

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
March 10, 2020**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Support Services Center on March 10, 2020 with a closed session at 5:30 p.m. and an open session immediately following.

Members present: Lopez, Garvin, Karamitsos, Palera
Members absent: Perez

OPEN SESSION

Ms. Lopez called the meeting to order at 5:33 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

ADJOURN TO CLOSED SESSION

The Board reconvened at 6:41 p.m. Ms. Lopez led the Flag Salute. The closed session actions were announced.

- All certificated and classified personnel actions were unanimously approved.
- Non-Reelection of Probationary Certificated Employees was unanimously approved.
- Student Matters were unanimously approved.

PRESENTATIONS

Human Trafficking

John Davis introduced Ann McCarthy from North County Rape Crisis and Child Production Center. She gave a presentation on Human Trafficking and information on educating and empowering young women and girls.

REPORTS

Student Reports

Jose Magana/Delta: Element Church has been a great neighbor to Delta. They held the first Delta Thanksgiving Feast there as well as the Winter Store that the Hope Club and Element Church held. For Valentine's Day the church baked and handed out cookies and friendship cards to the students. Soccer recently won the Delta Cup against several other continuation schools. The first college and career fair went well. Over 20 employers and colleges were there. The Robotics Team attended two tournaments. They also teamed up with Cal Poly to teach Adam Elementary students the basics of robotics. The team was invited to Cal Poly's STEAM Ahead event. They had the opportunity to code, design games, and make a wax finger.

Alyssa Joseph/Righetti: Students from St. Joseph and Righetti met to discuss sportsmanship between the two schools. ASB held a Special Needs Playdate on February 14. The Leadership Class is planning the first ever Spring Festival in April. Kindness week was a

huge success. Pennies for Patients raised over \$200. Prom Committee confirmed the theme of "Sunset" for the prom. Varsity girls' basketball team made it to second round of State. Senior Class took their Panoramic Photo on February 13.

Natalie Arreola/Santa Maria: Last month they hosted Valentine's Day activities and Kindness Week. They are currently working on Pennies for Patients event. Their goal is \$3,500 to donate to the Leukemia and Lymphoma Society. Girls Wrestling team are League Champions and CIF champions. Seven members are currently in Washington, D.C. for Close-Up Washington. Key Club hosted their annual Blood Drive. FBLA will be participating in a hands-on Financial Literacy event. BSU members will be attending the State Leadership Conference in Torrance.

Superintendent's Report

Mr. Garcia had several items to report.

- He mentioned the inappropriate chants that happened at the St. Joseph High School basketball game on February 11. It is important to address that publicly. Chants from both sides of the court have no place in a public sporting event even with the historic rivalry between these two schools. The chants were unacceptable, highly disrespectful and unjustifiable. As educators we have the responsibility to educate, to direct and re-direct our students when necessary. How we respond to situations is very important and is indicative of our character as we respond as individuals and collectively as an organization, a team, as an institution. Adversity provides us with an opportunity to respond. We took this as a moment and made it a teachable moment for our students. We took the high road and there is no need to finger point or justify what was said. We didn't want to admonish our students but guide them to recognize, interrupt and repair. To recognize the effect that comments can have, interrupt to address the issue and repair by rebuilding the relationship. He commended the Righetti administration by reaching out to the St. Joseph staff. To plan the summit for our students. He is proud of our students for taking part in it and taking it seriously. This all began at Righetti High School. The students (from Righetti and St. Joseph) broke bread and discussed the issue and then walked across to St. Joseph and continued the situation and discussed the impact at hand and developed norms for acceptable behavior moving forward. It is a good start by building bridges between the two communities and there are plans to do more. He thanked Edwin Weaver for facilitating that day, Ms. Rotondi and her staff at Righetti and the students for their participation and taking the higher road and being forthcoming.
- Working with the department of Public Health, SBCEO and other agencies regarding the Coronavirus. We are taking steps and doing our part to plan through phone message, posting on the website and letters. We will continue to post information on our website for the community to see. We have posted symptom lists, sanitation information and have ordered a large shipment of hand sanitizers and wipes. We are providing links for resources for our parents. We are asking staff to stay home if they have any symptoms. The Department of Public Health is the main agency we are working with because they are the experts. Our job is to educate our students and they are the agency we are taking recommendations from.
- Commended Pioneer Valley High School for their preparation for their WASC visit. The team is at the site this week and will report out tomorrow.
- He reported out on several updates:

- He is creating goals and a shared vision with the board to listen and learn from a lot of stakeholders in our community and district. He has spent quite a lot of time doing this. He has been here two months. He is impressed by many things so far. Westside Story production between the three schools was so impressive and the teachers really brought that talent out. He and his wife really enjoyed it.
- Commended the Santa Maria High School Boys' Soccer Team and RHS Girls Basketball Team. He made it to some games, and it was amazing that they went so far in CIF championships and finals.
- Thanked Steve Campbell for hosting Cafecito and inviting him to speak with at least 200 parents.
- He also met with DELAC and thanked Elyssa Chavarria.
- He met with a group of Mixteco parents at the Santa Maria Bonita School District.
- It was a great opportunity to meet with the last four district superintendents. He feels very fortunate to be able to do that.
- He met with LULAC, American GI Forum, NAACP, North County Coalition, CAUSE, One Community Action, and several others.
- He met with the Mayor and the Chamber of Commerce.

Board Member Reports

Mr. Palera: Westside Story was amazing. Saw it on the last night and it was a sold-out show. Encouraged people to see the show – it was great. We have amazing talent, and this was fantastic. The ending was impactful. The story is still happening today, and it was very moving. He attended the Quarterly Schools meeting and it is good to see everyone there (school districts, city personnel, Hancock). There is a good flow of communication and it is great to see that. He was glad he was able to be there. Our biggest school district (Santa Maria Bonita) and Orcutt district said they have declining enrollment. We have growth but the wave will go down in a few years. As we plan, we need to be aware of that. As the Superintendent said regarding the Coronavirus it is driven by the Public Health Department. They will be the ones that are putting out the information. Please, do not get your information from Facebook, go to real sources (Public Health and CDC).

Dr. Karamitsos: She agrees with the comments about Westside Story. It is very powerful. Being able to cross over to other school sites and engage with your peers is being part of a community. She acknowledged a group of students in the front of the room and let them know they read the signs. There is a lot of unknown about the Coronavirus. We need to recognize that it will be part of our community and maintain healthy practices. Most important thing is to wash your hands and try not to touch your face. These types of viruses usually don't become life threatening for healthy people. The issue is that if a healthy person gets a mild infection and we come in contact with someone who is sick then we can make them really sick. We want to prevent ourselves from getting infected to protect others and our community. In the next year or year and a half there will be a vaccine for this virus. Everyone in the room are educators and it is our job as educators to be the voice of knowledgeable resources to try to quell some of this emotion that is attached. We need to be rational how we approach things. She attended the State quarterfinals of the Righetti High School Girls Basketball game. There was a piece in the LA Times on Women's Hockey and it resonates forward with her (she was a girl athlete not long after Title 9 was passed) and we need to create the opportunities for girls to be in athletics. Not make it so it's boys first and then girls. It needs to be a common ground for both.

Dr. Garvin: Speaking about athletics, it reminded him that Santa Maria High School Girls' Wrestling team had a huge success. They qualified for State. Westside Story was wonderful. Heard a lot of great comments from the community. Teachers worked together very closely on that production. Very enjoyable! Apologized for no chocolates; no more cruises.

Ms. Lopez: Ms. Perez is not feeling well so she stayed home and followed protocols from the Public Health Department, but she wanted to congratulate Pioneer Valley High School for being in the top 10 of FAFSA completions. Ms. Lopez wanted to thank the students that spoke about the events between St. Joseph and Righetti. It was great to hear from the students. Thanked Ms. Rotondi for letting them know what is going on. She caught the double header last Saturday at Santa Maria High School. That was fun. She also saw Westside Story and agrees with everything said tonight. It was amazing. The second act was very powerful and relating it to the issues we have going on in Santa Maria and the fact that we crossed boundaries by having students from each school. Kudos to all the schools and the students for doing an outstanding job. She took her husband and plays are not his thing, but he really enjoyed it. She wished a "Happy Birthday" to Dr. Garvin and Dr. Karamitsos. It is Women's History Month and last Sunday it was National Women's Day. Along with what Dr. Karamitsos said regarding sports and having opportunities for women. She holds it to heart. In Mexico, women are walking out on their job to show the difference it would be without them. Thanked the students for being there.

ITEMS SCHEDULED FOR ACTION

GENERAL

CSBA Delegate Assembly Election

Delegates ensure that the association's governance structure reflects the interests of school districts and county offices of education throughout the state. Voting for Delegates is an action of the entire board and requires a majority vote. The term of office for each Delegate is two years beginning April 1, 2020 through March 21, 2022.

The election for CSBA Delegate for Subregion 11-A is open. The candidate is Wendy Sims-Moten from Santa Barbara Unified School District.

A motion was made by Dr. Garvin and seconded by Mr. Palera to vote for Wendy Sims-Moten. The motion passed with a vote of 4-0.

Reopener Proposals for Negotiations with CSEA 2020-21 – Appendix C – INFORMATION ONLY – NO ACTION NEEDED

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

The proposal from CSEA includes,

- Article 3, Pay and Allowances
- Article 4, Health and Welfare Benefits
- Article 8, Leaves of Absence

The proposal from the District includes,

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

BUSINESS

2019-2020 Second Interim Report – Appendix D

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The Second Interim report shall cover the period of July 1, 2019 to January 31, 2019, 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 Dr. Karamitsos to adopt a Positive Certification for the Second Interim report for fiscal year 2019-2020. The motion passed with a vote of 4-0.

Authorization to Make Budget Revisions – Resolution Number 11-2019-2020

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 2019-2020 Second Interim Report has been adjusted to reflect these changes is presented as Resolution Number 11-2019-2020.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve Resolution Number 11-2019-2020 authorizing budget revisions as identified in the 2019-2020 Second Interim Report. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

Measure C2004 Bond Audit for Year Ended June 30, 2019

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the Measure C2004 Bond was conducted for the year ended June 30, 2019. The audit was completed by the firm of Christy White Accountancy Corporation. The audit report is hereby presented to the Board of Education for review and acceptance.

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

A motion was made by Dr. Garvin and seconded by Mr. Palera to review and accept the Measure C2004 Bond Financial Statements for the year ended June 30, 2019. The motion passed with a vote of 4-0.

Measure H2016 Bond Audit for Year Ended June 30, 2019

In accordance with Proposition 39 Bond Funding Requirements, an independent audit of the financial statements of the proceeds and expenditures from the issuance of the Measure H2016 Bond was conducted for the year ended June 30, 2019. The audit was completed by the firm of Christy White Accountancy Corporation. The audit report is hereby presented to the Board of Education for review and acceptance.

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

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to review and accept the Measure H2016 Bond Financial Statements for the year ended June 30, 2019. The motion passed with a vote of 4-0.

Inflationary Increase of Developer Fees – Level I – Appendix E - Resolution Number 12-2019-2020

Legislation (AB 2926 Sterling, passed in October 1986) authorized public school districts to levy fees to assist in mitigating impaction of facilities due to the growth in student populations from new construction and expansion of residential properties within district boundaries. The State Allocation Board approved an inflationary increase to the fees at their January 22, 2020 Board meeting.

Type of Development	SAB Approved Rates	Previous SAB Rates	Change	Prior District Split	NEW District Split
Residential	\$4.08	\$3.79	\$0.29	\$1.17	\$1.26
Commercial/ Industrial	\$0.66	\$0.61	\$0.05	\$0.19	\$0.20

Resolution Number 12-2019-2020 presented as Appendix E authorizes the district to adjust the developer fees for residential, commercial and industrial properties pursuant to Government Code Section 65995. Exhibit A of the resolution is the district’s Developer Fee Justification Study, dated February 2020. Exhibit B of the resolution is a sample of the fee split agreement that the district has with four of our feeder elementary districts – Blochman, Guadalupe, Orcutt and Santa Maria-Bonita and the fee split schedule.

A public hearing was required. The public hearing was opened. There were no public comments. The public hearing was closed.

A motion was made by Mr. Palera and seconded by Dr. Garvin to approve Resolution Number 12-2019-2020 increasing the School Developer Fees – Level 1, per State Allocation Board approved rates, effective May 11, 2020. The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

Approve Futility Resolution: CTE & AG FARM WATER LINE INSTALLATION (PROJECT #11-102.2) – Resolution Number 13-2019-2020

The administration has been working with Golden State Water Company (GSW) in connection with the CTE & AG FARM WATER LINE INSTALLATION (PROJECT #11-102.2). Because GSW requires that the District only use a GSW-approved contractor to complete the work, the administration, via its lead contractor, informally solicited bids from GSW-approved contractors. The administration received one bid on February 5, 2020 for the Project. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
R. Baker, Inc.	\$ 192,045.00

After review of the bid received by administration, R. Baker, Inc. was determined to be the apparent low bidder and has been approved by GSW to install the water line improvements. A Futility Resolution is necessary for approval and is presented as Resolution No. 13-2019-2020 in order to proceed with installation of the water line without further delay to the project.

A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve the FUTILITY RESOLUTION NO. 13-2019-2020 authorizing an agreement with R. Baker, Inc. for construction of the CTE & AG FARM WATER LINE INSTALLATION (PROJECT #11-102.2) in the amount of \$192,045.00 to be paid from the H2016 Bond Fund (Fund 26). The motion passed with a roll call vote of 4-0.

A roll call vote was required:

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

CONSENT ITEMS

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

A roll call vote was required:

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

- A. Approval of Minutes
Regular Board Meeting – February 11, 2020
- B. Approval of Warrants for the Month of February 2020

Payroll	\$ 7,837,163.24
Warrants	<u>3,332,138.26</u>
Total	\$ <u>11,169,301.50</u>

- C. Attendance Report
- D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Elk's	Rental of Hall for Prom	\$2,330/ SMHS ASB	Yolanda Ortiz
David Landers	Guest Conductor for Honor Band	\$1,000/ LCAP 4.6	Yolanda Ortiz

- E. Facility Report – **Appendix B**

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

Administrative Recommendation to order expulsion: 354567, 356671, 354717, 355280

G. Approval of Board Policies

The policies listed below were presented for approval. The policies were listed for first reading on the February 11, 2020 board agenda.

BP/AR	Description
BP 3600	Consultants
BP/AR 7140	Architectural and Engineering Services

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

Since November 1988, state law has required all public schools receiving state funding to 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.

I. Denial of Claim

The District is in receipt of a claim from The May Firm on behalf of H.M. for alleged personal injury that occurred on September 20, 2019. It is recommended that the Board of Education deny the claim and refer the matter to the District's insurance carrier.

J. New Course Adoptions

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

- Agriscience & Physics
- Advanced ELD Labs
- Ethnic & Social Justice in Modern World History
- Intermediate Residential & Commercial Construction

- Advanced Residential & Commercial Construction
- Intermediate Machining & Forming Technologies
- Advanced Machining & Forming Technologies

K. Notice of Completion

The following project was substantially completed on January 30, 2020 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) ERHS - Weight Room Roof Project #19-311 with Falcon Roofing Company (Contractor)

L. Authorization to Utilize NASPOVP-California for District-wide Purchases of Hewlett Packard Inc. (HPI) Toners, Printers and various Peripherals for the length of the contract through July 31, 2021

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 that district-wide purchases of HP computer and technology equipment be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California - National Association of State Procurement Officials Value Point - California Agreement - Addendum #7-15-70-34-001 – from HP Inc. Master Agreement MNNVP-133, utilizing Sehi Computer Products, Inc. as the servicing vendor, through July 31, 2021.

M. Authorization to Utilize NASPOVP California for District-wide Purchases of Lenovo Computer and Technology Equipment and Services for the length of the Contract through July 31, 2021

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 that district-wide purchases of Lenovo computer and technology equipment and services be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California – National Association of State Procurement Officials Value Point Agreement - Addendum #7-15-70-34-007 – from Master Agreement MNWNC-117, utilizing Lenovo (United States) Inc., as the servicing vendor. through July 31, 2021.

- N. Authorization to Utilize NASPOVP-California for District-wide Purchases of Dell Marketing, L.P. Computer and Technology Equipment and Services for the length of the Contract through July 31, 2021.

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 that district-wide purchases of Dell computer and technology equipment and services be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California – National Association of State Procurement Officials Value Point – California Agreement – Addendum #7-15-70-34-003 from Computer Equipment Master Agreement MNWNC-108, utilizing Dell Marketing, L.P. the servicing vendor, through July 31, 2021.

- O. Authorization to Piggyback on Savanna School District for Purchase, Lease, Relocation, Dismantling and Removal of Portable Buildings for the Length of the Contract through December 31, 2020

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.

Savanna School District has awarded as needed for the Purchase, Lease, Relocation, Dismantling and Removal of Portable Buildings to Elite Modular Leasing & Sales, Inc., Project SSPU #40-09/2016-17 through December 31, 2020. The district recommends that the board find and determines that it is in the best interest of the district to authorize the Purchase, Lease, Relocation, Dismantling and Removal of Portable Buildings, under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- P. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO20-00937	Benefit Trust Company	\$ 541,275	Employee Retiree Trust contribution for 19-20 school year / General Fund
PO20-00989	Lenovo (United States) Inc.	\$ 1,279,023.75	FY20-21 ThinkPad Tablets / General Fund LCAP Goal 5 Technology
PO20-01001	Culver Newlin, Inc.	\$295,734.99	Classroom Furniture All School Sites/FD25

Q. Out of State Travel

PERSON/REASON	PLACE/DATE	FUNDING
Amy Hennings/AP US History College Board Training	Tampa, FL/ May 31 – June 7, 2020	Site Title I, Goal 3, Section 4
Jerry Sitton/ STN Expo – School Bus Conference	Reno, NV/ July 10-15, 2020	Transportation
Saira Diaz, Miriana Del Toro, Helena Hernandez, Eric Blanco, Norma Hernandez, Margarita Guillen-Franco, Maria C. Fruge, Ben Lopez/American School Counselor Annual Conference	Seattle, WA/ June 27-30, 2020	LCAP 4.1
Ricardo Magni/Science Workshop	Ft. Worth, TX June 15-18, 2020	LCAP 1.1

R. School Calendars for 2020/2021 & 2021/2022 - **Appendix F**

Proposals of the 2020/2021 and 2021/2022 school calendars were given to the two employee associations for their consideration. The recommendation for the 2020/2021 and 2021/2022 school calendars are presented in **Appendix F**.

S. Authorization for Sale of Obsolete Equipment

T. Acceptance of Gifts

REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from employee organizations.

OPEN SESSION PUBLIC COMMENTS

SPEAKER	TOPIC
Kidasi Nepa	Righetti/St. Joseph Sport Summit
Students	Ethnic and Gender Studies

FUTURE ITEMS FOR BOARD DISCUSSION

There were no future items for board discussion.

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held on April 7, 2020. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m.

FUTURE REGULAR BOARD MEETINGS FOR 2020

May 12, 2020
June 9, 2020
June 16, 2020

July 14, 2020
August 4, 2020
September 8, 2020

October 13, 2020
November 10, 2020
December 15, 2020

ADJOURN

The meeting was adjourned at 8:09 p.m.