

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
June 6, 2023**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on June 6, 2023, with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Perez, Lopez, Garvin, Baskett

Joining remotely: Aguilar

(Pursuant to California Government Code Section 5453(b) concerning teleconferencing of meetings: Board member Aguilar participated by teleconference at the listed location on the agenda: Casa Pato Loco 75m sur del torre de ICE Camino hacia Playa Matapalo Quepos, Costa Rica)

OPEN SESSION

Call to Order

Ms. Perez called the meeting to order at 5:15 p.m.

CLOSED SESSION PUBLIC COMMENTS

Two written public comments were submitted regarding personnel matters.

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:34 p.m. Ms. Lopez led the Flag Salute.

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

Mr. Garcia announced the closed session actions. The Board unanimously approved personnel actions for both Certificated/Classified staff and Student Matters as presented.

REPORTS

Superintendent's Report

Mr. Garcia acknowledged new district administrators: Merrie Okie Goldin; SMHS Assistant Principal, Dorothy Kates; Special Education Specialist, and Dr. Andres Duran; Director of Multilingual and Migrant (MMEP) Education Programs. Ms. Kates and Dr. Duran briefly introduced themselves to the board. Mr. Garcia thanked the MMEP Department for the increase in student reclassification and Seal of Biliteracy awardees. As a newly appointed

member of the Santa Maria Valley Chamber of Commerce, he attended their annual Strategic Planning workshop. Other events Mr. Garcia attended included the Santa Maria Police Department Officers Memorial Ceremony, the Central Coast Social Justice Education Conference, AVID celebration, High School Games, an FFA Banquet, Pioneer Valley’s Senior Awards, LCAP Parent Advisory Committee meeting, and Military Signing Day. Graduations start tomorrow with Delta’s ceremony and summer school is set to start next week.

Board Member Reports

Ms. Perez: She attended the Righetti Senior Awards Night and the FFA Awards. She is looking forward to the upcoming graduations.

Ms. Lopez: She welcomed the District’s new employees and mentioned continuing to participate in the Santa Maria High School Counseling Committee. June is LGBTQ Month, Immigrant Heritage Month, and Gun Violence Awareness Month.

Dr. Garvin: He attended a few of the Senior Awards Nights, including Delta’s, as he and his wife award scholarships to deserving Delta students each year. They also participated in the Elk’s Parade.

Mr. Aguilar: He congratulated this year’s graduates and their families.

Mr. Baskett: Since becoming a board member, the teachers and students have impressed him. He would like to see an increase in school safety and believes students can build an airplane based on the equipment and programs he has observed.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Stacy Newby: She congratulated this year’s retirees and the 2023 student graduates. Layoffs that effect Health Technicians and decreased hours for Security and classroom aides were highlighted due to COVID funding ending. These positions should be fully funded by the General Fund. Cutting and decreasing hours for these positions will impact student needs. This is not the time to lose essential workers.

OPEN SESSION PUBLIC COMMENTS

Name	Topic
Rachel Limon	Health Tech Release

PRESENTATIONS

Student Activities Update

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Activities Directors – Kelley DeBernardi (RHS), Adrian Salazar (SMHS), Lisa Walters (PVHS)

The Activity Directors, along with a group of PVHS ASB students, highlighted the many activities and events the school clubs put together and participate in throughout the school year.

Fighting Back Santa Maria Valley (FBSMV) Update

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Edwin Weaver, Executive Director of FBSMV

Mr. Weaver shared an annual report on the activities and services of Fighting Back Santa Maria Valley. Services include:

- Foster Student Support
- Homeless Student Support
- Conflict Resolution
- Attendance Review Board
- Trauma Informed Education Training
- Restorative Approach Training

Special Education Plan

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Frances Evans, Director of Special Education

School Services of California previously reported the outcomes of their Special Education Study this past school year. Ms. Evans presented details of the short and long term plans the District has put together to address the study findings.

ITEMS SCHEDULED FOR ACTION

INSTRUCTION

Santa Barbara County Special Education Local Planning Area (SELPA) 2023-24 Local Plan – Appendix C

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Frances Evans, Director of Special Education; Ray Avila, Executive Director of SBCSELPA

The California Department of Education has developed a new Local Plan template. Implementation of this new Local Plan requires a completed document to the California Department of Education on or before June 30, 2023.

Adoption of the Local Plan requires consent of the Governing Board of each participating LEA. In adopting the Local Plan, each participating LEA agrees to carry out the duties and responsibilities assigned to it within the plan. Responsibilities of the Governing Board of each LEA shall include, but not be limited to:

- Exercise authority over, assume responsibility for, and be fiscally accountable for special education programs operated by the agency;
- By approving the Local Plan, enter into an agreement with other local education agencies participating in the plan, for purpose of delivery of services and programs;
- Review and approve revisions of the SELPA Local Plan for special education;
- Participate in the governance of the SELPA through their designated representative to the Governing Council. Governing boards provide the Governing Council with the authority to act as the board designee to approve and amend policies as necessary;
- Appoint members to the Community Advisory Committee (CAC).

There are no substantive changes. The current Local Plan has been formatted according to the template to ensure it is a transparent document. Appendix C includes a presentation and Section B – Governance & Administration. The complete plan may be viewed via this link: [2023-24 SBCSELPA Local Plan Revision](#)

Following adoption, the new Local Plan will be posted on the websites of all member LEAs, the County Office of Education and the SELPA.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve the SBCSELPA 2023-24 Local Plan as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

LCAP Public Hearing – Appendix D

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Steve Molina, Director of Student Services

Mr. Molina gave a brief presentation on the 2023-2024 Local Control Accountability Plan (LCAP). The Board was asked to hold a Public Hearing and receive comments on the District LCAP.

The District’s process in developing the LCAP consists of educational partner meetings throughout the year. The District coordinated over 30 educational partner meetings to develop the District’s LCAP through the input of the following groups: Cabinet, Site Administration, District Directors, Teachers, Students, District Parent Advisory Committee, District English Language Parent Advisory Committee, Faculty Association, CSEA, and Non-Profit groups. The Board held a public hearing for any additional comments on the District’s LCAP.

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

GENERAL

Reduction in Force for Classified Staff – Resolution 18-2022-2023

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

The district must reduce certain classified positions due to lack of funds. Resolution No. 18-2022-2023 authorizes the administration to proceed with the recommended reduction in force.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to approve Resolution No. 18-2022-2023 which authorizes the administration to proceed with the recommended reduction in classified staff. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Public Hearing on Reopener Proposals for Negotiations from the District to the SMJUHSD Faculty Association 2023-2024

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

At the May 9, 2023, meeting, the District presented their Reopener Proposals for Negotiations to the SMJUHSD Faculty Association for public review as required by Government Code 3547. A public hearing was required at this time to provide an opportunity for members of the public to directly address the Board on this topic.

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

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve adopt the District’s Reopener Proposal to the SMJUHSD Faculty Association as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Variable Term Waiver Request

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

The California Commission on Teacher Credentialing requires public notice when the district intends to employ a certificated staff member based on a Variable Term Waiver. The district has made a diligent search for fully qualified and competent Adapted Physical Education Teachers.

Anthony Payne is applying for a Variable Term Waiver to teach Adapted PE at Pioneer Valley High School, in grades 9 through 12. Mr. Payne is enrolled at Azusa Pacific University completing the needed coursework to apply for his Adapted Physical Education Added Authorization. He will complete the program June 2024.

This waiver will be applicable for the 2023-24 school year.

A motion was made by Ms. Lopez and seconded by Mr. Baskett to approve the request as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Declaration of Need for Fully Qualified Educators – Resolution Number 20-2022-2023

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

The California Commission on Teacher Credentialing requires the Governing Board to adopt a "Declaration of Need for Fully Qualified Educators" certifying there is an insufficient number of certificated persons who meet the District's specified employment criteria. The Declaration shall remain in force for the 2023/24 school year.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve Resolution Number 20-2022-2023 to certify the Declaration of Need for Fully Qualified Educators for the 2023/24 school year. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

BUSINESS

Budget Hearing for Fiscal Year 2023-2024 – Appendix E

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

Education Code Section 42127 requires that on or before July 1 of each year the Governing Board of a school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, this Adopted Budget complies with the criteria and standards as established by the State Board of Education.

California school districts are required to hold two separate public meetings for their budgets and LCAP plans. The District’s Governing Board is required to conduct a public hearing to review its Local Control and Accountability Plan (“LCAP”) at the same meeting as the hearing for the District’s budget. The District’s LCAP plan contains many goals and initiatives to provide increased services to its target population of foster youth, low income and English learners. The plan was developed after many hours of meetings and consultations with stakeholders. These meetings were used to evaluate the progress towards the goals that were contained in the prior year’s plan, and to develop the District’s 2023-24 LCAP plan, the third year of a three-year plan cycle. The District’s budget that is being proposed for adoption for the 2023-24 year reflects the goals and expenditures contained in its LCAP plan. Per the LCAP requirement to calculate and implement carryover for increased and improved services, a carryover amount of \$921,018.97 has been identified from the 2022-23 year.

The May Revision is the last revision required under the law for the Governor to propose his budget for the State for the 2023-24 year, with proposed spending of \$306.5 billion. The May Revision proposes \$106.8 billion in Proposition 98 funding representing a \$3.6 billion reduction from the 2022-23 Enacted Budget. The largest K-12 investment was in the LCFF and its various components with an additional \$5.04 billion compared to January proposed \$4.04 billion. Investments to fully fund the statutory COLA at 8.22% for categorical programs outside of the LCFF totaling \$667 million. Existing law imposes a 10% cap on the District’s reserves in fiscal years immediately succeeding those in which the State’s rainy day fund

balance is at least 3% of TK-12 Prop. 98 funding. Currently, the States Proposition 98 Reserve balance is at 11.4% and is exceeding the 3% threshold, therefore the local reserve cap remains operative for 2023-24 fiscal year. Once the State has finalized its Enacted Budget the District will make adjustments to incorporate the one-time discretionary funding for the Arts Education Program, and if approved the proposed cut of \$2.5 billion to the Learning Recovery Emergency Block Grant (LREBG).

It is important to acknowledge the risks to the economy, the State Budget, and the long-term forecast. School Services of California speculates this State Budget as the riskiest budget they've seen in over a decade for several reasons including, State budget deficit grew to \$31.5 million from \$22.5 million compared to January's budget. Significant reductions to the three big tax revenues, Personal Income Tax is down 17.8%, Sales and Use Tax down 5.1% and Corporate Tax is at 0.2%. Along with uncertainty's regarding the Federal debt ceiling, increased cost of borrowing to due interest rate hikes, bank failures, and delayed tax receipts.

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

A summary of the proposed budget for 2023-2024 was presented as Appendix E for consideration by the Board of Education. The full report is available on the District's website. Due to the requirements with LCFF and LCAP, adoption will occur at a subsequent meeting.

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

Authorization to Commit Fund Balance – Resolution 19-2022-2023

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

As a result of the balance in the Public School System Stabilization Account the statutory limitation on school district reserves has been triggered for the 2023-2024 budget period, pursuant to Education Code (EC) Section 42127.01(e).

Beginning with the 2023-2024 fiscal year, the district reserve cap requires that a school district's adopted or revised budget pursuant to EC Section 42127 shall not contain a combined assigned or unassigned ending general fund balance of more than 10 percent of those funds. Assigned and unassigned balances within the Special Fund for Other than Capital Outlay shall also be included within the 10 percent reserve cap. Resolution Number 19-2022-2023 authorizes the district to commit the excess fund balance.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve Resolution Number 19-2022-2023 authorizing the district to commit the General Fund balance. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approve Bid: Ernest Righetti High School and Santa Maria High School 2023 Pavement Maintenance (Project #23-469)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on May 25, 2023, for the Ernest Righetti High School and Santa Maria High School 2023 Pavement Maintenance (Project #23-469). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
R. Burke Corporation <i>San Luis Obispo, CA</i>	\$860,310.00

One (1) contractor, holding general building contractor “A” license, attended the mandatory job walk May 16, 2023. One (1) bid was received by administration. R. Burke Corporation was determined to be the apparent low bidder.

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve the Ernest Righetti High School and Santa Maria High School 2023 Pavement Maintenance (Project #23-469) to the lowest bidder, R. Burke Corporation for the bid amount of \$860,310.00 to be paid from Funds 14 & 25. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Santa Maria High School Reconstruction Project #17-267: Approval of Amendment No. 6 to the Facilities Lease, Including Change Orders No. 5 and 6 Increasing the Guaranteed Maximum Price (GMP) amount

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The SMHS Reconstruction #17-267 Project Increment 1, Phase 0 GMP provided by Vernon Edwards Constructors was approved under Amendment No. 1 as \$2,739,104. Amendment No. 2, including Phase 0 Change Order (CO) No. 1, increased the GMP to \$2,778,010.70. Amendment No. 3, including Phase 0 CO's No. 2 and 3, increased the GMP to \$2,817,793.68. Amendment No. 4, including Increment 1, Phase 1 New 50 Classroom and Administration Building, increased the GMP to \$62,291,639.68. Amendment No. 5 included CO No. 4 increasing the GMP to \$62,966,786.19.

Amendment 6, including CO's No's 5 and 6, provides for modifications to the New 50 Classroom and Administration Building plans. CO No. 5 utilizes allowances within the Contract for work such as irrigation conflicts, security, anchor bolt changes, gas and water riser enclosures, Wi-Fi heat maps, sprinkler head location revisions, skylight adjustments, roller shades, concrete additions, guardrail modifications, and other unanticipated changes during the course of construction. The cost for the work was \$133,112.12, however, as Contract allowances were used, no increase to the Contract amount occurred. CO No. 6 includes the addition of a new softball field including complete demolition and grading, installation of new plumbing, electrical, and data infrastructure, irrigation systems, backstop, batting and pitching cages, dugouts, seating, storage buildings, concrete walkways and pad, scoreboard, play field, fencing, and ADA parking modifications. The cost of CO No. 6 is \$3,236,956.21. Combined, CO's 5 (zero as Contract allowances were used) and 6 (\$3,236,956.21 in added scope) increases the total GMP to \$66,203,742.40

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve the Santa Maria High School Reconstruction Project #17-267: Approval of Amendment No. 6 to the Facilities Lease, Including Change Orders No. 5 and 6 Increasing the Guaranteed Maximum Price (GMP) amount, as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

CONSENT ITEMS

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

Roll Call Vote:

- | | |
|-----------|-----|
| Ms. Perez | Yes |
| Ms. Lopez | Yes |

Dr. Garvin	Yes
Mr. Aguilar	Yes
Mr. Baskett	Yes

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

Regular Board Meeting – May 9, 2023

B. Approval of Warrants for the Month of May 2023

Payroll	\$ 10,620,170.23
Warrants	\$ 6,010,203.48
Total	\$ 16,630,373.71

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the ninth month of the 2023-24 monthly attendance report.

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Casa Pacifica	Renewal for two (2) Full time Clinicians to provide individual, group, parent counseling and guidance with behavior intervention and case management for the 2023-2024 school year.	\$224,000/ Learning Recovery Block Grant	John Davis
Clever Prototypes, LLC (DBA Storyboard That)	District-wide license renewal for StoryBoardThat software digital and visual communication tool for the 2023-2024 school year.	\$62,820/ LCAP 1.1	John Davis
Dream Box Learning Reading Plus Licenses	Software products and services that provide personalized math instruction in an engaging environment for students for the 2023-2024 school year.	\$49,755/ LCAP 1.8	John Davis
Edpuzzle	Renewal of school wide unlimited Edpuzzle software access for the 2023-2024 school year.	\$11,600/ A-G Incentive Grant	John Davis
Explore Learning	Renewal of GIZMOS Science Department Interactive Labs Software for the 2023-2024 school year.	\$31,205/ LCAP 1.1	John Davis
Fighting Back SM Valley	FBSMV staff will provide services to students who are homeless or at risk	\$485,000/ Title I	John Davis

REGULAR MEETING
June 6, 2023

	of homelessness for the 2023-2024 school year.		
Fighting Back SM Valley	Foster Youth Support and Behavioral/Social Emotional Support Services for the 2023-2024 school year.	\$395,000/ LCAP 4.10	John Davis
Fighting Back SM Valley	Fighting Back Santa Maria Valley will provide Trauma Informed Education and Restorative Approach in Schools Training from September 1, 2023 to June 30, 2024.	\$18,000/ LCAP 2.1	John Davis
Formative	District-wide subscription for 2023-2024 school year.	\$63,516.40/ ESSER III	John Davis
Instructure	Learning Management System - Canvas Subscription renewal for the 2023-2024 school year.	\$91,843.50/ LCAP 5.5	John Davis
Knowledge Saves Lives, Inc.	This is a two-hour training for each school site in which they will learn both evacuation and lockdown best practices and conduct walk-through scenarios for various emergency situations.	\$23,985/ LCAP 6.3	John Davis
Nearpod	District-wide software for real-time insights into student understanding through a platform of interactive lessons, interactive videos, gamification, and activities from September 9, 2023 through September 9, 2024.	\$45,202.50/ LCAP 1.1	John Davis
News2You	Unique Learning Systems for Special Education students online curriculum from August 11, 2023 through August 10, 2024.	\$24,299.76/ LCAP 1.10	John Davis
Newsela	Newsela is a literacy-focused software program to drive literacy gains for all students with ethnic studies components for the 2023-2024 school year.	\$120,255/ LCAP 1.2	John Davis
NoRedInk	NoRedInk software program available to all English teachers to help students build stronger writers through interest-based curriculum, adaptive exercises, and actionable data for the 2023-2024 school year.	\$42,703.75/ LCAP 1.1	John Davis
Panorama Education	The Panorama Student Success Platform is an intervention platform to assist with intervention tracking for ana-	\$66,700/ LCAP 2.3	John Davis

REGULAR MEETING
June 6, 2023

	lytic reporting on behavior, attendance, coursework, and assessments from July 1, 2023 to June 30, 2024.		
Parent Institute for Quality Education (PIQE)	PIQE will provide its Social Emotional Learning Program (SEL) for the parents/guardians of enrolled students from June 14, 2023 through August 2, 2023.	\$12,500/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide its STEM Program for the parents/guardians of enrolled students from June 22, 2023 through July 13, 2023.	\$6,000/ LCAP 2.2	John Davis
RaaWee K12 Solutions	Attendance platform renewal that addresses chronic absenteeism and assists with the District's Student Attendance Review Board process for the 2023-2024 school year.	\$58,400/ LCAP 6.6	John Davis
Santa Barbara County Education Office (SBCEO)	MOU that outlines services and supports for students referred to Peter B. FitzGerald Community School for the 2023-2024 school year.	\$758,916/ LCAP 6.5	John Davis
TCI	District-wide Social Science Government textbooks and online services.	\$242,187.25/ Lottery Funds	John Davis
Thinking In Common	Co-teaching professional development services and ongoing staff co-teaching for the 2023-2024 school year.	\$23,700/ Title I	John Davis
United We Lead Foundation	UWLF will provide a "Getting Ready for High School" 4-week Summer Parent Virtual Academy leadership development opportunity for parents and caregivers interested in learning about the transition from middle school to high school and the importance of Family, School, and Community Engagement from July 10, 2023 to July 30, 2023.	\$9,500/ LCAP 2.2	John Davis
United We Lead Foundation	UWLF will recruit and provide multiple workshop trainers, keynote speakers and panelists to conduct, plan, implement the delivery of workshops, conferences and panels for the 2023-24 Fall and Spring Health, Family and Student Success Parent Conferences from December 9, 2023 to March 9, 2024.	\$22,500/ LCAP 2.2	John Davis

United We Lead Foundation	UWLF will provide 8-week Fall and Spring Parent Virtual Academy leadership development opportunity for parents and caregivers who are interested in learning more about the educational system in the United States and the importance of Family, School, and Community Engagement from September 11, 2023 to March 18, 2024.	\$26,000/ LCAP 2.2	John Davis
VOCABULARY.COM	Online learning software licenses from August 17, 2023 through August 17, 2024.	\$3,313/Title III	John Davis
XELLO	College and Career Software for ACT and SAT support with college tracking and applications for the 2023-2024 school year.	\$53,448.88/ LCAP 4.8	John Davis

E. Facility Report – **Appendix B**

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

Administrative Recommendation to suspend the order of expulsion: 363243, 363426

Administrative Recommendation to order expulsion: 369367, 363937, 607765

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: #363565 (graduating 6/15/23), 607415, 607556, 362726, 607882, 368800, 357500, 608027, 370141, 370881, 357483, 606512, 606482, 357130, 607037, 607987, 357284, 606598, 606955, 606807, 368798, 362845

G. Single Plan for Student Achievement Plans (SPSA) 2023-24

The SPSA plans have been developed on tentative budgets. Therefore, budget revisions will be finalized once the Consolidated Application is completed at the end of January. SPSA’s will only be returned to the Board if major changes are made in the goals and strategies.

Pioneer Valley, Santa Maria High, Righetti High, and Delta submitted their SPSA’s for approval. The plans are available to review on the District website under “Public Notices” via the following link: [SMJUHSD Public Notices](#)

H. Approval of Grant Applications

The Santa Maria Joint Union High School District requested that the Board of Education approve the following grant applications:

- 2023-24 Perkins: The Perkins 2023-24 application with an estimated allocation of \$355,105 is a federal act that was established to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. SMJUHS's Career and Technical Education (CTE) teachers and staff continue to collaborate and develop course sequences that may lead to post-secondary education and/or careers.
- 2023-24 Career Technical Education Incentive Grant (CTEIG): This application contains an estimated allocation of \$1,004,805. This program established a state education, economic, and workforce development initiative to provide pupils in CTE pathway programs with the knowledge and skills necessary to transition to employment and postsecondary education.

I. Denial of Claim

The District is in receipt of a claim filed by Isabella Almaguer for alleged damages on or around March 3, 2023. It was recommended the Board of Education deny the claim and refer the matter to the District's insurance carrier.

J. School Safety Plans

California Constitution guarantees California children the right to attend public schools that are safe, secure, and peaceful. Districts and schools and their personnel are responsible for creating learning environments that are safe and secure. The School Safety Plans are site plans which must be board approved. The duration of the plans is from July 1, 2023 to June 30, 2024. School Safety Plans are updated annually and are available for review at the District Office.

K. Authorization to Utilize Sourcwell for the Purchase of Scoreboards for the length of the Contract through July 8, 2023

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, "school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information, technology, goods, and services." Section 10299 further authorizes state and local agencies to "contract with suppliers awarded the contracts without further competitive bidding." The district administration recommends that district-wide purchases of scoreboards be made utilizing the provisions of the PCC through Nevco Sports, LLC Sourcwell Contract #050819-NVC through July 8, 2023.

- L. Authorization to Utilize Sourcewell for the Purchase of Vehicle Lifts, with Garage and Fleet Maintenance Equipment for the length of the Contract through April 13, 2024

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information, technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of vehicle lifts equipment be made utilizing the provisions of the PCC through Mohawk Lifts, LLC Sourcewell Solicitation Number: RFP#013020-MRL through April 13, 2024.

- M. Authorization to Utilize Sourcewell for the Purchase of Fitness Equipment for the length of the Contract through October 1, 2024

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information, technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of fitness equipment be made utilizing the provisions of the PCC through Life Fitness, LLC Sourcewell Solicitation Number: RFP#081120 through October 1, 2024.

- N. Approval to Contract with Flowers & Associates Inc. for Engineering Services at Ernest Righetti High School and Santa Maria High School 2023 Paving Maintenance (Project #23-469)

The proposal submitted by Flowers & Associates includes observation and monitoring of work in progress, observation reports, review project submittals, change orders, pay requests, and perform construction contract compliance monitoring of contractor’s work and schedule testing. Contract is not to exceed \$70,723.00.

- O. Notice of Completion

The following projects are substantially complete. To file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Substantial Completion needs to be formally accepted by the Board of Education.

REGULAR MEETING
June 6, 2023

1. PVHS PERFORMING ARTS CENTER WATER DAMAGE RESTORATION #23-472 with Oliveira's Fashion Floors Inc., Contractor. Substantial Completion on March 17, 2023.
2. DELTA HIGH SCHOOL 2 HVAC UNITS REPLACEMENT: RM 404 & ADMINISTRATION BUILDING, #22-444 with J.R. Barto HVAC & Sheet Metal Inc., Contractor. Substantial Completion on April 15, 2023.

P. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Cindy Quaid (SMHS) + 3 Students Future Business Leaders of American National Leadership Conference	Atlanta, GA 6/26/23 - 7/1/23	Students are eligible to compete in leadership events and learn new ideas about shaping their career future through workshops and exhibits.	CTEIG
Scott Nickason (RHS) Health & PE Convention	Phoenix, AZ 10/25/23 - 10/27/23	Presenter at the Health and Physical Education Convention that provides professional development and advocacy that ensures effective delivery of evidence-informed physical education programming that fosters healthy, active, and physically literate youth.	LCAP Goal 1
Christine Linne (PVHS) National Skills USA Conference	Atlanta, GA 6/19/23 - 6/23/23	Attend the National Conference to learn about the organization and bring SkillsUSA to PVHS.	CTEIG
Megan Cota (RHS), Victoria Tonascia (RHS), Blayke Harrison + 11 student athletes Nike Outdoor Track and Field Nationals	Eugene, OR 6/14/23 - 6/20/23	Compete in the Nike Outdoor Track and Field Nationals	RHS Track ASB Account
Daniela Ruiz National Association of Folklorico Groups (ANGF)	McAllen, TX 7/8/23-7/15/23	The conference teaches dances and history from various regions of Mexico that can be brought back to Santa Maria to teach to our students.	LCAP Goal 2

Q. Purchase Orders

REGULAR MEETING
June 6, 2023

PO #	Vendor	Amount	Description/Funding
PO23-01609	Advanced Health-styles Fitness Equip DBA Advanced Exercise	\$115,665.03	Aspire Upright Lifecycle Bike with SL Console / General Fund ESSER III
PO23-01660	Home Motors	\$60,503.55	2023 Chevrolet Suburban CTE Center / General Fund CTEIG
PO23-01648 PO23-01661 PO23-01662 PO23-01663 PO23-01664	Atech Training, Inc.	\$21,480.85 \$6,440.50 \$8,793.88 \$16,521.16 \$43,858.88	Various electronics courseware for CTEFP System, Diagnostics & Service Pathway / General Fund LCAP 3.3 and Bond Fund 26 H2016
PO23-01665 PO23-01666 PO23-01668 PO23-01669 PO23-01671 PO23-01674	Mohawk Lifts LLC	\$921.72 \$34,219.45 \$1,616.76 \$549.43 \$10,232.08 \$24,481.34	Various equipment, materials for CTEFP System, Diagnostics & Service Pathway / General Fund LCAP 3.3 & Bond Fund 26 H2016
PO23-01675	Snap-On Industrial	\$142,274.12	Custom built ins & storage cabinets for CTEFP System, Diagnostics & Service Pathway / General Fund LCAP 3.3 & Bond Fund 26 H2016
PO23-01676	Snap-On Industrial	\$212,622.74	Various tools & post lift for CTEFP System, Diagnostics & Service Pathway / General Fund LCAP 3.3 \$ Bond Fund 26 H2016
PO24-00006	Eagle Software	\$144,956.66	Aeries software subscription & support / General Fund Data Processing
BPO24-00001	Taco Works, Inc.	\$60,000.00	Food & supplies / Cafeteria Fund 13
BPO24-00002	Jordano's	\$90,000.00	Food & supplies / Cafeteria Fund 13
BPO24-00003	Gold Star Foods Inc.	\$90,000.00	Food service supplies / Cafeteria Fund 13
BPO24-00004	JB Dewar, Inc.	\$415,000.00	District Bulk Fuel / General Fund M&O

R. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Dutch Bros LLC	Center Stage	\$250.00

REGULAR MEETING June 6, 2023

Deborah Conn	Woodworking WPC	\$1,000.00
Kevin Ilac	Scholarship Fund	
Snap Mobile, Inc.	Boy's Tennis Team	\$100.00
G. Starowicz Revocable Trust	Boy's Tennis Team	\$1,720.70
	Jazz Choir	\$100.00
Total Pioneer Valley High School		<u>\$3,170.70</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Bobalo Berry Farms	Band	\$300.00
Carpinteria Grillas c/o Gilberto Hilario Rojas	Band	\$200.00
La Casa del Cellular	Band	\$100.00
The League of Woman Voters of Santa Maria Valley	Close Up Club	\$250.00
New Era Berries, Inc	Band	\$500.00
Elks Recreation Inc	FFA – OH	\$2500.00
Ginny Barnett	Close Up Club/Track	\$100.00
Albert Gutierrez	Band	\$100.00
The Community Foundation	GSA	\$500.00
Santa Maria FFA Boosters	FFA	\$6000.00
Total Santa Maria High School		<u>\$10,550.00</u>
Santa Maria Joint Union High School District		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Granite Construction Company on behalf of Keira Wildhagen	Warrior Goats Program	\$500.00
Total SMJUHSD		<u>\$500.00</u>

FUTURE BOARD MEETINGS FOR 2023

Unless otherwise announced, the next regular meeting of the Board of Education will be held on June 14, 2023 at 10:00 a.m. The meeting will be held at the District Support Services Center. The July Board meeting has been cancelled.

Regular Board Meetings for 2023:

August 1, 2023*	September 12, 2023 October 10, 2023	November 14, 2023 December 12, 2023
-----------------	--	--

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 8:36 p.m.