

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
December 15, 2020**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held virtually on December 15, 2020 with a closed session at 5:30 p.m. and an open session immediately following.

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

OPEN SESSION

The meeting was called to order at 5:30 p.m. There were no public comments for closed session, so the meeting was immediately adjourned to closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Lopez called the meeting to order at 6:42 p.m. and led the Flag Salute. Mr. Garcia announced the closed session actions. All certificated and classified personnel actions were unanimously approved as submitted.

ORGANIZATION FOR YEAR DECEMBER 15, 2020 TO DECEMBER 2021

Installation of Board Members Elected November 2020

AB2449, which went into effect on January 1, 2019, requires newly elected members of a school district, county office of education, or community college governing board to assume office on the second Friday in December, subsequent to their election. Additionally, the bill requires that Annual Organizational Meetings be held on or after the second Friday in December.

The Oath of Office was administered by Mr. Garcia to board members elected to office November 3, 2020: Jack Garvin and Amy Lopez. Mr. Garcia congratulated Dr. Garvin and Ms. Lopez and thanked them for their service to the district and community.

Approval of President

As outlined in Board Bylaw 9100, the current Clerk of the Board will be confirmed as the President of the Board of Education. A motion was made by Mr. Palera and seconded by Ms. Perez to approve Jack Garvin as President of the Board of Education. The motion passed with a vote of 5-0.

Dr. Garvin took over as the new President of the Board of Education. He thanked Ms. Lopez and congratulated her for her leadership over the last year.

Approval of Clerk

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve Carol Karamitsos as Clerk of the Board of Education. The motion passed with a vote of 5-0.

Approval of Secretary to the Board of Education

A motion was made by Ms. Lopez and seconded by Dr. Karamitsos to approve Antonio Garcia as Secretary to the Board of Education. The motion passed with a vote of 5-0.

County Committee on School District Organization

The Board of Education is required to designate the representative and alternate to elect members of the County Committee on School District Organization. The current representative is Jack Garvin with Diana Perez as alternate.

After discussion Ms. Lopez made a motion to approve Dominick Palera as the district representative and Diana Perez as alternate. The motion was approved 5-0.

Selection of Meeting Dates, Time, and Place for 2021

In order to facilitate payroll requirements and other reporting deadlines, the administration recommended that the Board meet each month on the dates below. The meetings will be held on the second Tuesday of each month (except where noted) at 5:30 p.m. (closed meeting) and 6:30 p.m. (open meeting) at the District Support Services Center (or virtually, if necessary).

January 12, 2021	June 8, 2021	September 14, 2021
February 9, 2021	June 15, 2021*	October 12, 2021
March 9, 2021	July 13, 2021	November 9, 2021
April 13, 2021	August 3, 2021*	December 14, 2021
May 11, 2021		

*not on second Tuesday of the month

A motion was made by Dr. Karamitsos to approve the dates as listed. Ms. Perez seconded the motion. The motion passed with a vote of 5-0.

REPORTS

Student Reports

Janeyri Antonio/SMHS: Student Council is continuing to hold virtual meetings to review forms for clubs. She congratulated the SMHS Race Team. They are featured in a news article by Classic Industries. The Teen Wellness Club had 30 participants attend their virtual meeting.

Karlee Cullen/ERHS: On November 13, a video was posted from Ms. Rotondi regarding the re-opening of school. It is a positive and effective way to reach out to students. They have decided that this is a great way to reach out to students. They have many exciting events to

lift the spirits of the student body. They will also be making a video for the WASC Team with the theme, Greatness Starts Here.

Ashley Fuerte/Delta: She thanked the staff for volunteering to meet with over one hundred of the students. Jack's Restaurant in Orcutt provided a Thanksgiving Lunch for students. Delta applied for Model Continuation School and is in the final stages. They had a successful holiday drive-through where 200 students received holiday packages.

Carlos Rivas/PVHS: We are now in a much better place than we were at the beginning of the year. It is a new form of learning. Students are stressed but some believe that teachers are adequately preparing them for finals. Looking ahead students are looking forward to the upcoming holidays which gives them a chance to celebrate and rest.

Superintendent's Report

Mr. Garcia thanked the student board representatives. He spoke about attending the CSBA virtual conference. There were good sessions applicable to the work of our district.

Mr. Davis, Mr. Robinson, Mr. Molina, and Mr. Garcia have been meeting with the superintendents, assistant superintendents and instructional directors of Guadalupe, Santa Maria Bonita, and Orcutt School Districts in a concerted effort for more deliberate articulation between feeder districts. We have started by identifying data points that will help us to better prepare students for College and Career starting at the elementary school levels.

He has been visiting the school sites and he continues to witness many examples of the dedicated work of our teachers, counselors, support staff, and administrators. He also sees students and families on campus, taking advantage of the resources provided by our staff and administrators.

Our high school seniors continue with the college admissions and financial aid process. We encourage all seniors to complete the FAFSA, whether you are considering applying to a 4-year university, community college or other post-secondary institution. Some students who applied for early admission are already beginning to receive responses. As an example, PVHS Senior Evelyn Letona Robles, was just recently informed that she won the prestigious Questbridge Scholarship which entitles her to a full-ride scholarship to Yale University. And another PVHS Senior Daisy Cisneros, also received a scholarship that will pay for most of her education at Stanford University. Congratulations to Evelyn, Daisy, and their families, and a thank you to the educators from Kinder through 12th grade who contributed to our students' educational preparation. We look forward to hearing about more of our seniors' post-secondary plans as we get closer to spring.

The Santa Maria High School Race Team is presently featured in a news article by Classic Industries, the number 1 classic car parts and restoration company in the world. Last February, the Saints made history as the first high school team to compete in a NHRA (National Hot Rod Association) drag race at the Auto Club Raceway in Pomona. The team, which

started in 2008, has two race cars and a dragster. The school's auto program has more than 100 students, taught by Mr. Matt Almaguer.

Five mid-year retirees were acknowledged:

- Shawnah Van Gronigen - VAPA Teacher, PVHS, 19 years 2 months with district (retiring in December)
- Jeffrey Monteiro - Athletic Director, PVHS, 30 years 2 months with district (retiring in December)
- Mark Pierce - In-School Intervention Specialist, PVHS, 13 years 2 months with the district (retiring in January)
- Karen Apple - Library Technician, PVHS, 23 years of service (retiring in December)
- Jose Placencia - Carpenter @ DO, 32 years of service (retiring in December)

He thanked them for their service and dedication to our school districts and those whom we serve.

School sites and district offices will be closed for two weeks for the winter holiday break. We will reopen the District office on January 4, with school offices reopening on January 12. This break comes at a time when everyone could use some time to disconnect from work and take time for oneself and our families. He thanked all of our staff, students, and families for continuing to persevere through the challenges brought by this pandemic. He also thanked the Board for their support and governance leadership. He hopes everyone has a happy holiday season.

Board Member Reports

Ms. Lopez: She congratulated the retirees. She thanked Carlos Rivas for sharing that students are overcoming challenges. Students have been given challenges this year and it is remarkable they have dealt with all of these difficulties. She thanked the students and staff for helping with the social and emotional well-being of students. There are gaps in that area and she encouraged everyone to reach out. She would like information presented to the Board on the clinicians from Casa Pacifica. COVID is the worse it has been in nine months and it's going to get worse.

Ms. Palera: He thanked all the students. It is not a good time with COVID and everything, but students are still helping out and getting involved in the community. He looks forward to their reports. He congratulated all the retirees. He thanked the district for allowing them to attend the CSBA Virtual Conference. Speakers were interesting. They spoke about Computer Science and Programming and how important it is to our future. Leslie Odom (from Hamilton) was one of the guest speakers. He was very inspirational and committed to the youth. He thanked Mr. Davis, Mr. Robinson, and Mr. Wuitschick for meeting him at the CTE Center. A lot of thought went into the center and he was impressed about coding and computer science. There is flexibility in the set up. He welcomed the new Athletic Director at Pioneer Valley High School (Anthony Morales). He asked everyone to use common sense and stay safe.

Ms. Perez: She attended the CSBA conference and she finds them inspirational and motivational. One workshop was on Accurate and Equitable Grading (by Placer Union School District). They did a presentation on assessing their grading policies and it was very interesting. They talked about a collaborative effort with teachers and administrators. She gave examples that were discussed during the presentation. Their board policy was changed. It was a very well done presentation and she left the workshop thinking when, was the last time the board discussed grading policies? At some point, when we come back to the new normal, she would like to examine our grading policies and if there was anything we could modify. She looks forward to a time when we can look at our policies. She hopes everyone continues to stay safe. She wished everyone a Merry Christmas and Happy New Year.

Dr. Karamitsos: She attended the grading session as well. She wasn't sure how the conference would go since it was virtual but it went well. She missed the in-person experience. We need that as human beings. She touched on three points she took away from the conference which were 1) Mental Health and Medi-Cal billing – we need to form community bonds so we can get our needs met; 2) We need to marry the arts to our cores. They married science (computer technology) with the experience of visual and auditory experiences; 3) Grades need to facilitate, not create barriers. Our purpose in education is not to give kids grades but to provide learning opportunities. We need to make sure our grading practices are just a marker of what kids can accomplish. She spent a day visiting all the school sites. She was able to visit a French class taught by Ms. Zambrano at Pioneer Valley. She witnessed the integrity and fidelity of her teaching with such enthusiasm. It reminded her of a poem titled, "To Be Of Use" by Marge Piercy. She appreciates all the hard work that is being done in the district. She wished everyone a Happy Holiday Season.

Dr. Garvin: He attended many sessions. He noticed that many of them are on the CSBA website. He attended one with Solano County. He attended Jack O'Connell and Kevin Gordon's presentation on politics and the failure of Prop 15. He congratulated retirees and mentioned that he worked with Jeff Montiero when he was at the Orcutt School District. Time passes fast. He wished everyone Happy Holidays.

ITEMS SCHEDULED FOR ACTION

GENERAL

Reopening Plan Spring 2021 – Appendix G

Aimee Long and Rosemary Lopez submitted public comments for this item. They were read before the item was presented.

Mr. Garcia, Mr. Davis, Ms. Ortiz, and Mr. Platt presented an overview of the Reopening Plan for Spring of 2021.

Mr. Garcia begin the presentation. In July, the Reopening Plan called for a Distance Learning Model through the entire first semester with a revisit to that status in December. We have

been monitoring City and County data along the way and now we have to decide what to do for second semester.

The guiding principles are:

- Student and staff safety
- Student learning and well-being
- Equitable access to a quality program

The driving metric to stay in the Distance Learning Model has been the COVID-19 data in our City and County.

- On November 16, California modified its criteria for moving tiers in its Blueprint for a Safer Economy due to statewide case rate increases. As a result, Santa Barbara and neighboring counties were moved into the Purple/Widespread Tier.

Schools can reopen for in-person instruction once their county has been in the Substantial (Red) tier for at least two weeks. Daily COVID data charts in the City and County was shared.

- On December 6, our Region was placed in a Regional Stay at Home Order based on meeting the state's criteria of available ICU beds in our region's hospitals, which is less than 15%. Santa Barbara County is in the So Cal Region
- Our ICU Bed Availability in the Central Coast is at 29.5% (12/13)

So, based on the current data and status as a County and City, the progression of the pandemic, and the respective changes and decisions that have been made at the state level, our recommendation to the Board is to start Semester 2 in Distance Learning and reopen in Hybrid when it is safe to do so.

- Apply state's school reopening criteria using County and City COVID data
- No earlier than March 1
- Reevaluate Monthly

Appendix G in the board agenda binder contains the Reopening Plan for Spring 2021.

Mr. Davis reviewed the Distance Learning schedule and Hybrid schedules. Hybrid schedule means a return to the alpha-split to keep our numbers of on-campus learners to around 50%. Monday's remain Flex, but no 'on campus' students unless determined at a later time for interventions or specific programs/services. When we do get the green light to return to campus in our 'Hybrid' model (Hybrid means student both in person/in class and Zooming on alternate days) We will have two basic 'OPTIONAL' models for instruction: Simulcast and Room/Zoom.

Ms. Ortiz spoke about District Operations. In support of the simulcast instructional model, the district has purchased PTZ-pan, tilt, zoom, cameras, headsets, and interactive display monitors. We have ordered ultraviolet carts that will enhance our current cleaning protocol. Since we were authorized to serve the community our participation has increased tremendously. We are now serving an average of 4,000 breakfast and lunch meals daily and will

continue this model while we are in distance learning. Transportation is available for students on an as-needed basis to access services.

Mr. Platt discussed COVID-19 Testing: Response Team

- They are currently working through reported cases
- And preparing for 2nd semester
- Through first round of Surveillance Testing
- 750+ results so far
- All staff will go through another round before January 25, 2021

Mr. Davis said we have made some recommendations as far as grading goes that we hope can help mitigate failure numbers and the need to repeat courses for graduation with the target being our current graduating seniors. Use of the 'INC' designation would allow us to keep the grading window open for some students who are within striking distance of earning a passing grade but need a little more time and some specific work to be done with agreement from the teacher.

We are also going to offer core make-up classes during the day with teachers (who agree) to using their Prep Period to teach an extra class of 'make-up' students. And we will also be offering After School options for teacher-led make up courses for Seniors.

Professional Development day being put together with focus on Tech: our Tech TOSA's will be delivering a schedule of options on use of camera's, Zoom integration, Canvas Homepage templates, etc.

- Small group services will continue in spring. Athletic pods will be paused at all school sites during winter break and will resume the week staff return in January.
- We will continue to monitor our COVID-19 numbers and prep sites and staff for (hopefully) the return to students on campus sometime this spring in the Hybrid model.

Mr. Garcia thanked Mr. Davis, Ms. Ortiz and Mr. Platt and other staff who have been working with the necessary changes along the way and on the preparations for Semester 2. He recommended that the Board approve:

- The updated Reopening Plan for Spring of 2021, in Appendix G
 - That schools start Semester 2 in Distance Learning
 - And to Reopen in a 50% Hybrid model when it is safe to do so ... by
 - Applying the state's school reopening criteria using County and City COVID data
 - No earlier than March 1
 - Start of the second grading period of 2nd Semester

A motion was made by Ms. Lopez and seconded by Ms. Perez to approve the updated Reopening Plan for Spring of 2021. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

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

Approval of Classified Bargaining Unit Tentative Agreement Regarding Revisions to the 2020/21 Bargaining Unit Work Year Schedule – Appendix C

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding revisions to the 2020/21 bargaining unit work year schedule. The Tentative Agreement dated December 2, 2020 will take effect upon approval by both parties. (See Appendix C)

A motion was made by Ms. Lopez and seconded by Ms. Perez to approve the tentative agreement dated December 2, 2020 and pending ratification by CSEA as presented in Appendix C. The motion passed 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

INSTRUCTION

LCFF Budget Overview for Parents – Appendix H

California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents. SB 98 added EC Section 43509, which changed the adoption date for the Budget Overview for Parents for the 2020-21 school year. Local governing boards or governing bodies are now required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA's first interim budget report.

A motion was made by Mr. Palera and seconded by Ms. Perez to adopt the Budget Overview for Parents.

Roll Call Vote:

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

First Reading of Board Policies – INFORMATION ONLY– No Action Needed – Appendix D

The board policies listed below were presented for First Reading. They will be on the January board agenda for approval.

Board Policy	Description
BP/AR 6174 <u>Instruction</u> Education for English Language Learners	<p>Policies updated to clarify the process for assessment and identification of English Learners, including additional notification requirements.</p> <p>Section on “Reclassification/Redesignation” has been revised to require English learners who are reclassified as fluent English proficient, to be monitored for at least four years following their reclassification. The updated regulation also adds further information regarding the composition and duties of the school-level and district-level English Learner Advisory Committee.</p>

BUSINESS

2020-2021 First Interim Report – Appendix E

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The First Interim report shall cover the period ended October 31, and approved by the Board of Education no later than 45 days after the close of this period.

The County Superintendent shall certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years.

The certification shall be classified as:

- 1) Positive Certification will be assigned indicating that the district can meet its financial obligations for the current and subsequent two years, or

- 2) Qualified Certification will be assigned to a school district if it may not meet its financial obligations for the current year and the subsequent two years, or
- 3) Negative Certification will be assigned to a school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or in the subsequent two fiscal years.

The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at www.smjuhsd.k12.ca.us.

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to adopt a Positive Certification for the First Interim report for fiscal year 2020-2021 as shown in Appendix E.

Roll Call Vote:

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

Authorization to Make Budget Revisions – Resolution Number 10-2020-2021

Income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2020-2021 First Interim Report has been adjusted to reflect these changes, was presented as Resolution Number 10-2020-2021.

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve Resolution Number 10-2020-2021 authorizing budget revisions as identified in the 2020-2021 First Interim Report. The motion passed 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

Annual Accounting for School Facilities Fees – Resolution Number 11-2020-2021/ Appendix F

In accordance with California Government Code Section 66006, the district shall, within 180 days after the close of the fiscal year, make available to the public an accounting of developer fees collected. The district is required to identify the type of fees collected, beginning and ending fund balance and interest earnings, attached hereto as Exhibit A of Resolution No.

11-2020-2021. In addition, the district shall list proposed projects for a period of five years, attached hereto as Exhibit B of Resolution No. 11-2020-2021. Section 66001 requires districts collecting developer fees to make additional findings every five years in which those fees remained unexpended at the end of a fiscal year.

A motion was made by Mr. Palera and seconded by Ms. Perez to approve Resolution Number 11-2020-2021, as presented in Appendix E. The motion passed 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

Delegation of Governing Board Powers and Duties – Resolution Number 12-2020-2021

Education Code Section 35161 grants the Board of Education the authority to delegate various powers and duties to employees of the district to act on its behalf. It is necessary to update the resolution and authorized signatures, annually and in addition to periodic changes of personnel.

Approval of Resolution 12-2020-2021 and the submission of Authorized Signature forms, designate various staff to act on behalf of the Board of Education with specific limitations and restrictions.

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Resolution Number 12-2020-2021 Delegating Specific Powers and Duties of the Board of Education and the submission of Authorized Signature forms and notify the County Superintendent of Schools accordingly. The motion passed 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

SMHS Reconstruction Project #17-267: Approval of Amendment No. 4 to the Facilities Lease for Increment 1, Phase 1 New 50 Classroom and Administration Building Increasing the Guaranteed Maximum Price (GMP) Amount

The SMHS Reconstruction #17-267 Project Increment 1, Phase 0 GMP was approved under Amendment No. 1 as \$2,739,104. Amendment No. 2, including Phase 0 Change Order (CO) No. 1, increased the GMP to \$2,778,010.70. Amendment No. 3, including Phase 0 CO's No. 2 and 3, increased the GMP to \$2,817,793.68.

Vernon Edwards Constructors' (Contractor) GMP for the SMHS Reconstruction #17-267, Project Increment 1, Phase 1, New 50 Classroom and Administration Building, was reviewed by the District and has been deemed acceptable to the approved project budget and program reserves allocation. The Contractor engaged in an Open Book/Best Value sub bid process to determine the GMP for this Lease Leaseback Agreement increase. After review and negotiation with the Contractor, the GMP for this phase of the Project has been established at \$59,473,846, increasing the total Project GMP to \$62,291,639.68.

A motion was made by Ms. Perez and seconded by Dr. Karamitsos to approve Amendment Number 4 to the Facilities Lease SMHS Reconstruction Project #17-267, Project Increment 1, Phase 1. The motion passed 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

CONSENT ITEMS

A motion was made by Ms. Perez and seconded by Dr. Karamitsos to approve all consent items as presented. The motion passed 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

- A. Approval of Minutes

Regular Board Meeting – November 10, 2020

B. Approval of Warrants for the Month of November 2020

Payroll	\$7,972,214.19
Warrants	<u>4,073,356.68</u>
Total	<u>\$12,045,570.87</u>

C. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Dr. Bea Braun	Audiologist for IEP Meet-ings	Not to exceed \$500/Special Education	John Davis
Solution Tree, Inc.	Professional Development for "Math at Work"	\$2,500/ LCAP 1.1	John Davis

D. Facility Report - **Appendix B**

E. New Course Approval

- The following new courses were presented to the Board of Education for approval:
 - Chemistry in the Earth Systems
 - AP Psychology
 - Ethnic and Social Justice in American Government

F. Authorization to Piggyback on Kern County Superintendent of Schools for Internet Content Filtering Software Districtwide for the Length of the Contract through December 31, 2021

Section 20118 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as "piggybacking", where notwithstanding Section 20111 and 20112 of the PCC, the governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Kern County Superintendent of Schools has awarded their purchases as needed for internet content filtering software products through PEPPM 2019 Product Line Bid – California #528899-148 through December 31, 2021. 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 PCC 20118.

G. Notice of Completion

The following projects were 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 SCOREBOARD SIGNAGE, #20-354 with Signs of Success. Substantial Completion on November 23, 2020.
- 2) 2020 CARPET SMHS 5 CLASSROOMS, #20-338.2, with Floor-It, Inc, Contractor. Substantial Completion on October 16, 2020.
- 3) 2020 SUMMER CARPET REPLACEMENT ERHS RM. 234, #20-338.1 with Floor-It, Inc., Contractor. Substantial Completion on September 29, 2020.

H. APPROVAL TO CONTRACT WITH TOM LITTLE INSPECTION TO PERFORM INSPECTOR OF RECORD SERVICES AS REQUIRED BY THE PUBLIC EDUCATION CODE SECTION 17280 AT SANTA MARIA HIGH SCHOOL'S 50 CLASSROOM BUILDING. PROJECT # 17-267.1

The proposal submitted by Tom Little Inspection is for a contract not to exceed \$567,500.00.

I. APPROVAL TO CONTRACT WITH SOILS ENGINEERING INC. TO PERFORM GEOTECHNICAL, SOILS, MATERIALS TESTING & SPECIAL INSPECTION SERVICES AS REQUIRED BY THE PUBLIC EDUCATION CODE SECTION 17280 AT SANTA MARIA HIGH SCHOOL'S 50 CLASSROOM BUILDING. PROJECT # 17-267.1

The proposal submitted by Soils Engineering Inc. is for a contract not to exceed \$337,465.00.

J. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO21-00615	Apple Computer, Inc.	\$ 69,113.71	iPads for Special Education / Cares Act LLMF
PO21-00666	Sierra School Equipment	\$161,820.00	Desk shields / Cares Act LLMF
PO21-00671	Elite Modular Leasing	\$ 217,971.04	SMHS 4 Portable Install & Lease Project 20-357 / Fund 25 Developer Feeds
PO21-00713	Facility Solutions Group, Inc.	\$ 285,795.00	UV Carts / Cares Act LLMF

**REGULAR MEETING
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BPO21-00771	Gold Star Foods, Inc.	\$ 75,000.00	Food service supplies / Fund 13 Cafeteria
PO21- 00691	Haas Factory Outlet	\$ 204,321.81	Sharp mills & Lathes for CTE Center / K12 Strong workforce resource 6388

K. Acceptance of Gifts

Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Joan Tomooka & G. G. Campbell	Softball	\$100.00
Customink LLC	Cross Country	\$784.03
Trinity Landscape Central Coast	Boys Water Polo	\$500.00
Smith's Alarms & Electronics	Boys Water Polo	\$500.00
Kaimanu & Mary Francisco	Culture & Cuisine Club	\$100.00
Robert H. Hatch William E. Parker Trust	Culture & Cuisine Club	\$100.00
Gina M. Cuthbert	Culture & Cuisine Club	<u>\$100.00</u>
Total Righetti High School		<u>\$2,184.03</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Garth & Diane Araujo	FFA	\$100.00
Altrusa Int'l Foundation of Golden Valley Inc	FFA	\$1,000.00
Ocean Breeze Flowers	FFA	\$1,500.00
Dart Machinery, Inc.	SM Race Team	\$8,000.00
Manley Performance Products, Inc.	SM Race Team	\$2,800.00
Wiseco Pistons	SM Race Team	\$1,000.00
K & R Performance	SM Race Team	\$580.00
Classic Industries	SM Race Team	\$1,100.00
Schnitz Racing	SM Race Team	\$60.00
VP Racing Fuels	SM Race Team	\$2,200.00
Trojan Petroleum	SM Race Team	\$500.00
Fusion Auto Body	SM Race Team	\$15,000.00
Lemons Headers	SM Race Team	\$2,500.00
Total Santa Maria High School		<u>\$36,340.00</u>

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras: She congratulated the retirees that were acknowledged. She would like to get the bulky items of the agenda earlier. She commended classified staff and thanked everyone.

Matt Provost: He had no report but wished everyone a Merry Christmas.

OPEN SESSION PUBLIC COMMENTS

There were no public comments submitted for open session public comments.

FUTURE ITEMS FOR BOARD DISCUSSION

- ELL Programs
- Information on the types of services provided by Marriage and Family Therapists (4.0 FTE's)
- Parent Square information
- Grading
- EGS

NEXT MEETING DATE

The next board meeting is January 12, 2021 and will be held virtually.

FUTURE REGULAR BOARD MEETINGS FOR 2021

January 12, 2021	June 8, 2021	September 14, 2021
February 9, 2021	June 15, 2021*	October 12, 2021
March 9, 2021	July 13, 2021	November 9, 2021
April 13, 2021	August 3, 2021*	December 14, 2021
May 11, 2021		

ADJOURN

The meeting was adjourned at 9:31 p.m.