

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
May 12, 2020**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held on May 12, 2020 with a closed session at 5:30 and an open session at 6:30 p.m. through a video teleconference.

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

OPEN SESSION

Ms. Lopez called the meeting to order at 5:30 p.m. The meeting was immediately adjourned to closed session.

ANNOUNCE CLOSED SESSION ACTIONS

Ms. Lopez called the meeting to order at 6:35 p.m. and led the Flag Salute.

Mr. Garcia announced the closed session items:

- Public Employee Appointment (Gov. Code, § 54957, subd. (b)(1)) Title: Principal
 - Mr. Garcia said the position was flown internally and externally across the country through EdJoin. There were several candidates from the outside and they held two levels of interviews. The first level included stakeholders and staff input from Santa Maria High School.
 - Mr. Garcia announced and congratulated Steve Campbell as the new principal for Santa Maria High School. He was clearly the top candidate and Mr. Garcia commended him and thanked him for his dedication this last year to Santa Maria High School and said he is looking forward to a bright future for SMHS.
 - Mr. Campbell thanked everyone. It is an exciting night for him. It is a tribute to a thorough process. They have a great plan at Santa Maria High School and he has been at SMHS for six years. He is looking forward to working with the staff and hopes to continue a lot of the great things they have started. He introduced his lovely wife Dawn and sons Gannon and Justin. They were all excited to attend and appreciated the opportunity. Mr. Campbell thanked the Board, Mr. Garcia, the SMHS Admin Team and everyone on the interview panels.

- Certificated and Classified Personnel Actions – Government Code § 54957.
Appendix A
 - All certificated and classified personnel actions were approved as submitted.

PRESENTATIONS

Distance Learning Plan

John Davis gave a PowerPoint presentation on the District's Distance Learning Plan and how the district has coped with the COVID-19 Pandemic. Highlights are listed below.

The big questions as schools closed were:

1. How to provide for equity in a distance environment?
2. How to transition to online instruction?
3. How to support staff and students?
4. How to meet the increased demands on Tech and Tech related services?

Everyone is in a climate of heightened fear, anxiety and uncertainty about the future.

He explained the SMJUHSD Credit/No Credit Grade Policy:

- Student grades/credits will be frozen as of March 13th.
- Student work conducted after the March 13th closure can only improve a student's standing, not harm it.
- Students who were receiving passing grades of 'D' or better will be assigned a 'Credit' value for that course on their transcript.
- Students who were receiving a grade below the 'D' threshold may complete assignments given to them by their teachers to raise their grade to 'Credit' status.
- Students may choose to earn a 'letter grade'.

Tech TOSA's have been maintaining teacher courses in Canvas where they post all their trainings and resources for teachers to access and use.

The District has purchased HotSpots for students that do not have access.

PLATO/Edmentum Courses are available for all teachers to use. PLATO is no longer used for just OTRC students but instead the district opened up online courses through PLATO with flexible implementation options for **all** students and teachers that are at grade level, falling behind, or advanced and courses are customizable to any environment.

Mr. Davis shared that counseling services are available to all students (academic and social/emotional).

Tech support services include:

- Device Repair/Replacement Process
- Replacement devices provided for those that cannot be repaired
- Repair/Reset devices by District Service Technician
- Hotline initiated to assist with problems

Multilingual and Migrant Ed programs include:

- Provide teachers with resources & discussion board for sharing EL strategies and concerns.
- Bilingual Instructional Assistants continue to provide students with support via Zoom tutoring sessions, emails, and calls home.
- Provide online student resources that focus on skill building in reading, writing, listening and speaking activities which can be posted on canvas.
- MMEP continues to provide PD activities for BIAs on how to best provide academic support for students remotely.
- EL PLC groups continue to work on reviewing and revising pathway courses curriculum maps and syllabi for the upcoming school year.

Meal Services:

- NO Cost breakfast and lunch meals provided for Santa Maria Valley Children 18 & Under
- District Food Services Meal Distribution
- Serving Meals Mon-Wed-Fri... Mon and Wed service includes meals for Tues/Thurs
- Approximately 3000 meals served per day.
- Each meal container actually includes two meals: Breakfast and Lunch.
- As of Friday, May 8th, the District has served almost 110,000 meals.

Mr. Davis shared information on student engagement and non-responders. Special Education & Homeless Students remain our most difficult sub group to reach.

- Equity is a huge issue, even larger in distance environment.
- Connectivity = Productivity
- Need for Tech and Tech Support Never Greater
- There Will Be No Return to Normal

Our staff and students are rock stars. They have rose to the occasion. He thanked the staff and students for working so hard and he is so proud of everyone for the hard work they have done.

Dr. Karamitsos asked if there has been conversation within the departments to teach their classes. Mr. Davis said that is basically PLC (Professional Learning Communities) and teachers are doing that. The reliance on distance learning has probably strengthened the Professional Learning Communities within our district. Dr. Karamitsos said she could not imagine taking a course design that is meant for physical teaching and putting it in this forum. She cannot imagine the hard work it has taken for teachers to modify everything. She applauds them all for their efforts.

Mr. Palera thanked Mr. Davis for answering a lot of questions with this presentation. So much was dumped on everybody in such a short time.

Mr. Davis said it is difficult and it has been a struggle. We have tremendous people in our community and our district that continue to provide during this time. It has not been perfect but the effort and the desire to make it happen is there. People are really stepping up and working hard.

Dr. Garvin appreciated the report, it was very comprehensive. The complexity of what has happened in a short length of time is impressive. We had no time to prepare. The comment about the students and teachers being rock stars is true and you can't say it enough.

Dr. Karamitsos asked for more information about the hotspots. Are we garnering enough support? Are we partnering with elementary districts? Are they being donated?

Mr. Davis said we purchased the hotspots. They are not terribly expensive but there are ongoing costs with them. We have been using Community Liaisons and Foster Liaisons through Fighting Back Santa Maria Valley to reach out to the areas that we know the needs exist. We are working with plans to maybe use our buses for hotspots.

Dr. Karamitsos heard that the hotspots have limitations on how long you can use them or how big the files are. Mr. Davis said we haven't heard of any. There are limits to the capacities for Wi-Fi but the ones we have bought have been working.

Ms. Lopez thanked him for the comprehensive presentation. We are doing such great work in such a short time.

Student Board Representatives Recognition

Ms. Lopez spoke about the role of the student board representatives. It is a commitment they make to serve as a representative from their school in addition to their school work and other commitments. It is also a commitment to their families to have them join us after school hours. It is always great to hear from them.

She shared a little information about each student and highlighted their accomplishments.

All of our representatives are seniors and their lives have been dramatically interrupted. Their plans were put to a halt due to the virus.

Jose Magana and Alyssa Joseph were in attendance.

Jose Magana is a senior at Delta and this is his second year serving as a board representative. He is a member of the Robotics team and involved with both Leadership & School Site Council. He is founding member of the gaming club, GameOn, a member of Delta Hope Club, and a worker for the Delta Holiday Store (event where community gives items and Delta Students get them for free). Jose was also an honor roll student for his entire senior year and honored for attendance. Jose mentioned it was his 18th birthday! The Board sang "Happy

Birthday” to him. Ms. Lopez thanked him for spending the last two years and appreciates that he always gives his reports with such enthusiasm.

Jose said Delta changed his whole life. He made new friends. He spoke about Mr. Fraser helping him and the other teachers. He was looking forward to going to senior events but instead has been staying at home. He loves working on computers and robots at home and will attend Hancock College.

Alyssa Joseph is a senior at Righetti and is a member of ASB since freshman year and became ASB President this year. She has also been a part of the special projects group leading impactful events all four years, her largest activity she planned was this year's Homecoming Halftime. Volleyball has also been a large part of her high school life with this year being the most successful. She was captain and made it all the way to CIF championships and to State. She serves as a student representative for SDMC (Shared Decision Making Council) and also as a tutor for sixth graders for the last four years. Ms. Lopez thanked her for joining us and for her reports. They are very meaningful to us. We appreciate that.

Alyssa loved her experience at Righetti. She felt she made an impact with the club involvements she participated in. She has been involved in ASB since fourth grade. She feels like a lot has been taken away by COVID-19. She has stayed in touch with her classmates online and tries to be positive. They have to “roll with it”. She is attending Cal Poly and majoring in Political Science. She hopes to be a lawyer or superintendent.

Carlos Rivas is a senior at Pioneer Valley High School. He is involved in ASB, Link Crew, Astra and participates in Muay Thai. He is also a member of the Military Careers Club.

Madilynn Arguijo is a senior at Santa Maria High School. She is the ASB President and a member of FFA, FBLA, Choir and Project Teen Health. These clubs have helped her meet new friends and learn more about the clubs. Her favorite activities are the rallies, lunch time activities, Special Olympics, and planning fun activities for students to get more involved.

Ms. Lopez thanked them for their service to the district.

Mr. Garcia said they will receive a certificate in the mail. He thanked them for representing their fellow students from their schools. We appreciate your input and contributions.

Dr. Karamitsos thanked Jose and Alyssa. They are very thoughtful and brilliant leaders. It is great to see the beauty of your generation. You will take this challenge and turn it into something that is full of hope. Thank you for your dedication. It is hard for you to understand the value you provided to us as a board. As you move through your young adult years you will realize that you have a lot to give and you gave a lot to us. She wished them all the best.

REPORTS

Student Reports

Jose Magana: We have been using Zoom to finish our work and even spent one lesson learning how to sew a mask. His didn't turn out great. He misses being at school but is looking forward to senior awards. The shirt design looks pretty cool. If you want to play video games join him at 9:00 pm on Tuesdays and Fridays.

Alyssa Joseph: Last Friday the seniors got to pick up caps and gowns and got the Class of Quarantine t-shirts. They have senior awards coming up in a few weeks. Planning their virtual graduation. Excited for all of that.

Superintendent's Report

Mr. Garcia wanted to follow up on Mr. Davis' report. The work the staff has done has been unprecedented. It has been some challenging times. The pandemic effects have such an impact on our system and our people. It will continue for a while. A couple of things to highlight that haven't been mentioned are the LCAP. Typically, we would approve it next month but it has been moved to December by Governor's Executive Order. We are still identifying those services that we need to provide for our students. We are expecting a May revision to the state budget later this week. We are anticipating some deep budget cuts for next year. We didn't plan for this. Back in January when we developed our second interim report we obviously didn't expect to have our economy impacted the way it has during this pandemic. More information will be forthcoming after the Governor's May Revise this week. Nonetheless, no matter what cuts we do experience due to this we are prepared to provide the quality education that our students rightfully deserve.

He thanked our high school seniors. We have two seniors attending this meeting representing their classmates. They get to this point after 13 years of education and there are a lot of rites of passage that are planned and expected. Celebrations that are only experienced your senior year. He thanked them for their resiliency, their patience and their innovation.

The graduations will be live streamed on the websites. Kenny Klein is working with the City and possibly streaming the graduations on their public stations. We have had a lot of support from local, state and non-profit organizations. Very grateful for that.

Summer School is another opportunity to try to make up for the loss of learning that took place. There will be students (from previous semesters) or this semester that need to make up credits. We need to make sure we provide these types of opportunities.

We have been housing a homeless shelter at Santa Maria High School. It is one way we contributed to the community in one way to address the needs of the City. He thanked the Santa Maria High School Administration for opening that for the needs of the City. He has

requested to have the shelter vacated and the facilities disinfected by the end of this month. We need to begin to prepare for opening in the fall and any possible opportunities for use in the summer.

In terms of reopening in the fall – he is actively involved with the County in terms of collaborating and what our needs are for opening schools and when it will be safe enough for students and staff to return. We are developing multiple plans. More information will come on that.

He expressed his appreciation for all the staff. The work and support that has been done and finding ways to connect and address their learning needs, their well-being, support of other staff members. It has not been perfect because we were not prepared for something like this. Thanked the Board as well for their leadership and support.

Usually during the May and June Board meetings we typically have presentations for retirees and Employees of the Year. We will have presentations when we are able to return and have a dignified recognition. At the June meeting he will announce the names of the individuals but wanted everyone to know what our plans are for that.

Board Member Reports

Mr. Palera: Since we went into the quarantine and lockdown we have lost two students. His sympathy goes out to those families. He can only imagine what they are going through. To lose one is a loss of too many. We have resolutions coming up in the agenda and they have a special meaning this year as we are in this lockdown. Although we are not there in person they have a special meaning to us. Every employee in the district needs commended. Every employee is important. These are extraordinary times. I can only imagine what everyone is going through. To say we have given out over 110,000 meals is extraordinary. Our staff that are doing that job need to be commended. They need a special shout-out. It is one of those things people will remember in the future. The teachers were dumped on, no one expected this and they are trying to make the best of a bad situation. He gave a special shout-out to Pioneer Valley. They had the most amount of students and the least amount of students that were non-engaged. He is hoping for the best and that we can open in August. We need to hang on. It's going to be a wild ride. We are probably going to hit with the economic punch. Don't listen to rumors. Everyone that works in the district is important. He mentioned to the graduating class that they will have something to tell their grandkids that they were the great Quarantine class. This is the first class thrown in to Distance Learning. You have missed out on a lot but you will have stories to tell. The Class of 2020 will always be remembered. To everyone, please stay safe, healthy and strong.

Ms. Perez: She thanked the superintendent for excellent communication in keeping the board updated with all the changes. There is so much going on. A shout-out to teachers and counselors. There has been a tremendous effort on their part. We thank you for all of your efforts and you are making a difference for all of our students. She gave a special thanks to Righetti

High School for creative ideas for reaching out and promoting students. She is very pleased with that. She is also impressed with the meal services like Mr. Palera said. She thanked everyone that is behind that. She thanked Ms. Lopez for telling everyone about the student board representatives. It was a nice touch. She looks forward to the virtual graduations and celebrating with all of the seniors. This is going to be a unique class. She encourages everyone that we will get through it and hopefully everything will be better when we move forward.

Dr. Karamitsos: There was a movie a few years back called, "Up" where the little boy and the old man floated away in a balloon. When they were all alone they were talking about what they missed about being at home and the boy said "the little things". With this isolation we have all had to endure, but it has brought out in us the little things. She was thinking about all the graduations she has been to over the years. She loves the graduations and it is such a beautiful time and she gets very emotional and cries at all of them. She wanted to give Alyssa and Jose the feeling of pride she feels for them. We will look at this as a graduation but in a much more meaningful way, it is a commencement of moving on to a bright future. We wish you all the best. That could not have happened without the interaction that we each have in our communities. It has been pointed out tonight that it really takes all of us to make this happen. She shared a poem, "Teaching Dreams" by Cecil W. Morris. It is about teachers but it really is about all of us. Think about your own role in school you'll see yourself here. Her parents always said you never know the impact you have on somebody. People are yearning to have those little things back in their lives. From the medical community we have a great appreciation for how responsible the Santa Maria community and outlying areas has responded to sheltering at home and practicing social distance. She shared that when she goes into the hospital it is usually very active but it is a very quiet place now. We want it to stay that way but we want to encourage people to know it is a safe place. Don't stay away if you need to come. She was on call in the emergency room and there were only three people in the emergency room. We appreciate the sacrifice people are making. Hats off to all the students and the staff for their hard work and diligence.

Dr. Garvin: He alluded to something Steve Campbell said about working with all the other principals. We haven't always had all this closeness but it seems like we are really now a team. It is a good feel. Hopefully we can build on that. Our communication is great. Kenny Klein's media coverage has been great. Speaking on mental health, we need to be sensitive to hunger and the fact that we are working with homeless people. He is concerned about unemployment and some of the things that are happening. He heard something about the pandemic that we have to learn to live with COVID. It is scary but a reality.

Ms. Lopez: Excellent reports and meaningful from everyone. Thank you for the information. She agrees with everyone 100%. Mr. Davis summed it up when he said staff and students are rock stars. We could say that over and over again. Life as we knew it on March 10 does not exist today. We had to transform in such a short amount of time. We had to scramble, isolate, and change everything we were doing. We have excellent communication with the superintendent, administration, faculty and classified. The efforts are showing. Condolences go out to the families and friends and fellow students of the two students that we lost. May is

Mental Health awareness month. Mr. Davis brought up the need for social counseling and outreach services and the effort needs to be continued. Life is different than it was before. It is a struggle for some. As much as we can support each other, the students, the staff and faculty; together we will move through this but it will not be easy. She is fully confident in the leadership and guidance that Mr. Garcia has given us during this difficult time. She wants to reach out to the seniors. You have been robbed of all the senior activities but everyone has reached out to support the Class of 2020. It is heartwarming to see how much the community has supported them. The support and the warmth and kind words mean so much. She looks forward to the virtual graduations. She knows we will come up with something exciting and meaningful. No one will forget the Class of 2020. Congratulations.

ITEMS SCHEDULED FOR ACTION

GENERAL

Day of the Teacher – Resolution Number 18-2019-2020

Resolution Number 18-2019-2020 declares May 13, 2020 to be “Day of the Teacher” in the Santa Maria Joint Union High School District. This May 13th, educators around the state will mark the 33rd Anniversary of California’s Day of the Teacher.

A motion was made by Ms. Perez and seconded by Dr. Karamitsos to approve Resolution Number 18-2019-2020. The motion was passed with a roll call vote of 5-0.

A roll call vote was required:

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

Classified School Employee Week – Resolution Number 19-2019-2020

Resolution Number 19-2019-2020 declares May 17 through May 23, 2020 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.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve Resolution Number 19-2019-2020 as presented. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

Approval of MOU for Classified Bargaining Unit regarding CSEA staff working outside of their work year during Spring Break 2020 – Appendix C

The District and the California School Employees Association (CSEA) have reached settlement agreement regarding CSEA staff working outside of their work year during Spring Break 2020.

The Memorandum of Understanding (MOU) tentatively agreed to on April 23, 2020 remains in effect from April 13, 2020 until April 17, 2020. (See Appendix C)

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a vote of 5-0.

Reduction in Force for Classified Staff – Resolution Number 20-2019-2020

The district must reduce certain classified positions due to lack of work or lack of funds. Resolution Number 20-2019-2020 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 Dr. Karamitsos and seconded by Mr. Palera to approve Resolution 20-2019-2020 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 is Required:

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

Approval of Classified Bargaining Unit Tentative Agreement on Work Calendars for 2020/21 – Appendix D

The District and the California School Employees Association (CSEA) have reached a tentative agreement on work calendars for 2020/21. The Tentative Agreement dated May 1, 2020 will take effect upon approval by both parties. (See Appendix D)

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the work calendars for 2020/21 with CSEA pursuant to the tentative agreement dated May 1, 2020 and pending ratification by CSEA as presented in Appendix D. Dr. Karamitsos wants the Calendar Committee to revisit Spring Break dates. She would like it to be consistent not follow the Easter Holidays. Ms. Lopez said she has discussed it with Mr. Garcia (who was not here when the previous discussion took place). Mr. Garcia said the calendars for the next two years are consistent with area schools but said they will continue the discussion in the future. The motion passed with a vote of 5-0.

Order of Election – Santa Barbara County – Resolution Number 21-2019-2020 and Resolution Number 22-2019-2020

Pursuant to Section 10509 of the Elections Code, not less than 123 days prior to the day set for the general district election, the secretary shall deliver two copies of this Resolution and Order to the county superintendent of schools, and copies to the county election office. The notice shall bear the secretary's signature, the district seal, and shall also contain both of the following: a. The elective offices of the district to be filled at the next general election; b. Whether the district or the candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307. District incumbents coming up for election on November 3, 2020, are Jack Garvin and Amy Lopez.

Resolution Number 21-2019-2020 (ordering the governing board member election and notice to consolidate with other elections to be held on the same day) was presented for approval. In addition, Resolution Number 22-2019-2020 (adopting certain policies in regard to statements of candidates who run for office as members of the governing Board of the district) was also presented

A motion was made by Ms. Perez and seconded by Dr. Karamitsos to approve Resolutions Number 21-2019-2020 ordering the governing board member election in Santa Barbara County and the notice to consolidate the election and Resolution Number 22-2019-2020 adopting policies on the candidates' statements. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

Order of Election – San Luis Obispo County – Resolution Number 23-2019-2020 and Resolution Number 24-2019-2020

Pursuant to Section 10509 of the Elections Code, not less than 123 days prior to the day set for the general district election, the secretary shall deliver two copies of this Resolution and Order to the county superintendent of schools, and copies to the county election office. The notice shall bear the secretary’s signature, the district seal, and shall also contain both of the following: a. The elective offices of the district to be filled at the next general election; b. Whether the district or the candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307. District incumbents coming up for election on November 3, 2020, are Jack Garvin and Amy Lopez.

Resolution Number 23-2019-2020 (ordering the governing board member election and notice to consolidate with other elections to be held on the same day) was presented for approval. In addition, Resolution Number 24-2019-2020 (adopting certain policies in regard to statements of candidates who run for office as members of the governing Board of the district) was also presented for approval.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolutions Number 23-2019-2020 ordering the governing board member election in San Luis Obispo County and the notice to consolidate the election and Resolution Number 24-2019-2020 adopting policies on the candidates’ statements. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

INSTRUCTION

Grading Policy Ratification

In response to the Governor's Executive Order and the closure of schools in California for the remainder of the 2019-2020 school year as a result of the Covid-19 pandemic, the Santa Maria Joint Union High School District has established a temporary policy to address grades and credits for students during the Spring Semester of 2020. The policy was created to address the difficulties, inequities and outcomes associated with a sudden switch to a distance learning model that holds 'students harmless' as a result of this unprecedented change to their educational program.

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve this policy as presented. The motion passed with a vote of 5-0.

BUSINESS

Adoption of School Facilities Needs Analysis – Level II Fees – Resolution Number 25-2019-2020/Appendix E

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 E 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 - \$2.61

Proposed Fee

Level II - \$2.91 – effective May 13, 2020 upon approval

Resolution Number 25–2019-2020 authorizes the District to adjust 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 hearing was opened. There were no public comments. The hearing was closed.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve the findings contained in the School Facilities Needs Analysis and adopt the Level II Fees identified in Resolution No. 25-2019-2020, presented as Appendix E.

A roll call vote was required:

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

CONSENT ITEMS

A motion was made by Dr. Karamitsos and seconded by Dr. Garvin to approve all consent items as presented. The motion passed with a vote of 5-0.

- A. Approval of Minutes
 - Regular Board Meeting – April 7, 2020
 - Special Board Meeting – April 30, 2020
- B. Approval of Warrants for the Month of April, 2020
- C. Attendance Report
- D. Facility Report – **Appendix B**
- E. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Dr. Farima Pour-Khorshid	Keynote Speaker for K-12 Social Justice Education Along the Central Coast Virtual Conference	\$2,500/ LCAP 2.4	John Davis
Veronica X. Valediez, Mariana Carlon, Estella Vasquez	Panelists for K-12 Social Justice Education Along the Central Coast Virtual Conference	\$1,500/ LCAP 2.4	John Davis
Adrienne Garcia-Specht	Moderator for K-12 Social Justice Education Along the Central Coast Virtual Conference	\$500/ LCAP 2.4	John Davis
Catherine Trujillo	Graphic Designer for K-12 Social Justice Education Along the Central Coast Virtual Conference	\$500/ LCAP 2.4	John Davis

F. Authorization for Sale of Obsolete Equipment

Education Code §17545 allows the district to sell personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration requested authorization to conduct a public auction via the internet by and through its representative RT Auctions, to sell equipment that is obsolete, damaged beyond repair, or surplus to the highest responsible bidder. The obsolete equipment to be auctioned is listed below. Notices of items for sale at auction will be posted in no less than three public places within the District, including the District's website at <http://www.smjuhsd.k12.ca.us>.

Tag #	Asset Category	Description	Serial #
20608	AV EQUIP	VT580 XGA 2000 Lumens Projector	641629FG
20752	AV EQUIP	VT580 XGA 2000 Lumens Projector	6500729FJ
22979	AV EQUIP	NEC Projector	645FJ
23836	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027r7xz38
23837	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	NA
23881	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027khrz38
23882	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027kuwz38
23886	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027k8yz38
23887	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027j0sz38
23889	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027qfyz38
23890	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027ke0z38
23891	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027jg7z38
23894	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027r89z38
23905	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027qykz38
23908	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027qc0z38
23920	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027r8xz38
23927	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027j1sz38
23929	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027rc5z38
23949	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027kbfz38
24107	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	v5032pygz38
25861	COMPUTER	OPTIPLEX 9010 AIO	5M31TW1
25866	COMPUTER	OPTIPLEX 9010 AIO	5M32TW1
29873	COMPUTERS	Dell Optiplex 9020	GF9MS52
008	Shipping Container		NA
009	Shipping Container		NA

- G. Authorization to Piggyback on Wiseburn Unified School District for Sports Equipment for Routine and Deferred Maintenance for the Length of the Contract through March 25, 2021

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.

Wiseburn Unified School District has awarded their sports equipment for routine and deferred maintenance to KYA Services, LLC Piggyback Bid #3, through March 25, 2021. The district recommends that the board find and determines that it is in the best interest of the district to authorize purchasing of sports equipment for routine and deferred maintenance under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

- H. Authorization to Piggyback on Waterford Unified School District for School Buses District-Wide 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.

Waterford Unified School District has awarded their school buses bid to A-Z Bus Sales, Inc. Bid #01/17, 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 purchasing of school buses under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

- I. Authorization to Piggyback on Duarte Unified School District for Flooring Materials and Installation Services District-Wide 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.

Duarte Unified School District has awarded their flooring materials and installation services bid to Ron Guidry's Floor Covering, Inc. dba Progressive Surfacing Bid #19-20-04, 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 purchasing of flooring materials and installation services under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

- J. Authorization to Piggyback on Fullerton Joint Union High School District for purchases of DSA Approved Shade Structures for the Length of the Contract through June 30, 2024

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.

Fullerton Joint Union High School District has awarded their purchases as needed for DSA Approved Shade Structures to Shade Structure, Inc., dba USA Shade & Fabric Structures Bid #1819-11 through June 30, 2024. The district recommends that the board find and determines that it is in the best interest of the district to authorize DSA Approved Shade Structure purchases under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

- K. Authorization to Utilize Region 4 ESC/OMNIA Partners – B&H Foto Electronics Corp. for District-wide Purchases of Audio-Visual Equipment, Accessories and Services for the length of the Contract through September 30, 2021

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 audio-visual equipment, accessories and services be made utilizing the provisions of

the PCC that allows purchasing from Region 4 ESC/OMNIA Partners – B&H Foto Electronics Corp. – Contract #R160901 through September 30, 2021.

- L. Authorization to Utilize California Multiple Award Schedule (CMAS) – Quick Crete Products Corp. for District-wide Purchases of Outdoor Furniture for the Length of the Contract through December 14, 2023

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of outdoor furniture be made utilizing the provisions of the PCC that allows purchasing from CMAS - Quick Crete Products Corp. – CMAS #4-19-78-0039B through December 14, 2023.

- M. Authorization to Utilize California Multiple Award Schedule (CMAS) – KYA Services, LLC/Bentley Mills for the Purchase of Floor Covering and Installation Services for the Length of the Contract through November 4, 2022

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 Code, “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 floor covering and installation services be made utilizing the provisions of the PCC that allows purchasing from CMAS - KYA Services LLC/Bentley Mills, CMAS #4-19-72-0057D through November 4, 2022.

- N. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO20-01159	Lenovo (United States) Inc.	\$ 94,742.50	Student Tables / General Fund SB 117 COVID & LCAP 5.4
PO20-01184	Dell Marketing LP	\$ 319,930.00	VxRail P570d / V570d H/F & PowerSwitch / General Fund Technology
PO20-01193	Quick Crete Products Corp	\$ 85,805.93	Planter, picnic tables & food court tables / Fund 25 Developer Fees

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PO20-01204	Paxton/Patterson	\$ 69,253.48	Building Skills Construction Trade Program (equip., user license fees & prof. development) / General Fund CTEIG
PO20-01208	Softchoice Corporation	\$ 73,165.56	MS CAMSA Agreement SY 20-21 / General Fund Technology & LCAP 5.2
BPO21-00001	Sysco Food Services of Ventura	\$ 1,700,000.00	Food & Supplies items SY 20-21 / Cafeteria Fund
BPO21-00002	The Berry Man, Inc.	\$ 125,000.00	Produce food items SY 20-21 / Cafeteria Fund
BPO21-00003	Ocean Cities Pizza, Inc.	\$190,000.00	Pizza products SY 20-21 / Cafeteria Fund
BPO21-00004	Producers Dairy Foods Inc.	\$ 275,000.00	Food service dairy products SY 20-21 / Cafeteria Fund
BPO21-00005	Jordano's	\$ 360,000.00	Food & supplies SY 20-21 / Cafeteria Fund
PO21-00004	Creative Bus Sales, Inc.	\$ 201,945.75	2021 or newer school bus diesel / General Fund Transportation
PO21-00006	A-Z Bus Sales, Inc.	\$ 18,579.03	2020 Blue Bird School Bus Electric CEC Grant Funding \$332,008.08 / General Fund Transportation

O. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Wepay/SNAP Raise	Boys Basketball	\$2,392.24
Total Pioneer Valley High School		<u>\$2,392.24</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Mike Draper Memorial Fund	FFA – Sheep	\$1,430.00
Armando Gonzalez DBA Azcucena's Flowers	Athletics General	\$150.00
Victoria M Murray Trust	FFA	\$100.00
Santa Barbara County Cattlewomen	FFA Beef	\$300.00
James & Tracy Acquistapace	FFA	<u>\$200.00</u>
Total Santa Maria High School		<u>\$2,180.00</u>

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras, Classified School Employee Association President: She wanted to comment on the success of the Distance Learning in the district. It takes a village and part of that village which is an integral part of the staff is the amazing classified staff. They have risen to the occasion.

The IT staff stepped in for Tech TOSA's while they were helping the teachers. Food Service Workers have been serving all those lunches for those in need. There has been outreach from

Guidance Techs, Community Liaisons, Outreach Consultants, Special Ed Aides and Crisis Intervention Consultants (in coordination with FBSMV) to ensure students mental health and emotional needs are taken care of. Security, Maintenance, Administrative Assistants, Fiscal Services Teams, Warehouse Staff, Librarians, and Translators are working every day to make sure that student's needs are met. Everyone is rising to the occasion.

Our partnership and collaboration with the district to make sure everything is in place in order to make the students be successful have been going really well. We look forward to continuing that partnership and collaboration as we move forward through these times of uncertainty.

She appreciated what Mr. Palera said about how everyone is valuable and important. Don't listen to the rumors. We faced hard times and budget cuts in 2008. We all worked well together to come up with creative ways in order to not lose the staffing that our students truly need.

She knows we will be able to continue to work together to make the 2020/2021 school year a success.

OPEN SESSION PUBLIC COMMENTS

There were no public comments.

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 June 16, 2020. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held via videoconference platform unless otherwise stated on the agenda.

FUTURE REGULAR BOARD MEETINGS FOR 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 8:27 p.m.