

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
August 2, 2022**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on August 2, 2022, with a closed session at 5:15 p.m. and an open session immediately following.

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

OPEN SESSION

Call to Order

Dr. Karamitsos called the meeting to order at 5:15 p.m. There were no public comments. The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Dr. Karamitsos called the meeting to order at 6:33 p.m. Mr. Garcia led the Flag Salute. Mr. Garcia announced the closed session actions. The Board unanimously approved the personnel actions and student matters as presented.

REPORTS

Superintendent's Report

Mr. Garcia welcomed everyone to the new school year and reminded the public of the new start time for students and staff. Upcoming events include two district wide symposiums, professional development opportunities hosted by the Instructional Technology and Curriculum Department, and a new teacher orientation. As in the past, the district will be following the guidance of state and county public health departments. At this time, face masks are not required but strongly recommended. The district hosted a meeting with other feeder district superintendents and assistant superintendents who oversee safety & security. They plan to meet with first responder agencies in the near future. Mr. Garcia also met Santa Maria Bonita's new superintendent, Dr. McDuffie, and presented at an Allan Hancock College Leadership Academy.

During the district's Admin Advance, the book "Shattering Inequities" was discussed. The book's author, Dr. Robin Avelar La Salle and Jenny Cadena, Senior Director of Educational Partnerships of Orenda, were present to discuss the district's and Orenda's potential partnership. This partnership will give a deeper understanding of what students and teachers are experiencing and what the district can do differently at a systems level in terms of policies, regulations, and procedure. Dr. Avelar and Ms. Cadena presented what this partnership would entail.

Board Member Reports

Dr. Garvin – He looks forward to the Orenda partnership and acknowledged the new logo. He has also taken notice of the new construction and work currently taking place via the Facilities Report. Dr. Garvin is looking forward to the symposiums.

Ms. Lopez – She is excited for the new school year and is enjoying the new technology offered by the district’s Instructional Technology Department.

Mr. Palera – He thanked summer staff who continued working to ensure the opening of the new school year.

Ms. Perez – She shared that over seventy, Santa Maria Bonita and Guadalupe students, attended a math course at the college campus. She is looking forward to the new school year.

Dr. Karamitsos – She enjoyed reading Dr. Avelar’s book and thanked everyone for their dedication and support to public education.

REPORTS FROM EMPLOYEE ORGANIZATIONS

No reports.

OPEN SESSION PUBLIC COMMENTS

Name	Topic
Rebekah Spicuglia	Youth & Community Safety

PRESENTATIONS

Enrollment and Facilities Update

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Reese Thompson, Director of Facilities & Operations

Ms. Ortiz and Mr. Thompson presented:

- Enrollment
 - Site
 - District Wide
- Facilities
 - Classroom Utilization
 - Capacity
- Short and Long Term Planning

Board members expressed their concern of Santa Maria’s population growth and the need for an additional school site in the near future.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Board Policy – Appendix C

Resource Person: John Davis, Asst. Superintendent of Curriculum; Steve Molina, Director of Student Services

This new board policy was brought forward due to the current opioid crisis. Board Bylaw 9310 provides for a first and second reading of a proposed or revised policy. The full description is available in the agenda’s Appendix C. The Board is asked to waive the second reading and immediately adopt the proposed policy so the medication may be available at the beginning of the school year. The district has secured a supply of Narcan and trainings are currently being scheduled pending Board approval.

Board Policy	Description
BP/AR 5141.21	Administering Medication And Monitoring Health Conditions Board Policy and Regulation 5141.21 has been updated to reflect the use of emergency naloxone hydrochloride or another opioid antagonist an be available at schools for the purpose of providing emergency medical aid to persons suffering, or reasonably believed to be suffering, from an opioid overdose.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve BP/AR 5141.21. The motion passed with a roll call vote 5-0.

Ms. Lopez shared data that highlights the current opioid crisis and reflects the need for Narcan on school campuses.

Roll Call Vote:

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

Provisional Internship Permit Request

Resource Person: Kevin Platt, Asst. Superintendent Human Resources; Sal Reynoso, Director Certificated Human Resources

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

Jose Araujo (PE), Marcus Guzman (Sped Mild/Mod), and Obed Otero (Sped Mild/Mod) are applying for the Provisional Intern Permit for the SMJUHSD, in grades 9 through 12. Each is currently enrolled in credential programs and intend to become intern eligible during the 2022-23 school year and continue employment with the Santa Maria Joint Union High School District.

This permit(s) will be applicable for the 2022-23 school year.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve the permit request as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

INSTRUCTION

Quarterly Report on Williams Uniform Complaints

Resource Person: John Davis, Asst. Superintendent of Curriculum

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 April 2022 on the Williams Uniform Complaints for the months of April – June 2022. 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. 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. Palera to approve the Quarterly Report. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

BUSINESS

2022-2023 Budget Revisions – Appendix D

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business Services

Education Code § 42127 (h) specifies that within 45 days of the State Adopted Budget, the district shall make available for public review any revision in revenues and expenditures, and the Governing Board take action for approval.

On June 27, 2022, Governor Newsom signed into law the State’s 2022-2023 budget. In comparison to the Governor’s May Revise, the final budget increases Local Control Funding Formula (LCFF) revenue with an additional investment of 6.28% and provides for funding 60% of transportation. Additional items in the final state budget include a new Learning Recovery Block Grant and an Arts, Music, and Instructional Materials Discretionary Block Grant. Other adjustments included in the 45-day budget revision include increasing the Lottery funding projections as announced by the California Department of Education on July 8th.

Additional details of the proposed revisions for the District are shown in Appendix D.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the revision to the 2022-2023 Budget as shown in Appendix D.. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

SSC CARPET REPLACEMENT (PROJECT #22-434)

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business Services

The administration opened bids on July 25, 2022, for the **SSC CARPET REPLACEMENT (PROJECT #22-434)**. The bid was issued for installation services only with carpet to be supplied by the district. The California Uniform Public Construction Cost Accounting Act (CUP-CCAA) requires that all costs (materials, supplies, labor) of a project must be included in the project cost estimate to determine whether the project falls within force account, informal bid, or formal bid thresholds. The carpet was purchased separately through Progressive Surface Solutions in the amount of \$41,264.61 (PO#22-01685). Combined with the original installation estimate of \$25,000, the total estimated project cost was \$66,264.61. As the total project estimate fell within the CUPCCAA Informal bid range of \$60,000 and \$200,000, the Informal Bidding process was used. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Floor It, Inc.	\$28,400

One (1) company attended the mandatory job walk on July 13, 2022. One (1) bid was received by administration. Floor It, Inc., was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the SSC CARPET REPLACEMENT (PROJECT #22-434) to the lowest bidder, Floor It, Inc. for the bid amount of \$28,400 to be paid from Fund 01 The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve all consent items as presented with the noted correction on item Q. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

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

Regular Board Meeting – June 7, 2022
June 14, 2022

B. Approval of Warrants for the Month of June 2022

Payroll	\$ 10,058,668.86
Warrants	12,422,019.89

Total \$ 22,480,688.75

Approval of Warrants for the Month of July 2022

Payroll \$ 2,860,888.53
Warrants 3,254,091.62
Total \$ 6,114,980.15

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the 10th and 11th month of the 2021-2022 school year monthly attendance report.

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Allan Hancock College	Amendment to MOU to provide Cal-SOAP services for the 2021-2022 school year.	NTE \$230,000/ Title I	John Davis
AVID Center	Membership fees for 2022-2023 school year.	\$14,427/ LCAP 4.2	John Davis
Community Action Partnership of San Luis Obispo County (CAPSLO)	Health education classes and programs to support student wellbeing for the 2022-2023 school year.	\$187,000/ ELO 3	John Davis
Dreambox Learning Reading Plus Licenses	Software products and services that provide personalized math instruction in an engaging environment for students for the 2022-2023 school year.	\$46,500/ LCAP 1.8	John Davis
First Christian Church	Facility rental for Staff Professional Development days on August 8 and 10, 2022.	\$2,598/ General	Yolanda Ortiz
Formative	District wide subscription for 2022-2023 school year.	\$49,786.83/ ELO 2	John Davis
Franklin Covey Client Sales, Inc. (Leader in Me)	Annual school membership, professional development training and materials to be included in the Leader in Me network of schools for the 2022-2023 school year.	\$13,821.48/ LCAP 1.2	John Davis
Jack Able Consulting	Security staff SB1626 mandated training beginning August 8, 2022 and completed by August 10, 2022.	\$2,400/ LCAP 6.3	Kevin Platt

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On Target Student Learning, LLC	Professional development services at SMHS on August 22 and 23, 2022.	\$12,000/ Title I	John Davis
OneDigital	Benefit Advisory and Enrollment Services and Plan Document Services for the 2022-2023 school year.	\$7.00 per EE per month plus \$1,040/General	Yolanda Ortiz
Orenda Education	Equity Professional Development services from August 2022 through June 2023.	\$212,250/ ESSER 3	John Davis
Panorama Education	Climate surveys, project management and professional development services and consultations for the 2022-2023 school year.	\$51,000/ LCAP 2.3	John Davis
County of Santa Barbara	First year extension agreement to provide a School Resource Deputy (SRD) for ERHS and DHS for the 2022-2023 school year.	NTE \$154,771.20/ LCAP 6.4	John Davis
SBCEO (Dr. Carlos Pagan)	Three full days of Professional Learning Services for ELD teachers at SMHS in August 2022.	\$6,764.72/ Title III	John Davis
Solution Tree, Inc.	Speaker Sarah Schuhl, for Onsite Professional Development on August 8, 2022.	\$7,100/ LCAP 1.1	John Davis
United We Lead Foundation	English learner parent virtual academy for 100 participants for the 2022-2023 school year.	\$23,400/ LCAP 2.2	John Davis
One Community Action	Por Vida Program - Youth development & family support program in collaboration w/SMJUHSD and SM Valley community.	\$480,700 LCAP 2.5/Title IV	John Davis

E. Facility Report – **Appendix B**

F. School Safety Plans

The California Constitution guarantees California children the right to attend public schools that are safe, secure, and peaceful. Districts and schools and their personnel are responsible for creating learning environments that are safe and secure. The School Safety Plans are site plans which must be board approved. The duration of the plans is from July 1, 2022 to June 30, 2023. School Safety Plans are updated annually and are available for review at the District Office.

G. Student Matters - Education Code § 35146 and § 48918

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: 361134, 354021

H. 2022-2024 Round 4 K12 Strong Workforce Program Memorandum of Understanding – SBCEO & SMJUHSD

The Santa Barbara County Education Office (SBCEO) and Santa Maria Joint Union High School District (SMJUHSD) will work together to meet the deliverables of California Community Colleges Chancellor's Office (CCCCO) 2022-2024 Round 4 K12 Strong Workforce Program (K12 SWP). The K12 SWP's purpose is to establish partnerships with South Central Coast Regional Consortium (Regional Consortium) colleges, SBCEO, SLOCOE, school districts, business and community partners throughout Santa Barbara and San Luis Obispo counties to improve Career Technical Education (CTE) services to enrolled K-12 and community college students, specifically in the approved grant funded application for *Advancing Pathways in the Priority Sectors: Information & Communication Technologies (ICT); Engineering; and Manufacturing*.

The allocation amount for the Santa Maria Joint Union High School District is:

Advancing Pathways in the Priority Sectors:
ICT, Engineering, and Manufacturing

- \$319,660.53
- 1:1 Fiscal Match: \$319,660.53

The term of this agreement is from January 2022 to June 2024.

I. Amendment to the Memorandum of Understanding between SBCEO & SMJUHSD - 2019/20 California Community Colleges Chancellor's Office (CCCCO) K12 Strong Workforce Program (K12 SWP) Round 2 grant.

The purpose of the addendum is to establish additional funding under the same terms and conditions of the original MOU. The additional funding will serve to advance the goals of the K12 SWP Santa Barbara County Education Office and San Luis Obispo CTE Consortium grant. The original MOU is amended as follows:

- Original allocation:
 - \$96,000 (\$43,000 College & Career; \$53,000 Postsecondary Transitions)
 - Additional funding for instructional materials and supplies for the Manufacturing, Building Construction, and Agriculture pathways, which provide dual enrollment and/or college credit opportunities for students: \$100,000
- The total funding amount for the Santa Maria Joint Union High School District is:

- \$196,000
 - Santa Maria Joint Union High School District Fiscal 1:1 Match: \$196,000
 - All other terms and conditions under original MOU remain unchanged and in effect.
- J. Authorization to Utilize NASPOVP-California for District-wide Purchases of Dell Marketing, L.P. Computer and Technology Equipment and Services for the length of the Contract through February 28, 2023.

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, 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 Dell computer and technology equipment and services be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California – National Association of State Procurement Officials Value Point – California Agreement – Addendum #7-15-70-34-003, Amendment #4 from Computer Equipment Master Agreement MNWNC-108, utilizing Dell Marketing, L.P. the servicing vendor, through February 28, 2023.

- K. Authorization to Utilize NASPOVP California for District-wide Purchases of Lenovo Computer and Technology Equipment and Services for the length of the Contract through February 28, 2023.

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, 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 Lenovo computer and technology equipment and services be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California – National Association of State Procurement Officials Value Point – California Agreement - Addendum #7-15-70-34-007, Amendment #4 – from Master Agreement MNWNC-117, utilizing Lenovo (United States) Inc., as the servicing vendor, through February 28, 2023.

- L. Authorization to Utilize NASPOVP-California for District-wide Purchases of Hewlett Packard Inc. (HPI) Toners, Printers and various Peripherals for the length of the contract through February 28, 2023.

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, 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 HP computer and technology equipment be made utilizing the provisions of the Public Contract Code that allow purchasing from a NASPOVP-California - National Association of State Procurement Officials Value Point - California Agreement - Amendment No. 5 to NASPO Master Agreement No. MNNVP-133, utilizing Sehi Computer Products, Inc. as the servicing vendor, through February 28, 2023.

- M. Authorization to Utilize Amazon Services, LLC for District-wide Online Marketplace for the Purchases of Products and Services for the length of the Contract through January 18, 2024.

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, 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 utilizing Amazon Services, LLC (the servicing vendor) district-wide for On-Line Marketplace for the Purchases of Products and Services per the provisions of the public contract code that allow purchasing through the U.S. Communities Government Purchasing Alliance, Contract #R-TC-17006, Renewal # 1, effective January 19, 2022 to January 18, 2024.

- N. 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) PVHS TENNIS COURTS #20-340.2 with Trueline Construction & Surfacing, Inc., Contractor. Substantial Completion on June 28, 2022.

- 2) DISTRICT WIDE AREA NETWORK (WAN) E-RATE, #20-363 with WaveDivision Holdings, LLC. Substantial Completion on June 10, 2022.
- 3) SSC PROFESSIONAL DEVELOPMENT CENTER (PDC) A/V UPGRADES #21-380 with Solutionz, Inc., Contractor. Substantial Completion on June 22, 2022.
- 4) 2022 SUMMER 2022 RE-FLOORING PVHS & ERHS, #22-407 with Floor-It, Inc., Contractor. Substantial Completion on July 22, 2022.

- O. Approval of Change Order No. 8 for Architectural and Engineering Services for Project #17-267.1.1, Revision to Two (2) Conference Rooms.

Additional funds are requested in the amount of \$17,195.00 for Architectural and Engineering (A&E) Services to be performed by Rachlin Partners. The work is part of the Santa Maria High School Reconstruction, 50 Classrooms Project. The increased scope includes site requested modifications to specified layouts of two (2) conference rooms to accommodate four (4) additional offices spaces.

- P. Approval of Change Order No. 9 for Architectural and Engineering Services for Project #17-267.1.1, Addition of Four (4) Sinks at Six (6) Classrooms to Support Science Curriculum Usage.

Additional funds are requested in the amount of \$42,685.00 for Architectural and Engineering (A&E) Services to be performed by Rachlin Partners. The work is part of the Santa Maria High School Reconstruction, 50 Classrooms Project. The increased scope includes the addition of 4 sinks, cabinets, and associated utility connections at 6 classrooms to support site requested changes in planned space usage from standard to science curriculum.

- Q. Correction: Approval of contract for Professional Consulting Services between SMJUHS and *Caldwell Flores Winters Inc.*

The District desires to retain the professional consulting services of *Caldwell Flores Winters Inc.* to provide State Aid Services for all applications that the District authorizes CFW to prepare and submit on behalf of the District through September 30, 2025.

- R. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO21-00025	Edmentum, Inc.	\$184,987.00	Edmentum High School Bundle YR 3 / General Fund Title I
BPO23-00780	Taco Works, Inc.	\$75,000.00	Food & supplies/ Cafeteria Fund 13
BPO23-00781	Jordano's	\$90,000.00	Food & supplies /

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			Cafeteria Fund 13
BPO23-00783	Gold Star Foods Inc.	\$90,000.00	Food service supplies / Cafeteria Fund 13
BPO23-00784	P&R Paper Supply Co., Inc.	\$65,000.00	Misc. paper supplies / Cafeteria Fund 13
BPO23-00806	Edna's Bakery	\$120,000.00	Food service supplies / Cafeteria Fund 13
BPO23-00818	The Berry Man, Inc.	\$90,000.00	Food service produce items / Cafeteria Fund 13
BPO23-00819	Ocean Cities Pizza, Inc.	\$250,000.00	Food Service Pizza Products / Cafeteria Fund 13
BPO23-00821	Producers Dairy Foods Inc.	\$250,000.00	Dairy products / Cafeteria Fund 13
BPO23-00822	Sysco Food Services Of Ventura	\$1,700,000.00	Food items SY 22-23 / Cafeteria Fund 13
PO23-00034	Instructure, Inc.	\$99,587.39	Canvas Cloud Subscription SY 22-23 / General Fund LCAP 5.5
PO23-00227	Cengage Learning	\$83,629.69	Diesel CTE Textbooks Cengage / General Fund CTEIG
PO23-00229	Microsoft Corporation	\$70,750.00	Premier Support Services / General Fund Technology
PO23-00230	Culver-Newlin Inc.	\$527,813.50	17-267==SMHS 50 CR & ADMIN. BUILDING-MATH FURNITURE / H2016 Bond Fund 26
PO23-00231	Culver-Newlin Inc.	\$683,052.77	17-267==SMHS 50 CR & ADMIN. BUILDING-ENGLISH FURNITURE / H2016 Bond Fund 26

S. Acceptance of Gifts

Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Dawn Porter	ASB	\$300.00
The Goodies Factory	Band	\$310.00
Schwab Charitable	Jovita Ruiz Scholarship Memo#5731524	\$10,000.00
Santa Maria Breakfast Rotary	SM Breakfast Scholarships	\$3,000.00
Total Santa Maria High School		<u>\$13,610.00</u>

FUTURE BOARD MEETINGS FOR 2022

REGULAR MEETING
August 2, 2022

Unless otherwise announced, the next regular meeting of the Board of Education will be held on September 13, 2022. Closed session is scheduled to begin at 5:00 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

Regular Board Meetings for 2022:

October 11, 2022

November 8, 2022

December 13, 2022

ADJOURN

The meeting was adjourned at 8:07 p.m.