

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
May 11, 2021**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held on May 11, 2021 with a closed session at 4:45 p.m. and an open session immediately following.

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

**OPEN SESSION**

The meeting was called to order at 4:50 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

**ANNOUNCE CLOSED SESSION ACTIONS**

The meeting reconvened at 6:33 p.m. Mr. Garcia led the Flag Salute and announced closed session actions.

The closed session actions were announced.

- All certificated and classified personnel actions were approved as submitted.

**REPORTS**

**Student Reports**

Janeyri Antonio/SMHS: ASB celebrated certificated, classified and Lunch Hero Week. The student council is holding virtual meetings every week. They just hosted the fourth Mental Health Awareness week at SMHS. Seniors are excited to attend the Promenade at Ralph Baldiviez Stadium. Senior Awards will be held on May 26. Seniors would like more than two guests allowed for graduation.

Karlee Cullen/ERHS: Seniors are getting excited for graduation. The 9<sup>th</sup> grade orientation event came together and they had a great turnout. The younger students seemed excited. Next week, sophomore and junior classes will be on campus. She is hoping for normalcy as more and more students are able to return to campus.

Ashley Fuerte/Delta: The Class of 2021 graduation is June 10 at Santa Maria High School. Delta will be holding a Senior Awards Drive-through on June 7. Summer school will be from June 14 to July 9. The school had a celebration for earning Model School and served everyone hot dogs and churros from Costco.

Carlos Rivas/PVHS: Finals and Advanced Placement tests are coming up. Prom is on June 5. Senior awards are on May 17. The Link Crew were helping freshman get around the campus.

### **Superintendent's Report**

- Mr. Garcia thanked the student board representatives.
- Today was a big milestone with current 9<sup>th</sup> graders stepping onto campus for the first time. We are excited to have them back.
- Year-End events have begun. He attended the EAOP drive through event at Hancock College to celebrate students that were admitted to college. Each school site has honored the students as well.
- He commended the schools for recognizing students for all their accomplishments.
- We are holding in-person graduations with two guests allowed from each household. This number is from applying the safety requirements from the County and stadium capacities. The events will be livestreamed and other family members can watch from home.
- Graduations are:
  - Delta – Thursday, June 10 @ 2pm at Santa Maria High School
  - Ernest Righetti – Thursday, June 10 @ 7pm
  - Pioneer Valley – Friday, June 11 @ 10am
  - Santa Maria – Friday, June 11 @ 1pm
- Graduation information has been shared with students and their families.
- Delta hosted a WASC Visiting Committee on April 29 to validate their mid-term self-study report. Mr. Reynoso and staff did an amazing job. The Visiting Team was very impressed and provided many accolades. Way to go Delta!
- We celebrate Day of the Teacher and Classified Employee Week in the month of May. The Board will be asked to approve two resolutions honoring our staff. This year the staff has been heroic in the way they adapted to serve our students. He thanked all staff.
- The state designed last Friday as Lunch Hero Day. The employees were celebrated at each school site.

### **Board Member Reports**

Ms. Lopez: She commended the school and district for the efforts that have been made in getting kids back on campus and for holding in-person graduations. It is a big deal. She is excited to celebrate employees in May. As a reminder, May is Mental Health Awareness Month. The themes this year include, "You Are Not Alone", "Hope for Change", and "Tools to Thrive".

Mr. Palera: He is honored to celebrate our heroes at the school. We do the resolutions because we truly mean that we honor the work of our employees. He agrees with Ms. Lopez that mental health is very important. A lot of the issues we see across the country are due to mental health. We need to keep highlighting it and put resources to it. He is a retired law enforcement officer. This is also the National Week of Police Officers. There are over 700,000 law enforcement officers across the nation. He mentioned the tragedy of the officer and suspect losing their lives in San Luis Obispo. We hire officers to be on the campus to protect the students, staff, and their families (not to harass the students). Officers are there

to protect. He told the seniors to continue to dream and not let COVID take it away. He looks forward to the graduations next month.

Ms. Perez: She attended the EAOP UC event and it was a great event and great to see students and families be excited about their admittance to the UC's. It was well attended by district staff. She congratulated the seniors. This is the beginning of great opportunities. She is excited about attending the graduations. She will be visiting the CTE Center this week.

Dr. Karamitsos: She congratulated the seniors and the staff. She is really excited that the students are coming back on campus. She also provided support for the students that decided not to come back on campus. We finish the year with a sense of accomplishment. She had the honor of experiencing the first breath that a human being takes. We are tender and nurturing towards little babies that are full of potential. We treat babies that way but we don't treat others that way. We need to take a pause daily and remember that at one time we were all babies and we all want to be treated with that caring tenderness and encouragement. We all have something to bring to the world. That is the effort of education. To make sure all of our students and their families are a part of our family and we extend love and care to all of them. She is looking forward to our graduations and celebrations.

Dr. Garvin: We have taken a major step in getting things back to the way they used to be. He thanked Mr. Palera for pushing to get the seniors back on campus. He visited the CTE campus and he is looking forward to the presentations tonight.

## **PRESENTATIONS**

### **CTE Center**

Mr. Davis, Asst. Superintendent of Curriculum and Instruction introduced Paul Robinson, Director of Career Technical Education (CTE) who gave an informative presentation on the new CTE facility.

- Many tours have been given of the facility. A lot of community support and interest. Groups included Allan Hancock Faculty, Santa Barbara County Education Office, State FFA Leadership, Fellow CTE Directors, Site Ag Advisory Groups, Chamber of Commerce Leadership Santa Maria Valley and more.
- New hires include Farm Technicians, Eric Fulton and Blake DeBernardi ; Administrative Assistant, Meredith Brough; Grounds/Custodial Greg Gentile
- He discussed Farm Prep and has met with the Ag Department Chairs to solidify past ideas about the farm layout. The guiding principles are:
  - Open to all for the good of all.
  - Inclusive not exclusive.
  - Flexible, adaptable, education first.
- The programmatic structure includes:
  - Students bussed from home school to CTE Center and back during the school day.

- Students attend a double period class, 2-3, 4-5, or 6-7. This allots 100 minutes of instruction.
- Students receive 300 hours of instruction allowing them to complete a CTE Pathway in one year.
- Planning to start with Construction and Machining Year 1, adding one to two programs till full build out.
- Programmatic Vision includes:
  - All students who pass their courses will be CTE completers.
  - Have all classes possible be concurrent enrollment. Preferable with AHC.
  - Have students start a program, certificate or degree and continue at AHC or University.
  - Have courses tie in with industry (e.g., CAT and Mercedes training programs available to Diesel students).
  - Work with industry partners (e.g., Jackson Family Wines)
  - Offer Industry Certifications some examples:
    - OSHA 10
    - CPR, First Aid
    - HAAS or NIMS
    - NCCER Certifications
    - ASCE
    - Safe Serv
- Importance of Concurrent Enrollment
  - SMJUHSD and AHC have continually grown our Concurrent enrollment partnership over the years.
  - In the last five years we have grown to over 80 sections of concurrent enrollment annually serving over 2,500 students. Growing over 50% in the last five years due to our faculty and administration's hard work.
  - Classes are taught in Agriculture, International Language, Math, Visual & Performing Arts, Science & Social Science.
  - Students get guaranteed college credit if they pass (as opposed to AP).
  - Helps university application process and completion.
  - Helps students going to community college transition to AHC & take the next class in the series or complete their General Ed.
    - Student already has an H number, has already enrolled taken classes, established relationships and has credit so is more likely to re-enroll and finish.
  - With help from the SMJUHSD and AHC partnership many barriers to entry are removed (H number, registration etc.). This helps students continue their educational journey.
- Possible Collaboration Opportunities
  - Machining and Forming
  - Diesel/Auto
  - Culinary
  - Construction/Architecture
  - AG
    - Mechanized AG

- Certificates
  - HAZWOPER
  - Pest Control
- Jackson Family Wines

The tentative 3-year Overview was presented.

He thanked everyone that has helped along the way. Major thanks to Joni McDonald, CSEA, Kevin Platt, Faculty Association, Greg Gentile, Marybeth Gallas and Gary Wuitschick, Patty Blythe, Rachel Acosta, Debra Tromp, AG Department Chairs, Mary Andrade, Gabby Nunez, Arcy Pineda and many others.

### **Summer Program 2021**

Mr. Davis, Asst. Superintendent of Curriculum and Instruction, spoke about the Summer School Program for 2021. The schedule will be June 17, 2021 – July 8, 2021 with two sessions. One from 9:00 a.m. to 11:30 a.m. and one from 12:30 p.m. to 3:00 p.m. Teacher workdays are June 16 and July 9. July 5 is a holiday.

Course offerings will be reflective of student course requests. Courses will be offered in person and via Zoom.

There will be an Extended School Year (ESY) Program. Teacher In-Service for the program will be held on June 15 from 9:00 a.m. to 11:30 a.m. Student attendance will be June 16 – July 14, 2021 with July 5 being a holiday. It will be in-person instruction.

There will also be a Multilingual and Migrant Summer Program.

- ELA & Math Migrant Academy for 9<sup>th</sup> and 10<sup>th</sup> grade students will be June 14-June 30.
- Summer classes will be June 17-July 8 for English Learners (Introduction and Intermediate ELD)
- Cyber High Credit Recovery for 11<sup>th</sup> and 12<sup>th</sup> graders
  - Cyber High is a free credit recovery program offered to Migrant students only.
  - They may also complete courses through the regular Plato program.

### **ITEMS SCHEDULED FOR ACTION**

#### **GENERAL**

#### **Reopener Proposals for Negotiations with CSEA 2021-22- 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 June Board meeting.

- The proposal from CSEA includes,
- Article 3, Pay and Allowances
  - Article 4, Health and Welfare Benefits
  - Article 14, Safety

- The proposal from the District includes,
- Article 3, Pay and Allowances
  - Article 4, Health and Welfare Benefits

---

**Approval of Classified Bargaining Unit Tentative Agreement on Work Calendars for 2021/22 – Appendix D**

The District and the California School Employees Association (CSEA) have reached a tentative agreement on work calendars for 2021/22. The Tentative Agreement dated April 28, 2021 will take effect upon approval by both parties.

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve the work calendars for 2021/22 with CSEA pursuant to the tentative agreement dated April 28, 2021 and pending ratification by CSEA as presented in Appendix D. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**Reduction in Force for Classified Staff – Resolution Number 20-2020-2021**

The district must reduce certain classified positions due to lack of work or lack of funds. Resolution Number 20-2020-2021 authorizes the administration to proceed with the recommended reduction in force.

Due to lack of work the District must reduce the work hours of certain Transportation positions for the beginning of next school year. New routes will be established and will be selected in the new school year, per the CSEA labor agreement.

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve Resolution Number 20-2020-2021 which authorizes the administration to proceed with the recommended reduction in classified staff. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

**Classified School Employee Week – Resolution Number 21-2020-2021**

Resolution Number 21-2020-2021 declaring May 16 through May 22, 2021 to be Santa Maria Joint Union High School District’s Classified School Employees Week. Classified school employees play crucial roles in education. From the time students board a school bus to the time they head home at the end of the day, every aspect of their education experience is impacted by a classified school employee. Classified employees are integral to public education. Since 1986, California has taken the third week in May to honor the invaluable contributions of classified school employees. Dr. Karamitsos read Resolution Number 21-2020-2021 aloud.

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve Resolution Number 21-2020-2021 as presented. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

**Day of the Teacher – Resolution Number 22-2020-2021**

Resolution Number 22-2020-2021 declares May 12, 2021 to be “Day of the Teacher” in the Santa Maria Joint Union High School District. Dr. Karamitsos read Resolution Number 22-2020-2021 aloud.

A motion was made by Ms. Lopez and seconded by Ms. Perez to approve Resolution Number 22-2020-2021 as presented. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

**INSTRUCTION**

**Santa Barbara Countywide Expulsion Plan for 2021-2024 – Appendix E**

The Santa Barbara Countywide Expulsion Plan for 2021-24 is presented for recommended approval as required by California Education Code § 48926. Education Code § 48926 requires county superintendents, in conjunction with superintendents of the school districts within that county, develop a plan for providing educational services to all expelled pupils in that county. Additionally, each county superintendent of schools, in conjunction with district superintendents in the county, must submit a triennial update to that plan to the State Superintendent of Public Instruction by June 30.

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve the Santa Barbara Countywide Expulsion Plan for 2021-2024 as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**BUSINESS**

**APPROVE BID: SMHS 4 PORTABLE CLASSROOMS INSTALLATION (PROJECT #20-357)**

The administration opened bids on April 30, 2021 for the SMHS 4 PORTABLE CLASSROOMS INSTALLATION (PROJECT #20-357). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Edwards Construction Group	\$195,311.60
Effect Contractors	\$197,000.00
RDZ Contractors	\$248,009.00
Carroll Building Company	\$248,793.00
Moreno Valley Construction	\$339,000.00

After review of the five (5) bids received by administration, Edwards Construction Group was determined to be the apparent low bidder.



A motion was made by Dr. Karamitsos and seconded by Mr. Palera to approve SMHS 4 PORTABLE CLASSROOMS INSTALLATION (PROJECT #20-357) to the lowest bidder, Edwards Construction Group, for the bid amount of \$195,311.60 to be paid from the Developer Fee Fund (Fund 25). The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**PVHS Transformer Busway Restoration (PROJECT #20-337)**

The administration opened bids on April 22, 2021 for the PVHS TRANSFORMER BUSWAY RESTORATION (PROJECT #20-337). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Santa Maria Electric, Inc.	\$178,500.00

One bid was received at bid opening.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve the PVHS TRANSFORMER BUSWAY RESTORATION (PROJECT #20-337) to Santa Maria Electric, Inc. for the bid amount of \$178,500.00 to be paid from the Routine Restricted Maintenance and General Funds (Fund 01). The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**Establish Temporary Interfund Transfers of Special or Restricted Funds – Resolution Number 23-2020-2021**

California Education Code Section 42603 allows the District to engage in internal borrowings between any fund. Funds may be temporarily transferred to another fund for payment of obligations. The transferred amounts shall not be available for appropriation or considered

income to the borrowing fund and shall be repaid in the same fiscal year or in the following fiscal year if the transfer occurs within the final 120 calendar days of the fiscal year.

Borrowing shall occur only when the receiving fund will earn sufficient income in the current fiscal year to repay the amount transferred, and no more than 75 percent of the maximum of funds held in any fund during a current fiscal year may be transferred.

These loans will enable the District flexibility to meet the cash flow needs of all of the District's individual funds.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve Resolution Number 23-2020-2021 allowing temporary loans between the District's funds during the 2020-2021 school year. These transfers are temporary and must be paid back under the provisions of California Education Code 42603. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

**Self-Insurance Program for Employees (SIPE) Representatives – Resolution Number 24-2020-2021**

The district participates in a Joint Powers Agency for Self-Funding of Workers' Compensation. Each district appoints one representative and one alternate to the SIPE Board of Directors. Resolution Number 24-2020-2021 authorizes the district's appointment of the Director of Facilities & Operations as a representative and the Assistant Superintendent of Human Resources, as an alternate to the SIPE Board of Directors.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve Resolution Number 24-2020-2021 authorizing the appointment of a representative and an alternate to the SIPE Board of Directors. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

**Adoption of School Facilities Needs Analysis – Level II Fees – Appendix F/Resolution Number 25-2020-2021**

Pursuant to Government Code Sections 66995.5 et. seq., the District is required to adopt a School Facilities Needs Analysis in order to levy the alternative school facility fees provided under Senate Bill 50. The School Facilities Needs Analysis prepared by School Works, Inc. presented as Appendix F of this agenda, demonstrates that the District may continue to impose Level II Fees on new residential construction. Prior to adopting the School Facilities Needs Analysis, the Board must conduct a public hearing and respond to any comments it receives.

**Current Fee**

Level II - \$2.91

**Proposed Fee**

Level II - \$2.91 – effective May 12, 2021 upon approval

Resolution Number 25 – 2020-2021 authorizes the District to continue assessing the Level II fees for new residential construction pursuant to Government Code Section 65995. The District’s School Facilities Needs Analysis was available for public review at least 30 days prior to the public meeting, as required by law.

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 Ms. Perez to adopt the findings contained in the School Facilities Needs Analysis and adopt the Level II Fees identified in Resolution No. 25–2020-2021, presented as Appendix F. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

**Public Hearing on Initial Study/Mitigated Negative Declaration and Proposed Righetti High School New Maintenance and Operations Building Project No. 16-236; Approval and Adoption of Resolution No. 26 - 2020-2021 Adopting the Initial Study/Mitigated Negative Declaration, CEQA Findings, Mitigation Measures, and Mitigation Monitoring and Reporting Program for the Project, and Approving the Project – Appendix G/Resolution Number 26-2020-2021**

The District is proposing the construction and operation of a new 3,480-square foot maintenance and operations building on Assessor’s Parcel Number (APN) 107-200-012 of the Ernest Righetti High School campus (APN 107-200-012 and 107-200-013), consisting of 2 maintenance bays, office, break room, laundry, toilet, and miscellaneous rooms, mechanical systems, flooring and tile, ceilings, paint, removal of existing soil, installation of new concrete paving, asphalt, sod and exterior and interior lighting (“Project”).

In accordance with the requirements of the California Environmental Quality Act of 1970, as amended (“CEQA”), and CEQA Guidelines, the District has prepared an Initial Study/Mitigated Negative Declaration which evaluates the potential environmental effects of the Project, and a Mitigation Monitoring and Reporting Program (“MMRP”) for the Project, which defines the measures which would be imposed on the Project to mitigate or avoid potentially significant environmental impacts of the Project. The Initial Study/Mitigated Negative Declaration concludes that implementation of the Project will not result in a significant effect on the environment because the mitigation and standard measures described in the Initial Study/Mitigated Negative Declaration and MMRP are included in the Project to reduce potential impacts to a less than significant level. The final Initial Study/Mitigated Negative Declaration at the link set forth on Exhibit A to the Resolution, and the MMRP is attached as Exhibit B to the Resolution.

The Board is required to make certain findings under CEQA, as set forth in the Resolution, when adopting a mitigated negative declaration. Board adoption of the final Initial Study/Mitigated Negative Declaration and MMRP for the Project in compliance with CEQA would allow the District to move forward with the Project if the Project is approved.

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 Ms. Lopez to adopt Resolution 26 - 2020-2021, Adopting the Final Initial Study/Mitigated Negative Declaration, CEQA Findings, Mitigation Measures, and MMRP for the Project, and Approving the Project, presented as Appendix G. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

- |                |     |
|----------------|-----|
| Dr. Garvin     | Yes |
| Dr. Karamitsos | Yes |
| Ms. Perez      | Yes |
| Mr. Palera     | Yes |
| Ms. Lopez      | Yes |

**Notice of Completion**

The following project was substantially completed on January 31, 2021 and in order to file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Substantial Completion needs to be formally accepted by the Board of Education. Mr. Garcia acknowledged previous superintendents and employees that were involved in the CTE farm. There will be a grand opening celebration in the Fall.

- 1) Career Technical Education and Agriculture Farm, Project 11-102.1 with Vernon Edwards Constructors (Contractor)

A motion was made by Ms. Perez and seconded by Mr. Palera to accept the Notice of Completion for Project 11-102.1 as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

**CONSENT ITEMS**

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve all consent items as presented. The motion passed with a roll call vote of 5-0.

Roll call vote:

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

A. Approval of Minutes

Regular Board Meeting – April 13, 2021  
 Special Board Meeting – May 3, 2021

B. Approval of Warrants for the Month of April 2021

Payroll	\$8,748,622.28
Warrants	<u>3,890,911.04</u>
<b>Total</b>	<b><u>\$12,639,533.32</u></b>

C. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Pyro Spectaculars, Inc.	Graduation Fireworks	\$3,000/ RHS ASB	Yolanda Ortiz
Music Memories & More Custom Events	Services for Senior Gala (Lighting, Music, Décor, Video, etc.)	\$15,606/ PVHS ASB	Yolanda Ortiz
Gray Step Software	ASB Software Program and Training	\$3885/ General Fund	Yolanda Ortiz
Miradx, Inc.	COVID Testing for Sports	\$188,550/ AB86 – In-Person Instruction Grant (IPI)	Kevin Platt
AVID Center	Membership Fees	\$18,716/ LCAP 4.2	John Davis
Collaborative Learn- ing Solutions (CLS)	Consultation and Tech- nical Assistance to ad- dress Significant Dispro- portionality for Special Education	\$42,500/ CCEIS and LCAP	John Davis
United We Lead Foundation	English Learner Parent Virtual Academy for 100 participants	\$20,450/ Title 3	John Davis
Jose Navarro	Consultant Services for the SMJUHS Advanc- ing, Diversity, Inclusion & Equity in Schools Amendment #1	\$14,000/ LCAP 2.4	John Davis
Jenell Navarro	Consultant Services for the SMJUHS Advanc- ing, Diversity, Inclusion & Equity in Schools Amendment #1	\$14,500/ LCAP 2.4	John Davis
Silvia Marijuan	Consultant Services for the SMJUHS Advanc- ing, Diversity, Inclusion & Equity in Schools Amendment #1	\$2,000/ LCAP 2.4	John Davis
Jane Lehr	Consultant Services for the SMJUHS Advanc- ing, Diversity, Inclusion & Equity in Schools Amendment #1	\$4,000/ LCAP 2.4	John Davis

<b>REGULAR MEETING</b> <b>May 11, 2021</b>
---

Grace Yeh	Consultant Services for the SMJUHSD Advancing, Diversity, Inclusion & Equity in Schools Amendment #1	\$8,500/ LCAP 2.4	John Davis
Denise Isom	Consultant Services for the SMJUHSD Advancing, Diversity, Inclusion & Equity in Schools Amendment #1	\$12,500/ LCAP 2.4	John Davis
Hatch & Cesario	Legal Services for Special Education	As Needed/ Special Ed	John Davis

D. Facility Report – **Appendix B**

E. Out of State Travel

Name/Reason	Place/Dates	Funding
Eric Blanco, Maria Fruge, Ben Lopez, Victoria Lopez, Donna Trombetta/American School Counselor Annual Conference	Las Vegas, NV/ July 11-14, 2021	LCAP 4.1
Mary Foley, Nicole Pedeliski/ Family, Career and Community Leaders of America National Leadership Conference	Nashville, TN/ June 27-July 2, 2021	LCAP 4.8

F. CTE Center/Agricultural Farm Project #11-102.1: Approval of Amendment No. 5 to Facilities Lease Increasing Guaranteed Maximum Price (GMP)

The CTE Center/Agricultural Farm Project #11-102.1 Guaranteed Maximum Price (GMP) was approved under Amendment No. 1 as \$19,925,033.00. Amendment No. 2 included Change Orders (CO) 1 and 2 increasing the GMP to \$20,440,830.40. Amendment No. 3 included CO's 3 and 4 increasing the GMP to \$20,606,189.94. Amendment No. 4 included CO's 5 and 6 increasing the GMP to \$22,083,219.70.

Amendment No. 5 requests approval for the following: CO No. 7, reflecting a final credit amount of \$4,567.00. It includes a credit for unused District Contract contingency allowances related to offsite utilities, and reimbursements for damaged kitchen worktables. Added work includes software configuration support for communication systems. Additionally, the document reflects a clerical error correction related to the Architects Change Order log. CO No. 7 decreases the GMP from \$22,083,219.70 to \$22,078,652.70.

G. Approval of Board Policies

The policies listed below are presented for approval. The policies were listed for first reading on the April 13, 2021 board agenda.

BP/AR 6146	<p>Board Policy and Administrative Regulation 6146 have been updated to include:</p> <ul style="list-style-type: none"> <li>▪ A minor revision to clarify that immigrant students enrolled in the newcomer programs in grades 11-12 may be eligible for an exemption from locally established graduation requirements, regardless of whether they transferred between schools after the completion of the second year of high school.</li> <li>▪ The temporary amendment to the District's graduation requirements for certain students during the 2020-21 school year due to the COVID-19 pandemic.</li> </ul>
---------------	---

H. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO21-01407	USA SHADE & FABRIC STRUCTURES	\$129,059.30	Fund 40 (Special Reserve Capital Outlay) RHS Shade Structure
PO22-00001	CREATIVE BUS SALES	\$413,276.83	General Fund School Bus
PO21-01422	B & H PHOTO-VIDEO, INC.	\$112,174.54	ESSER I- Elementary & Secondary School Emergency Relief Balt Power Towers

I. Acceptance of Gifts

<b>Pioneer Valley High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Tony Barajas	Golf Program	\$300.00
Richard & Patricia Zweifel	NAMI	\$100.00
<b>Total Pioneer Valley High School</b>		<b><u>\$400.00</u></b>
<b>Righetti High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
EHP Solutions/Tim Kim	School	\$5,000.00
David and Marian Avila	Ag Department	\$8,000.00
The Wonderful Company Foundation	Marimba Band & Ballet Folklorico	\$1,000.00
Comite Civico Mexicano	Marching Band	\$500.00
<b>Total Righetti High School</b>		<b><u>\$14,500.00</u></b>
<b>Santa Maria High School</b>		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Mike Draper Memorial Fund	FFA – Sheep	\$1,370.00
Gregory Villegas	Band	\$300.00
<b>Total Santa Maria High School</b>		<b><u>\$1,670.00</u></b>



**REPORTS FROM EMPLOYEE ORGANIZATIONS**

Matt Provost: He thanked everyone for recognizing Day of the Teacher. He thanked Mr. Palera for the comment about law enforcement. He has several family members that are in law enforcement.

Tami Contreras: She thanked the Board for recognizing classified employees and thanked Dr. Karamitsos for reading it aloud. She thanked Mr. Palera for his statements about law enforcement. She is a wife of a law enforcement officer. She thanked Mr. Garcia for participating in the Lunch Hero Day celebrations. It meant a lot to the employees that he was there. They appreciated the time with him. She thanked the district for making sure that classified employees that are working over the summer are receiving the same contributions and that equity is much appreciated. Delta is celebrating Mental Health Awareness. This week they are doing activities with the students. Mental Health is at the forefront of what they do at Delta. They check in with every student to make sure they are doing okay and if they are not, they have the resources on campus to give the students the support they need.

**OPEN SESSION PUBLIC COMMENTS**

SPEAKER	TOPIC
Jennifer Melena	District Boundaries for Board Member Elections

**FUTURE ITEMS FOR BOARD DISCUSSION**

There were no future items for board discussion.

**NEXT MEETING DATE**

There will be a Special Board Meeting on May 26, 2021. The next regular meeting of the Board of Education will be held June 8, 2021. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

**FUTURE REGULAR BOARD MEETINGS FOR 2021**

- |               |                    |                   |
|---------------|--------------------|-------------------|
| June 15, 2021 | August 3, 2021     | October 12, 2021  |
| July 13, 2021 | September 14, 2021 | November 9, 2021  |
|               |                    | December 14, 2021 |

**ADJOURN**

The meeting was adjourned at 8:12 p.m.