

**SPECIAL MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
May 26, 2021**

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held on May 26, 2021 with an open session at 5:00 p.m. and a closed session immediately following.

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

OPEN SESSION

Dr. Garvin called the meeting to order at 5:02 and led the Flag Salute.

PUBLIC COMMENTS

There were no public comments submitted.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Expanded Learning Opportunities (ELO) Grant Plan – Appendix A

On March 1, 2021 Assembly Bill (AB 86) was amended to reflect a deal reached between the Governor and the Legislature which included funding for an Expanded Learning Opportunities (ELO) Grant. The total ELO grant amount is \$8,251,468.00. The Expanded Learning Opportunities (ELO) Grant Plan must be completed by LEAs as a condition for receiving ELO Grant funds. The funds are available for use until August 31, 2022. The plan must be adopted by the local governing board or body of the LEA at a public meeting on or before June 1, 2021 and must be submitted to the County Office of Education within five days of adoption.

The Expanded Learning Opportunities (ELO) Grant is one time funding that will provide supplemental instruction and support that would benefit disadvantaged pupil groups who have faced adverse learning and social-emotional circumstances as a result of the COVID-19 pandemic. This grant encourages LEAs to engage, plan and collaborate in program operation with community partners and expanded learning programs. SMJUHS D total funding = \$8,251,468 (\$6,972,468 LCFF proportionate share + \$1,279,000 homeless count). The fiscal requirements are: at least 85% used for providing in-person services, at least 10% to hire paraprofessionals prioritized for EL and SWD, up to 15% to improve or increase services for distance learning, or to prepare for in-person instruction. Deadline to expend funds is August 31, 2022.

The ELO Grant Plan includes: Extended Instructional Learning Time; Enhanced Learning Supports; Integrated Student Support; Community Learning Hubs; Credit Deficiency/Graduation; Additional Academic Services; and Extended Training Opportunities.

The next steps are: board adoption of the ELO Grant Plan; submit CDE ELO Grant to County Office of Education within five days of adoption; hire staff and begin implementation; and update plan with actual expenditures by December 1, 2022.

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve the Expanded Learning Opportunities (ELO) Grant Plan as submitted. Topics of discussion included: funding of positions; Tutor.com; wellness services; extended instruction time; accountability piece; Panorama surveys and data; and reporting out to Board. The motion was approved with a roll call vote of 5-0.

Roll Call Vote:

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

The meeting was adjourned to closed session at 5:36 p.m.

ANNOUNCE CLOSED SESSION ACTIONS

Dr. Garvin called the meeting to order immediately following closed session and announced the closed session actions.

The Board evaluated the superintendent’s performance this past year and determined it was a positive evaluation; therefore, his contract is extended. The Board authorizes to extend the contract with the superintendent and notes that this does not include a change in compensation.

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held June 8, 2021. Open session begins at 6:30.

FUTURE REGULAR BOARD MEETINGS FOR 2021

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

ADJOURN

The meeting was adjourned at approximately 7:00 p.m.