

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

CSBA Professional Governance Standards

Adopted by the Santa Maria Joint Union High School District April 11, 2001

THE BOARD

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a “governance team.” This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

To operate effectively, the board must have a unity of purpose and:

- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board’s performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.

THE INDIVIDUAL TRUSTEE

In California’s public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

To be effective, an individual trustee:

- Keeps learning and achievement for *all* students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.



Board of Trustee Action Plans
Santa Maria Joint Union High School District

- **Maximize Student Success**
- **Develop and Maintain a Districtwide Accountability System**
- **Enhance Student Support Services: Facilities, Technology, Safe, Clean, Nurturing Environment; Expand Food Services**
- **Foster Partnerships**
- **Manage Rapid District Growth**

RESPONSIBILITIES OF THE BOARD

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.



BOARD OF EDUCATION

Regular Meeting
August 6, 2024

Santa Maria Joint Union High School District
2560 Skyway Drive, Santa Maria, California 93455

5:15 p.m. Closed Session
6:30 p.m. General Session

YouTube links to VIEW only:

English: <https://www.youtube.com/channel/UCvPYs34Im9h0dAwgfi-gDGg>

Spanish: <https://www.youtube.com/channel/UCvP0f03ekQDsiYfv6OFbfg>

Mixteco: <https://www.youtube.com/channel/UCviEi9hvcQI96poD0PDiSIA>

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room or to access written documents being discussed at the Board meeting, please contact Arcy Pineda at 805-922-4573, Ext. 4202 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide required accommodations, auxiliary aids, or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office at the noted address above, during normal business hours. In addition, such writings and documents may be posted on the District's website: www.smjuhsd.org

PUBLIC COMMENT:

The public may address the Board of Education on any item of interest that is within the Board's jurisdiction. If you would like to address the Board at the August 6, 2024 meeting, see the options for participation below. Please note: The Board appreciates all public participation in the meeting, but it cannot engage in discussion or specifically respond during the public comment period (Board Bylaw 9323; citing Education Code § 35145.5; Government Code § 54954.3).

- A. **In person:** Persons wishing to speak should complete a blue request form and hand it to the Board secretary. Please note: The time limit to address the Board may not exceed two minutes.
- B. **In writing:** Submit your comment via email to SMJUHS-Dublic-Comment@smjuhsd.org by 3:00 p.m. on August 5, 2024. Please include your name, contact information, and topic. Written public comment will be submitted to the Board prior to the start of the Board meeting for their review but will not be read publicly at the meeting.

AGENDA

I. OPEN SESSION

A. Call to Order

II. CLOSED SESSION PUBLIC COMMENTS

Please refer to Page 1 of this agenda for instructions on how to submit Public Comment.

III. ADJOURN TO CLOSED SESSION

Note: The Board will consider and may act upon any of the following items in closed session. They will report any action taken publicly at the end of the closed session as required by law.

- A. Certificated and Classified Personnel Actions** (Government Code § 54957) - The Board will be asked to review and approve appointment, evaluations, discipline, dismissal, and release of employees as reported by the Assistant Superintendent, Human Resources. *Appendix A*
 - B. Conference with Legal Counsel regarding Anticipated Litigation** – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): 2 matters.
 - C. Conference With Legal Counsel - Existing Litigation** (Government Code section 54956.9(d)(1): Case No. #2:22-CV-09179, OAH Case No.2024040071, OAH Case No.2024050305
 - D. Conference with Labor Negotiators** (Government Code section 54957.6) – The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
 - E. Public Employee Performance Evaluation** (Government Code § 54957, subd. (b)(1) - Title: Superintendent
-

IV. RECONVENE IN OPEN SESSION

A. Call to Order/Flag Salute

V. ANNOUNCE CLOSED SESSION ACTIONS

VI. REPORTS

- A. Superintendent's Report**
 - B. Board Member Reports**
-

VII. REPORTS FROM EMPLOYEE ORGANIZATIONS

VIII. OPEN SESSION PUBLIC COMMENTS

Please refer to Page 1 of this agenda for instructions on how to submit Public Comment.

IX. PRESENTATIONS

A. Family and Community Engagement

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Maribel Vargas-Meza, Family & Community Engagement Manager

X. ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Board Member Resignation and Filling of Board Vacancy

Resource Person: Antonio Garcia, Superintendent; Chelsea Olson-Murphy, Legal Counsel

Background:

President Diana Perez has submitted her resignation from the Board effective July 15, 2024. As such, a vacancy has been created on the Santa Maria Joint Union High School District Board of Education. The Board must now consider how to fill the Board vacancy. The process and timelines applicable to filling a board vacancy, as set forth in Education Code sections 5090, et seq., and the District's Board Bylaw 9223, are summarized below. The Board Must Order an Election or Make a Provisional Appointment within 60 Days Pursuant to Education Code section 5091, subdivision (a), the Board shall either order an election or make a provisional appointment to fill the vacancy within 60 days. It is within

the Board's discretion to decide whether to order an election or make a provisional appointment. If the Board fails to do either within the 60-day time period, the County Superintendent is required to call an election.

Option 1: Make a Provisional Appointment If the Board chooses to make a provisional appointment, the District will advertise in the local media and post materials on its website to solicit candidate applications. The Board will also interview candidates during a public meeting and must approve the provisional appointee by a majority vote. (Board Bylaw 9223.)

Option 2: Order an Election If the Board chooses to order an election rather than make a provisional appointment, the election must be held on the next established election date that is not less than 130 days after the Board orders the election. (Ed. Code, § 5091, subd. (b).) The District would be responsible for the cost of this special election.

During this meeting the Board will consider whether to initiate the provisional appointment process or order an election to fill the vacancy.

***** IT IS RECOMMENDED THAT** in order to avoid the expense of holding a special election, staff recommends that the Board initiate the provisional appointment process. The appointed Board member would serve until the term is completed and a new Board member is elected during the 2026 election.

Moved _____ Second _____

A Roll Call Vote is Required:

Mr. Aguilar _____
Mr. Baskett _____
Ms. Hernandez _____
Dr. Garvin _____

2. Teaching Assignment Monitoring Outcomes (TAMO) Report 2022-2023 - INFORMATION ONLY. Appendix C

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Dr. Matt Fraijo, Executive Director of Teaching & Learning

California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. Performance on these measures is reported through the California School Dashboard (Dashboard).

The Dashboard includes a concise set of state indicators and local indicators that are founded on the Local Control Funding Formula (LCFF) priorities but are also

aligned to the measures required under Every Student Succeeds Act (ESSA). Those LCFF priorities for which there is no state level data collected are referred to as local indicators.

The California Department of Education (CDE) recently released the 2022–23 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalency data report. The CDE will report 2022–23 TAMO data for each LEA on the 2024 California School Dashboard (Dashboard) as part of the Priority 1 Local Indicator. Since the 2022–23 TAMO data was unavailable at the time that LEAs were reporting their local indicator data to the governing board/body of the LEA, LEAs must report the 2022–23 TAMO data at the next available meeting of the governing board/body.

NO ACTION IS REQUIRED.

3. 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 Variable Term Waiver. The district has made a diligent search for fully qualified and competent Band/Music Teachers for the 2024-25 school-year.

Derald Bolusan has applied for a Variable Term Waiver. Mr. Bolusan will serve as a Band/Music Teacher for grades 9-12 at Ernest Righetti High School.

This Waiver will be applicable for the 2024-25 school year.

***** IT IS RECOMMENDED THAT** the Board of Education approve the Variable Term Waiver request for the 2024-25 school year.

Moved _____ **Second** _____

A Roll Call Vote is Required:

Mr. Aguilar _____
Mr. Baskett _____
Ms. Hernandez _____
Dr. Garvin _____

4. Ed Code Sections used for Assignment Options – Resolution Number 1-2024-2025

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.

*** **IT IS RECOMMENDED THAT** the Board of Education approve Resolution Number 1-2024-2025 to certify the Teacher Assignment Options Resolution for the 2024-25 school year.

Moved _____ **Second** _____

A Roll Call Vote is Required:

- Mr. Aguilar _____
- Mr. Baskett _____
- Ms. Hernandez _____
- Dr. Garvin _____

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 1-2024-2025

WHEREAS, the District is required by state law to have all teachers properly assigned within their credentialed subject areas. However, there are several options to assign teachers in areas in which they have a requisite number of units and/or expertise.

WHEREAS, Education Code §44258.3 & 44258.7 (c & d) allows the district to assign teachers, with their consent to teach departmentalized and elective subject classes when that assignment has been approved by the Governing Board, and

WHEREAS, Education Code §44263 allows teachers to teach outside of their major/minor in subject areas in which they hold eighteen (18) semester hours of course work or nine (9) upper division semester hours or graduate course work, and

WHEREAS, Education Code §44865 allows teachers to teach outside their credential area at Alternative Schools; requires a valid credential based on bachelor’s degree, student teaching, special fitness, teacher consent.

WHEREAS, Education Code §44831 allows individuals to be assigned as Speech Therapists without a valid California credential-Requires verification of Master Degree in Communicative Disorders and valid license issue by the California Speech-Language Pathology, Audiology & Hearing-Aid Dispensary Board.

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Santa Maria Joint Union High School District does hereby authorize the assignments of the teachers listed per education codes cited:

Education Code §44831

Moriah Rodriguez	Speech Therapy Grades 9-12
Nicole Knepp	Speech Therapy Grades 9-12
Caitlin Armstrong	Speech Therapy Grades 9-12

Education Code §44258.3

Trina Leornas	Integrated Math 1 Grades 9-12
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PASSED AND ADOPTED this 6th day of August 2024, by the following vote:

ROLL CALL:

AYES:
NOES:
ABSENT:

President/Clerk/Secretary of the Board of Education
Santa Maria Joint Union High School District

B. INSTRUCTION

1. Quarterly Report on Williams Uniform Complaints

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

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in July 2024 on the Williams Uniform Complaints for the months of April-June 2024. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services.

A PUBLIC HEARING IS REQUIRED.

- 1. Open Public Hearing
- 2. Take Public Comments
- 3. Close Public Hearing

*** **IT IS RECOMMENDED THAT** the Board of Education approve the Quarterly Report as submitted.

Moved _____ **Second** _____

A Roll Call Vote is Required:

Mr. Aguilar _____
Mr. Baskett _____
Ms. Hernandez _____
Dr. Garvin _____

C. BUSINESS

1. Approval of Resolution Number 2-2024-2025 to Accept Agreement for Termination of Leases and Quit Claim Deed for Santa Maria High School (SMHS) Reconstruction Lease-Leaseback (Project 17-267)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

On September 14, 2018, the Santa Maria Joint Union High School District (“District”) and Vernon Edwards Constructors, Inc. (“Developer”) executed the Site

Lease and Facilities Lease for the Santa Maria High School Reconstruction Project ("Project").

On or about April 16, 2024, the District and Developer executed the Memorandum of Commencement Date under the Facilities Lease, acknowledging that (i) Developer had completed the construction of the Project, (ii) the District had accepted and entered into possession of the Project, (iii) the term for lease payments under the Facilities Lease would commence.

The District has paid its lease payment obligations under the Facilities Lease in full. Developer has executed a Termination Agreement and Quitclaim Deed, which will terminate the Facilities Lease and Site Lease and releases Developer's interests in the Project and site.

***** IT IS RECOMMENDED THAT** the Board of Education approve Resolution No. 2-2024-2025 and authorize the Superintendent or designee to execute the Termination Agreement and Quitclaim Deed and the corresponding Certificate of Acceptance for the SMHS Reconstruction Lease-Leaseback (Project 17-267).

Moved _____ **Second** _____

A Roll Call Vote is Required:

- Mr. Aguilar _____
- Mr. Baskett _____
- Ms. Hernandez _____
- Dr. Garvin _____

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 2-2024-2025**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MARIA JOINT UNION
HIGH SCHOOL DISTRICT TO ACCEPT AGREEMENT FOR TERMINATION OF LEASES
AND QUIT CLAIM DEED**

WHEREAS, Santa Maria Joint Union High School District (“District”) and Vernon Edwards Constructors, Inc., a California corporation (“Developer”) entered into a Facilities Lease, dated September 14, 2018, as amended (“Facilities Lease”) and a Site Lease, dated September 14, 2018 (“Site Lease”) for the construction of certain improvements by the Developer, known as Santa Maria High School Reconstruction Project (“Project”), located at 901 South Broadway, Santa Maria, CA 93454 as described in Exhibit A to the Facilities Lease (“Project Site”);

WHEREAS, under the terms of the Site Lease the District leased a portion of the Project Site to the Developer for the construction of the Project;

WHEREAS, under the terms of the Facilities Lease the District leased back the Project from the Developer and is obligated to make lease payments to the Developer for the lease of the Project;

WHEREAS, the District has paid its Project obligations in full which were secured by the lease payments payable under the Facilities Lease by making its final lease payment to the Developer, and the District has paid all other amounts due or to become due with respect to the Facilities Lease;

WHEREAS, upon such payment in full, title to the Project leased under the Facilities Lease is to vest in the District, and the Facilities Lease and the Site Lease are to terminate immediately upon such payment;

WHEREAS, the District and the Developer desire to unconditionally terminate the Facilities Lease, which pertains to the Project Site and to concurrently unconditionally terminate the related Site Lease, which also pertains to the Project Site; and

WHEREAS, the District and the Developer agree that the District has fulfilled its obligations under the Facilities Lease and that fee title to the Project and the Project Site leased thereby is to vest in the District.

NOW, THEREFORE, the Santa Maria Joint Union High School District Board of Education hereby finds, determines, declares, orders, and resolves as follows:

Section 1. The above recitals are true and correct.

Section 2. The District hereby accepts and approves the Termination Agreement and Quit Claim Deed terminating the Facilities Lease and the Site Lease and conveying

all of Developer’s right, title and interest in the Project Site and the Project to the District.

Section 3. The District does hereby accept all of Developer’s right, title and interest in the Project Site and the Project remised, released, quitclaimed and conveyed to the District by the Termination Agreement and Quit Claim Deed.

Section 4. The Superintendent and the Superintendent’s designees are authorized to take all steps and sign all documents necessary to effect the intent of this resolution, including but not limited to the Termination Agreement and Quit Claim Deed and the Certificate of Acceptance of the real property and facilities located in Santa Barbara County, California, as more particularly described in the Termination Agreement and Quit Claim Deed.

IN WITNESS WHEREOF, this resolution was approved and adopted by the Santa Maria Joint Union High School District Board of Education this 6th day of August, 2024.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

President of the Santa Maria Joint Union High
School District Board of Education

ATTEST:

Clerk of the Santa Maria Joint Union High School District
Board of Education

XI. CONSENT ITEMS

***** IT IS RECOMMENDED THAT the Board of Education approve the following consent items as presented.**

All items listed are considered to be routine and may be enacted by approval of a single roll call vote. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

Moved _____ Second _____

A Roll Call Vote is Required:

Mr. Aguilar	_____
Mr. Baskett	_____
Ms. Hernandez	_____
Dr. Garvin	_____

A. Approval of Minutes – *Appendix E*

Regular Board Meeting – June 4, 2024
 Regular Board Meeting – June 12, 2024
 Special Board Meeting – June 17, 2024

B. Approval of Warrants for the Month of June 2024

Payroll	\$ 12,391,861.31
Warrants	\$ 6,786,599.27
Total	\$ 19,178,460.58

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, will be available to answer questions regarding the tenth and eleventh month of the 2023-2024 monthly attendance report presented on the last page of this agenda.

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Amergis Healthcare Staffing, Inc. dba Amergis Education Staffing, Inc.	Services originally approved on June 4, 2024 Board meeting as Amergis Educational Staffing. Amendment with correct name for Speech and Language Pathologist services for Extended School Year 2023-2024. SLP #1 NTE \$14,875.00 SLP and Supervising SLP NTE \$16,660.00. No change in amount.	\$31,535/LEA Medical Billing	Krista Herrera
Amergis Healthcare Staffing, Inc. dba Amergis Education Staffing, Inc.	Master Services Agreement for paraeducators to provide support as needed during staff vacancies for the 2024-2025 school year.	NTE \$400,000/ General Fund	Kevin Platt
Bridging Voices- Uniendo Voces, LLC	Professional development, coaching, workshops for translators/interpreters for best practices & skill development (principles of equity and inclusion for interpretation in school settings). Services provided from September 1, 2024 to March 31, 2025.	\$6,000/LCAP 2.6	Krista Herrera
Bunch Consulting, LLC	Provide professional development consulting services in the area of English Language Development from August 7, 2024 to August 10, 2024.	\$7,647.20/ LCAP 4.4	Krista Herrera
California State University, Fresno Foundation	Virtual and in-person Parent University training classes from September 2024 to April 2025.	\$8,000/LCAP 3.6	Krista Herrera
Collaborative Learning Solution	District Consultation and Support Concerning CCEIS Plan Implementation and Monitoring from July 1, 2024 to June 30, 2025.	\$6,250/CCEIS 3	Krista Herrera
Discovery Educa- tion	Dream Box Learning Reading Plus Licenses for Delta High School students for the 2024-2025 school year.	\$12,325/LCAP 5.4	Krista Herrera

REGULAR MEETING
August 6, 2024

Effective School Solutions, LLC	Effective Solutions shall provide on-campus tier 2 and 3 mental health therapists. Therapists will provide individual and family therapeutic services. There will be a total of seven (7) therapists in our school district from August 15, 2024 to June 30, 2025.	\$1,281,750/ Learning Recovery	Krista Herrera
Instructure, Inc.	Parchment will provide a Digital Transcript Service and Graduation Verification. This digital service will help expedite official transcript requests for the 2024-2025 school year.	\$29,156/LCAP 2.2	Krista Herrera
Marino Wellness, LLC	Eight (8) virtual wellness events for all employees for the 2024-2025 school year.	\$3,250/Human Resources	Kevin Platt
One Community Action	Provide a culturally responsive program to offer holistic support to students, emphasizing their well-being, academic achievements, and overall development. The program offers social-emotional stability among participating students for the 2024-2025 school year.	\$280,000/LCAP 2.8	Krista Herrera
OneDigital	OneDigital will provide Benefit Advisory and Enrollment Services and Plan Document Services for the 2024-2025 school year.	\$7.00 per EE per month/General Fund	Yolanda Ortiz
OneDigital	Leave of Absence Administration Services will be provided for the 2024-2025 school year.	NTE \$37,950 (\$2.75 PEP fee x 1150 em- ployees x 12 months)/ Gen- eral Fund	Kevin Platt
Parent Institute for Quality Education	PIQE will provide Bridge to College Program focused on supporting students and families in the transition from high school to a college/university setting from October 29, 2024 to November 19, 2024.	\$6,400; additional 30- parent classes will be \$2,500/LCAP 3.6	Krista Herrera

REGULAR MEETING
August 6, 2024

Parent Institute for Quality Education	PIQE will provide Signature Family Engagement in Education designed to develop skills and techniques to empower parents to address the educational needs of their students. An orientation session, a series of 7 weekly training sessions, organize and conduct a Question-and-Answer forum, culminating in a graduation ceremony with certificates provided to parents from September 25, 2024 to November 13, 2024.	\$14,500; additional 40-parent classes will be \$3,000/LCAP 3.6	Krista Herrera
Parent Institute for Quality Education	PIQE will provide a six-session Family Leadership Program designed to help families gain the confidence and skills required to be inspirational advocates for their children's education. PIQE will recruit, provide a series of weekly training sessions, culminating in a graduation ceremony with certificates provided to parents who attend three or more sessions from November 13, 2024 to December 18, 2024.	\$9,600; additional 25-parent classes will be \$4,000/LCAP 3.6	Krista Herrera
Regents of the University of California, Santa Barbara	Early Academic Outreach Program (EAOP) will provide 3 full-time and 1 part-time college site coordinators for the 2024-2025 school year.	\$225,000/LCAP 1.8	Krista Herrera
Santa Barbara County Office of Education	Melissa Garcia, Coordinator, of Language Education Services will provide two one-hour sessions focused on integrated English Language Development at ERHS Staff Development Day on August 13, 2024.	\$1,589.11/Title I	Yolanda Ortiz
The Princeton Review (Tutor.com)	Tutoring services for students for the 2024-2025 school year.	\$66,000/Title I	Krista Herrera

REGULAR MEETING
August 6, 2024

United We Lead Foundation	UWLF will provide 6-week Fall and Spring Parent Virtual Academy leadership development opportunity for parents interested in learning more about the educational system in the United States and the importance of Family, School, and Community Engagement from October 1, 2024 to March 22, 2025.	\$42,500/LCAP 3.6	Krista Herrera
Music Theater International Enterprises, Inc.	Performance license for ERHS performances of <i>Mean Girls High School version</i> on March 13, 14, 15, 21 and 22 (+matinee), 2025.	\$6,266/ERHS ASB	Yolanda Ortiz

E. Facility Report – **Appendix B**

F. Self-Insurance Program for Employees (SIPE) Representatives

The district participates in a Joint Powers Agency for Self-Funding of Workers' Compensation. Each district appoints one Director and one alternate Director to the Self-Insurance Program for Employees (SIPE) Board of Directors. They are authorized to sign documents and perform all functions pertaining to the interest of the SIPE Board, as a legislative body pursuant to the terms of the agreement. District administration recommends Cesar Lugo as the Director and Kevin Platt as the alternate Director.

G. Santa Maria High School Career Technical Education Modernization #21-390: Approval of Change Order (CO) No. 7 for Additional Construction Overhead and Support Costs.

CO's No. 1 through No. 6 utilized contract Allowances and resulted in no change to the original contract amount of \$5,766,535.00.

Additional funds are requested for CO No. 7 in the amount of \$71,377.78 for extended construction overhead, facilities, and support provided by Edwards Construction Group of Nipomo, CA. Added costs include project administrative labor, equipment, and site facilities required to coordinate work related to unforeseen contaminated soil, resinous flooring, and district supplied HVAC equipment. The cost of the added work increases the contract amount to \$5,837,912.78.

H. 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) Ernest Righetti High School Career Technical Education Modernization #21-391 with Edwards Construction Group Inc., Contractor. Substantial Completion on January 31, 2024.

2) Santa Maria High School Career Technical Education Modernization #21-390 with Edwards Construction Group Inc., Contractor. Substantial Completion on February 29, 2024.

3) Pioneer Valley High School Kitchen Door Enlargement #20-331 with Diani Building Corp. Substantial Completion on June 24, 2024.

4) Santa Maria High School 360's Flooring Abatement #24-486 with PARC Environmental, Contractor. Substantial Completion on July 10, 2024.

I. UC Santa Cruz K16 Subaward Grant

SMJUHSD is receiving \$250,000.00 over 2 years for Dual Enrollment and CTE integration at the Mark Richardson Career Technical Education Center. The grant comes from the new California Regional K-16 Education Collaboratives Grant Program which aims to help California's economy recover from the COVID-19 pandemic while addressing long-standing social and economic inequities in higher education and workforce participation. The program is made possible by a \$250 million appropriation to the Department of General Services (DGS) in the Budget Act of 2021. SMJUHSD is part of a Central Coast Collaborative spanning Ventura to San Jose and involving K-12, Community Colleges, Universities and Industry Partners.

J. Approve Compensation Agreement - Disposition of Former Guadalupe Redevelopment Agency Property (Royal Theater)

The City of Guadalupe, which is the successor agency to the former Guadalupe Redevelopment Agency, is preparing to dispose of former Redevelopment Property (the Royal Theater and two adjacent vacant parcels). State law requires that the City, as successor agency, distribute any proceeds from the disposition of that property to the applicable taxing agencies, including the District. The City has therefore provided a compensation agreement, in accordance with state law, to be signed by the taxing agencies entitling them to a share of the net operating income and/or net proceeds from the disposition of the property. The District will receive approximately 15.3884 percent of any disposition proceeds. The Compensation Agreement was approved by The City of Guadalupe Council on November 28, 2023.

K. Authorization to Utilize Region 4 ESC/OMNIA Partners - BSN Sports, LLC for the Length of the Contract through September 30, 2025.

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that the purchase of Athletic, Physical Education Supplies, and Team Uniforms be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - BSN Sports, LLC - Contract # R201101 through September 30, 2025.

- L. Authorization to Piggyback on Downey Unified School District for the purpose of Apple Computer Products and Services through June 30, 2025.

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.

Downey Unified School District has awarded their bid to Apple Inc. - Piggyback Amendment #2 to Agreement #202324-778 through June 30, 2025. The district recommends that the board find and determines that it is in the best interest of the district to authorize software purchases 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 Piggyback on Kings County Office of Education to Softchoice for Microsoft Software Licenses through July 31, 2027.

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.

Kings County Office of Education has awarded their bid to Softchoice for Microsoft Software and Licenses - Piggyback Project #2024-04 through July 31, 2027. The district recommends that the board find and determines that it is in the best interest of the district to authorize software purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- N. Approval of Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2023-2024 – **Appendix D**

On November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the state to establish a new, ongoing program supporting arts instruction in schools beginning in 2023-2024.

The total funding allocation in 2023-2024 was \$1,548,111. Local educational agencies (LEAs) with 500 or more students are required to ensure that at least 80 percent of AMS funds to be expended are used to employ certificated or classified employees to provide arts education program instruction. The remaining funds must be used for training, supplies and materials, and arts educational partnership programs, with no more than 1 percent of funds received to be used for an LEA's administrative expenses.

- O. Santa Maria High School Reconstruction (Project No. 17-267) Approval of Amendment No. 13 to the Facilities Lease, Including Change Order (CO) No. 13 Increasing the Guaranteed Maximum Price (GMP) Amount.

The SMHS Reconstruction No. 17-267 Project Increment 1, Phase 0 GMP provided by Vernon Edwards Constructors was approved under Amendment No. 1 as \$2,739,104.00. Amendments No. 2 through No. 12 increased the GMP to \$67,571,178.22.

Amendment No. 13, including CO No. 13, provides for withholding information, plan modifications, and cost adjustments, to Increment 1, Phase 1, New 50 Classroom and Administration Building. Contract Section 20.4 Cost of Multiple Inspection allows the district to withhold costs of reinspection directly from remaining contractor payments. Three reinspections occurred in amounts of \$3,311.00, \$936.00, and \$1,691.00 (\$5,938.00) and withheld from Invoices 20001-10, 2001-12, and 20001-14 respectively to pay for additional concrete testing. This information is included for tracking purposes only and does not impact the CO amount. CO No. 13 also captures adjustments to COs No. 5, 9, and 11. During closeout reviews, it was determined that clerical and mathematical errors existed in the three COs. This CO includes a missed credit of \$4,003.65 (Amendment No. 6, CO No. 5), adds data drops costs of \$33,066.70, reduces whiteboard bumpers installation costs by \$9.00, and increases a toilet tank installation cost by \$0.10 for a combined adjustment of \$33,057.80 (Amendment No. 9, CO No. 9), and addresses addition errors in the amount of \$11,298.59 (Amendment No. 11, CO No. 11) for a total adjusted value of \$40,352.74 which increases the total GMP to \$ 67,611,530.96.

Amendment No. 13 will be the final change order for the project.

- P. Discard or Sell Obsolete Textbooks

The following textbooks were submitted for discard by PVHS:

Textbook Title	ISBN #	# of Copies
Literature & Composition: Reading, Writing, & Thinking	978-1-4576-8251-3	37
Literary Theory: A Very Short Introduction	978-0-19-969134-0	36

Q. Agricultural Career Technical Education Incentive Grant

The Agricultural Career Technical Education Incentive Grant provides local educational agencies (LEAs) with funds to improve the quality of their agricultural career technical education programs. The goal is to maintain a high-quality, comprehensive agricultural career technical programs in California’s public-school system to ensure a constant source of employable, trained, and skilled individuals. The following schools have applied for the 2024-25 grant. The estimated grant funding amount is:

Pioneer Valley High School	\$64,550.00
Righetti High School	\$26,450.00
Santa Maria High School	\$48,730.00

R. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Abel Ortiz (SMHS) Teaching and Assessing for Acquisition Conference	Seattle, WA August 22-23, 2024	Professional learning focused on acquisition driven instructional method.	LCAP 4.1
Sal Reynoso (SSC) American Association of School Personnel Administrators (AASPA) Annual Conference	Seattle, WA October 15-18, 2024	Conference that offers engaging content and research-based strategies.	General Funds
Steve Gambriel (MRCTE) National Agriculture Educator Conference	San Antonio, TX December 3-7, 2024	Professional development for agricultural educators.	CTEIG

REGULAR MEETING August 6, 2024

S. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO25-00056	Eagle Software	\$151,517.90	Aeries software subscription & support / General Fund Data Processing
PO25-00057	Benefit Trust Company	\$846,920.00	Employee Retirement Health Benefit Trust / General Fund
PO25-00068	JB Dewar, Inc.	\$423,000.00	District & MRCTE bulk fuel FY 24-25 / General Fund M&O & CTE Pathways carryover
PO25-00091	Airgas West, Inc.	\$82,650.00	Lincoln Robotic Ed Welding Cell SMHS AG Mechanics / H2016 Bond Fund 26
PO25-00092	Airgas West, Inc.	\$65,509.29	Lincoln VRTX-360 SMHS AG Mechanics / H2016 Bond Fund 26 & LCAP 1.3
PO25-00093	Airgas West, Inc.	\$61,059.07	Miller Livearc System RHS AG Mechanics / H2016 Bond Fund 26 & LCAP 1.3
PO25-00094	Airgas West, Inc.	\$65,509.29	Lincoln VRTX-360 RHS AG Mechanics / H2016 Bond Fund 26 & LCAP 1.3
BPO25-00055	Taco Works, Inc.	\$60,000.00	Food & supplies SY 24-25 / Cafeteria Fund 13
BPO25-00056	Brady Industries Central Sanitary Supply	\$80,000.00	Food & supplies SY 24-25 / Cafeteria Fund 13
BPO25-00058	Edna's Bakery	\$60,000.00	Food & supplies SY 24-25 / Cafeteria Fund 13
BPO25-00059	The Berry Man, Inc.	\$60,000.00	Food produce items SY 24-25 / Cafeteria Fund 13
BPO25-00666	Sysco Food Services Of Ventura	\$3,400,000.00	Food items SY 24-25 / Cafeteria Fund 13
BPO25-00673	Ocean Cities Pizza, Inc.	\$250,000.00	Food SY 24-25 / Cafeteria Fund 13
BPO25-00674	Producers Dairy Foods Inc.	\$200,000.00	Food & supplies SY 24-25 / Cafeteria Fund 13
PO25-00153	Arbiter Pay	\$70,000.00	Referee Officials payments SY 24-25 / General Fund LCAP 3.9

T. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Ballet Folklorico Imperial c/o Luis C. Lopez, Jr.	Ballet Folklorico	\$2,000.00
Vandenberg Senior Residence	Ballet Folklorico	\$100.00
Fly Times Entertainment LLC	Ballet Folklorico	\$250.00
CAUSE Central Coast Alliance	Ballet Folklorico	\$150.00

REGULAR MEETING August 6, 2024

Stack Enterprises (Nothing But Bundt Cakes)	Class of 2026	\$3,252.00
Santa Barbara Bowl Foundation	Center Stage	\$3,000.00
Agua Fresca Lupita	PV Wish Account	\$300.00
Total Pioneer Valley High School		<u>\$9,052.00</u>

XII. FUTURE BOARD MEETINGS FOR 2024

Unless otherwise announced, the next regular meeting of the Board of Education will be held on September 10, 2024. 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. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2024:

October 8, 2024 November 12, 2024 December 10, 2024

**Not on the second Tuesday of the month*

XIII. ADJOURN

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
MONTHLY REPORT OF ATTENDANCE
TENTH MONTH OF 2023-24

April 22, 2024 through May 17, 2024

	Tenth Month 2022-23			Tenth Month 2023-24			Accumulated ADA			
	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Prior Year		Current Year	
							ADA % to CBEDS	ADA	ADA % to CBEDS	ADA
ERNEST RIGHETTI HIGH										
Regular	2184	2020.05	92.4%	2144	1983.85	92.6%		2079.46		2054.18
Special Education	121	108.80	89.3%	116	108.10	92.0%		108.92		107.41
Independent Study	58	63.85	98.0%	60	59.20	99.8%		62.38		43.57
Independent Study Spec Ed	13	13.65	100.0%	14	14.15	99.6%		9.74		11.24
Short Term Independent Study	0	0.00	0.0%	5	5.85	99.2%		0.01		3.53
TLC Program	5	4.65	81.6%	7	4.10	59.9%		4.58		3.55
Home and Hospital-Reg Ed	7	5.25	90.5%	8	8.65	94.5%		2.42		5.77
Home and Hospital-Spec Ed	4	4.00	100.0%	2	2.00	100.0%		2.58		1.62
TOTAL RIGHETTI	2392	2220.25	92.2%	2356	2185.90	92.6%		2270.09		2230.87
SANTA MARIA HIGH										
Regular	2712	2568.70	94.4%	2663	2495.65	93.5%		2648.48		2571.11
Special Education	253	223.40	87.8%	249	217.85	87.2%		229.21		227.83
Independent Study	21	23.95	93.2%	20	22.00	99.8%		19.00		13.02
Independent Study Spec Ed	4	3.90	97.5%	1	1.00	100.0%		1.71		1.39
Short Term Independent Study	0	0.00	0.0%	1	1.30	100.0%		0.00		1.56
TLC Program	8	4.85	60.6%	7	2.85	40.7%		5.44		3.89
Home and Hospital-Reg Ed	14	12.85	95.2%	27	24.65	93.9%		7.11		15.49
Home and Hospital-Spec Ed	5	5.10	95.3%	2	1.90	95.0%		3.96		0.38
TOTAL SANTA MARIA	3017	2842.75	93.9%	2970	2767.20	92.9%		2914.91		2834.67
PIONEER VALLEY HIGH										
Regular	2806	2655.95	94.3%	2732	2537.50	92.9%		2718.86		2645.51
Special Education	212	193.90	91.5%	193	170.35	88.3%		196.41		177.75
Independent Study	72	71.70	98.8%	58	58.50	100.0%		66.64		43.71
Independent Study Spec Ed	1	0.75	75.0%	12	11.05	98.7%		0.51		7.54
Short Term Independent Study	0	0.00	0.0%	1	3.10	100.0%		0.00		2.89
Home and Hospital-Reg Ed	13	8.60	75.4%	16	16.10	97.6%		7.46		12.20
Home and Hospital-Spec Ed	7	5.95	85.0%	5	5.40	98.2%		5.24		4.08
TOTAL PIONEER VALLEY	3111	2936.85	94.1%	3017	2802.00	92.5%		2995.12		2893.69
TLC II @ LINCOLN STREET	8	4.30	53.8%	7	4.05	58.7%		4.04		4.84
DISTRICT SPECIAL ED TRANSITION	20	19.00	95.0%	20	19.15	95.8%		19.70		14.34
DISTRICT SPECIAL ED TRANS/VOC MM	14	12.50	100.0%	16	14.55	90.9%		14.09		19.71
ALTERNATIVE EDUCATION										
Delta Continuation	296	228.06	76.6%	287	207.70	71.6%		239.31		227.88
Delta Independent Study	22	18.94	70.0%	18	15.08	86.4%		20.35		25.09
Delta Independent Study 12+	0	0.00	0.0%	0	0.00	0.0%		0.68		0.00
Delta Short Term IS	1	0.02	2.0%	1	0.00	0.0%		0.00		0.13
Home and Hospital Reg Ed	0	0.00	0.0%	0	0.00	0.0%		0.00		0.00
Reach Program--ERHS	6	4.55	87.5%	11	7.05	64.1%		4.64		5.08
Reach Program--SMHS	20	9.60	50.5%	20	13.20	64.2%		3.44		11.47
Reach Program--PVHS	32	14.95	50.2%	15	9.45	63.0%		9.44		8.54
Delta HS I.S. Program P	1	0.15	13.0%	0	0.00	0.0%		3.49		0.00
TOTAL ALTERNATIVE EDUCATION	378	276.27	73.1%	352	252.48	71.7%		281.35		278.20
TOTAL HIGH SCHOOL DISTRICT	8940	8311.92	93.0%	8738	8045.33	92.1%	91.9%	8499.30	92.1%	8276.33

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
MONTHLY REPORT OF ATTENDANCE
ELEVENTH MONTH 2023-24

May 20, 2024 through June 14, 2024

	Eleventh Month 2022-23			Eleventh Month 2023-24			Accumulated ADA			
	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Ending Enrollment	ADA	ADA % of Poss. Enroll.	Prior Year		Current Year	
							ADA % to CBEDS	ADA	ADA % to CBEDS	ADA
ERNEST RIGHETTI HIGH										
Regular	2131	2048.75	93.9%	2105	1977.83	92.4%		2077.41		2049.35
Special Education	117	111.75	92.0%	108	106.00	90.1%		109.11		107.25
Independent Study	49	55.08	99.5%	52	56.67	99.9%		61.89		44.26
Independent Study Spec Ed	13	13.00	100.0%	12	13.50	96.4%		9.96		11.56
Short Term Independent Study	0	0.00	0.0%	4	5.75	94.5%		0.01		3.72
TLC Program	4	4.58	91.7%	6	4.17	60.2%		4.58		3.60
Home and Hospital-Reg Ed	7	6.33	86.4%	6	9.00	92.3%		2.68		5.97
Home and Hospital-Spec Ed	4	2.33	70.0%	2	2.00	100.0%		2.57		1.26
TOTAL RIGHETTI	2325	2241.82	93.8%	2295	2174.92	92.3%		2268.21		2226.96
SANTA MARIA HIGH										
Regular	2694	2513.33	92.7%	2643	2397.58	90.0%		2639.47		2560.60
Special Education	247	217.58	85.9%	238	211.92	85.7%		228.44		223.64
Independent Study	17	18.25	97.8%	17	17.75	100.0%		18.95		12.47
Independent Study Spec Ed	4	4.00	100.0%	0	0.92	91.7%		1.86		1.36
Short Term Independent Study	0	0.00	0.0%	1	1.00	100.0%		0.00		1.56
TLC Program	7	4.33	57.1%	5	2.83	40.5%		5.37		3.79
Home and Hospital-Reg Ed	14	12.42	88.7%	27	24.75	91.7%		7.47		16.03
Home and Hospital-Spec Ed	4	4.17	90.9%	2	1.92	95.8%		3.98		2.67
TOTAL SANTA MARIA	2987	2774.08	93.9%	2933	2658.67	92.9%		2905.54		2822.12
PIONEER VALLEY HIGH										
Regular	2752	2612.17	93.1%	2695	2521.00	92.3%		2711.75		2636.86
Special Education	212	188.83	88.9%	191	167.67	86.9%		195.91		177.10
Independent Study	60	71.67	99.8%	50	56.58	100.0%		66.97		44.58
Independent Study Spec Ed	1	1.00	100.0%	11	12.08	99.3%		0.54		7.84
Short Term Independent Study	0	0.00	0.0%	1	1.00	100.0%		0.00		2.66
Home and Hospital-Reg Ed	7	8.75	73.4%	15	15.92	99.5%		7.55		12.38
Home and Hospital-Spec Ed	6	6.33	92.7%	5	4.67	93.3%		5.31		4.10
TOTAL PIONEER VALLEY	3038	2888.75	92.8%	2968	2778.92	92.0%		2988.03		2885.52
TLC II @ LINCOLN STREET	9	4.33	51.5%	6	4.33	61.9%		4.06		4.88
DISTRICT SPECIAL ED TRANSITION	20	19.67	100.0%	14	19.17	95.8%		19.70		19.70
DISTRICT I SPECIAL ED TRANS/VOC MM	13	12.17	93.6%	14	15.33	95.8%		13.96		17.28
ALTERNATIVE EDUCATION										
Delta Continuation	291	192.57	64.8%	269	188.59	65.9%		236.19		226.64
Delta Independent Study	15	11.57	64.3%	16	10.45	58.1%		19.76		24.01
Delta Independent Study 12+	0	0.00	0.0%	0	0.00	0.0%		0.63		0.00
Delta Short Term IS	0	0.02	3.5%	1	0.11	13.0%		0.00		0.13
Reach Program--ERHS	8	7.00	87.5%	11	6.08	55.3%		4.79		5.15
Reach Program--SMHS	22	9.08	42.2%	19	10.00	50.6%		3.82		11.39
Reach Program--PVHS	23	12.67	39.9%	14	8.08	54.8%		9.66		8.53
Delta HS I.S. Program P	1	0.00	0.0%	0	0.00	0.0%		3.25		0.00
TOTAL ALTERNATIVE EDUCATION	360	232.91	64.7%	330	223.31	67.7%		278.10		275.85
TOTAL HIGH SCHOOL DISTRICT	8752	8173.73	93.4%	8560	7874.65	92.0%	91.6%	8477.60	91.9%	8252.31

CLASSIFIED PERSONNEL ACTIONS						
Name	Action	Assignment	Site	Effective	Pay Rate	Hours
	Employ	Instructional Assistant-Special Ed I	PVHS	8/14/24	13/A	5.5
	Employ	Instructional Assistant-Bilingual	RHS	8/14/24	13/A	6.5
	Resign	Instructional Assistant-Special Ed II	PVHS	7/2/24	15/E	6.5
	Resign	Accounting Assistant I	SMHS	6/4/24	14/E	4
	Leave Without Pay	Language Assessment Specialist	LC	10/3/24-10/11/24	20/E	8
	Resign	Instructional Assistant-Special Ed II	PVHS	8/1/24	15/C	6
	Employ	Instructional Assistant-Special Ed II	SMHS	8/14/24	15/A	6.5
	Employ	Athletic Trainer	RHS	7/22/24	1/E	8
	Promote	Bus Driver	DO	8/13/24	18/A	5
	Change in Assignment	Campus Security Assistant II	SMHS	8/14/24	17/B	6 to 7.5
	Release	Campus Security Assistant II	DHS	6/4/24	17/A	7.5
	Change in Assignment	Instructional Assistant-Special Ed II	PVHS to RHS	8/14/24	15/B	6 to 6.5
	Employ	LVN Health Assistant	RHS	8/14/24	22/A	6.5
	Reinstate	Instructional Assistant-Special Ed II	PVHS	8/14/24	15/C	6
	Employ	Instructional Assistant	DHS	8/14/24	11/A	6
	Resign	Bus Driver	DO	7/30/24	18/E	7.5
	Resign	Human Resources Specialist - Benefits	DO	7/31/24	30/E	8
	Promote	Bus Driver	DO	6/13/24	18/A	5
	Change in Assignment	Custodian	PVHS to SMHS	6/17/24	15/A	8
	Employ	Registered Behavior Technician	SMHS	8/14/24	30/A	7
	Resign	Guidance Technician	RHS	7/26/24	22/A	8
	Resign	Migrant School Advisor	SMHS	6/24/24	24/B	8
	Employ	Registered Behavior Technician	RHS	8/14/24	30/A	7
	Resign	Instructional Assistant-Special Ed I	SMHS	8/12/24	13/E	5.5
	Resign	Speech-Language Pathology Assistant	RHS	6/6/24	28/C	6.5
	Resign	Instructional Assistant-Special Ed II	RHS	9/2/24	15/E	6
	Resign	Campus Security Assistant II	RHS	6/12/24	17/D	8
	Resign	Campus Security Assistant II	RHS	7/29/24	17/A	7.5
	Resign	Instructional Assistant-Special Ed I	RHS	7/23/24	13/A	5.5
	Change in Assignment	Campus Security Assistant II	SMHS to RHS	8/14/24	17/D	7.5 to 8
	Change in Assignment	Campus Security Assistant II	PVHS to SMHS	8/14/24	17/A	6 to 7.5
	Out of class	Mechanic	DO	7/26/24	32/A	8
	Employ	Bus Driver	DO	8/13/24	18/A	5
	Resign	Custodian	PVHS	7/26/24	15/D	8

CERTIFICATED PERSONNEL ACTIONS						
Name	Action	Assignment	Site	Effective	Salary	FTE
	Employ/Prob 1	Band	PVHS	8/12/24	1/III	1.0
	Prep Period Teaching Assignment	Science	SMHS	2024-25	5/V	0.2
	Column Advance	English	RHS	2024-25	5/V	1.0
	Employ/Temp	Band	RHS	8/12/24-TBD	\$280/day	1.0
	Stipend	Music Instrumental	RHS	2024-25	1,1 7%	
	Column Advance	Math	RHS	2024-25	2/III	1.0
	Column Advance	Band	SMHS	2024-25	9/III	1.0
	Column Advance	Teacher	PVHS	2024-25	3/III	1.0
	Column Advance	English	RHS	2024-25	4/V	1.0
	Stipend	Co-Department Chair	PVHS	2024-25	1,1 4.75%	
	Column Advance	Home Economics	PVHS	2024-25	8/III	1.0
	Stipend	Co-Department Chair	PVHS	2024-25	1,1 4.75%	
	Prep Period Teaching Assignment	Science	SMHS	2024-25	16/V	0.2
	Doctorate Stipend	Executive Director Teaching & Learning	District	7/1/24	\$1,500.00	
	Column Advance	Agriculture	RHS	2024-25	3/V	1.0
	Prep Period Teaching Assignment	Science	SMHS	2024-25	7/IV	0.2
	Column Advance	Math	RHS	2024-25	5/V	1.0
	Prep Period Teaching Assignment	Science	SMHS	2024-25	8/IV	0.2
	Employ/Prob 0	Math	PVHS	8/12/24	1/III	1.0
	Doctorate Stipend	Dean of Students	PVHS	7/1/24	\$1,500.00	
	Column Advance	English	RHS	2024-25	3/IV	1.0
	Column Advance	Teacher	PVHS	2024-25	4/V	1.0
	Employ/Prob 2	Social Science	PVHS	2024-25	2/IV	1.0
	Employ/Temp	Extended Learning Opportunity	SMHS	8/12/24	5/III	1.0
	Column Advance	Special Education	SMHS	2024-25	4/V	1.0
	Employ/Prob 1	Science	RHS	8/12/24	6/III	1.0
	Employ/Prob 1	English	SMHS	8/12/24	1/V	1.0
	Change in Assignment	EGS	RHS	2024-25	6/IV	0.2
	Stipend	Freshman Class Advisor	RHS	2024-25	1,1 2%	
	Employ/Temp	Counselor	SMHS	8/5/24		1.0
	Prep Period Teaching Assignment	PE	SMHS	2024-25	20/V	0.2
	Doctorate Stipend	Director IV Student Services	District	7/1/24	\$1,500.00	
	Change in Assignment	CTE Specialist	CTE Center	2024-25	26/V	1.0
	Resign	Science	RHS	7/29/24	3/II	1.0
	Prep Period Teaching Assignment	Science	SMHS	2024-25	5/V	0.2
COACHING PERSONNEL ACTIONS						
Name	Action	Assignment	Site	Effective	District	Employee Type

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT

July 2024

1. Santa Maria High School Construction Projects

SMHS Reconstruction – Rachlin Partners (Huckabee)

- Under the terms of the Facilities Lease, the District was obligated to make twelve lease payments to Vernon Edwards Constructor (VEC) after the Project in the total amount of \$1,000,000 plus interest. Upon payment in full, title to the Project is to vest in the District and the Facilities Lease and the Site Lease are to terminate immediately upon such payment. On July 15, 2024, the District Administration and Developer completed and signed a Termination Agreement and Quit Claim Deed. To avoid interest, the administration elected to fully pay the obligated \$1,000,000 lease payment to VEC. A resolution will be presented to the Board at the August 6, 2024, meeting to formally approve the Agreement for Termination of Leases and Quit Claim. The Final contract payment applications and retention release are pending receipt from the contractor. Division of State Architect closeout activities are ongoing.

SMHS Administration to Classrooms – Rachlin Partners (Huckabee)

- The Board approved the project award to Edwards Construction Group (ECG) at the June 12, 2024, meeting. A project kickoff meeting was held on July 25, 2024. ECG has commenced mobilization on the site. The project is scheduled for completion on June 27, 2025.

SMHS CTE Modernization – Rachlin Partners (Huckabee) (Photo)

- Remedial Action Plan (RAP) bioremediation injections to address remaining hydraulic fluid containing soil were completed July 22-24, 2024. Removal of the previously excavated soil from the site is being coordinated to occur after school hours. Reinstallation of the anchor bolts securing the automotive shop vehicle lifts was completed July 18-19, 2024. Fire caulking at existing penetrations was completed by M&O. Edwards Construction Group (ECG) contract work is complete. Final Change Order processing, payment applications, retention release requests, and DSA closeout activities are underway.

SMHS Morrison Bus Drop Off – Rachlin Partners (Huckabee)

- Construction commenced on June 10, 2024, and was completed on July 29, 2024. Final payment, retention release, and DSA closeout activities are underway.

SMHS 50 Classroom Alteration Projects – Rachlin Partners (Huckabee)

- Culinary Sinks: The architect has completed designs of larger basin sinks acceptable to the faculty. A contract for fabrication and installation is in work. To avoid impacts on classroom use, installation activities are scheduled to occur over winter break 2024.

- Principal's Administrative Office Sound Walls: All installation activities were completed the week of July 22, 2024. This project is closed.
- Health Office Sink and Changing Table: The project including the installation of an additional handwash sink and an adult changing table in the new cot room remains pending completion of design documents.

SMHS Parking Lot Revision – Rachlin Partners (Huckabee) (Photos)

- The parking lot project design work remains on hold pending coordination with the City of Santa Maria (City) Thornburg and Morrison Street safety projects and Engie solar photovoltaic additions being considered for the site. Potential modifications to adjacent streets under consideration by the City include traffic flow direction, markings, lighting, signals, and drop-off locations along Thornburg and Morrison Streets. Safety enhancements under consideration include crosswalk modifications, flashing safety signals, and additional street lighting. Negotiation with ENGIE regarding Power Purchase Agreement costs and scope details continues. Huckabee representatives continue to evaluate information as it becomes available from both the City and Engie in anticipation of design impacts on the initial parking lot concept layouts. Detailed parking lot design efforts will start when City and Engie scopes and designs are finalized.

2. Ernest Righetti High School Construction Projects

ERHS New Softball Field – PBK Architects

- Revised draft layouts addressing comments received through the district legal counsel regarding comparable facilities identification and multi-use practice ball field revisions to allow for use by both baseball and softball were completed and forwarded for approval on July 5, 2024.

ERHS Boys and Girls Locker Room Modification – PBK Architects

- As with the New Softball Field, revised draft layouts addressing comments received through the district legal counsel regarding comparable boys' and girls' locker rooms, team meeting rooms, and sports storage space have been completed and forwarded for approval on July 5, 2024.

ERHS CTE Modernization – Rachlin Partners (Huckabee)

- Final payment and DSA closeout activities continue.

ERHS Walkway Canopy Replacement Building C, D, & E – Rachlin Partners (Huckabee)

- A new proposal for Architectural design service remains under development by the architect. Work will include the replacement of all metal decking in the canopy areas. Work is anticipated to occur during the summer of 2025.

ERHS Cafeteria Serving Windows and Line Counter Modifications – Rachlin Partners (Huckabee)

- The architect has provided estimates for the proposed scope of work which exceed the available budget. A meeting is scheduled for July 29, 2024, with the architect and district team to review cost estimates and identify potential modifications to reduce the cost. Due to funding requirements, construction remains targeted to be completed before June 30, 2025.

3. Pioneer Valley High School Construction Projects

PVHS 3 New Modular Classrooms and One Restroom–Rachlin Partners (Huckabee)

- DSA closeout approval has been received. This project is closed.

4. Mark Richardson Career Technical Education Center & Agriculture Farm

MRCTECF New Maintenance and Operation Building – 19 six Architects

- California Geological Survey and DSA reviews of the design package submitted on February 5, 2024, continue. Plan approval remains scheduled for August or September of 2024. A final bid schedule will be developed upon receipt of approved plans and specifications.

MRCTECF Well Pump and Electrical Installation – 19 six Architects

- An update meeting with the architect and electrical engineer occurred on July 24, 2024, to discuss details of the project scope to use in the services proposal. A determination regarding whether the project should be exempt from DSA continues under evaluation. An estimated project schedule will be provided with the services proposal.

MRCTECF Landscaping – Maintenance and Operations – Oasis Associates

- Plans were received in mid-July from the landscape designer and are under final staff review. A project schedule will be created upon final design approval.

5. District-Wide and Support Services Center

District-Wide Project Closeout – Facilities and Logistics

- Closeout of legacy projects continues:
 - SMHS #03-103743 Wilson Gymnasium Renovation: A destructive testing plan is being coordinated between the DSA project inspector and the architect. Work is now expected to occur during the fall of 2024.

District-Wide Wireless Access Points Upgrade: Facilities and Logistics

- Wireless access point installation work commenced on July 1, 2024. 170 plus access points were installed at the various District locations. Activation and testing activities are ongoing and expected to conclude before the start of school.

District-Wide Edge Switch Replacement: Facilities and Logistics

- Switch installation activities commenced July 1, 2024. 296 switches were installed throughout the District. Unit activation is complete, and the switches are in operation. Testing and ongoing monitoring activities are expected to be completed before the start of the school year.

Arc Flash Safety Assessment – Maintenance and Operations

- Electrical arc flash potential and utility supply evaluations of the MRCTECF, Delta High School, and Support Services Center are complete. Reports were received and labelling was completed on February 20, 2024. ERHS site assessment and training was completed July 2024. A final report should be received fall of 2024.

ERHS and SMHS 7 Portables Roofing: Facilities and Logistics

- Roofing and gutter installations are complete. Punchlist and closeout activities have commenced.

ERHS & SMHS CTE Shade Canopy – Rachlin Partners (Huckabee)

- Plans submitted to (DSA) on December 21, 2023, continue under review at DSA with revised backcheck dates of Aug 6 and 8, 2024. This change in the DSA review period required the bid due date to be extended from the last revised date of August 2, 2024, to August 23, 2024. It is now anticipated that the bid results will be presented to the Board at the September 10, 2024, meeting, meeting. Work required within classroom spaces will be completed after normal school hours to minimize impacts on students and staff.

District-Wide Carpet Installation – Facilities and Logistics

- Work commenced June 10, 2024, at various district locations including PVHS, SMHS, and the SSC. Work at the school sites is anticipated to be completed before the start of school. Work will continue at District office locations through August 2024.

District-Wide Solar Photovoltaic – Facilities and Logistics

- District staff and ENGIE Services U.S. (ENGIE) have been negotiating two options for system acquisition including direct District funding and a Power Purchase Agreement (PPA) where the District would pay a set kW cost (as is done with the existing solar system in place at DHS, PVHS, and ERHS). Staff are leaning toward the PPA as it holds the most cost benefit for the District. Negotiations are underway regarding the scope included in the PPA contract package. In anticipation of an agreement, a Notice of Public Hearing on the intention of the District to enter an Energy Serviced Contract has been posted with an August 6, 2024, hearing date to allow staff to bring the item to the board should negotiations conclude in time to do so. The Notice will be adjusted should negotiations continue beyond the August date.

District Wide Emergency Notification System Upgrade – JMPE Electrical Engineering.

- The Atlas clock and speaker equipment will be purchased directly by the District through a CMAS contract. Atlas will also provide the system design as part of the CMAS for use in the plans and specifications being coordinated with JMPE Electrical Engineering. District Information Technology staff have been working with Atlas regarding the intent and scope of the project. Work will be done in phases. Phase 1 will include a complete installation at SMHS along with a portion of PVHS and a review of a recent SSC installation. Up to two additional phases including the remainder of PVHS, ERHS, Delta, and potential updates to MRCTECAF will follow. JMPE Electrical Engineering will provide technical support and plans and specifications development. A project schedule will be finalized once the design, plans, and specifications are near completion.

PDC Audio Visual Equipment Upgrade – Facilities and Logistics

- This project has been temporarily put on hold. It was initially thought that a Contractor who was to work with the District was able to perform the design and installation under a CMAS. It was found this was not the case causing the need to step back and request design specification support through an engineer so the project can be properly bid. The district's Information Technology department staff are evaluating and scheduling options.

Gary Wuitschick
Director – Facilities and Logistics

Maintenance & Operations

SMHS

- Varsity baseball field renovation is ongoing. **(Photo)**
- Repaired sprinklers and updated landscaping in various areas around campus.
- Removed gum and pressure washed the entire campus. **(Photo)**
- Painted the interior of the Wilson Gym.
- Patched and painted the hallways of the 50-classroom building.
- Completed the annual service of fire extinguishers on campus.
- Painted and prepared the stadium for graduation.
- Completed multiple furniture moves across campus.
- Installed new benches for SPED students waiting for the bus.
- Removed and reinstalled all restroom fixtures at the Lincoln center for new flooring.
- Installed emergency push buttons for equipment in the welding shop.
- Installed carpet in three portables and hard floors in the Lincoln center restrooms.
- Provided support of school event and civic center use activities: AP Exams, Reality Fair, Band Banquet, Family Engagement, Yearbook Distribution, GSA Club, Senior Honors Night, SMHS Guitar Orchestra, Civic Engagement, Graduation Sales, SJVC Pinning Ceremony, SPED Graduation, Employee Appreciation, Graduation Cleanup, Alpine Club, and B Strong Life Club.
- Preventive work order hours – 6
- Routine work hours – 692
- Total work orders completed – 199
- Event setup hours – 74

Danny Sheridan
Plant Manager

PVHS

- Removed and replaced all administration office furniture and computer equipment for the installation of new flooring.
- Completed several staff classroom moves.
- Removed classroom furniture for carpet cleaning, stripping, and refinishing of hard surface floors.
- Painted the curbs and parking lanes campus wide.
- Repaired several broken sprinklers and corrected irrigation.
- Painted two football practice fields and one soccer field with the new field painter. **(Photo)**
- Completed various repairs to door hardware across campus.
- Cleared clogged toilets in the boy's locker room, and the urinal in the 200's interior restroom.
- Installed new drinking fountains in the PAC and Cafeteria.
- Installed new circuits in the CTE culinary arts kitchen.
- Removed cage panels to allow crane access for the water well repair.
- Removed built up grass for proper gate swing to the water well.
- Cleaned up student garden area.
- Serviced all fire extinguishers at both PVHS and the MRCTECF. **(Photo)**
- Provided support of school event and civic center use activities: Central City Soccer League Games, Boys and Girls Soccer Games, Volleyball Games, Softball Games, Baseball Games, Water Polo Matches, Wrestling Matches, Football Games, and FCA Futures Summer Camp.
- Preventive work order hours – 19 (includes 0 CTE)
- Routine work hours – 676 (includes 3 CTE)
- Total work orders completed – 156 (includes 12 CTE)
- Event setup hours – 54 (includes 4 CTE)

Tyson Ellis
Plant Manager

REGULAR MEETING

August 06, 2024

ERHS

- Pressure washed the stadium, stairs, and ramp for graduation. (Photo)
- Dethatched, aerated, and overseeded the gras campus wide.
- Repaired an irrigation leak on the west slope of the 100 building.
- Cleaned out the rain gutters on the 100 and 200 blocks.
- Installed a hand wash station outside of classroom 430.
- Removed and replaced the surge pump in the greenhouse.
- Replaced broken aisle boards in the stadium.
- Painted the stage for graduation. (Photo)
- Pulled new irrigation wire on the west side of campus.
- Repaired an AC unit in the main server room and a thermostat in classroom 621.
- Installed new carpet in classrooms 612, 618, and the Sword and Shield.
- Repaired various restroom fixtures in the boy's 400's and 800's restrooms.
- Repaired a partition on the gym stage.
- Installed custom kiln covers located on the patio of the welding shop.
- Repaired a leaking sink in classroom 122.
- Provided support of school event and civic center use activities: Track & Field Banquet, Boys Volleyball Banquet, ELPAC Reward Party, SDMC Junior Celebration, Mental Health Month, Grad Night Security Prep, Latinos Unidos Banquet, ERHS Band Banquet, Powder Puff Game, Art and Chalk Festival, Jesus Club, Football Lead 'em Up Launch, Athletics Free Physical Night, and ERHS 2024 Graduation.
- Preventive work order hours – 220 (includes 0 DHS)
- Routine work order hours – 195 (includes 5 DHS)
- Total work orders completed – 312 (includes 16 DHS)
- Event setup hours – 161 (includes 0 DHS)

Dan Mather
Plant Manager

Graffiti & Vandalism

- DHS \$ 10
- ERHS \$ 150
- SMHS \$ 0
- PVHS \$ 50

Cesar Lugo
Director – Maintenance, Operations, and Transportation

Photo Gallery – Major Projects



SMHS CTE Modernization – Installing Vehicle Lifts for the Auto Shop



SMHS Parking Lot Revisions – Modifying the Sidewalk Along Morrison Street



SMHS Parking Lot Revisions – Landscaping Along Morrison Street Following Sidewalk Revisions



District Wide Carpet Installation – Carpet is Being Installed at SMHS, ERHS, PVHS, and the Support Services Center

Photo Gallery – Maintenance & Operations



SMHS – Alan Rodriguez Renovating the Varsity Baseball Field



SMHS – Robert Wallace Pressure Washing and Removing Gum Around Campus



PVHS – Chase Richardson and Pablo Ramos-Navarro Starting the New Field Painter



PVHS – Paul Alvarez Collecting Fire Extinguishers for Annual Service



ERHS – Erick Escobar Pressure Washing the Bleachers for Graduation



ERHS – Joel Amezcua Painting the Stage for Graduation

REGULAR MEETING
August 6, 2024

APPENDIX C

**Teaching Assignment Monitoring Outcomes
(TAMO) Report 2022-2023**



Santa Maria Joint Union
HIGH SCHOOL DISTRICT

Teaching Assignment Monitoring 2022-23



Santa Maria Joint Union
HIGH SCHOOL DISTRICT

Teaching Credential Monitoring Process

- Prior to 2020-21, these data were self-reported and audited every 4 years
- Now it is monitored by the state for every teacher, every student, every period, and every day!



Student Info System- We input info about students, courses, & teachers



State data system where we report course & student requirements



State data system where we report teachers' education & credential info



State website where teaching credential info is reported to the public



SMJUHSD's Progress over 3 Years

Teaching Assignment Monitoring Outcomes (TAMO)

Year	Clear, Out-of-Field, and Intern	Ineffective	Incomplete
2020-21	83.9%	7.2%	7.8%
2021-22	83.8%	8.5%	7.5%
2022-23	85.6%	7.1%	7.2%

Clear= Proper authorization **Out-of-Field**= Board approved, such as AVID, etc. **Intern**= Subject matter expert attending college for a credential

Ineffective= Teacher working on credential for their course **Incomplete**= Missing or incorrect assignment info



Our Next Steps and Questions

The Instructional Technology Department, Department of Curriculum and Instruction, and the Human Resources Departments will collaborate with the Assistant Principals of Curriculum and Instruction (APCIs) to ensure teacher hiring and placements meet the state requirements so we can improve our TAMO.

Questions?

REGULAR MEETING
August 6, 2024

APPENDIX D

**Approval of Proposition 28: Arts and Music
in Schools Funding Annual Report Fiscal
Year 2023-2024**

Proposition 28: Arts and Music in Schools Funding

Annual Report

Fiscal Year 2023-24

Name: Santa Maria Joint Union High
CDS Code: 4269310-0000000
Allocation Year: 2023-24

1. Narrative description of the Prop 28 arts education program(s) funded. (2500 character limit).

At this time our District has not yet developed plans to expend the Prop 28 Arts Music in Education Funds and have not expended any of the funds. We plan to work with each of our schools to develop programs for instruction in some or all of the following areas: dance, media arts, music, theatre, and visual arts including fold ark, painting, sculpture, photography, craft arts, graphic design, computer coding, animation, music composition, ensembles, script writing, costume design, film, and video.

2. Number of full-time equivalent teachers (certificated). 0.0

3. Number of full-time equivalent personnel (classified). 0.0

4. Number of full-time equivalent teaching aides. 0.0

5. Number of students served. 0

6. Number of school sites providing arts education. 0

Date of Approval by Governing Board/Body 8/6/2024 12:00:00 AM

Annual Report Data URL

<https://www.smjuhsd.k12.ca.us/publicnotices>, <https://www.smjuhsd.k12.ca.us/businessservices>

Submission Date 8/2/2024 12:16:56 PM

REGULAR MEETING
August 6, 2024

APPENDIX E

Draft of Minutes

Regular Board Meeting: June 4, 2024

Regular Board Meeting: June 12, 2024

Special Board Meeting: June 17, 2024

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on June 4, 2024 with a closed session scheduled at 5:00 p.m. and an open session immediately following.

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

OPEN SESSION

Call to Order

Ms. Perez called the meeting to order at 5:00 p.m.

CLOSED SESSION PUBLIC COMMENTS

No public comments were 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 6:42 p.m. Mr. Aguilar led the Flag Salute.

Mr. Garcia announced the Closed Session actions. The Board unanimously approved Personnel Actions for Certificated and Classified staff along with Student Matters as presented.

REPORTS

Superintendent's Report

Mr. Garcia invited Ms. Newbie to give an update on student Tori Ortiz. The Santa Barbara County Education Office honored several of our teachers, including Ms. Laura Branch as County Teacher of the Year. This school year's retirees were acknowledged. Mr. Garcia introduced new and promoted District Administrators: Dr. Paul Collier, Heather Anderson, Jules Manfreda, Tyler Haglund, Nathan Dunlap, Jeff Hromadka, and Dr. Jacqueline Loew. He also thanked the staff for all the end of year events and congratulated the graduating Seniors.

Board Member Reports

Ms. Perez – She attended several events such as the One Community Action ceremony and a human trafficking presentation at Allan Hancock College. Congratulations to two of our high schools for placing in the top 10 in financial aid application completion, despite all the glitches that were experienced. She looks forward to this week's graduations.

Mr. Aguilar - He also attended the One Community Action event and looks forward to the graduations as he was unable to attend last year.

Mr. Baskett – He acknowledged the well-kept grounds at the District Office and high schools.
Ms. Hernandez – She attended several events that included the Santa Maria High School Counseling Advisory Council, a PIQE meeting, and the One Community Action ceremony. She is excited to congratulate the graduates this week.

Dr. Garvin – He attended Pioneer Valley’s Superintendent Student Council Meeting and presented a few scholarships at Delta’s Award Night. He was impressed by the many school groups that participated in the Elk’s Parade.

REPORTS FROM EMPLOYEE ORGANIZATIONS

No reports were submitted.

OPEN SESSION PUBLIC COMMENTS

Name	Topic
Kathy Grimes	General
Rose Ballesteros	School Dress Code, Tardiness, Cell Phones, Parent Involvement

PRESENTATIONS

Bond Feasibility Update

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Khushroo Gheyara, Executive Vice President at Caldwell Flores Winters, Inc. (CFW)

Last month, the Board received a progress and updated plan of finance regarding the bond feasibility for 2024. An updated poll was completed, and the findings were presented. The findings indicate a bond for 2024 on the ballot is feasible. However, it will require effective outreach/engagement to be viable and is not without risk. Mr. Gheyara outlined the positive signs and challenges. Observations and recommendations were also presented.

The Board expressed their desire to move forward and have the bond resolution placed on the next agenda for consideration.

Curriculum & Instruction Year End Review

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

Dr. Krista Herrera shared many highlights from this school year through a digital magazine that included information in academics, achievements, sports, wellness, and insights to 2024-2025.

ITEMS SCHEDULED FOR ACTION

GENERAL

Public Hearing on additional Initial Proposal for Successor Negotiations from the District to the SMJUHSF Faculty Association

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

At the May 14, 2024, meeting, the District presented an additional Initial Proposal for Successor Negotiations to the SMJUHSF Faculty Association for public review as required by Government Code 3547. A public hearing was required at this time to provide an opportunity for members of the public to directly address the Board on this topic.

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 Dr. Garvin and seconded by Mr. Aguilar to adopt the District’s additional Initial Proposal to the SMJUHSF Faculty Association as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Order of Election – Santa Barbara County, Resolution 18-2023-2024 & Resolution 19-2023-2024

Resource Person: Antonio Garcia, Superintendent

In accordance with Elections Code Section 10509, a District Election Service Packet and a copy of the District Request for Election Services form must be filed with the county elections office. The packet is to include a resolution ordering a governing board member election and a notice to consolidate governing board member elections (noted in Resolution 18-2023-2024). In addition, Section 13307 of the Elections Code of the State of California, requires the Board adopt certain policies regarding statements of candidates who run for office as members of the governing board of the district (noted in Resolution 19-2023-2024).

The clerk or secretary of the district shall deliver, not less than 123 days prior to the date set for the election, two copies of the Resolutions and Order to the county superintendent of schools, and one copy to the officer conducting the election. The Board seats coming up for election on November 5, 2024 are in Trustee Area 1 and 3. The trustee area map can be accessed on the District website, www.smjuhsd.org, under “[Trustee Area Map](#).”

The following resolutions were presented for approval:

- Resolution Number 18-2023-2024: Ordering Governing Board Member Election and Notice to Consolidate (Santa Barbara County)
- Resolution Number 19-2023-2024: Ordering Policies Regarding Candidates' Statements of Qualifications (Santa Barbara County)

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve Resolution 18-2023-2024 and Resolution 19-2023-2024 as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Order of Election– San Luis Obispo County, Resolution 20-2023-2024 & Resolution 21-2023-2024

Resource Person: Antonio Garcia, Superintendent

In accordance with Elections Code Section 10509, a District Election Service Packet and a copy of the District Request for Election Services form must be filed with the county elections office. The packet is to include a resolution ordering a governing board member election and a notice to consolidate governing board member elections (noted in Resolution 20-2023-2024). In addition, Section 13307 of the Elections Code of the State of California, requires the Board adopt certain policies regarding statements of candidates who run for office as members of the governing board of the district (noted in Resolution 21-2023-2024).

The clerk or secretary of the district shall deliver, not less than 123 days prior to the date set for the election, two copies of the Resolutions and Order to the county superintendent of schools, and one copy to the officer conducting the election. The Board seat coming up for election on November 5, 2024 is in Trustee Area 1. The trustee area map can be accessed on the District website, www.smjuhsd.org, under "[Trustee Area Map](#)."

The following resolutions were presented for approval:

- Resolution Number 20-2023-2024: Resolution Ordering Governing Board Member Election & Notice to Consolidate (San Luis Obispo County)
- Resolution Number 21-2023-2024: Resolution Ordering Policies In Regard to Candidates' Statements At The November 5, 2024 General Election (San Luis Obispo County)

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve Resolution 20-2023-24 and Resolution 21-2023-2024 as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

INSTRUCTION

LCAP Public Hearing 2024-2025

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

The Board is asked to hold a Public Hearing and receive comments on the District Local Control Accountability Plan (LCAP). The District’s process in developing the LCAP consists of educational partner meetings throughout the year. The District coordinated over 29 educational partner meetings to develop the District’s LCAP through the input of the following educational partners: Cabinet, Site Administration, District Directors, Teachers, Students, District Parent Advisory Committee, District English Learner Advisory Committee, Faculty Association, CSEA, and Non-Profit groups. We ask that the Board hold a public hearing for any additional comments on the District’s LCAP. To view the latest version of the LCAP, you may access it on the District website, www.smjuhsd.org, under “[LCAP](#).”

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

BUSINESS

Budget Hearing for Fiscal Year 2024-2025 – Appendix C

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

Education Code Section 42127 requires that on or before July 1 of each year the Governing Board of a school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, this Adopted Budget complies with the criteria and standards as established by the State Board of Education.

California school districts are required to hold two separate public meetings for their budgets and LCAP plans. The District’s Governing Board is required to conduct a public hearing to review its Local Control and Accountability Plan (“LCAP”) at the same meeting as the hearing for the District’s budget. The District’s LCAP plan contains many goals and initiatives to provide increased services to its target population of foster youth, low income and English learners. The plan was developed after many hours of meetings and consultations with educational partners. These meetings were used to evaluate the progress towards the goals that were contained in the prior year’s plan, and to develop the District’s 2024-25 LCAP plan, the first year of a three-year plan cycle. The District’s budget that is being proposed for

adoption for the 2024-25 year reflects the goals and expenditures contained in its LCAP plan. Per the LCAP requirement to calculate and implement carryover for increased and improved services, a carryover amount of \$1,201,660.11 has been identified from the 2023-24 year.

Based on guidance from the Santa Barbara County Education Office, which has oversight authority for approval of the District’s Adopted Budget, this budget for the District utilizes the LCFF simulator tool as provided by the Fiscal Crisis and Management Assistance Team (“FCMAT”) to compute the District’s expected revenue from LCFF sources.

A summary of the proposed budget for 2024-2025 is presented as Appendix C for consideration by the Board of Education. The full report is available on the District’s website. Due to the requirements with LCFF and LCAP, adoption will occur at a subsequent meeting.

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

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the consent items as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

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

Special Board Meeting – May 1, 2024
 Regular Board Meeting – May 14, 2024

B. Approval of Warrants for the Month of May 2024

Payroll	\$ 12,703,362.19
Warrants	\$ 4,320,893.55
Total	\$ 17,024,255.74

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the ninth month of the 2023-24 monthly attendance report.

D. Approval of Contracts

Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Amergis Educational Staffing	Speech and Language Pathologist services for Extended School Year 2023-2024. SLP #1 NTE \$14,875.00 SLP and Supervising SLP NTE \$16,660.00	\$31,535/ LEA Medical Billing	Krista Herrera
Camp Arroyo Grande	Pioneer Valley High School Retreat from October 4, 2024 to October 6, 2024.	\$5,550/ASB	Yolanda Ortiz
City of Santa Maria	Agreement year 2 of 4 to provide two (2) School Resource Officers for SMHS and PVHS for the 2024-2025 school year.	NTE \$276,574/ LCAP 3.4	Krista Herrera
Community Action Partnership of San Luis Obispo County (CAPSLO)	Three (3) FTE CAPSLO Health Educators, with two being bilingual, to coordinate and implement trauma-informed, culturally responsive and medically accurate health education classes and programs to students at Santa Maria Joint Union High School District for the 2024-2025 school year.	\$347,796/ Learning Recovery	Krista Herrera
Discovery Education	Pivot software license for Science class labs for the 2024-2025 school year.	\$39,110/ LCAP 2.2	Krista Herrera
Dramatic Publishing	Performance License for four (4) ERHS performances of The Outsiders from October 24, 2024 to October 26, 2024.	\$825.50/ ERHS ASB	Yolanda Ortiz
Edpuzzle	Renewal of school wide unlimited Edpuzzle software access for the 2024-2025 school year.	\$11,800/ LCAP 2.2	Krista Herrera
Imagine Learning	Credit Recovery software program from June 1, 2024 to May 31, 2025.	\$196,800/Title I	Krista Herrera
Instructure	Learning Management System - Canvas Subscription renewal for the 2024-2025 school year.	\$92,365.61/ LCAP 2.2	Krista Herrera
IXL Learning	District wide Math and ELA online curriculum with progress	\$144,245/ LCAP 2.2	Krista Herrera

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	monitoring for the 2024-2025 school year.		
Kognity	Online Science textbooks for the 2024-2025 school year.	\$366,750/Lottery	Krista Herrera
Minga	Software for student ID and tracking for the 2024-2025 school year.	\$9,250/ LCAP 2.2	Krista Herrera
News2You	Unique Learning Systems for Special Ed students online curriculum for the 2024-2025 school year.	\$26,374.59/ LCAP 2.2	Krista Herrera
Newsela	Newsela provides access to reading materials and Formative assessments for the 2024-2025 school year.	\$185,361/ LCAP 2.2	Krista Herrera
NoRedInk	NoRedInk software program available to all English teachers to help students build stronger writers through interest-based curriculum, adaptive exercises, and actionable data for the 2024-2025 school year.	\$48,549/ LCAP 2.2	Krista Herrera
Panorama Education	Panorama Education will provide students, staff, teacher, and family climate surveys. Panorama Education will provide a Student Success Platform that will support with Behavior Analytics, Core Assessments, Interventions, and Progress Monitoring through Aeries Integration. Panorama Education will provide in person consultation meetings, in person trainings, and virtual trainings for the 2024-2025 school year.	\$137,700/ LCAP 3.8	Krista Herrera
Parent Institute for Quality Education	PIQE will provide a program designed to provide families with knowledge on the importance of building a strong foundation in math and science and how to cultivate their children's interest in a STEM career in July 2024.	\$6,400; additional 30-parent classes will be \$2,000/ LCAP 3.6	Krista Herrera
Parent Institute for Quality Education	PIQE will provide the Bridge to College program focused on	\$6,400;	Krista Herrera

	supporting students and families in the transition from high school to college/university setting in July 2024.	additional 30-parent classes will be \$2,000/ LCAP 3.6	
Teacher Synergy LLC	Teachers Pay Teachers supports classroom challenges by giving teachers access to teacher tested materials. Teachers will have access to resources and digital tools needed to empower learning in the classroom from July 1, 2024 to June 30, 2025.	\$28,000/ LCAP 2.2	Krista Herrera
True North Research, Inc.	True North Research, Inc. shall design, conduct, analyze and present the results of a statistically reliable voter opinion survey.	\$26,000/ General Funds	Yolanda Ortiz
Turnitin, LLC	Plagiarism writing program for the 2024-2025 school year.	\$100,940/ LCAP 2.2	Krista Herrera
United We Lead Foundation	UWLF shall provide a one-day Summer 2024 Virtual Parent Summit to boost parent engagement and their role in supporting their student's learning journey on July 28, 2024 or August 4, 2024 as agreed by both parties.	NTE \$4,750/ LCAP 2.2	Krista Herrera

E. Facility Report – **Appendix B**

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

Administrative Recommendation to order expulsion: 377106, 377689, 377802

Administrative Recommendation to suspend the order of expulsion: 378122

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: 377052, 358159, 606536, 607415, 358220, 377147, 607539, 369678, 370409, 377208, 606747, 368889, 358529, 377226, 370450, 378347, 377720, 377264, 369807, 607765, 369057, 378378, 378249, 369967, 377988, 377363, 607116, 608114, 363355, 378668, 377448, 363426, 364297

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion but did not meet the terms of their agreement:

358781, 605946, 369658, 362883, 606868, 358019, 357633, 378587, 358595, 358744, 608073, 370139

Administrative Recommendations for the student not for re-entry from expulsion/suspended order and/or expulsion due to not meeting the terms and conditions: 377837

G. Memorandum of Understanding SMJUHSD & West Kern Community College District

This Memorandum of Understanding (MOU) between West Kern Community College District (WKCCD) and the Santa Maria Joint Union High School District (SMJUHSD), will allow SMJUHSD to offer the Dual Enrollment Courses listed in the MOU to SMJUHSD students based upon faculty meeting minimum qualifications.

H. Approval of School Plan for Student Achievement (SPSA) 2024-25

The SPSA plans have been developed on tentative budgets. Therefore, budget revisions will be finalized once the Consolidated Application is completed at the end of January. SPSA's will only be returned to the Board if major changes are made in the goals and strategies.

Pioneer Valley, Santa Maria High, Righetti High, and Delta High submitted their SPSA's for approval. The plans are available to view on the District website at www.smjuhsd.org under "[Public Notices](#)."

I. Approval of Grant Applications

The Santa Maria Joint Union High School District requested the Board of Education approve the following grant applications:

- Perkins: The Perkins 2024-25 application, with an estimated allocation of \$348,472, is a federal act that was established to improve career technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. SMJUHSD's Career and Technical Education (CTE) teachers and staff continue to collaborate and develop course sequences that may lead to postsecondary education and/or careers.
- Career Technical Education Incentive Grant (CTEIG): This application contains a projected budget amount of \$980,465. This program established a state education, economic, and workforce development initiative to provide pupils in CTE pathway programs with the knowledge and skills necessary to transition to employment and postsecondary education.

- J. 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, 2025

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, 2025 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.

- K. Authorization to Utilize Region 4 ESC/OMNIA Partners - Synnex Corporation Contract #R200803 for the Length of the Contract through September 30, 2024

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that the purchase of Cyber Security Solutions and Associated Products and Services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Synnex Corporation Contract #R200803 for the Length of the Contract through September 30, 2024 with the option to renew for two (2) additional one-year periods through September 30, 2025.

- L. Authorization to Utilize Region 4 ESC/OMNIA Partners - Instructure for District-wide Cloud-Based Learning Management Software for the length of the Contract through March 31, 2025

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

The district administration recommends that the purchase of Cloud-Based Learning Management Software be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Instructure - Contract # R201402 through March 31, 2025 with the option to renew for two (2) additional one-year periods through March 31, 2026.

- M. Authorization to Utilize Region 4 ESC/OMNIA Partners – Edmentum for District-wide Purchases of Educational Software Solutions and Services for the length of the Contract through April 30, 2025

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 education software solutions and services be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners – Edmentum – Contract #R191903 through April 30, 2025.

- N. Authorization to Utilize Region 4 ESC/OMNIA Partners - Office Depot, Inc. R190303 for the Length of the Contract through June 30, 2025

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that the purchase of Office Supplies and Educational School Supplies be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners - Office Depot, Inc. R190303 through June 30, 2025 with the option to renew for five (5) additional one-year periods through June 30, 2029.

- O. Authorization to Utilize California Multiple Award Schedule (CMAS) - Avidex Industries, LLC through JAV, Inc. for the Length of the Contract through December 11, 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 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 Information Technology Goods and Services be made utilizing the provisions of the PCC that allows purchasing from CMAS - Avidex Industries, LLC, CMAS #3-21-11-1024 through December 11, 2024.

- P. Authorization to Utilize California Multiple Award Schedule (CMAS) - Avidex Industries, LLC through AVI-SPL, LLC for the Length of the Contract through March 22, 2026

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment whereby notwithstanding Section 20111 and 20112 of the PCC 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 Information Technology Goods and Services be made utilizing the provisions of the PCC that allows purchasing from CMAS - Avidex Industries, LLC, CMAS #3-21-09-1027 through March 26, 2026.

- Q. Approval to Contract with Kenco Construction Services, Inc. for Division of the State Architect (DSA) Certified Inspection Services at Santa Maria High School Administration to Classroom (Project #17-267.2.1)

The proposal submitted by Kenco Construction Services, Inc. provides for DSA certified inspection services including continuous inspection of construction work for compliance with approved contract documents and California Building Codes, including Title 24. The Contract is not to exceed \$221,760.00.

- R. Ernest Righetti High School Career Technical Education Modernization #21-391: Approval of Change Order (CO) No. 4 for Additional Construction Overhead and Support Costs.

CO No. 1 and No. 2 utilized contract Allowances and resulted in no change to the original contract amount of \$2,722,788.00. CO No. 3 increased the contract to \$2,787,326.93

Additional funds are requested for CO No. 4 in the amount of \$105,266.46 for extended construction overhead, facilities, and support provided by Edwards Construction Group of Nipomo, CA. Added costs include project administrative labor, equipment, and site facilities required to coordinate work related to district supplied equipment, existing door conditions, hardware changes, air compressor relocation, and schedule adjustments to support user access needs. The cost of the added work increases the contract amount to \$2,892,593.39.

S. 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 was formally accepted by the Board of Education.

1. Pioneer Valley High School Fire Alarm Repair Building “H” 1st Floor #24-494 with Tech-Time Communications, Inc., Contractor. Substantial Completion on May 14, 2024.

T. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Alondra Novoa-Martinez (SMHS) Agriculture Experience Tracker Summer Symposium	College Station, TX June 17-18, 2024	Professional development to learn more in depth about the Agricultural Experience Tracker (AET).	AIG
Jennifer Montanez (PVHS) & Kelsey Dudding (PVHS) + 1 student Family, Career and Community Leaders of America (FCCLA) National Conference	Seattle, WA June 29-July 3, 2024	Network with advisers from across the nation and attend leadership workshops, participate in competitive events, explore career pathways, and learn from industry experts.	CTEIG

U. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO25-00001	AUL Mid America	\$540,000.00	Reimburse HRA account for health insurance / General Fund
BPO25-00006	Dannis Woliver Kelly	\$120,000.00	Legal Services SY 24-25 / General Fund Admin.
BPO25-00007	Lozano Smith Attorneys At Law	\$250,000.00	Legal Services SY 24-25 / General Fund Admin.
PO25-00001	AUL Mid America	\$540,000.00	Reimburse HRA account for health insurance / General Fund

V. Acceptance of Gifts

Pioneer Valley High School

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<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Deborah Conn	WPC Woodworking Memorial Scholarship	\$1,000.00
Gluyas Incorporated	WPC Woodworking Memorial Scholarship	\$100.00
Joni Stanton Trustee, Frank D. Stanton Trust	WPC Woodworking Memorial Scholarship	\$500.00
Santa Maria Breakfast Rotary	2024 Scholarships	\$4,000.00
Elks Recreation Inc.	PVHS Cheer	\$2,500.00
Total Pioneer Valley High School		<u>\$8,100.00</u>
Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Randy/Joni Jokela	Warriors Goats	\$100.00
Children's Creative Project	Marimba Band	\$500.00
Total Righetti High School		<u>\$600.00</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Fly Times Entertainment LLC	Ballet Folklorico	\$250.00
The Blackbaud Giving Fund , Your Cause	FFA SOEPLG	\$1,000.00
Total Santa Maria High School		<u>\$1,250.00</u>

FUTURE BOARD MEETINGS FOR 2024

Unless otherwise announced, the next regular meeting of the Board of Education will be held on June 12, 2024. Closed session is scheduled to begin at 9:00 a.m. Open session begins at 9:30 a.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2024:

- | | | |
|-----------------|--------------------|-------------------|
| July 9, 2024 | September 10, 2024 | November 12, 2024 |
| August 6, 2024* | October 8, 2024 | December 10, 2024 |

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 8:21 p.m.

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on June 12, 2024 with a closed session scheduled at 9:00 a.m. and an open session immediately following.

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

OPEN SESSION

Call to Order

Ms. Perez called the meeting to order at 9:03 a.m.

CLOSED SESSION PUBLIC COMMENTS

In person public comment:

Name	Topic
Lisa Walters	Public Employee Performance Evaluation
Stacie Martinez	Public Employee Performance Evaluation
Felix Angeles-Martinez	Contract

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 10:05 a.m. Ms. Hernandez led the Flag Salute.

Mr. Garcia announced there were no Closed Session actions to report out.

Ms. Perez stated the Board will reconvene in Closed Session after Open Session to complete additional items.

REPORTS

Superintendent's Report

Mr. Garcia thanked all staff that helped with the recent graduations and congratulated the Class of 2024.

Board Member Reports

Ms. Perez – She enjoyed attending all the graduations.

Mr. Aguilar – He mentioned it was neat to see all the young people that are going into our community.

Mr. Baskett – He was able to attend Delta’s graduation and was very impressed.

Ms. Hernandez – She is grateful to attend the graduations and acknowledged the staff that helped put them together.

Dr. Garvin – He is glad he was able to make it to a graduation.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Stacy Newby (CSEA President): She would like to see more transparency in our district.

PRESENTATIONS

Community Partner Recognition: Glenn Morris – Past President & Chief Executive Officer of the Santa Maria Valley Chamber of Commerce

Resource Person: Antonio Garcia, Superintendent

Mr. Morris was thanked and recognized for his vision in including school districts as viable economic partners in the community.

OPEN SESSION PUBLIC COMMENTS

The Board acknowledged receiving the written public comments that were submitted. They value the feedback and comments and will call for a special board meeting to discuss their concerns.

In person public comment:

Name	Topic
Teri Magni	Support for Ms. Herrera
Melissa Diaz	
Paul Potter	
Arnold Feher	
Donna Barata	
Makai Copado	
Tyler Dickinson	
Jon Marino	
Joey Hill	
Camila Uribe-Quezada	
Alejandra Sanchez	
Jesse Zambrano	
Kendall Courtwright	
Jianna Lopez	
Alicia Ekberg	
Selyn Harwin	
Kelsey Dudding	

Kathy Grimes Brett Mathias	
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ITEMS SCHEDULED FOR ACTION

GENERAL

Resolution of the Board of Education of the Santa Maria Joint Union High School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith – Appendix A, Resolution 23-2024-2025

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Khushroo Gheyara, Executive Vice President at Caldwell Flores Winters, Inc. (CFW)

The resolution for this item contains the necessary approval to (a) call an election within the District for the purpose of approving school bonds, (b) request the Registrar of Voters of the County of Santa Barbara (“Santa Barbara County”) and the Registrar of Voters of the County of San Luis Obispo (“San Luis Obispo County” and together with Santa Barbara County, the “Counties”) to conduct the election on behalf of the District, and (c) to authorize the submission of other election materials, including a tax information statement, to be included in voter information guides.

State law requires the Board of Education to order school district bond elections. The Registrar of Voters of Santa Barbara County and the Registrar of Voters of San Luis Obispo County will coordinate and conduct the election on behalf of the District, including publishing all required notices. The resolution includes directions to the Santa Barbara County Registrar of Voters and the San Luis Obispo County Registrar of Voters as well as the measure ballot question to be included on voter ballots. Under Proposition 39, which permits passage of the measure upon a 55% “yes” vote, certain additional matters must be included in the bond measure, including a specific list of projects to be funded from the bonds and provisions for establishing an independent citizens’ oversight committee and conducting annual financial and performance audits.

Exhibit A to the resolution contains the full text of the bond measure, including the bond project list and the various required accountability provisions of the measure.

Exhibit B to the resolution is the “tax information statement,” describing the best estimates of the average annual tax rate, the highest tax rate, and the total debt service on the proposed bonds.

Following adoption, the resolution must be delivered to the Registrar of Voters and the Clerk of the Board of Supervisors of Santa Barbara County and the Registrar of Voters and the Clerk of the Board of Supervisors of San Luis Obispo County. The election will be consolidated with the statewide general election to be held on November 5, 2024.

The debt service on the school bonds, if approved by the voters of the District, will be paid for by taxes levied on property within the District. The District is responsible for costs of the election, which are advanced by the Counties.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve Resolution No. 23-2023-2024 Ordering A School Bond Election and Authorizing Necessary Actions In Connection Therewith, as presented in Appendix A. The motion passed with a roll call vote 5-0.

Roll Call Vote :

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

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 Variable Term Waiver. The district has made a diligent search for fully qualified and competent Board-Certified Behavior Analysts (BCBA) for the 2024-25 school year.

Kassondra Quaglino is applying for a Variable Term Waiver. Ms. Quaglino will serve as a BCBA for grades 9-12 at all school sites for the district.

This waiver will be applicable for the 2024-25 school year.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to approve the Variable Term Waiver request as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approval of Amended Superintendent Employment Agreement – Appendix C

Resource Person: Diana Perez, Board President; Yolanda Ortiz, Assistant Superintendent of Business Services

The board is asked to approve an amended employment agreement for the Superintendent. The amended contract would be effective July 1, 2024 to June 30, 2028. The current salary is \$313,222.35 to be increased to \$322,722.02 annually and he will continue to have a work

year of 221 workdays. Upon receipt of a satisfactory evaluation each year, the Superintendent's compensation shall be increased by 3%. The District has provided contributions to a 403b retirement account. This amount shall be increased by \$4,500. If the Superintendent is unilaterally terminated without cause during this agreement, the Superintendent would receive the amount remaining on the agreement, not to exceed twelve months of pay. All other compensation and benefit terms from the prior contract are included in the updated agreement and are unchanged.

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve the Superintendent's amended employment agreement as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

INSTRUCTION

Approval of the 2024-25 Local Control Accountability Plan (LCAP)

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

The Board of Education was presented a draft of the Local Control Accountability Plan (LCAP) for review at the June 4, 2024 regular board meeting. Education Code §52062, requires that the Governing Board conduct a public hearing to review its Local Control Accountability Plan (LCAP) at the same meeting as the hearing for the District's budget (held at the June 4, 2024 meeting), with adoption of both to follow at a subsequent meeting. The full LCAP report is available on the district's website, www.smjuhsd.org, under "[LCAP](#)."

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve the Local Control Accountability Plan (LCAP) as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Report of Local Performance Indicator Self-Reflection – INFORMATION ONLY.

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

The results of the 2023-2024 Local Indicators are required to be presented as a report to the local governing board at the same public meeting in which the Local Control Accountability Plan and the District’s budget is adopted. The five Local Indicators are:

- Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities (LCFF Priority 1)
- Implementation of State Academic Standards (LCFF Priority 2)
- Parent and Family Engagement (LCFF Priority 3)
- School Climate (LCFF Priority 6)
- Access to a Broad Course of Study (LCFF Priority 7)

The Local Performance Indicator Self-Reflection document is available on the district’s website, www.smjuhsd.org, under “[LCAP](#).”

NO ACTION IS REQUIRED.

BUSINESS

Budget Adoption for Fiscal Year 2024-2025

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 42127 requires that on or before July 1 of each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year.

Education Code Section code 52062 requires that the Governing Board conduct a public hearing to review its Local Control and Accountability Plan (“LCAP”) at the same meeting as the hearing for the District’s budget, with adoption of both to follow at a subsequent meeting.

The proposed budget for 2024-2025 was presented at the June 4, 2024 meeting and a public hearing was held. The full budget report is available on the district’s website www.smjuhsd.org, under “[Departments: Business Services, Financial Reports](#).”

Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

A motion was made by Mr. Baskett and seconded by Dr. Garvin to approve the budget for 2024-2025. The motion passed with a roll call vote 5-0.

Roll Call Vote:

Ms. Perez	Yes
Mr. Aguilar	Yes
Mr. Baskett	Yes
Ms. Hernandez	Yes

BIDDER	GASOLINE SSC Delivery Est. 27,000 Gal	DIESEL SSC Delivery Est. 65,000 Gal	DIESEL MRCTEAF Delivery Est. 1600 Gal	TOTAL COMBINED UNIT PRICE
J.B. Dewar, Inc.	\$0.24 cents Over OPIS*	\$0.24 cents Over OPIS*	\$0.35 cents Over OPIS*	\$0.83 cents per gallon

*OPIS- Oil Price Information Service

Four (4) bid packages were issued. One (1) bid was received by administration. J.B. Dewar, Inc. was determined to be the apparent low bidder.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve the District Bulk Fuel Bid (#2023/2024-003), to the lowest bidder, J.B. Dewar, Inc. for the bid amount of \$0.83 cents per gallon to be paid from the General Fund (Fund 01). The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Approve Bid: Santa Maria High School Administration to Classroom Building (Project #17-267.2.1)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on May 31, 2024, for the Santa Maria High School Administration to Classrooms Building (Project #17-267.2.1). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Edwards Construction Group <i>Arroyo Grande, CA</i>	\$7,366,521.00
Menemsha Development Group, Inc. <i>Torrance, CA</i>	\$7,654,894.00

Five (5) contractors, holding general building contractor “B” license, attended the mandatory job walk May 10, 2024. Two (2) bids were received by administration. Edwards Construction Group, Inc. was determined to be the apparent low bidder.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve the Santa Maria High School Administration to Classroom Building (Project #17-267.2.1) to the lowest bidder, Edwards Construction Group, Inc. for the bid amount of \$7,366,521.00 to be paid from Fund 35. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the consent items as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

A. **Obsolete Equipment – Appendix B**

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 B in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through the website <https://www.publicsurplus.com/sms/browse/home>. Please note this is a correction from what was noted on the agenda that referenced RT Auctions. Auction notice will be posted in no less than three public places within the District, including the District’s website at <http://www.smjhsd.org>

B. **Discard or Sell Obsolete Textbooks**

The following textbooks were submitted for discard by PVHS:

REGULAR MEETING June 12, 2024
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Textbook Title	ISBN #	# of Copies
Understanding Art	0-534-61370-5	36
Literacy Theory A Very Short Introduction	978-0-19-969134-0	36
Literature & Composition Reading, Writing, Thinking	978-1-4576-8251-3	37

C. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Michelle Gabaldon (ERHS) + 1 student Chaperone at Folklorico Dance Conference	Albuquerque, NM July 5-14, 2024	Students and teachers will learn choreographies led by highly acclaimed choreographers, teachers, and researchers of Mexican folk dance.	CTEIG
Cristina Carrillo Rojas (SMHS) Teaching and Assessing for Acquisition Conference	Seattle, WA August 22-23, 2024	Professional learning focused on acquisition driven instructional method.	LCAP 4.1

FUTURE BOARD MEETINGS FOR 2024

The July 9, 2024 meeting is cancelled. Unless otherwise announced, the next regular meeting of the Board of Education will be held on August 6, 2024.* 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. A Special Board Meeting will be announced at a later date.

Regular Board Meetings for 2024:

- | | |
|--------------------|-------------------|
| September 10, 2024 | November 12, 2024 |
| October 8, 2024 | December 10, 2024 |

**Not on the second Tuesday of the month*

Open Session was adjourned at 11:35 a.m. to a continued Closed Session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez reported the Superintendent was provided a positive evaluation.

ADJOURN

The meeting was adjourned at 12:20 p.m.

**SPECIAL MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

A special meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on June 17, 2024 with a closed session scheduled at 5:00 p.m. and an open session immediately following for reporting purposes.

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

OPEN SESSION

Call to Order

Ms. Perez called the meeting to order at 5:04 p.m. Mr. Aguilar led the Flag Salute.

CLOSED SESSION PUBLIC COMMENTS

Name	Topic
Jenn Montanez	Public Employee Discipline/Dismissal/Release
Ali Pehle	
Shannon O’Neal	
Stacy Martinez	
Sharon Domingues	
Yvon Frazier	
Kathy Grimes	
Yolanda Charette	
Ada Gonzales	
Laura Baines	
Noe Mahelona	
Michele Moha	
Carey Viker	
Ricardo Magni	
Daniel Dearborn	
Rocio Trujillo	
Angie Bolden	
Emma Dwaraczyk	
Lisa Walters	
Sarah MacDonald	
Tyler Dickinson on behalf of Marc Cabeliza	

ADJOURN TO CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

SPECIAL MEETING
June 17, 2024

Ms. Perez called the meeting to order at 8:58 p.m. There was no reportable action. A 45-day notice is a serious written notice to a credentialed employee. It requires them to improve their conduct or face serious consequences. Principal Herrera remains a district employee and at no point has been recommended for termination. There have been no recommended changes to Principal assignments for the 2024-25 school year.

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September 10, 2024
October 8, 2024

November 12, 2024
December 10, 2024

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 8:59 p.m.