

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
December 12, 2023**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on December 12, 2023, with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Perez, Aguilar, Baskett, Hernandez, Garvin

OPEN SESSION

Call to Order

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

CLOSED SESSION PUBLIC COMMENTS

No public comments were submitted.

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:35 p.m. Mr. Baskett led the Flag Salute.

Mr. Garcia announced the closed session actions. The Board unanimously approved all Student Matters and Personnel Actions for Certificated and Classified staff.

ORGANIZATION FOR YEAR DECEMBER 12, 2023 TO DECEMBER 2024

Election of President

In past practice, the Clerk was elected for President. As outlined in updated Board Bylaw 9100, the Board will elect a President from its members during an open session of their annual organizational meeting.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to elect Diana Perez as President for the new term of December 12, 2023 to December 2024. Ms. Perez accepted the nomination. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Turned meeting over to new elected President

Election of Clerk

As outlined in Board Bylaw 9100, the Board elected a Clerk from its members during an open session of their annual organizational meeting.

A motion was made by Dr. Garvin and seconded by Ms. Perez to elect Feliciano Aguilar as the Clerk for the new term of December 12, 2023 to December 2024. Mr. Aguilar accepted the nomination. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Appointment of Secretary to the Board of Education

As outlined in Board Bylaw 9100, the Board appointed the Superintendent as secretary to the Board during an open session of their annual organizational meeting.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to appoint Antonio Garcia as the secretary of the Board of Education. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

School Board Representative to the SBC Committee on School District Organization

The Board of Education is required to designate a representative to elect members to the Santa Barbara County Committee on School District Organization (“County Committee”). Education Code Section 35023 specifies that the representative must be a member of the governing board and must be selected at the annual organizational meeting.

The sole function of the board representative is to nominate and elect the eleven members of the Santa Barbara County Committee on School District Organization. The current representative is Jack Garvin with Diana Perez as alternate.

A motion was made by Mr. Aguilar and seconded by Dr. Garvin to elect Dr. Jack Garvin as the representative and Diana Perez as the alternate to the Santa Barbara County Committee on School District Organization. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Selection of Meeting Dates, Time, and Place for 2024

To facilitate payroll requirements and other reporting deadlines, the administration recommended the Board meet each month on the dates listed below.

The meetings will be held at 5:15 p.m. (closed meeting) and 6:30 p.m. (open meeting) at the District Support Services Center.

January 16, 2024*	May 14, 2024	August 6, 2024*
February 13, 2024	June 4, 2024*	September 10, 2024
March 12, 2024	June 12, 2024*	October 8, 2024
April 16, 2024*	July 9, 2024	November 12, 2024
		December 10, 2024

** Not on second Tuesday of the month*

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the above noted dates and times for meetings of the Board of Education for 2024. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

REPORTS

Student Reports

Perla Delgado-Paniagua/SMHS: Many seniors attended the college application party while incoming freshman attended "Future Saints Night." FFA held their annual joint meeting with the other high schools and their Chapter Speaking competition. ASB hosted a Winter Fair and carnival games and invited the Special Education department. The Washington Club held a fundraiser and the Comadres y Compadres Club is currently hosting a Cozy Sock

Drive. Santa Maria's Band participated in a few events such as the Parade of Lights and the Nipomo Parade.

Camila Uribe-Quezada/PVHS: The Winter Fair just took place and allowed clubs to raise money for their clubs. Boys/girls wrestling, and the basketball team have had some good wins this season. Last week, ASB held a Holiday Spirit Week and PV's Center Stage has casted the characters of their new production. The EAOP office recently organized a lunch party to celebrate students that submitted college applications. ASB is also preparing for future events in the Spring.

Teya Nastaskin/ERHS: The Drama Dept has been busy with productions and trips. The College Career Center and the Counseling/Guidance teams have been busy helping students complete their college applications. PTSA Reflections Winners were recognized on December 5th at a Library celebration. Staff is excited as the Staff Bake-Off is coming up soon. ASB is currently working on some holiday events such as Kindness Day and spirit week.

Superintendent's Report

Mr. Garcia commended staff and students who worked on college application submissions. He acknowledged the unfortunate passing of a Pioneer Valley student and expressed his condolences to the student's family, friends, and Pioneer Valley. He thanked all students and staff that recently participated in various local parades. He also thanked the Santa Barbara County Education Office and Santa Maria Valley Chamber of Commerce for their collective work and partnership in facilitating externship opportunities for our teachers. Dr. Krista Herrera was recently honored as the National Innovative Thought Leader of the Year for Tech & Learning Magazine. Many thanks to staff, students, parents, and the community for the collective effort this semester as it comes to a close. Mr. Garcia acknowledged the mid-year retirees.

Board Member Reports

Ms. Perez: She attended the CSBA Conference and enjoyed the workshops and speakers.

Dr. Garvin: He congratulated a SMHS student who received a scholarship to Brown University. He enjoyed watching district staff and students participate in the Santa Maria Parade. Dr. Garvin attended a meeting with city staff where the adoption of a city general plan was discussed.

Mr. Aguilar: He attended the CSBA Conference and finds it beneficial to see how other districts are responding to similar educational issues.

Mr. Baskett: He enjoyed associating with other school board members and learning from their experiences. He wished all a Merry Christmas.

Ms. Hernandez: She found the CSBA Conference to be resourceful and informative. She also congratulated Abraham Galindo on his scholarship and thanked school counselors for the services they provide.

REPORTS FROM EMPLOYEE ORGANIZATIONS

No reports.

OPEN SESSION PUBLIC COMMENTS

No public comments were submitted.

ITEMS SCHEDULED FOR ACTION

GENERAL

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 Dean of Students for the 2023-24 school year.

Jay Edwards is applying for a Variable Term Waiver. Mr. Edwards will serve as a Dean of Students for grades 9-12 at Pioneer Valley High School.

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

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the Variable Term Waiver Request, as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

INSTRUCTION

Approval of Board Policy Revision – Appendix D

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

Using CSBA model policies and regulations, as well as the District’s practices, District staff requested approval on the proposed policy. Board policies provide general guidance based on law and principles.

Board Policy	Description
BP 6146.1	<p>High School Graduation Requirements</p> <p>The proposed revision includes an addition of a third year of Mathematics beginning with the graduating class of 2028.</p>

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve the revisions to BP/AR 6146.1, as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Adoption of Instructional Materials

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Karen Rotondi, Director of Teaching & Learning

The Savvas ‘enVision’ instructional materials proposal was presented to the Board of Education for approval. These instructional materials are aligned with the common core. The Savvas ‘enVision’ curriculum was selected by a team of Math teachers representing each site in the district as part of a year-long selection process. Six different publisher curriculums were previewed during the 2022-23 and 2023-24 school years, with ‘enVision’ being selected in September. General information about these instructional materials may be accessed at: <https://www.savvas.com/solutions/mathematics/core-programs/envision-integrated-math/data/pages/virtual-sampling>

A motion was made by Dr. Garvin and seconded by Mr. Baskett to adopt the Savvas ‘enVision’ instructional materials proposal as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the AB 1200 Public Disclosure of the Agreement for Unrepresented (Athletic Trainers), Confidential, Classified Management and Certificated Management effective January 1, 2024. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

2023-2024 First Interim Report – Appendix E

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.org.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to adopt a Positive Certification for the First Interim report for fiscal year 2023-2024 as shown in Appendix E. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Authorization to Make Budget Revisions – Resolution Number 5-2023-2024

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 2023-2024 First Interim Report, has been adjusted to reflect these changes and is presented as Resolution Number 5-2023-2024.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve Resolution Number 5-2023-2024 authorizing budget revisions as identified in the 2023-2024 First Interim Report. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Annual Accounting for School Facilities Fees – Resolution Number 6-2023-2024 /Appendix F

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. 6-2023-2024. In addition, the district shall list proposed projects for a period of five years, attached hereto as Exhibit B of Resolution No. 6-2023-2024. 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 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 Mr. Aguilar to approve Resolution Number 6-2022-2023, as presented in Appendix F. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

CONSENT ITEMS

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

Roll Call Vote:

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

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

Special Board Meeting – October 30, 2023
 Regular Board Meeting – November 14, 2023

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

Payroll	\$ 11,368,694.78
Warrants	\$ 5,868,110.89
Total	\$ 17,236,805.67

C. Attendance Report

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

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Paul Luelmo	Contractor will provide research services to the school district as it pertains to the CCEIS Plan such as conducting research on parents of	\$7,000/ CCEIS 3 Funds	Krista Herrera

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	children with autism, collecting, analyzing, and presenting data as required and delivering a comprehensive report outlining findings and recommendations within agreed upon timeframe from November 7, 2023 to January 30, 2024.		
Corazon del Pueblo	Loteria Art Study and Community Engagement Collaboration renewal that engages students with a variety of texts and cultural/societal images, as well as create engagement with their peers and the local community through February 2024.	\$52,325/Title IV	Krista Herrera
Solution Tree, Inc.	Solution Tree will provide a speaker, Brandon Jones, and presentation materials for <i>Educator Wellness</i> Professional Development on January 8, 2024.	\$30,925/Title I	Krista Herrera
Knowledge Saves Lives, Inc.	Provide guidance and support in developing Comprehensive School Safety Plans and complete risk assessment for the new building at SMHS from December 2023 to June 2024.	\$11,495/LCAP 6.3	Krista Herrera
Kimberly Ellis Consulting	The consultant will conduct a thorough assessment to identify learning gaps, customize programs based on identified needs, establish assessment metrics for program effectiveness, evaluate and adapt programs for continuous improvement as well as Canvas LMS course development. Develop curriculum ensuring alignment with SMJUHS objectives and goals. Create visually appealing and engaging graphics, design multimedia elements to enhance understanding. Guide the effective use of visuals to enhance learning outcomes from January 1, 2024 to January 1, 2027.	\$175,000 per year for a total of \$525,000/ Title IV for 3 years	Krista Herrera
Central Coast Safety	CPR/1st Aid renewal course will be provided on January 10, 2024.	\$50 per person; NTE \$3,000/ General Fund	Kevin Platt

E. Facility Report – **Appendix B**

F. Obsolete Equipment – **Appendix C**

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

G. Clinical Practicum Agreement for 2023-24 School Year / Memorandum of Understanding for 2023-24 School Year

Emerson College has requested the District's participation in their Clinical Practicum program for the 2023-24 school year, effective January 1, 2024, whereby the District would provide the graduate training for the Master of Science degree in Communication Disorders and Sciences, emphasis in Speech-Language Pathology and Audiology.

Azusa Pacific University has requested the District’s participation in their Memorandum of Understanding for Adapted Physical Education fieldwork.

The District’s participation in these programs benefits the new student(s) that are training for the clinical program and allows the District firsthand experience with prospective students for future clinical vacancies.

H. Student Matters - Education Code § 35146 and § 48918

Administrative Recommendation to order expulsion: 377052, 377264, 607116, 377226, 377988, 358529, 358019, 377147, 370409, 378249, 370450, 378668, 377208.

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: 370068, 369367, 370009, 369324, 357834, 368617, 363937, 607062, 606942, 606536, 363146, 364148, 369719, 607987, 363243, 368718, 607343, 606865, 606813, 606252.

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

The following new courses were presented to the Board of Education for approval:

New Course Title	Description

Health and Well-ness for Life	This course A-G elective course will assist students in becoming health literate individuals who can critically analyze, and problem solve when confronted with the health issues of today. Students will become self-directed learners by obtaining accurate health-related knowledge and skills, to understand, access and use health information and services, develop lifelong positive health-related attitudes and behaviors, and make wise decisions related to their personal health and safety. Students will be their own health advocates on topics including personal and community health, mental, emotional, and social health, nutrition, physical activity, alcohol, tobacco, and other drugs, growth, development, and sexual health.
English/Math Dual Support	The class is designed to support students with concepts from both English and math taught in their co-requisite core course. This dual class will be taken when both English and math support are required for incoming 9th grade students whose indicators place them below grade level.

- J. Authorization to Utilize Amazon Services, LLC for District-wide Online Marketplace for the Purchases of Products and Services for the Length of the Contract through January 18, 2026

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, multiple award schedules... established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends utilizing Amazon Services, LLC (the servicing vendor) district-wide for On-Line Marketplace for the Purchases of Products and Services per the provisions of the public contract code that allow purchasing through the U.S. Communities Government Purchasing Alliance, Contract #R-TC-17006, Renewal #2, effective January 19, 2024 to January 18, 2026.

- K. Santa Maria High School Reconstruction Project #17-267: Approval of Amendment No. 10 to the Facilities Lease, Including Change Order No. 10 Increasing the Guaranteed Maximum Price (GMP) Amount.

The SMHS Reconstruction #17-267 Project Increment 1, Phase 0 GMP provided by Vernon Edwards Constructors was approved under Amendment No. 1 as \$2,739,104.00 Amendments No. 2 through No. 9 increased the GMP to \$67,237,120.04.

Amendment No. 10 including CO No. 10 provides for modifications to Increment 1, Phase 1 New 50 Classroom and Administration Building plans. CO No. 10 added scope includes privacy curtain adjustments, added administration area clocks and speakers, dedicated fax line wiring, sod, power cabling for new copier, emergency signage, restroom locksets, fence replacement at the East parking area, and additional power circuits in all science labs. The cost of the added work is \$202,104.02 which increases the total GMP to \$67,439,224.06.

L. 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.

ERNEST RIGHETTI HIGH SCHOOL SLOPE STABILIZATION, #23-476 with Joseph Construction and Consulting, Inc., Contractor. Substantial Completion on November 8, 2023.

M. Approval of Board Policies

The board policies listed below were presented for approval. The policies were listed for first reading on the November 14, 2023 board agenda.

Board Policy	Description
BP 3312	<p>Contracts</p> <p>Board Policy has been updated to reflect NEW LAW (SB 1439, 2022) related to conflict of interest from campaign contributions and NEW LAW (SB 34, 2022) related to bribery of a public official, and include a general statement requiring Governing Board members and district employees who are involved in the making of contracts on behalf of the district to comply with the district's conflict of interest policy.</p>
BP 3551	<p>Food Service Operations/Cafeteria Fund</p> <p>Board Policy updated to reflect NEW LAW (SB 490, 2022) which requires districts participating in the National School Lunch and/or Breakfast Program, with annual reimbursement of \$1,000,000 or more, to (1) specify in the solicitation for bids and contracts for an agricultural food product that only the purchase of agricultural food products grown, packed, or processed domestically is authorized, unless a specific exception applies, including if the quality of the domestic product is inferior to the quality of the nondomestic product or if the bid or price of the nondomestic product is more than 25 percent lower than the bid or price of the domestic product, and (2) retain documentation justifying the use of the exception for three years from the date of purchase. Policy also updated to reflect NEW LAW</p>

	(AB 778, 2022) which requires a district to accept a bid or price for an agricultural food product grown in California before accepting a bid or price for a domestic agricultural food product that is grown outside the state, when certain conditions are met.
AR 3551	<p>Food Service Operations/Cafeteria Fund</p> <p>Regulation updated to include the requirement for a district with an on-site food facility to arrange to recover the maximum amount of edible food that would otherwise be disposed of and donate it to a local food recovery organization, and maintain records related to edible food recovery including a list of each food recovery service or organization that collects or receives the district's edible food, contact information for the service or organization, the types of food, frequency, and quantity that will be collected or hauled by the district, and a copy of contracts or written agreements between the district and food recovery services or organizations. Regulation also updated to reflect California Department of Education Nutrition Services Division Management Bulletin SNP-04-2022 which raises the excess net cash resources limitation to six months' average expenditures.</p>
BP 3555	<p>Nutrition Program Compliance</p> <p>Policy updated to clarify that prohibited discrimination includes alleged discrimination on the basis of race, color, national origin, age, sex, sexual orientation, gender identity, or disability. Policy also updated to reflect United States Department of Agriculture CRD memorandum 01-2022, "Application of Bostock v. Clayton County to Program Discrimination Complaint Processing," which clarifies that prohibited sex discrimination includes discrimination on the basis of gender identity and sexual orientation. Policy also updated to include that complaints against a program operator that is not an educational agency shall be filed with or referred to the California Department of Education.</p>
Exhibit 3555	<p>Nutrition Program Compliance</p> <p>Exhibit updated to reflect current language of the United States Department of Agriculture Nondiscrimination Statement.</p>

N. Henry Mayo Newhall Foundation Grant

The Henry Mayo Newhall Foundation has awarded SMJUHS D a \$72,000 grant for college bound graduates in 2024. In collaboration with the comprehensive school sites staff, students will be selected by applying via an application and autobiographical essay in the springtime through their College & Career Centers. The District will provide the Foundation a brief report describing the grant accomplishments and use of the funds by August 1, 2024.

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O. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Tyler Dickinson (PVHS) & Kristie VanHorn (SMHS) + 2 Students SM Elks- NFR Golden Circle of Champions Event Preparation	Las Vegas, NV December 5-10, 2023	Students will participate in the Agricultural Experience Project supervision and event coordination for Golden Circle of Champions Benefit Event for Pediatric Cancer to raise awareness and funds. Students in attendance are using this as a Service-Learning project to compete for State and National awards.	LCAP 3.5

P. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO24-00896	Career Tech Media, LLC	\$79,200.00	Custom career guide magazine / General Fund CTEIG
PO24-01005	SAAVAS Learning Company, LLC	\$549,349.38	envision Math Integrated I Textbooks / General Fund Lottery

Q. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
WePay/Snap Raise (aka Snap! Mobile Inc.)	Cross Country	\$ 3,359.61
WePay/Snap Raise (aka Snap! Mobile Inc.)	Football	\$ 7,694.20
WePay/Snap Raise (aka Snap! Mobile Inc.)	Boys' Waterpolo	\$275.60
Church of Jesus Christ of Latter-Day Saints	Ballet Folklorico	\$200.00
Elks Recreation Inc.	FFA Tyler Land Judging	\$ 1,500.00
Ramsey Asphalt Construction Corp.	Girls' Soccer	\$ 5,000.00
Total Pioneer Valley High School		<u>\$18,029.41</u>
Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Cal RTA - Santa Maria Division 17	Ballett Folklorico	\$520.00
Allied Universal	Warrior Goats	\$500.00
Allied Universal	Warrior Goats	\$448.91
Allied Universal	Warrior Goats	\$1,000.00
Total Righetti High School		<u>\$2,468.91</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Damm Fine Pizza LLC	Close Up Club	\$96.29

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Nancy Pacheco	Close Up Club	\$186.74
Elks Recreation Inc	FFA OH, FFA Sheep, FFA Swine	\$1500.00
The Church of Jesus Christ of Latter-Day Saints	Ballet Folklorico	\$200.00
Susan Jones CPA	Close Up Club	\$100.00
Total Santa Maria High School		<u>\$2,083.03</u>

FUTURE BOARD MEETINGS FOR 2024

Unless otherwise announced, the next regular meeting of the Board of Education will be held on January 16, 2024. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2024:

- | | | |
|-------------------|-----------------|--------------------|
| February 13, 2024 | June 4, 2024 * | September 10, 2024 |
| March 12, 2024 | June 12, 2024* | October 8, 2024 |
| April 16, 2024* | July 9, 2024 | November 12, 2024 |
| May 14, 2024 | August 6, 2024* | December 10, 2024 |

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 7:25 p.m.