendent’s initial placement for the 2021-22 school year is Step 3 of the Assistant Superintendent Salary Schedule and Assistant Superintendent shall be eligible for longevity pay pursuant to that schedule. Payments are to be made in equal monthly installments.
2. **Impact on Agreement.** Nothing in this Addendum shall alter any term or condition of the Agreement, except as expressly set forth in this Addendum. All other terms and conditions of the Agreement shall remain in full force and effect.

BOARD PRESIDENT

ASSISTANT SUPERINTENDENT

Dr. Carol Karamitsos
Board President
Dated:

Yolanda Ortiz
Assistant Superintendent
Dated:

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
ADDENDUM TO ASSISTANT SUPERINTENDENT EMPLOYMENT AGREEMENT**

This Addendum to Employment Agreement (“Addendum”) is made and entered into by and between the Santa Maria Joint Union High School District (“District”) and Kevin R. Platt (“Assistant Superintendent”) and is dated January 12, 2022, for reference purposes.

- A. Assistant Superintendent is employed as such pursuant to an Employment Agreement (“Agreement”) dated for reference purposes as November 13, 2018;
- B. After undergoing a compensation analysis conducted by School Services of California, the District has adopted a salary schedule for its assistant superintendents.
- C. The purpose of this addendum is to place Assistant Superintendent on the newly adopted salary schedule.

Therefore, the parties agree as follows:

1. **Salary as Assistant Superintendent** Assistant Superintendent’s minimum annual salary and longevity shall be according to the Assistant Superintendent Salary Schedule approved on January 12, 2022. Assistant Superintendent’s initial placement for the 2021-22 school year is Step 3 of the Assistant Superintendent Salary Schedule and Assistant Superintendent shall be eligible for longevity pay pursuant to that schedule. Payments are to be made in equal monthly installments.
2. **Impact on Agreement.** Nothing in this Addendum shall alter any term or condition of the Agreement, except as expressly set forth in this Addendum. All other terms and conditions of the Agreement shall remain in full force and effect.

BOARD PRESIDENT

ASSISTANT SUPERINTENDENT

Dr. Carol Karamitsos
Board President
Dated:

Kevin R. Platt
Assistant Superintendent
Dated:

REGULAR MEETING
January 12, 2022

APPENDIX D

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT

**CONFIDENTIAL,
CLASSIFIED MANAGEMENT and
CERTIFICATED MANAGEMENT**

PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT
in accordance with AB 1200 (Chapter 1213/Statutes 1992), AB 2756 (Chapter 52/Statutes 2004), GC 3547.5

Name of School District:	SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
Name of Bargaining Unit:	CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL
Certificated, Classified, Other:	CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

The proposed agreement covers the period beginning: July 1, 2021 and ending: June 30, 2023
(date) (date)

The Governing Board will act upon this agreement on: January 12, 2022
(date)

Note: This form, along with a copy of the proposed agreement, must be submitted to the County Office at least ten (10) working days prior to the date the Governing Board will take action.

A. Proposed Change in Compensation

Bargaining Unit Compensation All Funds - Combined	Annual Cost Prior to Proposed Settlement	Fiscal Impact of Proposed Agreement <small>(Complete Years 2 and 3 for multiyear and overlapping agreements only)</small>		
		Year 1 Increase/(Decrease)	Year 2 Increase/(Decrease)	Year 3 Increase/(Decrease)
		2021-22	2022-23	2023-24
1. Salary Schedule Including Step and Column	\$ 6,065,291	\$ 302,681	\$ -	\$ -
		4.99%	0.00%	0.00%
2. Other Compensation Stipends, Bonuses, Longevity, Overtime, Differential, Callback or Standby Pay, etc.	\$ 22,011	\$ 95,375	\$ -	\$ -
		433.31%	0.00%	0.00%
Description of Other Compensation		Longevity Schedule	0	0
3. Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare, etc.	\$ 1,444,764	\$ 93,357	\$ -	\$ -
		6.46%	0.00%	0.00%
4. Health/Welfare Plans	\$ 631,020	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
5. Total Bargaining Unit Compensation Add Items 1 through 4 to equal 5	\$ 8,163,086	\$ 491,413	\$ -	\$ -
		6.02%	0.00%	0.00%
6. Total Number of Bargaining Unit Employees (Use FTEs if appropriate)	45.00			
7. Total Compensation Average Cost per Bargaining Unit Employee	\$ 181,402	\$ 10,920	\$ -	\$ -
		6.02%	0.00%	0.00%

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

8. What was the negotiated percentage change? For example, if the change in "Year 1" was for less than a year, what is the annualized percentage of that change for "Year 1"?

For the 2021-22 year, the salary schedules for Certificated & Classified Management increased by 4.5% retroactive to July 1, 2021. A salary schedule was established for Assistant Superintendent/Contracted Positions. The beginning salary is 5% over the highest certificated manager position + longevity.

9. Were any additional steps, columns, or ranges added to the salary schedules? (If yes, please explain.)

A longevity schedule has been introduced as follows: 6-8 yrs = 1% of Monthly Base, 9-11 yrs = 2% of Monthly Base, 12-14 yrs = 3% of Monthly Base, 15-17 yrs = 4% of Monthly Base, and 18+ yrs = 5% of Monthly Base. The longevity base date is equal to the employee's full-time management assignment date, and is not based on their length of service with the District.

10. Please include comments and explanations as necessary. (If more room is necessary, please attach an additional sheet.)

The decision was made to split up the salary schedules by unit so that Certificated Management, Classified Management, Assistant Superintendent/Contracted Positions, and Confidential all have their own salary schedules.

11. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes No
If yes, please describe the cap amount.

2021-22 annual caps are, for full 1.0 FTE for health: Single tier \$6,516.00 (remains unchanged); two party tier \$12,777.72; family tier \$17,737.20. Dental & Vision fully paid by District.

B. Proposed negotiated changes in noncompensation items (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

None.

C. What are the specific impacts (positive or negative) on instructional and support programs to accommodate the settlement? Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

None known.

D. What contingency language is included in the proposed agreement (e.g., reopeners, etc.)?

None.

E. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

None.

F. Source of Funding for Proposed Agreement:

1. Current Year

Current resources and fund balance.

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years?

Existing unallocated unappropriated reserves.

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

Existing unallocated unappropriated reserves.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Unrestricted General Fund**

Bargaining Unit: CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

Object Code	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 2021-22 First Interim Budget)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
REVENUES				
LCFF Revenue 8010-8099	\$ 112,261,580		\$ -	\$ 112,261,580
Federal Revenue 8100-8299	\$ -		\$ -	\$ -
Other State Revenue 8300-8599	\$ 1,924,196		\$ -	\$ 1,924,196
Other Local Revenue 8600-8799	\$ 939,084		\$ -	\$ 939,084
TOTAL REVENUES	\$ 115,124,860		\$ -	\$ 115,124,860
EXPENDITURES				
Certificated Salaries 1000-1999	\$ 44,062,994	\$ 212,257		\$ 44,275,251
Classified Salaries 2000-2999	\$ 14,701,352	\$ 113,422	\$ -	\$ 14,814,774
Employee Benefits 3000-3999	\$ 21,977,102	\$ 78,718	\$ -	\$ 22,055,820
Books and Supplies 4000-4999	\$ 8,153,508		\$ -	\$ 8,153,508
Services, Other Operating Expenses 5000-5999	\$ 9,960,940		\$ -	\$ 9,960,940
Capital Outlay 6000-6999	\$ 5,070,795		\$ -	\$ 5,070,795
Other Outgo 7100-7299 7400-7499	\$ 729,050		\$ -	\$ 729,050
Indirect/Direct Support Costs 7300-7399	\$ (2,201,202)		\$ -	\$ (2,201,202)
TOTAL EXPENDITURES	\$ 102,454,539	\$ 404,397	\$ -	\$ 102,858,936
OTHER FINANCING SOURCES/USES				
Transfers In and Other Sources 8900-8979	\$ 403,000	\$ -	\$ -	\$ 403,000
Transfers Out and Other Uses 7600-7699	\$ -	\$ -	\$ -	\$ -
Contributions 8980-8999	\$ (13,790,131)	\$ (87,016)	\$ -	\$ (13,877,147)
OPERATING SURPLUS (DEFICIT)*	\$ (716,810)	\$ (491,413)	\$ -	\$ (1,208,223)
BEGINNING FUND BALANCE				
9791	\$ 34,113,606			\$ 34,113,606
Prior-Year Adjustments/Restatements 9793/9795	\$ -			\$ -
ENDING FUND BALANCE	\$ 33,396,796	\$ (491,413)	\$ -	\$ 32,905,383
COMPONENTS OF ENDING BALANCE:				
Nonspendable Amounts 9711-9719	\$ 187,588	\$ -	\$ -	\$ 187,588
Restricted Amounts 9740				
Committed Amounts 9750-9760	\$ -	\$ -	\$ -	\$ -
Assigned Amounts 9780	\$ 1,233,185	\$ -	\$ -	\$ 1,233,185
Reserve for Economic Uncertainties 9789	\$ 4,955,611	\$ -	\$ -	\$ 4,955,611
Unassigned/Unappropriated Amount 9790	\$ 27,020,411	\$ (491,413)	\$ -	\$ 26,528,998

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Restricted General Fund**

Bargaining Unit: CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

Object Code	Column 1	Column 2	Column 3	Column 4
	Latest Board-Approved Budget Before Settlement (As of 2021-22 First Interim Budget)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
REVENUES				
LCFF Revenue	8010-8099	\$ 2,153,926	\$ -	\$ 2,153,926
Federal Revenue	8100-8299	\$ 25,681,427	\$ -	\$ 25,681,427
Other State Revenue	8300-8599	\$ 11,610,678	\$ -	\$ 11,610,678
Other Local Revenue	8600-8799	\$ 4,822,980	\$ -	\$ 4,822,980
TOTAL REVENUES		\$ 44,269,011	\$ -	\$ 44,269,011
EXPENDITURES				
Certificated Salaries	1000-1999	\$ 8,057,757	\$ 48,189	\$ 8,105,946
Classified Salaries	2000-2999	\$ 5,691,882	\$ 19,395	\$ 5,711,278
Employee Benefits	3000-3999	\$ 9,459,072	\$ 13,100	\$ 9,472,172
Books and Supplies	4000-4999	\$ 2,219,357		\$ 2,219,357
Services, Other Operating Expenses	5000-5999	\$ 2,136,909		\$ 2,136,909
Capital Outlay	6000-6999	\$ 338,800		\$ 338,800
Other Outgo	7100-7299 7400-7499	\$ 2,639,051		\$ 2,639,051
Indirect/Direct Support Costs	7300-7399	\$ 987,495		\$ 987,495
TOTAL EXPENDITURES		\$ 31,530,323	\$ 80,685	\$ 31,611,008
OTHER FINANCING SOURCES/USES				
Transfers In and Other Sources	8900-8979	\$ -	\$ -	\$ -
Transfers Out and Other Uses	7600-7699	\$ 375,000	\$ -	\$ 375,000
Contributions	8980-8999	\$ 12,304,496	\$ 80,685	\$ 12,385,181
OPERATING SURPLUS (DEFICIT)*		\$ 24,668,184	\$ 0	\$ 24,668,184
BEGINNING FUND BALANCE				
	9791	\$ 7,603,517		\$ 7,603,517
Prior-Year Adjustments/Restatements	9793/9795	\$ -		\$ -
ENDING FUND BALANCE		\$ 32,271,701	\$ 0	\$ 32,271,701
COMPONENTS OF ENDING BALANCE:				
Nonspendable Amounts	9711-9719	\$ -	\$ -	\$ -
Restricted Amounts	9740	\$ 5,851,120	\$ -	\$ 5,851,120
Committed Amounts	9750-9760			
Assigned Amounts	9780			
Reserve for Economic Uncertainties	9789		\$ -	\$ -
Unassigned/Unappropriated Amount	9790	\$ 26,420,581	\$ 0	\$ 26,420,581

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

Bargaining Unit: CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

Object Code	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 2021-22 First Interim Budget)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
REVENUES				
LCFF Revenue	8010-8099	\$ 114,415,506	\$ -	\$ 114,415,506
Federal Revenue	8100-8299	\$ 25,681,427	\$ -	\$ 25,681,427
Other State Revenue	8300-8599	\$ 13,534,874	\$ -	\$ 13,534,874
Other Local Revenue	8600-8799	\$ 5,762,063	\$ -	\$ 5,762,063
TOTAL REVENUES		\$ 159,393,870	\$ -	\$ 159,393,870
EXPENDITURES				
Certificated Salaries	1000-1999	\$ 52,120,751	\$ 260,447	\$ 52,381,197
Classified Salaries	2000-2999	\$ 20,393,234	\$ 132,817	\$ 20,526,051
Employee Benefits	3000-3999	\$ 31,436,174	\$ 91,818	\$ 31,527,992
Books and Supplies	4000-4999	\$ 10,372,866	\$ -	\$ 10,372,866
Services, Other Operating Expenses	5000-5999	\$ 12,097,849	\$ -	\$ 12,097,849
Capital Outlay	6000-6999	\$ 5,409,595	\$ -	\$ 5,409,595
Other Outgo	7100-7299 7400-7499	\$ 3,368,101	\$ -	\$ 3,368,101
Indirect/Direct Support Costs	7300-7399	\$ (1,213,707)	\$ -	\$ (1,213,707)
TOTAL EXPENDITURES		\$ 133,984,862	\$ 485,082	\$ 134,469,944
OTHER FINANCING SOURCES/USES				
Transfer In and Other Sources	8900-8979	\$ 403,000	\$ -	\$ 403,000
Transfers Out and Other Uses	7600-7699	\$ 375,000	\$ -	\$ 375,000
Contributions	8980-8999	\$ (1,485,635)	\$ (6,331)	\$ (1,491,966)
OPERATING SURPLUS (DEFICIT)*		\$ 23,951,374	\$ (491,413)	\$ 23,459,961
BEGINNING FUND BALANCE				
	9791	\$ 41,717,123		\$ 41,717,123
Prior-Year Adjustments/Restatements	9793/9795	\$ -		\$ -
ENDING FUND BALANCE		\$ 65,668,497	\$ (491,413)	\$ 65,177,084
COMPONENTS OF ENDING BALANCE:				
Nonspendable Amounts	9711-9719	\$ 187,588	\$ -	\$ 187,588
Restricted Amounts	9740	\$ 5,851,120	\$ -	\$ 5,851,120
Committed Amounts	9750-9760	\$ -	\$ -	\$ -
Assigned Amounts	9780	\$ 1,233,185	\$ -	\$ 1,233,185
Reserve for Economic Uncertainties	9789	\$ 4,955,611	\$ -	\$ 4,955,611
Unassigned/Unappropriated Amount	9790	\$ 53,440,992	\$ (491,413)	\$ 52,949,579

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Fund 13/61 - Cafeteria Fund

Bargaining Unit: CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

Object Code	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 2021-22 First Interim Budget)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
REVENUES				
LCFF Revenue 8010-8099	\$ -		\$ -	\$ -
Federal Revenue 8100-8299	\$ 3,600,332		\$ -	\$ 3,600,332
Other State Revenue 8300-8599	\$ 280,000		\$ -	\$ 280,000
Other Local Revenue 8600-8799	\$ 22,933		\$ -	\$ 22,933
TOTAL REVENUES	\$ 3,903,265		\$ -	\$ 3,903,265
EXPENDITURES				
Certificated Salaries 1000-1999	\$ -	\$ -	\$ -	\$ -
Classified Salaries 2000-2999	\$ 1,283,740	\$ 4,792	\$ -	\$ 1,288,532
Employee Benefits 3000-3999	\$ 502,964	\$ 1,539	\$ -	\$ 504,503
Books and Supplies 4000-4999	\$ 3,085,000		\$ -	\$ 3,085,000
Services, Other Operating Expenses 5000-5999	\$ 134,500		\$ -	\$ 134,500
Capital Outlay 6000-6999	\$ 25,000		\$ -	\$ 25,000
Other Outgo 7100-7299 7400-7499	\$ -		\$ -	\$ -
Indirect/Direct Support Costs 7300-7399	\$ 96,696		\$ -	\$ 96,696
TOTAL EXPENDITURES	\$ 5,127,900	\$ 6,331	\$ -	\$ 5,134,231
OTHER FINANCING SOURCES/USES				
Transfers In and Other Sources 8900-8979	\$ -	\$ 6,331	\$ -	\$ 6,331
Transfers Out and Other Uses 7600-7699	\$ -	\$ -	\$ -	\$ -
OPERATING SURPLUS (DEFICIT)*	\$ (1,224,635)	\$ (0)	\$ -	\$ (1,224,635)
BEGINNING FUND BALANCE				
9791	\$ 2,433,209			\$ 2,433,209
Prior-Year Adjustments/Restatements 9793/9795	\$ -			\$ -
ENDING FUND BALANCE	\$ 1,208,573	\$ (0)	\$ -	\$ 1,208,573
COMPONENTS OF ENDING BALANCE:				
Nonspendable Amounts 9711-9719	\$ -	\$ -	\$ -	\$ -
Restricted Amounts 9740	\$ 1,208,539			\$ 1,208,539
Committed Amounts 9750-9760	\$ -	\$ -	\$ -	\$ -
Assigned Amounts 9780	\$ 34	\$ -	\$ -	\$ 34
Reserve for Economic Uncertainties 9789	\$ -		\$ -	\$ -
Unassigned/Unappropriated Amount 9790	\$ -	\$ (0)	\$ -	\$ (0)

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
 CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

Explanations for Column 3 "Other Revisions" entered on Pages 4a through 4h:

Page 4a: Unrestricted General Fund	Amount	Explanation
Revenues	\$ -	
Expenditures	\$ -	
Other Financing Sources/Uses	\$ -	

Page 4b: Restricted General Fund	Amount	Explanation
Revenues	\$ -	
Expenditures	\$ -	
Other Financing Sources/Uses	\$ -	

Page 4d: Fund 11 - Adult Education Fund	Amount	Explanation
Revenues	\$ -	
Expenditures	\$ -	
Other Financing Sources/Uses	\$ -	

Page 4e: Fund 12 - Child Development Fund	Amount	Explanation
Revenues	\$ -	
Expenditures	\$ -	
Other Financing Sources/Uses	\$ -	

Page 4f: Fund 13/61 - Cafeteria Fund	Amount	Explanation
Revenues	\$ -	
Expenditures	\$ -	
Other Financing Sources/Uses	\$ -	

Page 4g: Other	Amount	Explanation
Revenues	\$ -	
Expenditures	\$ -	
Other Financing Sources/Uses	\$ -	

Page 4h: Other	Amount	Explanation
Revenues	\$ -	
Expenditures	\$ -	
Other Financing Sources/Uses	\$ -	

Additional Comments:

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

H. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Unrestricted General Fund MYP

Bargaining Unit: CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

Object Code	2021-22	2022-23	2023-24
	Total Revised Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
LCFF Revenue 8010-8099	\$ 112,261,580	\$ 114,727,233	\$ 113,507,465
Federal Revenue 8100-8299	\$ -	\$ -	\$ -
Other State Revenue 8300-8599	\$ 1,924,196	\$ 1,937,333	\$ 1,939,091
Other Local Revenue 8600-8799	\$ 939,084	\$ 971,443	\$ 857,707
TOTAL REVENUES	\$ 115,124,860	\$ 117,636,009	\$ 116,304,263
EXPENDITURES			
Certificated Salaries 1000-1999	\$ 44,275,251	\$ 44,487,508	\$ 46,618,053
Classified Salaries 2000-2999	\$ 14,814,774	\$ 15,041,277	\$ 15,193,854
Employee Benefits 3000-3999	\$ 22,055,820	\$ 23,877,880	\$ 24,304,167
Books and Supplies 4000-4999	\$ 8,153,508	\$ 6,662,182	\$ 6,810,749
Services, Other Operating Expenses 5000-5999	\$ 9,960,940	\$ 10,288,510	\$ 10,450,833
Capital Outlay 6000-6999	\$ 5,070,795	\$ 1,911,515	\$ 1,911,515
Other Outgo 7100-7299 7400-7499	\$ 729,050	\$ 747,163	\$ 725,743
Indirect/Direct Support Costs 7300-7399	\$ (2,201,202)	\$ (1,078,332)	\$ (1,017,750)
Other Adjustments		\$ -	\$ -
TOTAL EXPENDITURES	\$ 102,858,936	\$ 101,937,704	\$ 104,997,163
OTHER FINANCING SOURCES/USES			
Transfers In and Other Sources 8900-8979	\$ 403,000	\$ 403,000	\$ 403,000
Transfers Out and Other Uses 7600-7699	\$ -	\$ -	\$ -
Contributions 8980-8999	\$ (13,877,147)	\$ (14,070,446)	\$ (14,447,506)
OPERATING SURPLUS (DEFICIT)*	\$ (1,208,223)	\$ 2,030,859	\$ (2,737,407)
BEGINNING FUND BALANCE			
9791	\$ 34,113,606	\$ 32,905,383	\$ 34,936,242
Prior-Year Adjustments/Restatements 9793/9795	\$ -		
ENDING FUND BALANCE	\$ 32,905,383	\$ 34,936,242	\$ 32,198,835
COMPONENTS OF ENDING BALANCE:			
Nonspendable Amounts 9711-9719	\$ 187,588	\$ 187,588	\$ 187,588
Restricted Amounts 9740			
Committed Amounts 9750-9760	\$ -	\$ -	\$ -
Assigned Amounts 9780	\$ 1,233,185	\$ 1,233,185	\$ 1,233,185
Reserve for Economic Uncertainties 9789	\$ 4,955,611	\$ 4,006,704	\$ 4,088,328
Unassigned/Unappropriated Amount 9790	\$ 26,528,998	\$ 29,508,765	\$ 26,689,734

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

H. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Restricted General Fund MYP

Bargaining Unit: CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

Object Code	2021-22	2022-23	2023-24
	Total Revised Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
LCFF Revenue 8010-8099	\$ 2,153,926	\$ 2,153,926	\$ 2,125,555
Federal Revenue 8100-8299	\$ 25,681,427	\$ 5,829,050	\$ 4,547,331
Other State Revenue 8300-8599	\$ 11,610,678	\$ 5,882,471	\$ 5,603,489
Other Local Revenue 8600-8799	\$ 4,822,980	\$ 4,809,283	\$ 4,314,701
TOTAL REVENUES	\$ 44,269,011	\$ 18,674,731	\$ 16,591,076
EXPENDITURES			
Certificated Salaries 1000-1999	\$ 8,105,946	\$ 7,436,907	\$ 7,553,773
Classified Salaries 2000-2999	\$ 5,711,278	\$ 5,286,061	\$ 5,380,094
Employee Benefits 3000-3999	\$ 9,472,172	\$ 9,961,747	\$ 10,082,282
Books and Supplies 4000-4999	\$ 2,219,357	\$ 2,698,220	\$ 2,725,101
Services, Other Operating Expenses 5000-5999	\$ 2,136,909	\$ 2,701,540	\$ 2,740,060
Capital Outlay 6000-6999	\$ 338,800	\$ 439,191	\$ 442,313
Other Outgo 7100-7299 7400-7499	\$ 2,639,051	\$ 2,784,661	\$ 2,784,661
Indirect/Dirrect Support Costs 7300-7399	\$ 987,495	\$ 1,065,214	\$ 1,065,214
Other Adjustments		\$ -	\$ -
TOTAL EXPENDITURES	\$ 31,611,008	\$ 32,373,541	\$ 32,773,498
OTHER FINANCING SOURCES/USES			
Transfers In and Other Sources 8900-8979	\$ -	\$ 6,331	\$ 6,331
Transfers Out and Other Uses 7600-7699	\$ 375,000	\$ 375,000	\$ 375,000
Contributions 8980-8999	\$ 12,385,181	\$ 12,801,853	\$ 13,028,404
OPERATING SURPLUS (DEFICIT)*	\$ 24,668,184	\$ (1,265,626)	\$ (3,522,686)
BEGINNING FUND BALANCE			
9791	\$ 7,603,517	\$ 32,271,701	\$ 31,006,075
Prior-Year Adjustments/Restatements 9793/9795	\$ -		
ENDING FUND BALANCE	\$ 32,271,701	\$ 31,006,075	\$ 27,483,389
COMPONENTS OF ENDING BALANCE:			
Nonspendable Amounts 9711-9719	\$ -	\$ -	\$ -
Restricted Amounts 9740	\$ 5,851,120	\$ 1,635,280	\$ 1,635,280
Committed Amounts 9750-9760			
Assigned Amounts 9780			
Reserve for Economic Uncertainties 9789	\$ -	\$ -	\$ -
Unassigned/Unappropriated Amount 9790	\$ 26,420,581	\$ 29,370,795	\$ 25,848,109

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts must be positive

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

H. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund MYP

Bargaining Unit: CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

Object Code	2021-22	2022-23	2023-24
	Total Revised Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
LCFF Revenue 8010-8099	\$ 114,415,506	\$ 116,881,159	\$ 115,633,020
Federal Revenue 8100-8299	\$ 25,681,427	\$ 5,829,050	\$ 4,547,331
Other State Revenue 8300-8599	\$ 13,534,874	\$ 7,819,805	\$ 7,542,580
Other Local Revenue 8600-8799	\$ 5,762,063	\$ 5,780,726	\$ 5,172,408
TOTAL REVENUES	\$ 159,393,870	\$ 136,310,740	\$ 132,895,339
EXPENDITURES			
Certificated Salaries 1000-1999	\$ 52,381,197	\$ 51,924,415	\$ 54,171,826
Classified Salaries 2000-2999	\$ 20,526,051	\$ 20,327,338	\$ 20,573,947
Employee Benefits 3000-3999	\$ 31,527,992	\$ 33,839,627	\$ 34,386,449
Books and Supplies 4000-4999	\$ 10,372,866	\$ 9,360,402	\$ 9,535,849
Services, Other Operating Expenses 5000-5999	\$ 12,097,849	\$ 12,990,051	\$ 13,190,893
Capital Outlay 6000-6999	\$ 5,409,595	\$ 2,350,706	\$ 2,353,829
Other Outgo 7100-7299 7400-7499	\$ 3,368,101	\$ 3,531,824	\$ 3,510,404
Indirect/Direct Support Costs 7300-7399	\$ (1,213,707)	\$ (13,118)	\$ 47,464
Other Adjustments		\$ -	\$ -
TOTAL EXPENDITURES	\$ 134,469,944	\$ 134,311,245	\$ 137,770,661
OTHER FINANCING SOURCES/USES			
Transfers In and Other Sources 8900-8979	\$ 403,000	\$ 409,331	\$ 409,331
Transfers Out and Other Uses 7600-7699	\$ 375,000	\$ 375,000	\$ 375,000
Contributions 8980-8999	\$ (1,491,966)	\$ (1,268,593)	\$ (1,419,102)
OPERATING SURPLUS (DEFICIT)*	\$ 23,459,961	\$ 765,233	\$ (6,260,093)
BEGINNING FUND BALANCE			
9791	\$ 41,717,123	\$ 65,177,084	\$ 65,942,317
Prior-Year Adjustments/Restatements 9793/9795	\$ -		
ENDING FUND BALANCE	\$ 65,177,084	\$ 65,942,317	\$ 59,682,224
COMPONENTS OF ENDING BALANCE:			
Nonspendable Amounts 9711-9719	\$ 187,588	\$ 187,588	\$ 187,588
Restricted Amounts 9740	\$ 5,851,120	\$ 1,635,280	\$ 1,635,280
Committed Amounts 9750-9760	\$ -	\$ -	\$ -
Assigned Amounts 9780	\$ 1,233,185	\$ 1,233,185	\$ 1,233,185
Reserve for Economic Uncertainties 9789	\$ 4,955,611	\$ 4,006,704	\$ 4,088,328
Unassigned/Unappropriated Amount 9790	\$ 52,949,579	\$ 58,879,560	\$ 52,537,843

*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts must be positive

Public Disclosure of Proposed Collective Bargaining Agreement
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

I. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2021-22	2022-23	2023-24
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 134,844,944	\$ 134,686,245	\$ 138,145,661
b.	Less: Special Education Pass-Through Funds	\$ -	\$ -	\$ -
c.	Net Expenditures, Transfers Out, and Uses	\$ 134,844,944	\$ 134,686,245	\$ 138,145,661
d.	State Standard Minimum Reserve Percentage for this District Enter percentage →	3.00%	3.00%	3.00%
e.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b, or \$50,000)	\$ 4,045,348	\$ 4,040,587	\$ 4,144,370

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9789)	\$ 4,955,611	\$ 4,006,704	\$ 4,088,328
b.	General Fund Budgeted Unrestricted Unassigned/Unappropriated Amount (9790)	\$ 26,528,998	\$ 29,508,765	\$ 26,689,734
c.	Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9789)			
d.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated Amount (9790)	\$ 3,111,073	\$ 2,723,628	\$ 2,334,246
e.	Total Available Reserves	\$ 34,595,682	\$ 36,239,097	\$ 33,112,308
f.	Reserve for Economic Uncertainties Percentage	25.66%	26.91%	23.97%

3. Do unrestricted reserves meet the state minimum reserve amount?

2021-22	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2022-23	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2023-24	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

5. Does the Total Compensation Increase/(Decrease) on Page 1, Section A, #5 agree with the Total Increase/(Decrease) for all funds as a result of the settlement(s)? Please explain any variance.

Total Compensation Increase/(Decrease) on Page 1, Section A, #5	\$ 491,413
General Fund balance Increase/(Decrease), Page 4c, Column 2	\$ (491,413)
Adult Education Fund balance Increase/(Decrease), Page 4d, Column 2	\$ -
Child Development Fund balance Increase/(Decrease), Page 4e, Column 2	\$ -
Cafeteria Fund balance Increase/(Decrease), Page 4f, Column 2	\$ (0)
Other Fund balance Increase/(Decrease), Page 4g, Column 2	\$ -
Other Fund balance Increase/(Decrease), Page 4h, Column 2	\$ -
Total all fund balances Increase/(Decrease) as a result of the settlement(s)	\$ (491,413)

Variance \$ 0

Variance Explanation:

6. Will this agreement create or increase deficit financing in the current or subsequent years?

"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If a deficit is shown below, provide an explanation and any deficit reduction plan, as necessary.

<u>General Fund Combined</u>	<u>Surplus/ (Deficit)</u>	<u>(Deficit) %</u>	<u>Deficit primarily due to:</u>
Current FY Surplus/(Deficit) before settlement(s)?	\$ 23,951,374	17.8%	One-time funds.
Current FY Surplus/(Deficit) after settlement(s)?	\$ 23,459,961	17.4%	One-time funds.
1st Subsequent FY Surplus/(Deficit) after settlement(s)?	\$ 765,233	0.6%	One-time funds.
2nd Subsequent FY Surplus/(Deficit) after settlement(s)?	\$ (6,260,093)	(4.5%)	One-time funds.

Deficit Reduction Plan (as necessary):

Were "Other Adjustments" amount(s) entered in the multiyear projections (pages 5a and 5b) for 1st and 2nd

7. Subsequent FY?

"Other Adjustments" could indicate that a budget reduction plan was/is being developed to address deficit spending, and to rebuild reserves. Any amount shown below must have an explanation. If additional space is needed, attach a separate sheet, or use page 9a.

<u>MYP</u>	<u>Amount</u>	<u>"Other Adjustments" Explanation</u>
1st Subsequent FY Unrestricted, Page 5a	\$ -	
1st Subsequent FY Restricted, Page 5b	\$ -	
2nd Subsequent FY Unrestricted, Page 5a	\$ -	
2nd Subsequent FY Restricted, Page 5b	\$ -	

CERTIFICATED & CLASSIFIED MGMT, PLUS CONFIDENTIAL

J. COMPARISON OF PROPOSED CHANGE IN TOTAL COMPENSATION TO CHANGE IN LCFF FUNDING FOR THE NEGOTIATED PERIOD

The purpose of this form is to determine if the district has entered into bargaining agreements that would result in salary increases that are expected to exceed the projected increase in LCFF funding.

(fill out columns for which there is an agreement)

	Prior Year	2021-22	2022-23	2023-24
a. LCFF Funding per ADA	11,915.00	12,668.84	12,834.04	-
b. Amount Change from Prior Year Funding per ADA		753.84	165.20	-
c. Percentage Change from Prior Year Funding per ADA		6.33%	1.30%	0.00%
d. Total Compensation Amount Change (from Page 1, Section A, Line 5)		491,413.26	-	-
e. Total Compensation Percentage Change (from Page 1, Section A, Line 5)		6.02%	0.00%	0.00%
f. Proposed agreement is within/exceeds change in LCFF Funding (f vs. e)		Within	-	-

K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF THE COLLECTIVE BARGAINING AGREEMENT

This certification page must be signed by the district's Superintendent and Chief Business Official at the time of public disclosure and is intended to assist the district's Governing Board in determining whether the district can meet the costs incurred under the tentative Collective Bargaining Agreement in the current and subsequent years. The absence of a certification signature or if "I am unable to certify" is checked should serve as a "red flag" to the district's Governing Board.

In accordance with the requirements of Government Code Sections 3540.2 and 3547.5, the Superintendent and Chief Business Official of the Santa Maria Joint Union High School District, hereby certify that the District can meet the costs incurred under this Collective Bargaining Agreement during the term of the agreement from July 1, 2021 to June 30, 2022.

Board Actions

The board actions necessary to meet the cost of the agreement in each year of its term are as follows:

Current Year

Budget Adjustment Categories:

Revenues/Other Financing Sources
 Expenditures/Other Financing Uses
 Ending Balance(s) Increase/(Decrease)

Budget Adjustment Increase/(Decrease)	
\$	(0)
\$	491,413
\$	(491,413)

Subsequent Years

Budget Adjustment Categories:

Revenues/Other Financing Sources
 Expenditures/Other Financing Uses
 Ending Balance(s) Increase/(Decrease)

Budget Adjustment Increase/(Decrease)	
\$	-
\$	-

Budget Revisions

If the district does not adopt and submit within 45 days all of the revisions to its budget needed in the current year to meet the costs of the agreement at the time of the approval of the proposed collective bargaining agreement, the county superintendent of schools is required to issue a qualified or negative certification for the district on its next interim report.

Assumptions

See attached page for a list of the assumptions upon which this certification is based.

Certifications

I hereby certify I am unable to certify

District Superintendent
 (Signature)

Date

I hereby certify I am unable to certify

Chief Business Official
 (Signature)

Date

Special Note: The Santa Barbara County Education Office may request additional information, as necessary, to review the district's compliance with requirements.

L. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Sections 3540.2(a) and 3547.5.

[Redacted]

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

District Name

**District Superintendent
(Signature)**

[Redacted]
Maria Malkin
Fiscal Services Manager II

Contact Person

Date

[Redacted]
805-922-4573 x 4404

Phone

[Redacted]
After public disclosure of the major provisions contained in this summary, the Governing Board at its meeting on January 12, 2022 took action to approve the proposed agreement.

**President (or Clerk), Governing Board
(Signature)**

Date

Special Note: The Santa Barbara County Education Office may request additional information, as necessary, to review the district's compliance with requirements.

**REGULAR MEETING
JANUARY 12, 2022**

**APPENDIX E
2021-2022**

Presentation

Bond Sale - Actual Cost of Issuance



Santa Maria Joint Union High School District

Santa Barbara County

2021 General Obligation Bonds Summary of Sale

Board Meeting

January 12, 2022

6425 CHRISTIE AVENUE
SUITE 270
EMERYVILLE, CA 94608
(510) 596-8170

815 COLORADO BLVD
SUITE 201
LOS ANGELES, CA 90041
(323) 202-2550



District 2021 Bond Issuance Milestones

- November 9, 2021 – the Board of Education approved the necessary legal documents to proceed with the sale of bonds from the District’s 2016 Authorization as well as a refunding of outstanding bonds from the 2000 and 2004 Authorizations
- November 16, 2021 – the District met with the rating agency Moody’s to request a rating for the 2021 Bonds
- December 7, 2021 – the Santa Barbara County Board of Supervisors approved the resolution authorizing the Santa Maria Joint Union High School District to issue and sell bonds directly
- December 8, 2021 – the District sold \$125.1 million in General Obligation Bonds via a public sale
- December 14, 2021 – the transaction closed, and bond proceeds were received by Santa Barbara County and Escrow Agent

Rating Outcome

- The District staff's presentation to the Moody's rating analyst was well received and resulted in an upgrade from the previous "Aa3" credit rating to a "Aa2" rating
- The improvement was very positive for the District and assisted in issuing the bonds at a lower interest cost, thus saving local taxpayers money
- The upgrade also eliminated the need for the District to purchase bond insurance, which was an additional cost savings to the community
- The staff's effective communication of the District's strengths, especially the Board's prudent fiscal management and the stability of the District, were key factors in achieving this positive outcome
- Moody's was also impressed by the Board's support of the staff's efforts to maintain a strong general fund position, the overall desirability of the Santa Maria community and the availability of land to support future housing developments

Summary of New Money Bond Sale

- \$67 million in new money bonds were sold at an interest rate (TIC) of approximately 2.5%, which reflects near historic lows for similar bonds, and will benefit local taxpayers, as the bond interest costs are paid via property tax levies
- High-credit quality securities such as the District's bonds are highly sought after by investors during times of economic uncertainty, and, as a result, the demand for your bonds was greater than the amount available to sell
- In some maturities, the underwriter received five times more orders than the amount of bonds available to sell
- The strong demand for the bonds, combined with improvements to the structure enabled the underwriter to further reduce the interest rates during the order period
- The transaction closed on December 14, 2021, and approximately \$66.8 million was deposited into the District's account with the County to continue the school construction and improvement projects

Election of 2016, Series 2021 Costs of Issuance		
Type of Expense	Actual Cost	% of Par
Underwriter's Discount	\$184,250	0.29%
Bond Counsel	\$38,578	0.06%
Disclosure Counsel	\$20,773	0.03%
Municipal Advisor	\$60,669	0.10%
Rating Agency	\$43,524	0.07%
Other Expenses	\$3,595	0.01%
Total	\$351,389	0.56%

Summary of Refinancing Bond Sale

- The District successfully sold approximately \$58.1 million in GO Refunding Bonds to refinance previously issued debt of the District and garnered over \$6.3 million in debt service savings
- These savings are higher than the estimates provided to the Board, as recent market concerns regarding the Omicron COVID variant caused a drop in interest rates, which in turn increased the savings generated by the refinancing
- The savings represent a reduction in the interest rate over 4.3% to approximately 2.6%
- The refinancing achieved a Net Present Value savings of 9.4%, which exceeds the minimum savings threshold of 3% to 5% established by the Government Finance Officers Association

General Information Exclusion Disclosure

CFW Advisory Services LLC is fully registered with and regulated by the U.S. Securities and Exchange Commission (SEC) and the Municipal Securities Rulemaking Board (MSRB)

IMPORTANT: PLEASE REVIEW. CFW Advisory Services, LLC (“CFW”) has prepared the attached materials. These materials consist of factual or general information (as defined in Section 975 of the Dodd Frank Wall Street Reform and Consumer Protection Act, as amended, otherwise known as the “Municipal Advisor Rule”) including information regarding CFW’s professional qualifications and prior experience.

These materials have been prepared by CFW for the client or potential client to whom such materials are directly addressed and delivered for discussion purposes only. To the extent that CFW provides any alternatives, options, views, analysis, calculations or examples in the attached information, such information is not intended to suggest that the municipal entity or obligated person could achieve particular results in any municipal securities transaction.

Any terms and conditions presented in the attached materials are subject to further discussion and negotiation. CFW does not express any view as to whether financing options presented in these materials are achievable or will be available at the time of any contemplated transaction. Where indicated, this presentation may contain information derived from sources other than CFW. While we believe such information to be accurate and complete, CFW does not guarantee the completeness and accuracy of this information. This material is based on information currently available to CFW or its sources and is subject to change without notice. Any proposed indicative transaction could have accounting, tax, legal or other implications that should be discussed with your advisors and /or counsel as you deem appropriate.

REGULAR MEETING
January 12, 2022

APPENDIX F

DRAFT OF MEETING MINUTES FOR:

December 14, 2021

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
December 14, 2021**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on December 14, 2021, with a closed session at 5:00 p.m. and an open session immediately following. Consistent with AB 361 and Government Code section 54953, this meeting was held remotely.

Members present: Garvin, Karamitsos, Perez, Palera

Member absent: Lopez

OPEN SESSION

Dr. Garvin called the meeting to order at 5:00 p.m. There were no public comments for the closed session items. The meeting was immediately adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Garvin called the meeting to order at 6:33 p.m. Dr. Garvin led the Flag Salute.

Mr. Garcia announced the closed session actions:

- The Board unanimously approved the personnel actions and student matters as presented.

ORGANIZATION FOR YEAR DECEMBER 14, 2021 TO DECEMBER 2022

Approval of President

As outlined in Board Bylaw 9100, the current Clerk of the Board will be confirmed as the President of the Board of Education.

A motion was made by Mr. Palera and seconded by Ms. Perez to approve Carol Karamitsos as the President of the Board of Education. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Turn over to new President

Dr. Garvin congratulated Dr. Karamitsos.

Approval of Clerk

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Diana Perez as the Clerk of the Board of Education. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of Secretary to the Board of Education

A motion was made by Dr. Garvin and seconded by Mr. Palera to appoint Antonio Garcia as the Secretary of the Board of Education. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

County Committee on School District Organization

The Board of Education is required to designate the representative and an alternate to elect members of the County Committee on School District Organization. The current representative is Jack Garvin with Diana Perez as alternate.

A motion was made by Ms. Perez and seconded by Dr. Garvin to approve Jack Garvin as the representative and Diana Perez as alternate to the County Committee on School District Organization. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Selection of Meeting Dates, Time, and Place for 2022

In order to facilitate payroll requirements and other reporting deadlines, the administration recommended the Board meet each month on the dates listed below with the exception of January 11th. An amendment was recommended to change the date to January 12th to ensure all staff is available to coordinate the board meeting.

The meetings will be held at 5:00 p.m. (closed meeting) and 6:30 p.m. (open meeting) at the District Support Services Center.

January 11, 2022 – Amended to	April 12, 2022	August 2, 2022 *
January 12, 2022	May 10, 2022	September 13, 2022
February 8, 2022	June 7, 2022 *	October 11, 2022
March 8, 2022	June 14, 2022	November 8, 2022
	July 12, 2022	December 13, 2022

* Not on second Tuesday of the month

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the proposed and amended dates and times for meetings of the Board of Education for 2022. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

REPORTS

Student Reports

Jasmin Rodriguez/SMHS: ASB hosted their Winter Fair along with their fourth Student Center Meeting. The Saints Choir had an outdoor performance while the BSU Club attended an annual regional conference. The Book Club has moved on to their second novel and the Key Club has been busy with community service events. Nachali Vicente was congratulated as she was named Santa Barbara Education Student of the Month. Jasmin thanked counselors and health staff for their student services.

Madisyn Cutliff/ERHS: The football team won a Division Five championship. The Water Polo girls team won a Division Two championship. The Career Center has been offering tutoring during late hours for seniors trying to complete college applications. ASB hosted a last-minute Spirit Week that included fuzzy socks and “ugly sweaters”.

Israel Lozano-Mejia/DHS: Israel is the new student board representative for Delta. He is a member of the Hope Club and helps organize Delta's Dragon Battles. The last one was a snowman runway competition. Delta will be hosting their Winter Fair this week. Israel reported Mr. Maas was covered in pink slime for his birthday while Israel's Advisement period won for pinkest Advisement class. Delta recently graduated forty early grads. The flag football tournament was cancelled but the Holiday Store was a success.

Superintendent's Report

Mr. Garcia acknowledged he is impressed by some of the post-season runs of the student athlete teams such as Righetti's football team and the girls water polo team. He shared an inspirational quote from Righetti's football coach, Mr. Payne, that may be applied to other students beyond football. Mr. Garcia attended a screening of West Side story, hosted by our theater teachers and students. He was able to see students who were part of the District's version of West Side Story when he first joined the district in 2020. Mr. Garcia commended and thanked counselors and site administrators who helped students complete their college applications. The next deadlines include community college deadlines and FAFSA. Mr. Garcia, Dr. Paul Robinson, and Mr. Davis presented at the City Council meeting last month. The Career Technical Education Program was introduced. He thanked Ms. Patino for the opportunity and for closing the meeting in honor of Dr. Mark Richardson. Mr. Garcia congratulated and recognized the mid-year retirees. He ended by thanking all of the staff and wishing them a restful break.

Board Member Reports

Dr. Garvin: He congratulated the sports teams on their efforts this season. He attended the CSBA Conference and mentioned legislators are concerned about redistricting and vaccination requirements. It is being predicted California may require the COVID vaccine to start school. Dr. Garvin commended the staff who take the monthly maintenance report photos and wished everyone happy holidays.

Mr. Palera: He also acknowledged this season's sports teams. Mr. Palera attended the CSBA Conference in San Diego and reported the state is predicting at least that for the next two or three years, a strong growth in tax revenue and money for schools. He enjoyed the West Side Story movie screening as everyone was thrilled to be there.

Ms. Perez: She congratulated the football and girls water polo team. Ms. Perez also attended the CSBA Conference. She reported they have great educational ideas and wished everyone happy holidays.

Dr. Karamitsos: She attended the CSBA Conference and noticed their wellness theme. The sessions ranged from advocacy to student board members. She enjoyed a presentation on the use of a family resource center to promote wellness and mental health. Dr. Karamitsos visited Delta High School and enjoyed the interaction with students and staff. She also visited the CTE Center and appreciated getting a more personalized tour. She thanked staff and students for acclimating to being back in the classroom.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Matt Provost: He wished everyone a safe and restful break. He addressed the small group of community members who have had recurring statements about topics such as the district logo or the current redistricting process. The district has publicly asked for input on the redistricting maps but he has not heard anything about how to submit the maps. The community group was allowed to submit theirs, but the Faculty Association was not invited to submit their own. Mr. Provost questioned who is running the district. An outside company was hired to create the maps after many meetings and presentations and only the local community group was allowed to submit their map versions.

Tami Contreras: She congratulated the current retirees and echoed Matt's concerns regarding utilizing the company hired to create the redistricting maps. She would like the selected map to be from the company, as these are unbiased options. Tami wished everyone a restful holiday season.

OPEN SESSION PUBLIC COMMENTS

Written public comment:

NAME	TOPIC
Chris Kohler	COVID Policies

ITEMS SCHEDULED FOR ACTION

GENERAL

Naming of Facilities – Career Technical Education Center & Agricultural Farm

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

With unanimous support from fellow Board members, Dr. Jack Garvin recently proposed and submitted a written request, per the district's Administrative Regulations, to name the newly opened CTE Center and Ag Farm after former Superintendent, Dr. Mark Richardson. Dr. Richardson tragically passed away in November. He served as Superintendent of the SMJUHSD from 2012 until his retirement in 2019. His thirty-plus years in education included time as a classroom teacher, administrator, high school principal and Superintendent of the Taft Union High School District for five years prior to coming to the SMJUHSD. A skilled and dedicated leader with a gift for analysis and problem solving, Dr. Richardson's passion for the transformational power of hands-on learning was the genesis for what would drive the creation of the CTE Center and Agricultural Farm. The center officially opened for students in the Fall of 2021 and Dr. Richardson was present at the Ribbon Cutting ceremony on November 10, 2021.

REGULAR MEETING
December 14, 2021

District Administrative Regulation AR 7310 requires the creation of a committee to consider the proposal for naming a facility. This committee was formed per regulation with members representing Agriculture, as well as the four industry sector programs currently operating at the CTE Center or scheduled to commence in the Fall of 2022, as well as District Administration. The committee met December 6, 2021 and both unanimously and enthusiastically supported the proposal to name the facility after Dr. Richardson.

Dr. Garvin shared he was delighted that Dr. Richardson was able to see the students on that campus and that he was able to see his dream come to fruition.

Mr. Palera mentioned Dr. Richardson’s priority was always the students. It saddens him Dr. Richardson passed.

Ms. Perez was honored to support the recommendation as this is a way to honor Dr. Richardson’s work.

Dr. Karamitsos shared Dr. Richardson was an inspiring and innovative leader who has now provided an additional opportunity for effective learning.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve renaming the Career Technical Education Center & Agricultural Farm to the Mark Richardson Career Technical Education Center & Agricultural Farm. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Second Public Hearing Regarding Proposed Composition of By-Trustee Area Maps

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Chelsea Olson Murphy, Attorney – Lozano Smith

This is the fourth meeting on this topic and the second public hearing to receive community input on the proposed trustee area maps. The Santa Maria Joint Union High School District (“District”) Board of Education (“Board”) is currently elected under an “at-large” election system, where trustees are elected by voters of the entire District. Trustees are elected in even-numbered years and serve staggered, four-year terms. On April 10, 2018, the Board adopted Resolution No. 15-2017-2018, Intent to Initiate Transition from At-Large to By-Trustee Area Elections for the 2022 Governing Board Election. As provided in Resolution No. 15-2017-2018, the Board intended to wait until the release of the 2020 Census data then begin the transition process.

REGULAR MEETING
December 14, 2021

On September 14, 2021 and October 12, 2021, the Board considered information regarding the process and potential criteria for drawing the trustee area boundary maps, and the Board held statutorily required public hearings to receive input from the community on the trustee area map creation process, pursuant to Elections Code section 10010(a)(1).

On November 19, 2021, the District timely published three proposed trustee area maps on the District's website for consideration by the Board and the community. On November 30, 2021, the proposed trustee maps were presented to the Board by the District's professional demographer National Demographics Corporation ("NDC"). On or about November 30, 2021, the District also received several maps submitted by the community. It timely posted those maps to its website on December 7, 2021. On December 14, 2021, the Board received a presentation from NDC regarding the proposed trustee area maps.

Following the presentation, the Board held the second of two statutorily required public hearings to receive community input on the proposed trustee-area maps, pursuant to Elections Code section 10010(a)(2). Given requests from the community to hold an additional public hearing for students to provide input outside of final exams and winter break, the Board has added an additional public hearing for the community to provide input on the proposed trustee area maps scheduled for January 18, 2022.

A public hearing was required. The public hearing was opened.

Public comments:

Live phone calls -

NAME	TOPIC
Kathy Grimes	Redistricting hearing
Kelly Morales	Redistricting hearing
Daniel Segura	Redistricting hearing
Rebecca Garcia	Redistricting hearing

Written public comment -

NAME	TOPIC
Daniel Gonzalez	Redistricting hearing
Angel Lopez	Redistricting hearing
Lay Tep	Redistricting hearing

The public hearing was closed.

Mr. Palera is leaning toward the green map that was presented. However, he is interested to see if it's possible to shift Guadalupe to the northwest part of Santa Maria and re-align the other districts while still keeping the five trustee area maps currently on the green map.

Dr. Garvin agreed and reiterated the special board meeting scheduled January 18th has been set to receive additional public input.

Ms. Perez agreed Guadalupe should be tied to the northwest area. She believes this is a fair request from the community. She recognizes having Guadalupe students attend Righetti presents some community differences.

Dr. Karamitsos highlighted that the process needs to stay authentic to the California Voting Rights Act and that the recommendations align with that. The district has done an excellent job in soliciting public input and appreciates the community's voice hence adding an additional meeting so the public may have the ability to share their input.

The demographer, Dr. Phillips, stated it is possible to create a revised version of the green map that should be posted seven days prior to the next public hearing. Currently, a total of six maps are posted.

Discussion and Possible Approval of Resolution 22-2021-2022 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

Resource Person: Chelsea Olson Murphy, Attorney – Lozano Smith

Consistent with Government code section 54953, on October 7, 2021, the Santa Maria Joint Union High School District adopted Resolution 16-2021-2022, finding that meeting in person would present imminent risks to the health or safety of attendees.

Since October 7, 2021, the Board has made findings at least every 30 days that the circumstances continue to meet the requirements of AB 361 and Government Code section 54953 for the District to continue conducting meetings remotely.

At the December 14, 2021 meeting, the Board discussed and considered adopting Resolution 22-2021-2022, to make a finding after reconsidering the state of emergency, that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Santa Maria Joint Union High School District to continue conducting meetings remotely.

A motion was made by Dr. Garvin and seconded by Mr. Palera to adopt Resolution 22-2021-2022, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the SMJUHSD Board to continue conducting meetings remotely.

Mr. Palera and Dr. Garvin thanked the IT staff that has made several components of the board meetings possible. He noted the district is working towards having the public attend safely in person while also live streaming. Mr. Garcia clarified the target date is at some point in February.

The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

INSTRUCTION

Educator Effectiveness Block Grant Plan

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

The Educator Effectiveness Block Grant funding was presented at the November 30, 2021 board meeting. It is being re-introduced for adoption at this subsequent meeting. The Educator Effectiveness Block Grant is funding for county offices of education, school districts, charter schools, and state special schools for professional learning for teachers, administrators, paraprofessionals that work with pupils, and classified staff that interact with pupils.

As a condition of receiving Educator Effectiveness funds, Santa Maria Joint Union High School District (SMJUHSD) is required to:

- On or before December 30, 2021, develop and adopt a plan delineating how the Educator Effectiveness funds will be spent including the professional development of teachers, administrators, paraprofessionals, and classified staff. The plan must be explained in a public meeting of the governing board of the school district or county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting.
- As a condition of apportionment, submit an annual data report and an annual expenditure report detailing information to the California Department of Education (CDE), including, but not limited to, specific purchases made and the number of teachers, administrators, paraprofessional educators, or classified staff that received professional development on or before September 30 of each year. In addition, as a condition of apportionment, a final data and expenditure report is also required to be submitted to the CDE on or before September 30, 2026.

Funds may be expended for the purposes identified in Assembly Bill 130, Chapter 44, Section 22. These expenditures may take place over fiscal years 2021–22, 2022–23, 2023–24, 2024–25, and 2025–26. SMJUHSD may use these allocated funds to provide professional learning for teachers, administrators, paraprofessionals, and classified staff that interact with pupils in order to promote educator equity, quality, and effectiveness. Funding apportioned for Educator Effectiveness is subject to the annual audits required by Section 41020 of the EC.

Per EC 41480, local educational agencies shall coordinate the use of Title II funds with the expenditure of Educator Effectiveness funds and to ensure professional development meets educator and pupil needs. Local educational agencies are encouraged to allow school site and content staff to identify the topic or topics of professional learning.

A motion was made by Dr. Garvin and seconded by Mr. Palera to adopt the Educator Effectiveness Block Grant 2021 as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

BUSINESS

2021-2022 First Interim Report – Appendix D

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 First Interim report shall cover the period ended October 31 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.k12.ca.us.

A motion was made by Dr. Garvin and seconded by Ms. Perez to adopt a Positive Certification for the First Interim report for fiscal year 2021-2022 as shown in Appendix D. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Authorization to Make Budget Revisions – Resolution Number 23–2021-2022

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 2021-2022 First Interim Report, has been adjusted to reflect these changes, is presented as Resolution Number 23-2021-2022.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 23–2021-2022 authorizing budget revisions as identified in the 2021-2022 First Interim Report. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Annual Accounting for School Facilities Fees – Resolution Number 24-2021-2022/Appendix E

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with California Government Code Section 66006, the district shall, within 180 days after the close of the fiscal year, make available to the public an accounting of developer fees collected. The district is required to identify the type of fees collected, beginning and ending fund balance and interest earnings, attached hereto as Exhibit A of Resolution No. 24-2021-2022. In addition, the district shall list proposed projects for a period of five years, attached hereto as Exhibit B of Resolution No. 24-2021-2022. Section 66001 requires districts collecting developer fees to make additional findings every five years in which those fees remained unexpended at the end of a fiscal year.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 24–2021-2022, as presented in Appendix E. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Delegation of Governing Board Powers and Duties - Resolution 25–2021-2022

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 35161 grants the Board of Education the authority to delegate various powers and duties to employees of the district to act on its behalf. It is necessary to update the resolution and authorized signatures, annually and in addition to periodic changes of personnel.

Approval of Resolution 25–2021-2022 and the submission of Authorized Signature forms, designate various staff to act on behalf of the Board of Education with specific limitations and restrictions.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 25-2021-2022 Delegating Specific Powers and Duties of the Board of Education and the submission of Authorized Signature forms and notify the County Superintendent of Schools accordingly. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

CONSENT ITEMS

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

Roll Call Vote:

Dr. Karamitsos	Yes
----------------	-----

REGULAR MEETING December 14, 2021

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

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

Special Board Meeting – October 28, 2021
 Regular Board Meeting – November 9, 2021
 Special Board Meeting – November 30, 2021

B. Approval of Warrants for the Month of November 2021

Payroll	\$ 9,345,474.34
Warrants	4,551,159.04
Total	\$ 13,896,633.38

C. Attendance Report

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

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/FUNDING	RESOURCE PERSON
Parent Institute for Quality Education (PIQE)	Provide Science Technology Mathematics & Science (STEM) Program for parent/guardians of district enrolled students	NTE \$6,000/ Title III	John Davis
Parent Institute for Quality Education (PIQE)	Provide a Parent Engagement Program for parent/guardians of district enrolled students from January-March 2022	NTE \$12,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	Provide Social Emotional Learning Program for parent/guardians of district enrolled students from March-June 2022	NTE \$12,000/ LCAP 2.2	John Davis
United We Lead Foundation	Provide a Spring 2022 ELA/ELD Virtual Student Academy that include ELA classes, labs, workshops from Feb-April 2022	NTE \$ 28,125/ Migrant Funding	John Davis

REGULAR MEETING December 14, 2021

Study Smart Tutors	Spring 2022 ELD Supplemental Instructional After School Program that will provide EL students with supplemental curriculum & instructional support from Feb- May 2022	\$44,000/ Title III	John Davis
Miradx, Inc.	Provides COVID PCR based testing.	\$411,600/ AB86 – In person Instruction Grant (IPI)	Kevin Platt
Digital Insurance, LLC (One Digital)	Provides insurance advisory and benefit enrollment services for the 2021/2022 school year.	\$7.00 per employee/monthly General Fund	Kevin Platt
Crystal L. Snow	American Sign Language (ASL) Interpreter for RHS student from Dec 2021-May 2022	NTE \$7,776/ SPED Funding	John Davis
Fighting Back Santa Maria Valley	Provide services to homeless youth through two Students in Transition Program Specialists (outreach workers) through June 2022.	\$87,000/ ESSER III	John Davis
Foundation for California Community Colleges	Will provide the necessary support for the integration of education records and student data into individual student accounts on the California Colleges website.	No cost	John Davis
Learning Ally	Online platform with unlimited access to an online library. Educator Portal includes tools, resources, and workshops.	\$27,726.00/ Title I	John Davis

E. Facility Report – **Appendix B**

F. Obsolete Equipment –

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>

Tag #	Asset Category	Description	Serial #
-------	----------------	-------------	----------

REGULAR MEETING December 14, 2021

37830	APPL/FOOD SVC	Samsung- StormWash 24" Dishwasher	B090G8DNA03665
	AV EQUIP	SAMSUNG TV	02PX3CSG307774R
7339	AV EQUIP	VHS PLAYER	
	AV EQUIP	MONITOR	
32862	AV EQUIP	Hisense 65" TV	65G181054H00027
26530	AV EQUIP	Samsung 32" TV	Z4MT3CSF312017
	COMM EQUIP	LOT OF RADIOS, MICROPHONES	
29987	COMPUTERS	Dell Optiplex 9030	GXTJS52
33043	COMPUTERS	Dell Optiplex 9030	HCB0W52
	FURNITURE	3 OFFICE CHAIRS	
25760	MACH/TOOLS	MERCURY DRY STRIP MACHINE	7874
	PRINTER	PRINTER	MVD3B2055
20250	PRINTER	HP LaserJet 1022N	CNBC5BW1DW
330	SHOP EQUIP	JOHN DEERE GT235 LAWNMOWER	M048CAC014389
502	VEHICLES	TAYLOR DUNN CART - ORANGE	38987
347	VEHICLES	CLUB CART GOLF CART	38730
38728	VEHICLES	YELLOW UTILITY CART	
404	VEHICLES	YELLOW UTILITY CART	2603017
704	VEHICLES	GOLF CART	38889
403	VEHICLES	EZ GO UTILITY CART - YELLOW	38728
38987	VEHICLES	GOLF CART	185157
	FURNITURE	MISC GYM EQUIPMENT	

- G. Authorization to Piggyback on Centralia School District for the Purchase and Installation of DSA Approved Portable Buildings for the Length of the Contract through October 10, 2022

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

The Centralia School District has awarded their purchases as needed for DSA Approved Portable Buildings to Silver Creek Industries, LLC Master Contract CEPU, #N15-2017/18 through October 10, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize DSA Approved Portable Buildings purchases and installation under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- H. Notice of Completion

The following project was substantially completed on September 1, 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.

1) SMHS -Bldg. 500/600 Restroom Floors, Project #20-349 with B.R. Building Resources Company. (Contractor)

- I. Authorization to Piggyback on South County Support Services Agency for purchases of Pupil Transportation Equipment for the Length of the Contract through November 3, 2022

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

South County Support Services Agency has awarded their purchases as needed for pupil transportation equipment to Creative Bus Sales, Bid #2122-SC11-01 through November 3, 2022. 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.

- J. Authorization to Contract for Architectural and Engineering Services for Project #21-396 Career Technical Education Center and Agriculture Farm (CTECAP) New Maintenance and Operations Building

The district administration recommends approval of 19six Architects to perform Architectural and Engineering Services for Project #21-396 CTECAF New Maintenance and Operations Building in the amount of \$143,900.

- K. Authorization to Piggyback on Kern County Superintendent of Schools for Classroom Amplification Systems Districtwide for the Length of the Contract through December 31, 2022

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Kern County Superintendent of Schools has awarded their purchases as needed for Classroom Amplification Systems products through PEPPM 2019 Product Line Bid – California #528899-094 through December 31, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize amplification systems purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC 20118.

- L. Authorization to Piggyback on Ventura Unified School District for the Purchase of Fresh Produce for the Length of the Contract through June 30, 2022

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

The Ventura Unified School District has awarded, for the Purchase of Fresh Produce to The Berry Man, Inc., Bid No FNS1-20 through June 30, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize the Purchase of Fresh Produce under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- M. Correction to agenda on project number: Approval of Bid for Purchase and Installation of Project No. 20-342 Three (3) Classroom and 1 Restroom Modular Building at Pioneer Valley High School (PVHS) Utilizing the Centralia School District, 2017 District-Wide Unit Price Contract for Purchase and Installation of DSA Approved Portable Buildings (Piggyback), CEPU, #N15-2017/18.

The project, located at PVHS, includes a 100’ x 32’ classroom and restroom modular building which will be constructed off site, moved to PVHS, and installed at the PVHS campus adjacent to the existing pool facility. Site work to support the modular building will be bid under a separate contract. Requests for bids were issued to three manufacturers including JTS Modular, Inc., Silver Creek Industries, LLC, and SKC Company with only one complete bid received from Silver Creek Industries, LLC. A due diligence review of the Silver Creek Industries, LLC proposal to the Centralia School District procurement was performed by District Support Services staff. It is recommended that the Board of Education approve award of the piggyback contract in the amount of \$990,386.98 to Silver Creek Industries.

- N. Student Matters- Education Code Sections 35146 & 48918

REGULAR MEETING December 14, 2021

Administrative Recommendation to order expulsion: 356733, 361134, 363213, 357483

O. Approval of Board Policy

The board policy listed below was presented for approval. The policy was listed for first reading on the November 9, 2021 board agenda.

BP/AR 1312.1	Community Relations – Complaints Concerning District Employees
--------------	-------------------------------------------------------------------

P. Textbook Discard

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

TEXTBOOK TITLE	AUTHOR/PUBLISHER	ISBN #	COPYRIGHT	# OF COPIES
Geometry Connections (hardcover)	Dietiker, Kysh, Sallee, Hoey	978-1-931287-60-9	2007	20
Geometry Connections (Volume 1)	Dietiker, Kysh, Sallee, Hoey	978-1-931287-58-6	2007	314
Geometry Connections (Volume 2)	Dietiker, Kysh, Sallee, Hoey	978-1-931287-59-3	2007	317
Ways of the World 2nd Edition for AP	Strayer	978-0-312-58350-7	2013	150

Q. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Kyle Tognazzini ABCA Baseball Convention	Chicago, IL January 6-9, 2022	Athletics LCAP 2.6
Melissa Johnson-Barash, Elesa Carlson National Art Education Association National Convention (NAEA)	New York City, NY March 3-6, 2022	Perkins

R. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO22-00856	Creative Bus Sales	\$425,173.88	2-IC School Buses Fund 01 (General Fund)
PO22-00865	Culver-Newlin, Inc.	\$226,177.31	SMHS Portable Classroom Furniture Fund 25 (Capital Facilities)
BPO22-00909	The Berry Man, Inc.	\$160,000	Fruit and Vegetables

REGULAR MEETING December 14, 2021

			Fund 13 (Food Service)
PO22-00892	Bill Gaines Audio, Inc	\$82,473.13	Outdoor Lighting System Fund 01 (General Fund)
PO22-00893	EHP Solutions	\$220,082.81	Instructional Audio System Fund 01 (General Fund)

S. Acceptance of Gifts

CTE Center & Agricultural Farm

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Guadalupe Hardware Company, Inc.	CTEC & Ag Farm	\$ 4,000.00
Total CTE Center		<u>\$4,000.00</u>

Delta High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Altrusa Int'l Foundation of Golden Valle Inc	Delta High School	\$3,000.00

Total Delta High School **\$3,000.00**

Pioneer Valley High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
WePay/SNAP Raise	Cross Country	\$1,631.40
Elks Rodeo Parade	Band	\$500.00
Nicholas Spann – A List Construction & Management	Song Writing & Production Class	\$300.00

Total Pioneer Valley High School **\$2,431.40**

Righetti High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Tri Counties Wrestling Association	RHS Wrestling Team	\$229.00
Dolores Rocha	RHS Band	\$250.00
Central Coast Labor Council	RHS Band	\$500.00
Michelle Ortiz	Marimba Band	\$400.00
Riddiough Family Trust DTD	RHS Girls Golf	\$100.00
Moore Family Revocable Trust	RHS Softball	\$100.00
Adriana & Miguel Caro	RHS Baseball	\$150.00
Daniel Borsch	RHS Baseball	\$150.00
Advanced Design by Hayes & Sons	RHS Baseball	\$150.00
Santa Barbara County Federal Credit Union	RHS Baseball	\$150.00
The Hitching Post	RHS Baseball	\$150.00
Cal-Coast Vendors, Inc.	RHS Baseball	\$150.00
Alamo Farming Company, Inc.	RHS Baseball	\$150.00
Elks Rodeo Parade	Band	\$500.00
Central Coast Labor Council	Ballet Folklorico	\$500.00
City of Santa Maria	Marimba & Ballet Folklorico	\$400.00

Total Righetti High School **\$4,029.00**

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Wendy H Steller	Boys & Girls Volleyball – In Memory of Dave Steller	\$500.00
Elks Recreation Inc	FFA – OH	\$1500.00

**REGULAR MEETING
December 14, 2021**

Total Santa Maria High School

\$2,000.00

NEXT MEETING DATE

The next meeting date is January 12, 2022.

Mr. Garcia and Dr. Karamitsos thanked additional staff, such as the interpreters, who make it possible for our Spanish speaking and Mixteco community to access the board meetings.

ADJOURN

The meeting was adjourned at 8:17 p.m.