

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

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

Members present: Perez, Garvin, Aguilar, Baskett

OPEN SESSION

Call to Order

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

CLOSED SESSION PUBLIC COMMENTS

No public comment was submitted.

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:33 p.m. Mr. Aguilar led the Flag Salute.

Mr. Garcia announced the closed session actions. The Board unanimously approved Personnel Actions for both Certificated and Classified staff as presented.

REPORTS

Student Reports

Camila Uribe-Quezada/PVHS: Camila is involved in athletics and would like to major in mechanical engineering. Fundraising and PV's sports teams are off to a great start this school year. ASB organized rallies and spirit days for the students. Homecoming tickets are currently on sale and the candidates have been selected. The Wellness Center seems to be a success amongst students.

Perla Delgado-Paniagua/SMHS: Perla would like to be an Activities Director and is currently involved in FFA and is ASB's Student Council President. Spirit Week and the Welcome Back Rally were fun. Money was raised for the Day of Hope event and Homecoming Dance planning is underway. Back-to-School Night was last month, and the first Senate meeting of the year was held on September 5th. Various activities such as Senior Sunrise, Fall Fair, and the Green Hand Leadership Conference are coming up.

Leilanni-GaoShoua Mendoza/DHS: Leilanni would like to transfer to UC Davis or UCLA to become a veterinarian. The Santa Barbara organization, Operation Green Belt, recently helped sixteen students with a back-to-school shopping spree at Target. A blood drive is

being held on September 25. The Lions Club provided vision screenings to students, Dragon Battles are back, and students are practicing for a basketball game against Maple High. The Robotics Team will be competing in Bakersfield next month and students will attend the Heirloom Festival tomorrow.

Teya Nastaskin/ERHS: Teya is interested in attending UCLA or USC to study biology or chemistry. FFA is busy this month with events such as the Green Hand Bootcamp and the Los Alamos Day Parade. The Guidance teams have visited classrooms to offer workshops and information on the Reach Higher Academy. The Wellness Center is open and ready to offer a comforting space for students. The VPA Department and ASB have been busy with various events.

Superintendent's Report

Mr. Garcia commended Righetti High School for providing transportation to Guadalupe after a football game. He thanked staff for the opening of the Wellness Centers at the school sites and the Human Resources Department for offering staff workshops and resources geared towards staff wellness. The start of the school year kicked off with a district symposium and professional development. He thanked Gary Wuitschick, Director of Facilities, for addressing the Santa Maria Planning Commission on the District's behalf as the city looks at their General Plan. Mr. Garcia attended several events that included a Sports Hall of Fame induction for a few Righetti staff members, the Battle of the Helmet football game, Santa Maria High School's FFA breakfast, and the Migrant Parent Advisory Council meeting. The new Santa Maria High School building grand opening date will be forthcoming.

Board Member Reports

Ms. Perez: She attended the Wellness Center openings and hopes Ms. Lopez will come back at a future meeting to thank and inform her of the centers she championed for. The student representatives were thanked for meeting with her and Mr. Garcia ahead of the board meeting. She looks forward to the grand opening of the new SMHS building.

Dr. Garvin: He visited Delta High School recently and thanked Mr. Molina for the district threat assessment training he attended. He also thanked the Principals for hosting the site visitations that include classroom visits and campus tours. Dr. Garvin appreciates the board packet pictures detailing current facility projects districtwide.

Mr. Aguilar: He also attended the district's threat assessment training and Delta's Back-to-School Night. It was great to hear from the students about the Wellness Centers.

Mr. Baskett: The Civil Air Patrol shows you how to learn to fly, amongst other things. If anyone is interested in the Civil Air Patrol, contact Mr. Baskett.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Stacy Newby: She thanked the district as the CSEA contract is now finished. Health insurance went up a bit and three new positions have been introduced.

OPEN SESSION PUBLIC COMMENTS

Name	Topic
Kathy Grimes	Leave Process

PRESENTATIONS

Facilities Project Update

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Reese Thompson, Director of Maintenance, Operations, and Transportation; Gary Wuitschick, Director of Facilities and Logistics

Reese Thompson and Gary Wuitschick updated the board on various district wide facilities projects.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Board Clerk

Resource Person: Diana Perez, Board President

Former Clerk, Amy Lopez, submitted her resignation from the Board effective July 31, 2023. As such, the vacancy was created on the Santa Maria Joint Union High School District Board of Education.

The Board of Education has a general practice of rotating Board Members through the offices of Clerk and President. Pursuant to BB 9100, the elected Clerk will serve one year and then will serve one year as Board President. Based on this rotational practice, it was recommended to approve Dr. Jack Garvin as the Clerk of the Board of Education.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve Dr. Jack Garvin as the Clerk of the Board of Education. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Provisional Internship Permit Request

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Sal Reynoso, Director of Certificated Human Resources

The California Commission on Teacher Credentialing requires public notice when the district intends to employ a teacher based on a Provisional Intern Permit. The district has made a diligent search for fully qualified and/or competent teachers.

Amber Barnard and Cristian Cardenas are applying for Provisional Internship Permits in the subject area of Education Specialist Mild-Moderate Support Needs and Physical Education respectively in grades 9 through 12.

Both, Ms. Barnard and Mr. Cardenas, are currently enrolled in credential program and intend to become intern eligible during the 2023-24 school year and continue employment with the Santa Maria Joint Union High School District.

The permit(s) will be applicable for the 2023-24 school year.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the Provisional Internship Permit request for the 2023-24 school year. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Subsequent Variable-Term Waiver Request

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Sal Reynoso, Director of Certificated Human Resources

The California Commission on Teacher Credentialing requires public notice when the district intends to employ a certificated staff member based on a Subsequent Variable-Term Waiver. The district has made a diligent search for fully qualified and competent English Teachers.

Geraldo Canongo is applying for a Subsequent Variable-Term Waiver to teach English at Pioneer Valley High School, in grades 9 through 12. Mr. Canongo will enroll in CSET exams to meet the requirement for a Single Subject Teaching Intern Credential. He intends to continue his employment with the Santa Maria Joint Union High School District for the 2023-24 school year.

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

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the request as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Ed Code Sections used for Assignment Options – Resolution Number 3-2023-2024

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Sal Reynoso, Director of Certificated Human Resources

The District is required by state law to have all teachers properly assigned within their credentialed subject areas according to the California Commission on Teacher Credentialing. However, there are several Education Code options to assign teachers in areas in which they have a requisite number of units and/or expertise. The attached resolution outlines specific names, subject areas, and Education Codes to meet this annual criterion.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to approve Resolution Number 3-2023-2024 to certify the Teacher Assignment Options for the 2023-24 school year. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of Tentative Agreement with Classified Bargaining Unit, Reopener Negotiations with CSEA 2023-24 – Appendix D

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 reached a tentative agreement as a result of the 2023-24 Reopener Negotiations.

The parties agree on changes to the articles and Appendices listed below, which are attached to the agreement.

- Article 3, Pay and Allowances
- Appendix C, 2023-24 Classified Salary Schedule (This will result in Appendix C1 being replaced by Appendix C)
- Appendix D, Classified Employee Health Benefit Health Plan District Contribution

Provisions of the Agreements shall become effective on July 1, 2023, pending approval by both parties. For specific details please refer to Appendix D.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the Tentative Agreement with the Classified Bargaining Unit as presented as a result of the 2023-24 Reopener Negotiations. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of Tentative Agreement for Classified Bargaining Unit regarding the negotiation of three (3) new bargaining unit job descriptions – Appendix E

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 reached a tentative agreement regarding the negotiation of three (3) new bargaining unit job descriptions.

The Tentative Agreement dated August 2, 2023, will take effect upon approval by both parties (see Appendix E).

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

INSTRUCTION

Instructional Materials Certifications 2023-24 - Resolution Number 1-2023-2024

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

Pursuant to Education Code Section 60119, the governing board of a school district must conduct a public hearing to discuss “whether each pupil in each school in the district has or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or

both, in each subject that are consistent with the content and cycles of curriculum framework adopted by the state board.”

District Resolution Number 1-2023-2024 indicates that the District has certified Education Code Section 60119 as being followed for 2023-24 school year.

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

A motion was made by Mr. Aguilar and seconded by Mr. Baskett to adopt Resolution Number 1-2023-2024, which indicates that the district has fulfilled Education Code Section 60119. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of Consolidated Application 2023-2024

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Steve Molina, Director of Student Services

The Santa Maria Joint Union High School District is requesting that the Board of Education approve the 2023-24 Consolidated Application for Funding Categorical Aid Programs.

The 2023-24 Consolidated Application includes the following categories and the focus of their funding:

- Title I: Improving Academic Achievement
- Title II–A: Professional Learning
- Title III: English Learners
- Title IV-A: Student Support & Academic Achievement

These funds provide a wide array of instructional and supportive services to support student success in our district.

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve the 2023-2024 Consolidated Application as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Approval of Board Policy – Appendix F

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Steve Molina, Director of Student Services

Board Bylaw 9310 provides for a first and second reading of a proposed or revised policy. The Board is asked to waive the second reading and adopt the revised policies, Board Policy/Administrative Regulation 5132: Dress and Grooming. For the full description, please see Appendix F.

Board Policy	Description
BP/AR 5132	<p>Dress and Grooming</p> <p>BP/AR has been updated to reflect the following changes: Updated language on student attire, gender identity, gender expression, religious and cultural observance, and the enforcement of the policy. There is an addition to the policy addressing gang-related apparel.</p>

A motion was made by Mr. Aguilar and seconded by Dr. Garvin to approve Board Policy/Administrative Regulation 5132: Dress and Grooming, as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Board Policy Revision – First Reading. INFORMATION ONLY. Appendix F

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Steve Molina, Director of Student Services

The administration is presenting revisions for various policies listed below. The policy updates will be on the next board agenda for approval. For a full description, please see Appendix F.

Board Policy	Description
BP/AR 5144.1	Suspension & Expulsion/Due Process

	BP/AR has been updated to reflect the following changes: Updated language that includes the list for mandatory recommendations and mandatory expulsion. The Administrative Regulation expands the definition of bullying to include bullying, cyber sexual acts, and social internet posts. New language and an additional Due Process for homeless students.
BP 5145.12	Search & Seizure BP reflects updated language, including new search procedures based on individualized suspicion, use of metal detectors, and contraband detection dogs.
AR 5144.2	Suspension And Expulsion/Due Process (Students With Disabilities) AR has been updated to reflect the following changes: Updated language and the importance of the IEP team considering positive behavior interventions and supports to address behavior.

NO ACTION WAS REQUIRED.

Dress code is enforced by various staff. For example, if campus security or an assistant principal notice a student that is dressed inappropriately, they will either provide replacement clothing or call the parent/guardian.

BUSINESS

2022-23 Unaudited Actuals – Appendix G

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

Pursuant to Education Code Section 42100, the school district must file an annual statement with the County Superintendent of Schools regarding prior year actual income and expenditures no later than September 15. This District closed its books for 2022-2023, and these figures are shown on the appropriate state forms which are posted on the District website at www.smjuhsd.org under Business Services, Financial Reports, Financial Reports 2022-2023.

Ms. Coffin shared the year-end actuals, including the change in the 2022-2023 Ending Balance and its corresponding effect on the 2023-2024 Beginning Balances. A summary of the changes is shown in Appendix G.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to authorize the District to file the 2022-2023 Annual Statement with the County Superintendent of Schools. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Adoption of 2023-2024 Gann Limit – Resolution Number 2-2023-2024

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 42132 requires that by September 30th of each year school district governing boards adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Resolution Number 2-2023-2024 reflects the calculation of the estimated appropriation limit for the 2023-2024 school year.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve Resolution Number 2-2023-2024, Adoption of 2023-2024 Gann Limit, as presented. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

Public Disclosure of Collective Bargaining Agreement with the California School Employees Association Chapter 455 (CSEA #455) – Appendix H

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreements on the District’s financial status. The District has reached a tentative agreement (TA) with the California School Employees Association Chapter 455. The TA dated August 2, 2023 includes an additional 3.13% increase for a total of 6.13% retro-active to July 1, 2023. In addition, the TA increases district contributions to health benefits in Article 4.1.4.1 beginning with the January 1, 2024 plan year.

The total cost of the Tentative Agreement is projected to be \$1,057,679 beginning in 2023-24. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix H.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the AB 1200 Public Disclosure of Collective Bargaining Agreement with the Classified School Employees

Association Chapter 455. The motion passed with a roll call vote 4-0.

Roll Call Vote:

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

CONSENT ITEMS

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

Roll Call Vote:

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

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

Regular Board Meeting – August 1, 2023

B. Approval of Warrants for the Month of July 2023

Payroll	\$ 3,735,872.28
Warrants	\$ 4,329,019.76
Total	\$ 8,064,892.04

C. Approval of Warrants for the Month of August 2023

Payroll	\$ 3,839,344.16
Warrants	\$ 8,055,379.94
Total	\$ 11,894,724.10

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Per- son
Andrew Rodriguez, DPT	Licensed Physical Therapist services from August 10, 2023 to December 15, 2023.	NTE \$12,600/ Special Education Funds	Krista Herrera

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Broadway Plus VIP Services LLC	2.5 hour Acting Through Song Masterclass with Garrett Clayton workshop on September 7, 2023.	\$3,500/PVHS ASB	Yolanda Ortiz
Central Coast Safety	CPR/1st Aid renewal course will be provided on September 16, 2023.	\$50/person/NTE \$3,000/ General Fund	Kevin Platt
City of Santa Maria	Agreement to provide supplemental law enforcement services as needed through June 30, 2023.	NTE \$50,000/ LCAP 6.4	Krista Herrera
CPM	District-wide Math eBooks for the 2023-2024 school year.	\$54,520/ Lottery Funds	Krista Herrera
First Christian Church	Facility rental for Staff Professional Development on August 9, 2023.	\$2,598/General	Yolanda Ortiz
Jack Able Consulting	Security staff SB1626 mandated training from October 16, 2023 to October 18, 2023.	\$2,400/LCAP 6.3	Kevin Platt
OneDigital	Leave of Absence Administration Services will be provided for the 2023-2024 school year.	NTE \$34,650/ General Fund	Kevin Platt
ProCare Therapy	Licensed Vocational Nurse (LVN) services for the 2023-2024 school year.	\$82.50 per hour; 35 minimum hours; 1.5 times bill rate for OT/Not to exceed \$105,000/ General Funds	Kevin Platt
That One Photobooth LLC	Photography services for SMHS Homecoming Dance on September 23, 2023.	\$1,001.25/ SMHS ASB	Yolanda Ortiz
United We Lead Foundation	UWLF shall provide a 7-week Young Writers Academy for 9th and 10th grade Migrant students with 35 hours of supplemental instruction in a virtual setting from October 1, 2023 to December 15, 2023.	\$38,850/ Migrant Funds	Krista Herrera
United We Lead Foundation	UWLF shall provide a 7-week Spring Math & Stem Innovation Academy for Migrant students with 35 hours of supplemental instruction	\$38,850/LCAP 7.7	Krista Herrera

	in a virtual setting from February 1, 2024 to April 6, 2024.		
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E. Facility Report – **Appendix B**

F. Obsolete Equipment - **Appendix C**

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

G. Discard or Sell Obsolete Textbooks

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

Textbook Title	ISBN #	# of Copies
American Government (AP Edition)	1-11183003-7	138
Magruder's American Government	0-13-133579-0	334
Psychology and You, 3 rd Edition	0-314-140905	130

H. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Gabriel Ponce (PVHS) + 3 students National FFA Convention & Expo	Indianapolis, IN October 31, 2023- November 5, 2023	Pioneer Valley has the 1 st ever Spanish FFA Public Speaking State Champion that will be competing in the National El Credo Contest. Group is traveling to compete for National Title and attend the National FFA Leadership Conference and Career Show.	Booster, Carl Perkins

I. 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) SANTA MARIA HIGH SCHOOL ADMINISTRATION BUILDING COVERED WALKWAY/BREEZEWAY CANOPY REMOVAL, #22-425 with MEC Environmental, Inc., Contractor. Substantial Completion on July 12, 2023.
 - 2) ERNEST RIGHETTI HIGH SCHOOL (ERHS) AND SANTA MARIA HIGH SCHOOL (SMHS) 2023 PAVEMENT MAINTENANCE, #23-469 with R. Burke Corporation, Contractor. Substantial Completion on August 14, 2023.
 - 3) MARK RICHARDSON CAREER TECHNICAL EDUCATION AND AGRICULTURAL FARM WELL INSTALLATION, #21-375 with WILD HERON DRILLING, Contractor. Substantial Completion on August 6, 2023.
(Correction: Number is #21-397)
 - 4) PIONEER VALLEY HIGH SCHOOL 3 MODULAR CLASSROOMS AND 1 RESTROOM BUILDING INSTALLATION, #20-342 with RDZ Contractors, Inc., Contractor. Substantial Completion on August 10, 2023.
 - 5) PIONEER VALLEY HIGH SCHOOL 10 PORTABLE INSTALLATION, #22-454 with RDZ Contractors, Inc., Contractor. Substantial Completion on August 10, 2023.
 - 6) SUPPORT SERVICES CENTER (SSC) SECOND STORY OFFICE & TIRE ROOM CONVERSION, #19-317 & 19-326 with Alan Roinestad Construction & Management Inc., Contractor. Substantial Completion on July 7, 2023.
- J. Approval of Four (4) Change Orders (CO) to Project 17-267 Rachlin Partners (Huckabee Architects) Architectural and Engineering (A&E) Services Contract Including CO No. 11 for A&E Design Services for Project Increment No. 17-267.2 Thirty Seven (37) Classrooms Modernization; and CO No. 12 Extended Construction Administration, CO No. 13 Multiple Scope Revisions, and CO No. 14 Landscaping at Bus Drop-off for Project Increment No. 17-267.1, 50 Classrooms and Administration Building.

17-267.2 CO No. 11, \$1,303,796.56, includes A&E evaluations, design, plan development, oversight, and closeout activities focused on 21st century improvements to thirty-seven (37) classrooms in buildings 230, 240, 330, 350, and 360 including new teaching stations, marker and tack boards, air conditioning systems, interior finishes, ceiling and lighting fixtures, flooring, doors and hardware, technology upgrades, security, and fire alarm.

17-267.1 CO No. 12, Extended Construction Management, \$105,358.68, includes continuation of daily on-site oversight of the 50-classroom building closeout and construction of the softball field. CO No. 13, Multiple Scope Revisions,

\$59,155.00, includes extended A&E services for planting surveys, culinary arts and sewing room power and water additions, mailbox revisions, bus drop revisions, administration data additions, and 3rd floor bridge guard rail enhancements. CO No. 14, Landscaping at Bus Drop-off, \$9,995.00, includes A&E services for irrigation and layout design of areas adjacent to the proposed Morrison Street bus drop-off.

Combined, the increase to the Rachlin Partners (Huckabee Architects) A&E Services Contract is \$1,478,305.24 for a Contract total of \$7,475,699.14.

- K. Pioneer Valley High School (PVHS) Relocation of 10 Portables, Project 22-454: Approval of Change Order No. 1 for Additional Construction Costs.

RDZ Contractors of Nipomo, Ca was awarded the PVHS Relocation of 10 Portables, Project 22-454 in the amount of \$1,085,449.00 at the May 9, 2023 Board meeting. Additional funds are requested in the amount of \$103,265.26 for CO No. 1 for construction costs provided by RDZ Contractors. Additional and unforeseen work identified during course of construction includes use of concrete in lieu of asphalt to fill grass area by courts, installation of fiber optic cabling from the media center to each portable, added asphalt between portables to allow for ADA access elevation, added classroom data drops, and removal of concrete curb to allow for new gate. The additional funds allocated by Change Order No. 1 increases the contract amount to \$1,188,714.26.

- L. Authorization to Piggyback on San Bernardino County Superintendent of Schools for Furniture: Systems and Stand Alone 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.

San Bernardino County Superintendent of Schools has awarded their furnishings bid to Culver-Newlin Piggyback Bid #23/24-0005 through June 30, 2024 and may be extended for up to two (2) additional one-year renewals. The district recommends that the board find and determines that it is in the best interest of the district to authorize purchasing of Furniture: Systems and Stand Alone under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- M. Authorization to Utilize Sourcewell for the Purchase of Scoreboards, Digital Displays, and Video Boards for the length of the Contract through May 25, 2027

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 scoreboards, digital displays, and video boards be made utilizing the provisions of the PCC through Nevco Sports, LLC Sourcewell Contract #030223-NVC through May 25, 2027 with the option to renew one (1) additional year.

- N. Authorization to Utilize Ocean Cities Pizza, Inc., DBA Dominos for the Purchase of Fresh Baked Pizza and Delivery 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 district-wide purchases of fresh baked pizza and delivery be made utilizing the provisions of the PCC through Ocean Cities Pizza, Inc. DBA Dominos and Santa Maria Bonita School District Contract #5232 Amendment No. 2 for the length of the contract through June 30, 2024 with the option to renew one (1) additional year.

- O. Authorization to Utilize Producers Dairy Foods, Inc., for the Purchase of Dairy Products for the length of the Contract through July 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 district-wide purchases of dairy products be made utilizing the provisions of the PCC through Producers Dairy Foods, Inc., and Santa Maria Bonita School District Contract #5195 Amendment No. 2 for the length of the contract through July 30, 2024.

- P. Supervised Fieldwork & Internship Agreements for 2023/24 School Year

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California Polytechnic University/San Luis Obispo, UMass University, National University, University of Phoenix, Western Governors University, University of Laverne, University of Southern California Rossier, Alliant International University, California State University, East Bay, University of San Francisco, United States University, Concordia University, University of Wisconsin Eau Claire, Long Beach State, CS Chico, Humboldt State University, Grand Canyon University & New York University have requested the District's participation in their teacher, counselor, School Psychologist and Speech Pathology training programs for the 2023/24 school year, whereby the District would provide experience through practice with their students. The District's participation in these programs benefit both the new educators that are training for their credentialing programs and allows the District firsthand experience with prospective candidates for future teaching, counselor, and School Psychologist vacancies.

Q. Purchase Orders

PO #	Vendor	Amount	Description/Funding
R24-01301	Panorama Education Inc.	\$66,000.00	Education surveys SY 23-24 / General Fund LCAP 2.3
PO24-00146 PO24-00162 PO24-00349	Academic Innovations, LLC	\$37,095.50 \$44,369.00 \$46,893.00 \$128,357.50	Career choices & changes online access & support RHS, PVHS & SMHS / General Fund AHC Concurrent Enrollment
BPO24-00230	Ocean Cities Pizza, Inc.	\$250,000.00	Food service product & supplies SY 23-24 / Cafeteria Fund 13
BPO24-00231	Producers Dairy Foods Inc.	\$200,000.00	Food service products & supplies SY 23-24 / Cafeteria Fund 13
BPO24-00232	Sysco Food Services of Ventura	\$2,500,000.00	Food services products SY 23-24 / Cafeteria Fund 13
PO24-00296 PO24-00298 PO24-00299 PO24-00300	Pearson Education	\$32,296.18 \$14,191.39 \$30,193.14 \$26,977.50 \$103,658.21	Various books & online licenses SY 23-24 / General Fund LCAP 4.7

R. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Snap Mobile, Inc.	Cheer	\$9,321.50
Alex Ferrel Painting, Inc.	Ballet Folklorico	\$100.00
Smith Family Trust (Bryn & Patricia Smith)	Ballet Folklorico	\$200.00
Total Pioneer Valley High School		<u>\$9,621.50</u>
Righetti High School		

REGULAR MEETING September 12, 2023

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Alonzo Talamantes	Marimba/Ballet Folklorico	\$250.00
The Santa Maria Breakfast Rotary	ERHS 2023 Scholarships	\$11,500.00
Roland N Miller D.C.	Pam & Sally Miller Scholarship	\$2,000.00
City of Santa Maria	Marimba/Ballet Folklorico	\$200.00
Fellowship of Christian Athletes	Athletics-Football	\$9,460.00
Fellowship of Christian Athletes	Cheer Club	\$6,300.00
Granite Construction	Warrior Goats	\$500.00
Santa Maria Elks Lodge 1538	BSU	\$150.00
Miguel Guerra	Welding Shop	Stainless Steel Filler Rod valued at \$8,350.00
Total Righetti High School		<u>\$38,710.00</u>

FUTURE BOARD MEETINGS FOR 2023

Unless otherwise announced, the next regular meeting of the Board of Education will be held on October 10, 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. There will also be a Special Board Meeting on September 25 at 5:30 p.m. to appoint a new board member.

Regular Board Meetings for 2023:

November 14, 2023

December 12, 2023

ADJOURN

The meeting was adjourned at 7:41 p.m.