

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
December 13, 2022**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on December 13, 2022, with a closed session scheduled at 5:15 p.m. and an open session immediately following.

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

OPEN SESSION

Call to Order

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

CLOSED SESSION PUBLIC COMMENTS

Name	Topic
Nancy Relles	Student Matters
Tomas Guzman	Student Matters
Martha Morelos	Student 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 6:42 p.m. Ms. Lopez led the Flag Salute. Mr. Garcia announced the closed session actions. The Board unanimously approved both Certificated and Classified personnel actions. Student Matters were approved with recommended changes. The parent and students will be notified of the details.

ORGANIZATION FOR YEAR DECEMBER 13, 2022 TO DECEMBER 2023

Installation of Board Members Elected November 2022

Education Code 5017 states that each elected governing board member shall hold office commencing on December 1. The Oath of Office was administered by Mr. Garcia to board members elected to office November 8, 2022: Ms. Diana Perez, Mr. Feliciano Aguilar, and Mr. David Baskett.

Approval of President

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

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve Diana Perez as the President of the Board of Education. 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

Approval of Clerk

A motion was made by Dr. Garvin and seconded by Mr. Baskett to approve Amy Lopez as the Clerk of the Board of Education. 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

Approval of Secretary to the Board of Education

A motion was made by Ms. Lopez and seconded by Dr. Garvin 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
Ms. Lopez	Yes
Dr. Garvin	Yes
Mr. Aguilar	Yes
Mr. Baskett	Yes

County Committee on School District Organization

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

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

Roll Call Vote:

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

Selection of Meeting Dates, Time, and Place for 2023

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 17, 2023*	May 9, 2023	August 1, 2023*
February 14, 2023	June 6, 2023 *	September 12, 2023
March 14, 2023	June 13, 2023	October 10, 2023
April 18, 2023*	July 11, 2023	November 14, 2023
		December 12, 2023

** Not on second Tuesday of the month*

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve the proposed dates and times for meetings of the Board of Education for 2023. 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

PRESENTATIONS

Recognition of Outgoing Board Members

On behalf of the school district and community, Ms. Perez recognized Mr. Dominick Palera and Dr. Carol Karamitsos for their outstanding service during their many years on the school board.

RECESS

REPORTS

Student Reports

Colin Fernandez/ERHS: The guidance teams provided students stress & time management lessons along with assistance updating their four-year plans and completing FAFSA applications. VPA hosted two concerts and participated in holiday parades. An annual bake-off and Spirit Week were also held.

Olivia Curiel/SMHS: ASB planned the Winter Fair and hosted their monthly Senate meeting. FFA held their chapter public speaking contest, the Guitar class hosted a concert, and the Cafecito parent meeting was well attended. College applications were a success and sports are in full swing.

Kendall Courtright /PVHS: PV hosted a Holiday Spirit Week and Winter Fair. The Culinary Department had a trip to Olive Garden and the Student Improv Team had their second comedy show. The fall sports teams played well this season and the Cheer Team has a display at this year's Elks Christmas event.

Andrew Limon/DHS: Not in attendance.

Superintendent's Report

Mr. Garcia congratulated the mid-year retirees. He gave background information on the name plates the Board members were gifted by students at the Mark Richardson CTE Center with assistance from their instructor and support staff. Counselors and their guidance teams successfully guided students in completing college applications by the November 30th deadline. He attended Pioneer's Winter Concert and shared Pioneer Valley's Anthony Morales received the Central Section Athletic Director of the Year. Events he attended included: Santa Maria's Cafecito parent meeting, Righetti's Fiesta Mexicana, and a cultural arts event. A winter intercession will be held at the comprehensive sites to give students the opportunity to improve their fall grades and/or gain skills that will improve their performance in the spring semester.

Board Member Reports

Ms. Perez: She thanked the community for her re-election and suggested an open house for the community of the Mark Richardson Center.

Ms. Lopez: She welcomed the Board's new members. Ms. Lopez has participated in Santa Maria High's Counseling Department's Advisory Council the past year and praised the student interventions they have in place. She is also excited about the wellness centers upcoming conversations.

Dr. Garvin: He will facilitate communication between Dr. Robinson and his contact from the Northern California Carpenters Union to explore student opportunities. Dr. Garvin visited the school sites and attended the annual CSBA Conference in San Diego.

Mr. Aguilar: He shared he is employed with the local elementary school district. He thanked his wife and children as it is a family effort to make his education contributions possible. Mr. Aguilar is interested in maximizing student success and seeing the Santa Maria Valley education as a whole.

Mr. Baskett: He thanked staff for the name plate and the voters in the community.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras: Beginning in January, Stacy Newby will be the new CSEA President along with Kathy Grimes as Vice President. Tami thanked the Board and staff for their collaborations during her time as President. CSEA contract negotiations are complete.

OPEN SESSION PUBLIC COMMENTS

Name	Topic
Francisco Lozano	Welcome Board Members/Introduce MICOP
Kathy Grimes	Salaries
Christy Ortiz	Health courses
Julie Shires	Personal story

ITEMS SCHEDULED FOR ACTION

GENERAL

Ratification of CSEA Labor Agreement – Appendix C

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

The District and the California School Employees Association (CSEA) have completed successor negotiations and have reached a tentative agreement. Upon ratification and approval by both parties, the successor agreement will be in effect from July 1, 2022, through June 30, 2025. (See Appendix C)

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

Roll Call Vote:

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

BUSINESS

2022-2023 First Interim Report – Appendix D

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

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The First Interim report shall cover the period ended October 31 and be approved by the Board of Education no later than 45 days after the close of this period.

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

The certification shall be classified as:

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

The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at www.smjuhsd.org.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to adopt a Positive Certification for the First Interim report for fiscal year 2022-2023 as shown in Appendix D. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Authorization to Make Budget Revisions – Resolution Number 5-2022-23

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2022-2023 First Interim Report has been adjusted to reflect these changes, is presented as Resolution Number 5-2022-2023.

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

Roll Call Vote:

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

Annual Accounting for School Facilities Fees – Resolution Number 6-2022-2023/Appendix E

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with California Government Code Section 66006, the district shall, within 180 days after the close of the fiscal year, make available to the public an accounting of developer fees collected. The district is required to identify the type of fees collected, beginning, and ending fund balance and interest earnings, attached hereto as Exhibit A of Resolution No. 6-2022-2023. In addition, the district shall list proposed projects for a period of five years, attached hereto as Exhibit B of Resolution No. 6-2022-2023. 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. Public hearing was closed.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve Resolution Number 6-2022-2023. 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

Delegation of Governing Board Powers and Duties – Resolution 7-2022-2023

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

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

Approval of Resolution 7-2022-2023 and the submission of Authorized Signature forms, designate various staff to act on behalf of the Board of Education with specific limitations and restrictions.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve Resolution Number 7-2022-2023 Delegating Specific Powers and Duties of the Board of Education and the submission of Authorized Signature forms and notify the County Superintendent of Schools accordingly. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approve Bid: Pioneer Valley High School 3 Modular 1 Restroom Installation, (Project #20-342)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids November 18, 2022, for the Pioneer Valley High School 3 Modular 1 Restroom Installation, (Project #20-342). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
RDZ Contractors, Inc. <i>Nipomo, CA</i>	\$667,000.00
Specialty Constructors Services, Inc. <i>Grover Beach, CA</i>	\$754,000.00

Pre Con Industries, Inc. <i>Santa Maria, CA</i>	\$767,800.00
Newton Construction & Management <i>San Luis Obispo, CA</i>	\$879,000.00
Spiess Construction Co., Inc. <i>Santa Maria, CA</i>	\$885,700.00
Edwards Construction Group <i>Santa Maria, CA</i>	\$1,000,617.20

Eight (8) companies attended the mandatory job walks on November 1 and 8, 2022. Six (6) bids were received by administration. RDZ Contractors, Inc. was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to award the Pioneer Valley High School 3 Modular 1 Restroom Installation, (Project #20-342) to the lowest bidder, RDZ Contractors, Inc. for the bid amount of \$667,000.00 to be paid from Fund 25. The motion passed with a roll call vote 5-0.

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

Approve Bid: ERHS Larch Street Fence Replacement (Project #22-409)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on November 15, 2022, for the ERHS Larch Street Fence Replacement (Project #22-409). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Big Wakoo Fence, Inc. <i>(Arroyo Grande, CA)</i>	\$41,760.00

Cardoza Fencing <i>(Bakersfield, CA)</i>	\$60,042.00
Harris Steel Fence, Co. <i>(Los Angeles, CA)</i>	\$127,188.00

Three (3) bids were received by administration. Big Wakoo Fence, Inc. was determined to be the apparent low bidder.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to award the ERHS Larch Street Fence Replacement (Project #22-409) to the lowest bidder, Big Wakoo Fence, Inc. for the bid amount of \$41,760.00 to be paid from Fund 01. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the following consent items, as presented, with recommendation changes to Student Matters. 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 – November 8, 2022

B. Approval of Warrants for the month of November 2022

Payroll	\$ 13,623,848.63
Warrants	\$ 3,531,448.66
Total	\$ 17,155,297.29

C. Attendance Report

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

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Knowledge Saves Lives, Inc.	Risk assessment services, report and cost-effective solutions will be provided at all five sites to help identify vulnerabilities and evaluate current policies and procedures related to campus safety from November 1, 2022 to November 1, 2023.	\$32,500.00/ ESSER III	John Davis
Santa Maria Elks Lodge #1538 Club Services	Venue rental and security for SMHS 2023 prom.	\$2,472.00/ SMHS ASB	Yolanda Ortiz

E. Facility Report – **Appendix B**

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

Administrative Recommendation to suspend the order of expulsion for student: 606955

Administrative Recommendation to order expulsion of students: 362845, 607037, 606598

Administrative Recommendation to suspend the order of expulsion: 357500

Administrative Recommendation to order expulsion: 370881, 368800, 608027, 370141, 363565, 357483, 362726, 606512, 606482

G. Approval of Board Policies

The board policies listed below were presented for approval. The policies were listed for first reading on the November 8, 2022 board agenda.

Board Policy	Description
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<p><u>Revision:</u></p> <p>BP 4118 AR 4118</p>	<p>Dismissal/Suspension/Disciplinary Action</p> <p>The updates to BP/AR 4118 are to include some additional language to clarify that exercising First Amendment rights is not grounds for discipline.</p>
<p><u>New Policy:</u></p> <p>BP 4218</p> <p><u>Revision:</u></p> <p>AR 4218</p>	<p>Dismissal/Suspension/Disciplinary Action</p> <p>The new BP 4218 and updates to AR 4218 are done to reflect procedural rights under <i>Skelly v. State Personnel Board</i>, including notification of the materials upon which the proposed action is based and the employee's right to respond to a designated district official ("Skelly officer") who will decide whether the recommended discipline should be imposed. The new BP 4218 contains material formerly in the AR that pertains to board actions in disciplinary hearings for classified employees and new material consistent with BP 4118 - Dismissal/Suspension/Disciplinary Action for certificated employees. The BP also reflects a new law (AB 2234, 2018) which requires the board to delegate its authority to an administrative law judge in cases involving allegations of egregious misconduct with a minor. Updates to AR 4218 include a consolidation of the causes for disciplinary action, the addition of the requirement to set a timeline by which the employee may request a hearing, which must be not less than five days after serving notice upon the employee, and the expansion of the "Compulsory Leave of Absence" section to include definitions of "mandatory" and "optional" leave of absence offenses and reflect requirements pertaining to extension of the leave and compensation during the leave.</p>
<p><u>Revision:</u></p> <p>BP 4119.22 BP 4219.22 BP 4319.22</p>	<p>Dress and Groom</p> <p>This BP was updated to reflect SB 188, which prohibits discrimination against traits historically associated with race, including hair texture and "protective hairstyles" such as braids, locks, and twists.</p>
<p><u>Revision:</u></p> <p>BP 6173 AR 6173</p>	<p>Education for Homeless Children</p> <p>Board policy and administrative regulation have been updated to reflect the required changes that include the housing questionnaire, per Ed Code, administered annually to all students, homeless educational rights and resources published on the District/school websites, annual Board presentation on the progress of homeless students, and in our uniform complaint procedures.</p>

H. Discard or Sell Obsolete Textbooks

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The following textbooks were submitted for discard by various sites. The administration is requesting that the Board of Trustees approve the discard of the textbooks as listed below.

Textbook Title	ISBN #	# of Copies
Modern World History Patterns of Interactions	978-0618-557158	875
Niebla	8437603471	22
Yerma	873600723	22
Fiesta al Noroeste	8423310728	22
Repaso	0078460506	78
Repaso	0844274127	80
La Hojarasca	9500700875	30
Ficciones	8420633127	19
Voces de Hispanoamerica	0838416039	19
Literatura Moderna Hispanica	0844270296	66
Bodas de Sangre Dona Rosita la Soltera Y Poesia Lirica	9561308850	22
Los Funerales de la Mama Grande	8439704518	26
Sendas Literarias	0838451268	41
The Mexican American Heritage	0892290366	19
Oceanography: A view of the Earth	0136297420	153

- I. Authorization to Utilize Region 4 ESC/OMNIA Partners - Office Depot, Inc. R190303 for the Length of the Contract through June 30, 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 the purchase of Office Supplies and Educational School Supplies be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Office Depot, Inc. R190303 through June 30, 2024 with the option to renew for five (5) additional one-year periods through June 30, 2029.

- J. Authorization to Utilize Region 4 ESC/OMNIA Partners - Wenger Music Center Contract #R191204 for the Length of the Contract through October 31, 2023.

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded

the contracts without further competitive bidding.” The district administration recommends that the purchase of Performing Arts Apparel, Instruments, Furnishings, Storage, and Related Services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Wenger Music Center Contract #R191204 for the Length of the Contract through October 31, 2023 with the option to renew for one (1) additional one-year periods through October 31, 2024.

- K. Authorization to Utilize Sourcewell-Quadient, Inc. for Mailing and Postage Equipment and Technology for the length of the Contract through February 28, 2026

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 Mailing and Postage Equipment and Technology be made utilizing the provisions of the PCC through Quadient, Inc. Sourcewell RFP #011322 through February 28, 2026.

- L. Approval of Change Order No. 4 with Rachlin Architects for Architectural and Engineering Services at Ernest Righetti High School, to include Phase 4 and 5 Construction Administration for Project # 18-280 Phase 2 Modernization

The proposal submitted by Rachlin Architects includes Architectural and Engineering construction administration and closeout services for phases 4 and 5. The original contract provided for 3 phases through July 31, 2022. Due to limited empty classroom space for temporary relocation, the construction schedule was extended from 3 to 5 phases increasing the schedule by 9 months (August 1, 2022, to April 30, 2023). The monthly cost was reduced from \$19,706.63 to \$15,420.00 to reflect anticipated diminishing support requirements, and it was presented as a “not to exceed” amount. The total Contract Change Order #4 amount is \$138,780.00.

- M. Ernest Righetti High School Phase 2 Modernization Project #18-280: Approval of Change Order No. 5 for Additional Construction Costs

Change Orders (CO) No. 1 and No. 2 utilized contract Allowances and resulted in no change to the original contract amount of \$14,989,000.00. Change Orders No. 3 and No. 4 were approved by the Board on September 13, 2022, in the amounts of \$242,003.34 and \$43,913.13 respectively, bringing the contract total to \$15,274,916.47.

Additional funds are requested in the amount of \$390,820.61 for Change Order No. 5 for construction costs provided by RSH Construction of Atascadero, CA. Additional and unforeseen work identified during course of construction includes scope changes

in Building C, H & I (e.g., Tapcon screws in concrete walls, extending & rerouting water lines, security system corrections, floor repairs, additional window shades, etc.), as well as additional roof repairs to prepare for seasonal weather, and replacement of electrical feeders to replace aged components that were not able to be repaired. The additional funds allocated by Change Order No. 5 increases the contract amount to \$15,665,737.08.

N. 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.

- 1) SSC FRONT OFFICE FURNITURE #22-434 with FIT Furniture Installation Team, Contractor. Substantial Completion on October 28, 2022.
- 2) SSC FRONT OFFICE FLOORING, #22-434 with Floor It, Inc., Contractor. Substantial Completion on October 21, 2022.
- 3) PVHS SECURITY CAMERA ADDITIONS 2022, #22-441 with Smith Mechanical-Electrical-Plumbing, Contractor. Substantial Completion on November 23, 2022.

O. Approval to Contract with Falcon Power Consultants for Arc Flash Testing at Santa Maria High School, Delta High School, the Support Services Center, and the Mark Richardson Career & Technical Education Center. (Project #22-404)

The proposal submitted by Falcon Power Consultants includes on-site data gathering, protective device coordination study, short circuit study, equipment evaluation, Arc Flash Hazard analysis and assessment, engineering recommendations, a one-day customized, site specific NFPA-70E Arc Flash Awareness Training, and a Customized Safety Program. Contract is not to exceed \$153,200.

P. Approval of Amendment No. 1 and No. 2 with Rachlin Partners for Architectural and Engineering Services at Santa Maria High School (SMHS) to Include No. 1, Negotiated Cost Reduction and No. 2, Pre and Post Construction and Enhanced Construction Administration Services for Project # 21-390 CTE Renovations at SMHS.

The initial Rachlin Partners (RP) Architectural and Engineering Services (A&ES) agreement in the amount of \$622,521.70 included traditional pre-design, programming, schematic design, construction documentation, Division of State Architect (DSA) coordination, bidding, limited construction administration, and project closeout services. Amendment No. 1 includes a negotiated cost reduction in the amount of \$69,713.50 related to a decrease in the overall project budget. Amendment No. 2 includes additional site pre and post construction planning support including site coordination meetings, project scheduling, relocation of existing equipment, evaluation

of new equipment, post construction installation of equipment, etc. and enhanced construction administration services including daily on-site observation and management support of budgets, schedules, change orders, and site construction closeout. Amendment No. 2 increases the Contract by a not to exceed amount of \$78,810.00 for 12 months of services. Combined, the Amendment #1 decrease of \$69,713.50 and the Amendment #2 increase of \$78,810.00 increases the total A&ES agreement to \$631,618.20.

- Q. Approval of Amendment No. 1 and No. 2 with Rachlin Partners for Architectural and Engineering Services at Ernest Righetti High School (ERHS) to Include No. 1, Negotiated Cost Reduction and No. 2, Pre and Post Construction and Enhanced Construction Administration Services for Project # 21-391 CTE Renovations at ERHS.

The initial Rachlin Partners (RP) Architectural and Engineering Services (A&ES) agreement in the amount of \$532,690.60 included traditional pre-design, programming, schematic design, construction documentation, Division of State Architect (DSA) coordination, bidding, limited construction administration, and project closeout services. Amendment No. 1 includes a negotiated cost reduction in the amount of \$55,769.30 related to a decrease in the overall project budget. Amendment No. 2 includes additional site pre and post construction planning support including site coordination meetings, project scheduling, relocation of existing equipment, evaluation of new equipment, post construction installation of equipment, etc. and enhanced construction administration services including daily on-site observation and management support of budgets, schedules, change orders, and site construction closeout. Amendment No. 2 increases the Contract by the not to exceed amount of \$78,810.00 for 12 months of services. Combined, the Amendment #1 decrease of \$55,769.30 and the Amendment #2 increase of \$78,810.00 increases the total A&ES agreement to \$555,731.30.

- R. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Amy Hennings (SMHS) & Richard Guiremand (SMHS) + 17 Students Attend Close Up Teacher Program	Mar 4-10, 2023 Washington D.C.	Students will participate in Close Up Washington D.C, a civics education program. They will experience our government and the political process by interacting with congressional members in daily workshops.	LCAP Goal 4
Salvador Reynoso National Association of School Psychologist	Feb 7-10, 2023 Denver, CO	Recruitment of School Psychologists	Human Resources

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Charles Kim (RHS) The Midwest Clinic	Dec 19-22, 2022 Chicago, IL	Conference with world-renowned educators, musicians, workshops, and performances for music educators.	LCAP Goal 4
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S. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO23-00692	Softchoice Corporation	\$77,303.50	Adobe Creative Cloud / General Fund IT
PO23-00891	Culver-Newlin Inc.	\$36,104.89	18-280==ERHS Modernization Phase 4 Furniture / Fund 25 Developer Fees
PO23-00892		\$11,636.30	
PO23-00893		\$22,754.14	
PO23-00894		\$29,618.29	
PO23-00895		\$69,777.89	
PO23-00896		\$40,245.56	
PO23-00897		\$40,245.56	
PO23-00898		\$40,245.56	

T. Acceptance of Gifts

Pioneer Valley High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Fellowship of Christian Athletes	Football	\$1,000.00
Elks Rodeo/Solstra Communities California	Center Stage	\$500.00
Snap Raise/Snap Raiser Mobile, Inc.	Cross Country	\$5,007.80
Elks Rodeo/Solstra Communities California	FFA/Tyler Land Judging	\$500.00
Santa Maria Elks Lodge 1538	PVHS Band	\$500.00
Snap Raise/Snap Raiser Mobile, Inc.	Girls Volleyball	\$7,151.40
Monte Verde Farms/Pedro Cardenas	Boys Wrestling	\$800.00
Greg Dickinson	PV College Club	\$100.00
Kelly Davis	PV College Club	\$140.00
Santa Barbara Bowl Foundation	Center Stage	\$4,500.00

Total Pioneer Valley High School

\$20,199.20

Righetti High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Cynthia & Christina Camacho	Marimba Band	\$943.00
Tri Counties Wrestling Assoc.	Wrestling	\$277.00
Krafty Koncessions	ASB Football Experience	\$200.00
Krafty Koncessions	ASB Football Experience	\$150.00
City of Santa Maria	Marimba Band	\$400.00
Parent Teacher Club PTC	Marimba Band	\$100.00
Charities Aid Foundation America On Behalf of Cristian Bolanos	Marimba Band	\$1,000.00

REGULAR MEETING December 13, 2022
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Landmark Event Staffing Services, Inc (On Behalf of Samuel "Dutch" Van Patten)	Warrior Goats	\$1,484.00
Cruz R Maestas-Central Coast Cleaning	Girls Basketball	\$200.00
The Kiwanis Club of Guadalupe	Marimba Band	\$1,000.00
Santa Maria Lodge No 1538	Band	\$500.00
Cynthia & Christina Camacho	Marimba Band	\$943.00
Total Righetti High School		<u>\$6,254.00</u>

Santa Maria High School

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
On Time Sports LLC	Athletics General	\$105.00
Santa Maria Lodge No 1538	Band	\$500.00
Santa Maria Noontimers Lions Club	Close Up Washington	\$1000.00
Santa Maria Lodge No 1538	FFA Beef & Rabbit	\$400.00
Fellowship of Christian Athletes	Boys Wrestling & FCA	\$1000.00
Snap Mobile, Inc	Girls Basketball	\$4616.00
S Tommie Josephson	Close Up Washington	\$100.00
Saints Football Boosters	Girls Basketball	\$200.00
Bonita Packing Company Inc	FFA Floral Judging	\$1000.00
Lavagnino for Supervisor	Close Up Washington	\$2150.00
Total Santa Maria High School		<u>\$11,071.00</u>

FUTURE BOARD MEETINGS FOR 2023

Unless otherwise announced, the next regular meeting of the Board of Education will be held on January 17, 2023. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

ADJOURN

The meeting was adjourned at 8:19 p.m.