

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.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting
September 13, 2022

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/UCvP0f03ekQDsiYfv6OFfbfg>

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

*The Santa Maria Joint Union High School District mission is,
“We prepare all learners to become productive citizens and college/career ready by
providing challenging learning experiences and establishing high expectations for achievement.”*

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, 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 any 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 are 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 September 13, 2022 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-D-Public-Comment@smjuhsd.org by 3:00 p.m. on September 12, 2022. 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 hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources. **Appendix A**
- B. Conference with Labor Negotiators** – The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
- C. Conference With Legal Counsel - Existing Litigation** (Government Code section 54956.9(d)(1):
- OAH Case No. #2022042672
 - OAH Case No. #2020038292
- D. 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 – Antonio Garcia, Superintendent

VI. REPORTS

- A. Student Reports** – Colin Fernandez/ERHS; Andrew Limon/DHS; Olivia Curiel/SMHS; Kendall Courtright /PVHS
- B. Superintendent’s Report**
- C. 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. End of Year 2022 Update**
Resource Person: John Davis, Assistant Superintendent of Curriculum; Karen Rotondi, Director of Teaching & Learning
- B. Righetti High School Physical Education Program**
Resource Person: John Davis, Assistant Superintendent of Curriculum; Karen Rotondi, Director of Teaching & Learning; Scott Nickason, Physical Education Teacher

X. ITEMS SCHEDULED FOR ACTION

A. GENERAL

- 1. Board Bylaw 9220 Revision – First Reading – INFORMATION ONLY.**
Appendix E

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The following board bylaw is presented for first reading. This policy will be placed on the next board agenda for approval. For a full description, please see Appendix E.

Board Policy	Description
BB9220	<p>Board of Trustees Elections</p> <p>This board bylaw has been revised to reflect several updates in the Elections Process & Procedure area, that includes election information under the new “by-trustee area” election system along with CSBA’s suggested new title – Governing Board Elections.</p>

NO ACTION REQUIRED.

2. Variable Term Waiver Request

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

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 English Teachers.

Geraldo Canongo is applying for a Variable Term Waiver to teach English at Pioneer Valley High School, in grades 9 through 12. Mr. Canongo will enroll in CSET exams to meet the requirement for a Single Subject Teaching Intern Credential. He intends to continue his employment with the Santa Maria Joint Union High School District for the 2022-23 school year.

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

***** IT IS RECOMMENDED THAT** the Board of Education approve the request as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

- Dr. Karamitsos _____
- Ms. Perez _____
- Mr. Palera _____
- Ms. Lopez _____
- Dr. Garvin _____

3. Provisional Internship Permit Request

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

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.

Kristina Yoder is applying for the Provisional Intern Permit for the Santa Maria Joint Union High School District, in grades 9 through 12. Ms. Yoder is currently enrolled in a credential program and intends 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.

***** IT IS RECOMMENDED THAT** the Board of Education approve the Provisional Internship Permit as requested for the 2022-23 school year.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

4. Ed Code Sections used for Assignment Options – Resolution Number 1-2022-2023

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

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. Resolution 1-2022-2023 outlines specific names, subject areas and Education Codes to meet this annual criterion.

*** **IT IS RECOMMENDED THAT** the Board of Education approve Resolution Number 1-2022-2023 to certify The Teacher Assignment Options Resolution for the 2022-23 school year.

Moved _____ **Second** _____

A Roll Call Vote is Required:

- Dr. Karamitsos _____
 - Ms. Perez _____
 - Mr. Palera _____
 - Ms. Lopez _____
 - Dr. Garvin _____
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SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 1-2022-2023

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.

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 §44258.3 (c & d)

Sierra Puntorno-Carlberg	Science: Chemistry Grades 9-12
Stephen Ryan	Science: Physics Grades 9-12
Nicole Knowlson	Science: Physics Grades 9-12
Christian Basulto	Science: Physics Grades 9-12
Yessica Hernandez	Science: Biology; Physics & Chemistry Grades 9-12
Sheila Devine	Science: Physics Grades 9-12
Jason Simonson	Math: 2 Year Algebra A-D Grades 9-12
Trina Leornas	Math: 2 Year Algebra A-D Grades 9-12

Education Code §44263

Cynthia Dirlam Wehlander	Music Grades 9-12
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PASSED AND ADOPTED this 13th day of September 2022, by the following vote:

ROLL CALL VOTE:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

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

5. Extend Temporary Increase in Substitute Teacher Pay Rates

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

Based on a comparison of neighboring districts and the need for more substitute teachers, administration is recommending an extension of the temporary increase in the substitute teacher pay rate effective August 11, 2022, through June 8, 2023. Substitute teacher pay rates will increase as follows:

Daily Rate:
From \$125/day to \$150/day

Long Term Rate:
1 - 10 Days from \$125/day to \$150/day
11 - 20 Days from \$150/day to \$175/day
21+ Days from \$175 to \$200/day

*** **IT IS RECOMMENDED THAT** the Board of Education approve the increase in Substitute Teacher Pay Rates effective August 11, 2022.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

B. INSTRUCTION

**1. Instructional Materials Certifications 2022-23 -
Resolution Number 2-2022-2023**

Resource Person: John Davis, Assistant Superintendent of Curriculum

Pursuant to Education Code Section 60119, the governing board of a school district must conduct a public hearing to discuss “whether each pupil in each school in the district has or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of curriculum framework adopted by the state board.”

District Resolution Number 2-2022-2023, indicates that the District has certified Education Code Section 60119 as being followed for 2022-23 school year.

A public hearing is required.

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

*** **IT IS RECOMMENDED THAT** the Board of Education adopt Resolution Number 2-2022-2023, which indicates that the district has fulfilled Education Code Section 60119.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
Resolution Number 2-2022-2023

SUFFICIENCY OF INSTRUCTIONAL MATERIALS - STATEMENT OF ASSURANCE

WHEREAS, the governing board of Santa Maria Joint Union High School District, County of Santa Barbara, State of California, in order to comply with the requirements of Education Code 60119 held a public hearing on September 13, 2022, at 6:30 pm, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the Santa Maria Joint Union High School District, County of Santa Barbara, and;

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, in mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks, and;

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, sufficient laboratory science equipment was provided for science laboratory classes offered in grades 9-12, inclusive;

Therefore, it is resolved that for the 2022-2023 school year, the Santa Maria Joint Union High School District, County of Santa Barbara, State of California has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

Resolution 2-2022-2023 (Page 2)
Sufficiency of Instructional Materials – Statement of Assurance

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly adopted by the Board of Education of the Santa Maria Joint Union High School District, County of Santa Barbara, and State of California at a regular meeting of the Board on this 13th day of September 2022.

PASSED AND ADOPTED THIS 13TH day of September 2022 by the following vote:

ROLL CALL

AYES:

NOES:

ABSENT:

ABSTAIN:

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

2. Local Control Accountability Plan (LCAP) Revisions

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

The SMJUHSD Board of Education approved the Local Control Accountability Plan (LCAP) at the June 14, 2022 board meeting. The county superintendent of schools is required to review & approve the district’s LCAP and Annual Update per Ed Code Sections 52070, 52064, and 42127 prior to the approval of the district’s budget. Per the county, there were areas in the plan that required clarification but did not impact the overall goals, services, or actions of the plan. District and county staff have worked together to address the elements of clarification. These revisions require board approval. The full report is available on the district’s website under [“LCAP.”](#)

*** **IT IS RECOMMENDED THAT** the Board of Education approved the LCAP revisions as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

3. Approval of Consolidated Application 2022-2023

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

The Santa Maria Joint Union High School District is requesting that the Board of Education approve the 2022-23 Consolidated Application for Funding Categorical Aid Programs.

The 2022-23 Consolidated Application includes the following categories and the focus of their funding:

- Title I: Improving Academic Achievement
- Title II–A: Professional Learning

- Title III: English Learners
- Title IV-A: Student Support & Academic Achievement

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

*** **IT IS RECOMMENDED THAT** the Board of Education approve the 2022-2023 Consolidated Application as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

C. BUSINESS

1. 2021-2022 Unaudited Actuals - Appendix D

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

Pursuant to Education Code Section 42100, the school district must file an annual statement with the County Superintendent of Schools regarding prior year actual income and expenditures no later than September 15. This District closed its books for 2021-2022, and these figures are shown on the appropriate state forms which are posted on the District website at www.smjuhsd.org under Business Services, Financial Reports, Financial Reports 2021-2022.

District staff will discuss the year-end actuals, including the change in the 2021-2022 Ending Balance and its corresponding effect on the 2022-2023 Beginning Balances. A brief summary of the changes is shown in Appendix D.

*** **IT IS RECOMMENDED THAT** the Board of Education authorize the District to file the 2021-2022 Annual Statement with the County Superintendent of Schools.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

2. Adoption of 2022-2023 Gann Limit – Resolution Number 3-2022-2023

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

Education Code Section 42132 requires that by September 30th of each year school district governing boards adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Resolution Number 3-2022-2023, reflects the calculation of the estimated appropriation limit for the 2022-2023 school year.

***** IT IS RECOMMENDED THAT** the Board of Education approve the adoption of the 2022-2023 Gann Limit, Resolution Number 3-2022-2023, as presented.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 3-2022-2023

ADOPTION OF THE 2022-2023 GANN LIMIT

BE IT RESOLVED by the Board of Education of the Santa Maria Joint Union High School District that pursuant to Article XIII-B of the State Constitution and Government Code Sections 7900, et. seq., an adjusted appropriation limit for the 2021-2022 school year has been calculated in the amount of \$68,489,676.16.

BE IT FURTHER RESOLVED that the revenues applied to the 2022-2023 school year are not anticipated to exceed the appropriations subject to limitation, \$74,706,627.89.

PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District this 13th day of September 2022, by the following vote:

ROLL CALL:

Ayes:

Noes:

Absent:

Abstain:

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

3. AWARD BID: ERNEST RIGHETTI HIGH SCHOOL SHADE STRUCTURE (PROJECT #16-237)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on August 4, 2022, for the **ERNEST RIGHETTI HIGH SCHOOL SHADE STRUCTURE (PROJECT #16-237)**. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
GTC Construction, Inc. <i>(Paso Robles, CA)</i>	\$175,000
RCH Construction <i>(Paso Robles, CA)</i>	\$250,000

We had three (3) companies attend the mandatory job walk on July 11, 2022. Two (2) bids were received by administration. GTC Construction, Inc. was determined to be the apparent low bidder.

*** **IT IS RECOMMENDED THAT** the Board of Education award the ERNEST RIGHETTI HIGH SCHOOL SHADE STRUCTURE (PROJECT #16-237) to the lowest bidder, GTC Construction, Inc., for the bid amount of \$175,000 to be paid from Fund 40.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

4. AWARD BID: PIONEER VALLEY HIGH SCHOOL SECURITY CAMERAS UPGRADE (PROJECT #22-441)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on August 4, 2022, for the **PIONEER VALLEY HIGH SCHOOL SECURITY CAMERAS UPGRADE (PROJECT #22-441)**. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Smith Mechanical-Electrical-Plumbing (Santa Maria, CA)	\$22,750
AWS Electric (Santa Maria, CA)	\$23,700

We had four (4) companies attend the mandatory job walk on July 13, 2022. Two (2) bids were received by administration. Smith Mechanical-Electrical-Plumbing was determined to be the apparent low bidder.

*** **IT IS RECOMMENDED THAT** the Board of Education award the PIONEER VALLEY HIGH SCHOOL SECURITY CAMERAS UPGRADE (PROJECT #22-441) to the lowest bidder, Smith Mechanical-Electrical-Plumbing, for the bid amount of \$22,750 to be paid from Fund 01.

Moved _____ **Second** _____

A Roll Call Vote is Required:

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

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:

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

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

Regular Board Meeting – August 2, 2022
 Special Board Meeting – September 1, 2022

B. Approval of Warrants for the Month of August 2022

Payroll	\$ 3,211,059.72
Warrants	10,736,907.19
Total	\$ 13,947,966.91

C. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Bridging Voices- Uniendo Voces, LLC	Workshop for interpreters that introduces best practices & skill development (principles of equity and inclusion for interpretation in school settings). Services provided from September 14, 2022 to June 16, 2023.	\$18,029.34/ LCAP 4.7	John Davis
California Psych Care, Inc.	Behavior Intervention Implementation with Applied Behavior Analysis services from August 1, 2022 to June 7, 2023.	\$42,480/ Special Education Funds	John Davis
California State University, Fresno Foundation	Virtual Parent University training classes from September 14, 2022 to June 30, 2022.	\$6,000/ LCAP 2.2	John Davis
Camp Arroyo Grande	Pioneer Valley High School Retreat for students from August 12, 2022 to August 14, 2022.	\$5,950/ ASB	Yolanda Ortiz
Fighting Back Santa Maria Valley	Addendum to the Homeless Liaison Services agreement for one (1) additional FTE liaison from	\$68,750/	John Davis

REGULAR MEETING
September 13, 2022

	September 1, 2022 to June 20, 2023	Homeless Innovative Programs Grant	
Fighting Back Santa Maria Valley	Fighting Back Santa Maria Valley will provide Trauma Informed Education and Restorative Approach in Schools Training from September 1, 2022 to June 30, 2022.	\$6,000/ LCAP 2.1	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide the Signature Family Engagement in Education K-12 program classes for parents/guardians of district enrolled students from January to March 2023.	\$12,500 for two (2) classes; additional 30-parent classes will be \$2,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide the Civic Engagement Program for parents/guardians of district enrolled students from April to June 2023.	\$12,500 for two (2) classes; additional 30-parent classes will be \$2,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide the STEM program for parents/guardians of district enrolled students from April to May 2023.	\$6,000 for two (2) classes; additional 30-parent classes will be \$2,000/ LCAP 2.2	John Davis
Parent Institute for Quality Education (PIQE)	PIQE will provide the Bridge to College Program for parents/guardians of district enrolled students from March to April 2023.	\$6,000 for two (2) classes; additional 30-parent classes will be \$2,000/ LCAP 2.2	John Davis
RaaWee K12 Solutions	License renewal for Attendance Truancy & Dropout Prevention System for the 2022-2023 school year.	\$41,915/ LCAP 6.6	John Davis
Solution Tree, Inc.	Onsite <i>Math at Work</i> Professional Development speaker, Sarah Schuhl, on January 10, 2023.	\$5,680/ A-G Improvement Grant	John Davis
United We Lead Foundation "UWLF"	UWLF shall provide Fall 2022 Virtual Young Writers Academy Student Support & Recruiting Services from September 1, 2022 to October 15, 2022.	\$3,250/ LCAP 7.7	John Davis

REGULAR MEETING
September 13, 2022

Tei Street	Keynote speaker for 9th grade students at Pioneer Valley High School on August 16, 2022.	\$3,500/ LCAP 2.7	Yolanda Ortiz
Think Together (Orenda)	Orenda Equity Professional Development services from August 2022 to June 2023 were Board approved on August 2, 2022. Orenda is now the school improvement division of Think Together. Terms of contract remain the same.	No change	Yolanda Ortiz
Music Memories and More Custom Events	Full DJ sound and lighting services for SMHS Homecoming Dance on October 1, 2022.	\$2,064/ASB	Yolanda Ortiz
Burnham Benefits Insurance Services	Affordable Care Act (ACA) reporting & compliance evaluation services will be provided through September 30, 2023.	\$18,000/ General Fund	Kevin Platt
OneDigital	Leave of Absence Administration Services will be provided for the 2022-2023 school year.	\$3.00 per employee per month plus \$4,140 one-time implementation fee/ General Fund	Kevin Platt

D. Facility Report – **Appendix B**

E. Obsolete Equipment – **Appendix C**

Education Code §17545 and 17546 allows the district to dispose of personal property belonging to the district that is unsatisfactory, no longer necessary (obsolete), or unsuitable for school use. The district administration is requesting authorization to dispose of obsolete items in the list below in compliance with government regulations. If an auction is warranted, the district will conduct an auction via the internet by and through its representative RT Auctions. Notices of items for sale at auction will be posted in no less than three public places within the District, including the District’s website at <http://www.smjuhsd.k12.ca.us>

F. Supervised Fieldwork & Internship Agreements for 2022/23 School Year

California Polytechnic University/San Luis Obispo, UMass University, National University, University of Phoenix, Western Governors University, University of Laverne, University of Southern California Rossier, Alliant International University, California State University, East Bay, University of San Francisco, United States University, Concordia University, University of Wisconsin Eau Claire,

Long Beach State, CS Chico and Humboldt State University have requested the District's participation in their teacher, counselor, School Psychologist and Speech Pathology training programs for the 2022/23 school year, whereby the District would provide experience through practice with their students.

The District's participation in these programs benefit both the new educators that are training for their credentialing programs and also allows the District firsthand experience with prospective candidates for future teaching, counselor and School Psychologist vacancies.

- G. Authorization to Piggyback on Santa Maria Bonita School District for the Purchase of Fresh Produce for the Length of the Contract through June 30, 2023

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.

The Santa Maria Bonita School District has awarded, for the Purchase of Fresh Produce to The Berry Man, Inc., RFP No 5223 through June 30, 2023. The district recommends that the board find and determines that it is in the best interest of the district to authorize the Purchase of Fresh Produce under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

- H. Authorization to Piggyback on Kern County Superintendent of Schools for Vivitek Product Line for the Length of the Contract through December 31, 2022

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 Vivitek Interactive Display through Pennsylvania Education Purchasing Program for projectors, interactive displays, wireless presentation products and digital signage (PEPPM) Contract #530702-030 with EHP Solutions, through December 31, 2022. The district recommends that the board find and determines that it is in the best interest of the district to authorize internet content filtering software purchases under the same terms and conditions. With Board approval the district may "piggyback" on their bid pursuant to the provisions of PCC20118.

- I. Authorization to Utilize California Multiple Award Schedule (CMAS) - Extron Electronics through RGB Systems, Inc. for the Length of the Contract through February 11, 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 audio video equipment be made utilizing the provisions of the PCC that allows purchasing from CMAS - Extron Electronics, CMAS #3-16-70-2382B, Supplement #10 through February 11, 2026.

- 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, 2023

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 #19/20-1273 through June 30, 2023. 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. Santa Maria High School Reconstruction Project #17-267: Approval of Amendment No. 5 to the Facilities Lease, Including Change Order No. 4, 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. Amendment No. 4, including Increment 1, Phase 1 New 50 Classroom and Administration Building, increased the GMP to \$62,291,639.68.

Amendment No. 5 includes CO No.4 which provides for modifications to the original New 50 Classroom and Administration Building plans including the addition of 4 sinks, countertops, cabinets, utility connections, data and electrical, revised flooring, and adjustments to wall finishes at six (6) classroom locations to support SMHS administration requested changes in planned space usage from standard to science curriculum. The cost of CO No. 4 is \$675,146.51, which increases the GMP to \$62,966,786.19. The CO was reviewed by the District and Rachlin Partners and has been deemed acceptable in content and cost. Approved program reserves allocations will be used to fund the CO.

L. 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. SSC PURCHASING OFFICE EXPANSION #19-318 with Alan Roinestad Construction & Management, Inc., Contractor. Substantial Completion on August 18, 2022.
2. SMHS LINCOLN CENTER SUMMER PAVING 2022, #22-420 with R. Burke Construction, Contractor. Substantial Completion on July 29, 2022.
3. SUMMER 2022 REROOFING ERHS, SMHS, PVHS, #22-408 with James A. Quaglino, Inc., Contractor. Substantial Completion on August 5, 2022.
4. ERHS MURAL SUMMER 2022 GREEK THEATRE, #22-445 with Boss Graphics, Inc., Contractor. Substantial Completion on August 5, 2022.
5. SMHS 6 PORTABLE INSTALLATION 2022, #21-384 with Edwards Construction Group, Inc., Contractor. Substantial Completion on August 5, 2022
6. PVHS WEIGHT ROOM FLOOR INSTALLATION, #22-424 with Club Resource Group, Contractor. Substantial Completion on July 28, 2022.
7. SMHS LAUNDRY ROOM VINYL REFLOORING, #22-442 with Floor-It, Inc., Contractor. Substantial Completion on July 18, 2022.
8. SMHS ATHLETIC TRAINER ROOM VINYL REFLOORING, #22-443 with Floor-It, Inc., Contractor. Substantial Completion on July 18, 2022.
9. ERHS TRACK RESTROOM VINYL REFLOORING, #22-412 with Floor-It, Inc., Contractor. Substantial Completion on August 10, 2022.

10. ERHS PRESS BOX SNACK BAR VINYL REFLOORING, #22-410 with Floor-It, Inc., Contractor. Substantial Completion on August 10, 2022.

M. Memorandum of Understanding between SMJUHSD and Grand Canyon University

SMJUHSD agrees to participate in Grand Canyon University’s Participants in Learning, Leading, and Serving (PLLS) program. This is a no cost agreement that details the benefits and contributions to PLLS schools and districts. One of the goals is to ensure qualified high school seniors receive GCU information in addition to the added benefits provided to SMJUHSD students such as award packages. PLLS districts will have access to various resources such as Professional Development opportunities.

N. Memorandum of Understanding between Santa Barbara County Education Office Teacher Induction Program and SMJUHSD for 2022-2023

The purpose of the MOU is to establish a formal working relationship between SBCEO and SMJUHSD to provide quality professional development and support to first and second-year teacher candidates in pursuit of a Professional Clear Credential from the California Commission on Teacher Credentialing (CTC), and to provide professional development and support for their mentors.

O. Out of State Travel

Person/Reason	Location/Date	Description	Funding Source
Clemente Ayon (SMHS), Amanda Rodriguez (SMHS), Sara Araujo (SMHS) National Association of Agriculture Educators Conference	Las Vegas, NV November 29- December 3, 2022	Team was selected to present workshop.	AG/Perkins/ K12SWP
Paul Robinson (CTECAF) ACTE Career Tech Vision 2022	Las Vegas, NV November 30- December 3, 2022	Attend engaging Workshops for CTE directors.	LCAP 3.5
Michelle Pearson (RHS)& Megan Fichter (RHS) National Conference on Science Education	Atlanta, GA March 22-25, 2023	To gain deeper understanding of the science standards to be able to support our co-taught classes in a more meaningful way.	LCAP 1.1

P. Purchase Orders

PO #	Vendor	Amount	Description/Funding
BPO23-00896	Lozano Smith Attorneys At Law	\$250,000.00	Legal services SY 22-23 / General Fund Admin.
PO23-00465	Culver-Newlin Inc.	\$149,617.16	18-280==ERHS Modernization Phase 4 Furniture Rm 131-134 / Fund 25 Developer Fees
PO23-00486	Creative Bus Sales, Inc.	\$1,017,264.69	IC RE3911 School Bus (5) / General Fund Transportation
PO23-00487	Creative Bus Sales, Inc.	\$203,235.44	IC RE3911 School Bus (1) / General Fund Transportation
PO23-00455 PO23-00462 PO23-00463 PO23-00464 PO23-00466 PO23-00467 PO23-00468 PO23-00469	Culver-Newlin Inc.	\$42,481.64 \$42,481.64 \$10,703.21 \$34,005.29 \$34,005.29 \$37,404.29 \$17,511.69 \$4,729.39	18-280==ERHS Modernization Phase 4 Furniture / Fund 25 Developer Fees
R23-01268	SISC II Property & Liability	\$1,145,929.35	FY 22-23 P&L Insurance / General Fund Admin.

Q. Acceptance of Gifts

Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Penelope E Pichette Trustee – Rev Trust DBA West Coast Kustoms	FFA Floral Design	\$250.00
James & Jacquelyn Guggia	Girls Golf	\$100.00
CA Electrical Supply c/o A Brown	Girls Golf	\$100.00
Thor Gjerdrum	SMHS Auto Shop	Est. \$1,000 (2 Oldsmobile Engines)
Thor Gjerdrum	SMHS Auto Shop	Est. \$6,000 (1980 BMW)
Total Santa Maria High School		<u>\$7,450</u>

XII. FUTURE BOARD MEETINGS FOR 2022

Unless otherwise announced, the next regular meeting of the Board of Education will be held on October 11, 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. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2022:

November 8, 2022
December 13, 2022

XIII. ADJOURN

CLASSIFIED PERSONNEL ACTIONS						
	Action	Assignment	Site	Effective	Pay Rate	Hours
	Resign	Migrant School Advisor	PVHS	9/2/22	24/A	8
	Change in Assignment	Campus Security Assistant II	SMHS to PVHS	8/22/22	17/E	7.5
	Employ	Instructional Assistant-Spec Ed I	SMHS	8/9/22	13/A	5.5
	Out of Class	Library Technician	PVHS	8/15/22	18/A	8
	Change in Assignment	Office Assistant	PVHS	9/1/22	12/B	4 to 8
	Employ	Instructional Assistant-Spec Ed I	SMHS	8/22/22	13/A	5.5
	Employ	Instructional Assistant-Spec Ed II	PVHS	8/9/22	15/A	6.5
	Employ	Campus Security Assistant II	PVHS	8/8/22	17/A	6
	Resign	Custodian	SMHS	8/8/22	15/A	8
	Change in Assignment	Attendance Assistant	PVHS	9/6/22	15/B	4 to 5.5
	Resign	Instructional Assistant-Spec Ed II	PVHS	9/14/22	15/D	6.5
	Change in Assignment	Office Assistant	RHS	9/7/22	12/B	4 to 7
	Leave Without Pay	Staff Secretary	SMHS	9/23/22-10/4/22	18/E	8
	Employ	Instructional Assistant	RHS	8/11/22	11/A	6.5
	Employ	Attendance Assistant	SMHS	9/1/22	15/A	8
	Change in Assignment	Food Service Worker II to Food Service Worker I	SMHS	9/1/22	12/E to 9/E	6.5 to 3.75
	Resign	Instructional Assistant-Bilingual	PVHS	8/9/22	13/B	6.5
	Out of Class	Grounds Maintenance I	RHS	8/3/22	16/A	8
	Employ	Instructional Assistant-Spec Ed I	PVHS	8/9/22	13/A	5.5
	Employ	Instructional Assistant-Bilingual	RHS	8/10/22	13/A	6.5
	Employ	Grounds Maintenance I	PVHS	7/28/22	16/A	8
	Resign	Campus Security Assistant II	PVHS	8/8/22	17/B	7.5
	Employ	Transportation Attendant	DO	8/9/22	12/A	4
	Employ	Instructional Assistant-Bilingual	SMHS	8/10/22	13/A	6.5
	Resign	Campus Security Assistant	SMHS	8/9/22	12/E	2
	Employ	Campus Security Assistant II	PVHS	8/8/22	17/A	8
	Promote	Student Information Systems Analyst	DO	8/22/22	31/A	8
	Employ	Campus Security Assistant II	SMHS/LC	8/8/22	17/A	6
	Employ	Bus Driver	DO	8/9/22	18/A	4
	Employ	Instructional Assistant-Spec Ed I	RHS	8/9/22	13/A	5.5
	Resign	Instructional Assistant-Bilingual	SMHS	9/14/22	13/D	6.5
	Employ	Instructional Assistant-Spec Ed II	SMHS	8/9/22	15/A	6.5
	Employ	Instructional Assistant-Bilingual	PVHS	8/10/22	13/A	6.5
	Change in Assignment	Food Service Worker I	PVHS	9/1/22	9/B	3 to 4
	Out of Class	School Support Secretary	SMHS	8/11/22	16/A	8
	Promote	Administrative Assistant II - SSC	LC	9/6/22	24/A	8
	Employ	Instructional Assistant-Multilingual	SMHS	8/10/22	15/A	6.5

CLASSIFIED PERSONNEL ACTIONS						
	Action	Assignment	Site	Effective	Pay Rate	Hours
	Dismiss	Accounting Assistant II	DO	8/12/22	17/A	8
	Leave Without Pay	Accounting Assistant II	DO	8/2/22 - 8/5/22	17/A	8
	Resign	LVN Health Assistant	PVHS	8/2/22	22/E	6.5
	Leave Without Pay	Bus Driver	DO	8/9/22 - 11/1/22	18/E	6
	Employ	Custodian	RHS	8/3/22	15/A	8
	Retire	Campus Security Assistant II	SMHS	7/31/22	17/E	7.5
	Employ	Transportation Attendant	DO	8/9/22	12/A	4
	Employ	Campus Security Assistant II	RHS	8/8/22	17/A	7.5
	Resign	Instructional Assistant-Bilingual	SMHS	8/9/22	13/E	6.5
	Leave Without Pay	Instructional Assistant-Spec Ed I	PVHS	8/30/22 - 9/2/22	13/E	5.5
	Employ	Custodian	RHS	8/18/22	15/A	8
	Change in Assignment	Campus Security Assistant II	PVHS to SMHS	8/22/22	17/D	6 to 7.5
	Out of Class	Food Service Lead	PVHS	8/10/22	23/A	8
	Change in Assignment	Attendance Assistant	RHS	8/8/22	15/B	4 to 8
	Employ	Instructional Assistant-Spec Ed II	PVHS	9/6/22	15/A	6
	Out of Class	Accounting Assistant II	DO	8/22/22	17/C	8
	Out of Class	Staff Secretary	RHS	8/8/22	18/A	8
	Leave Without Pay	Campus Security II	SMHS	9/1/22 - 10/2/22	17/A	7.5
	Promote	School/Community Liaison	RHS	8/11/22	20/D	8
	Promote	Instructional Assistant-Spec Ed II	PVHS	8/9/22	15/A	6
CERTIFICATED PERSONNEL ACTIONS						
	Action	Assignment	Site	Effective	Salary	FTE
	Extra Prep Period	Int'l Language	SMHS	8/8/22-12/16/22	11/V	0.2
	TOSA	Science	PVHS	2022-23	14/IV	0.4
	Extra Prep Period	Family Consumer Science	RHS	8/8/22-12/16/22	26/IV	0.2
	Column Advance	Physical Education	SMHS	2022-23	2/V	1.0
	Retire	Special Education	RHS	6/10/22	23/V	1.0
	Extra Prep Period	Science	PVHS	8/8/22-12/16/22	10/IV	0.2
	TOSA	Math	PVHS	2022-23	20/V	0.2
	Employ/Prob 0	English	RHS	8/26/22	1/IV	1.0
	Extra Prep Period	Math	SMHS	8/8/22-12/16/22	28/V	0.2
	Extra Prep Period	Science	SMHS	8/8/22-12/16/22	29/V	0.2
	Column Advance	English	RHS	2022-23	3/II	1.0
	Column Advance	Counselor	RHS	2022-23	22/V	1.0
	Employ/Temp	English	SMHS	8/9/22	1/II	1.0
	Extra Prep Period	Special Education	DHS	8/8/22-12/16/22	16/V	0.2
	AVID	Int'l Language	PVHS	2022-23	14/IV	0.2
	Extra Prep Period	Int'l Language	PVHS	8/8/22-12/16/22	14/IV	0.2
	Column Advance	English	SMHS	2022-23	2/IV	1.0

CERTIFICATED PERSONNEL ACTIONS						
	Action	Assignment	Site	Effective	Salary	FTE
	Stipend	Class Advisor 11	SMHS	2022-23	1,15%	
	Doctoral Stipend	English	RHS	2022-23	\$1500/annual	
	Extra Prep Period	Social Science	RHS	8/8/22-12/16/22	16/V	0.2
	Stipend	AVID	RHS	2022-23	1/1 5.5%	
	Column Advance	Social Science	PVHS	2022-23	10/V	1.0
	Extra Prep Period	Science	SMHS	8/8/22-12/16/22	29/V	0.2
	Extra Prep Period	Physical Education	PVHS	8/8/22-12/16/22	9/V	0.2
	Stipend	Co-Department Chair	RHS	2022-23	1/1 5%	
	Extra Prep Period	Family Consumer Science	SMHS	8/8/22-12/16/22	22/V	0.2
	Stipend	FOL WASC Coordinator	DHS	8/8/22-6/7/22	1,1 8%	
	Extra Prep Period	Special Education	RHS	8/8/22-12/16/22	20/V	0.2
	Employ/Temp	In School Intervention	RHS	2022-23	2/IV	1.0
	AVID	Social Science	PVHS	2022-23	11/V	0.2
	Stipend	Agriculture Judging	RHS	2022-23	1/1 7.5%	
	Extra Prep Period	Special Education	SMHS	8/8/22-12/16/22	25/V	0.2
	Extra Prep Period	Special Education	SMHS	8/8/22-12/16/22	12/V	0.2
	Extra Prep Period	Science	SMHS	8/8/22-12/16/22	3/IV	0.2
	Transfer	Counselor	PVHS>SMHS	8/1/22	3/IV+5	1.0
	Extra Prep Period	Math	SMHS	8/8/22-12/16/22	12/V	0.2
	Stipend	Co-Department Chair	RHS	2022-23	1/1 5%	
	Extra Prep Period	Agriculture	RHS	8/8/22-12/16/22	33/V	0.2
	Extra Prep Period	Agriculture	RHS	8/8/22-12/16/22	34/V	0.2
	Employ/Temp	Special Education	PVHS	2022-23	2/I	1.0
	Stipend	Class Advisor 12	PVHS	2022-23	1,1 7%	
	Extra Prep Period	Science	SMHS	8/8/22-12/16/22	5/IV	0.2
	Extra Prep Period	Special Education	RHS	8/8/22-12/16/22	8/V	0.2
	AVID	Math	PVHS	2022-23	9/V	0.2
	Change in Assignment	Math TOSA	SMHS	2022-23	14/V	1.0
	Extra Prep Period	Math	SMHS	8/8/22-12/16/22	10/IV	0.2
	Stipend	Co-Department Chair	PVHS	2022-23	1/1 5%	
	Stipend	Agriculture Judging	SMHS	2022-23	1/1 7.5%	
	Extra Prep Period	English	RHS	8/8/22-12/16/22	28/V	0.2
	Extra Prep Period	English	RHS	8/8/22-12/16/22	8/IV	0.2
	Extra Prep Period	Special Education	SMHS	8/8/22-12/16/22	5/V	0.2
	AVID	English	PVHS	2022-23	7/V	0.2
	Change in Assignment	EL TOSA	PVHS	2022-23	7/V	0.4
	AVID	Math	PVHS	2022-23	15/V	0.2
	Employ/Prob 1	Speech Pathologist	PVHS	9/6/22	12/IV+10, 10%	1.0
	Update: Site	School Counselor	PVHS	8/1/22	1/IV+5	1.0
	Extra Prep Period	English	PVHS	8/8/22-12/16/22	26/V	0.2

CERTIFICATED PERSONNEL ACTIONS						
	Action	Assignment	Site	Effective	Salary	FTE
	Extra Prep Period	Health	PVHS	8/8/22-12/16/22	12/V	0.2
	Extra Prep Period	Science	PVHS	8/8/22-12/16/22	27/V	0.2
	Change in Assignment	Social Science/TOSA	SMHS	2022-23	14/V	0.4
	AVID	Social Science	PVHS	2022-23	15/V	0.2
	TOSA	Social Science	PVHS	2022-23	15/V	0.2
	Extra Prep Period	Business	RHS	8/8/22-12/16/22	32/V	0.2
	Extra Prep Period	Special Education	SMHS	8/8/22-12/16/22	14/V	0.2
	AVID	Social Science	PVHS	2022-23	2/III	0.2
	TOSA	Social Science	PVHS	2022-23	2/III	0.2
	Extra Prep Period	English	PVHS	8/8/22-12/16/22	11/V	0.2
	AVID	English	PVHS	2022-23	11/V	0.2
	Extra Prep Period	Health	RHS	8/8/22-12/16/22	9/V	0.2
	Extra Prep Period	Math	PVHS	8/8/22-12/16/22	17/V	0.2
	Department Chair	English	SMHS	2022-23	1, I 10%	
	Extra Prep Period	Special Education	RHS	8/8/22-12/16/22	17/V	0.2
	Employ/Temp	Special Education	SMHS	8/8/22-12/16/22	2/I	0.2
	AVID	English	PVHS	2022-23	9/V	0.2
	LOA	English	DHS	1/9/22-6/8/23	10/V	0.2
	Stipend	Agriculture Judging	PVHS	2022-23	1, I 7%	
	Extra Prep Period	Math	SMHS	8/8/22-12/16/22	8/I/V	0.2
	Extra Prep Period	Math	RHS	8/8/22-12/16/22	35/V	0.2
	Stipend	AVID	RHS	2022-23	1/I 5.5%	
	Extra Prep Period	Physical Education	RHS	8/8/22-12/16/22	32/V	0.2
	Column Advance	Counselor	RHS	2022-23	4/V +5	1.0
	Extra Prep Period	Math	RHS	8/24/22-12/16/22	22/V	0.2
	Employ/Temp	Special Education	SMHS	2022-23	2/I	1.0
	Extra Prep Period	Science	RHS	8/8/22-12/16/22	14/III	0.2
	Column Advance	Social Science	PVHS	2022-23	3/III	1.0
	Stipend	Co-Department Chair	PVHS	2022-23	1/I 5%	
	Stipend	Yearbook	SMHS	2022-23	1, I 7%	
	Stipend	Intramural	DHS	2022-23	1, I 5.8%	
	AVID	English	PVHS	2022-23	8/V	0.2
	Extra Prep Period	Science	RHS	8/8/22-12/16/22	18/III	0.2
	Extra Prep Period	Math	SMHS	8/8/22-12/16/22	21/V	0.2
	Employ/Prob 0	Special Education	PVHS	2022-23	2/II	1.0
	Extra Prep Period	Art	SMHS	8/8/22-12/16/22	12/V	0.2
	Stipend	AVID	SMHS	2022-23	1, I 5.5%	
	Extra Prep Period	Science	SMHS	8/8/22-12/16/22	7/V	0.2
	Stipend	Yearbook	DHS	2022-23	1, I 7%	
	Extra Prep Period	Agriculture	RHS	8/8/22-12/16/22	4/V	0.2

CERTIFICATED PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	Salary	FTE	
	Stipend	AVID	RHS	2022-23	1/I 5.5%		
	Extra Prep Period	Math	PVHS	8/8/22-12/16/22	23/V	0.2	
	Column Advance	Social Science	RHS	2022-23	22/V	1.0	
	Employ/Prob 0	Science	RHS	2022-23	2/II	1.0	
	Extra Prep Period	Science	SMHS	8/8/22-12/16/22	3/IV	0.2	
COACHING PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	District	ASB/Booster	Type
	Stipend	Head Varsity Boys Cross Country	SMHS	2022-2023	\$3,677		CERT.
	Stipend	Head Varsity Girls Cross Country	SMHS	2022-2023	\$3,677		CERT.
	Stipend	Head Varsity Boys Football	SMHS	2022-2023	\$4,991		WALK-ON
	Stipend	Assistant Varsity Boys Football	SMHS	2022-2023	\$3,000		CERT.
	Stipend	Assistant Varsity Boys Football	SMHS	2022-2023	\$2,300		CERT.
	Stipend	Assistant Varsity Boys Football	SMHS	2022-2023	\$1,929		CLASS.
	Stipend	Assistant Varsity Boys Football	SMHS	2022-2023	\$2,000		CERT.
	Stipend	Assistant Varsity Boys Football	SMHS	2022-2023	\$2,000		CERT.
	Stipend	Head JV Boys Football	SMHS	2022-2023	\$2,000		WALK-ON
	Stipend	Head JV Boys Football	SMHS	2022-2023	\$1,743		WALK-ON
	Stipend	Assistant JV Boys Football	SMHS	2022-2023	\$1,247		CLASS.
	Stipend	Assistant JV Boys Football	SMHS	2022-2023	\$1,248		WALK-ON
	Stipend	Head Frosh Boys Football	SMHS	2022-2023	\$2,000		CLASS.
	Stipend	Head Frosh Boys Football	SMHS	2022-2023	\$1,743		CLASS.
	Stipend	Assistant Frosh Boys Football	SMHS	2022-2023	\$1,295		CLASS.
	Stipend	Assistant Frosh Boys Football	SMHS	2022-2023	\$1,200		WALK-ON
	Stipend	Head Varsity Girls Golf	SMHS	2022-2023	\$3,677		CERT.
	Stipend	Head Varsity Girls Tennis	SMHS	2022-2023	\$1,877		CLASS.
	Stipend	Head Varsity Girls Tennis	SMHS	2022-2023	\$1,800		WALK-ON
	Stipend	Head JV Girls Tennis	SMHS	2022-2023	\$2,758		WALK-ON
	Stipend	Head Varsity Girls Volleyball	SMHS	2022-2023	\$3,940		CLASS.
	Stipend	Head JV Girls Volleyball	SMHS	2022-2023	\$2,955		WALK-ON
	Stipend	Head Frosh Girls Volleyball	SMHS	2022-2023	\$2,955		WALK-ON
	Stipend	Head Varsity Boys WaterPolo	SMHS	2022-2023	\$3,950		CERT.
	Stipend	Head JV Boys Football	SMHS	2022-2023	\$2,955		WALK-ON
	Stipend	Head Varsity Girls WaterPolo	SMHS	2022-2023	\$3,940		CERT.
	Stipend	Head JV Girls WaterPolo	SMHS	2022-2023	\$2,955		CLASS.
	Stipend	Assistant Athletic Director	SMHS	2022-2023	\$1,227		CERT.
	Stipend	Assistant Athletic Director	SMHS	2022-2023	\$1,225		CLASS.
	Stipend	Assistant Athletic Director	SMHS	2022-2023	\$1,225		CLASS.
	Stipend	Assistant Athletic Director	SMHS	2022-2023		\$1,000	CERT.

COACHING PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	District	ASB/Booster	Type
	Stipend	Head Varsity Boys Cross Country	PVHS	2022-2023	\$3,677		CERT.
	Stipend	Assistant Varsity Boys Cross Country	PVHS	2022-2023		\$500	CERT.
	Stipend	Head Varsity Girls Cross Country	PVHS	2022-2023	\$3,677		CERT.
	Stipend	Assistant Varsity Girls Cross Country	PVHS	2022-2023		\$2,500	CERT.
	Stipend	Head Varsity Boys Football	PVHS	2022-2023	\$3,091		CERT.
	Stipend	Head Varsity Boys Football	PVHS	2022-2023	\$1,900	\$200	CERT.
	Stipend	Assistant Varsity Boys Football	PVHS	2022-2023	\$1,900	\$200	CERT.
	Stipend	Assistant Varsity Boys Football	PVHS	2022-2023	\$1,843	\$257	WALK-ON
	Stipend	Assistant Varsity Boys Football	PVHS	2022-2023	\$1,900	\$200	WALK-ON
	Stipend	Assistant Varsity Boys Football	PVHS	2022-2023	\$1,843	\$257	CERT.
	Stipend	Assistant Varsity Boys Football	PVHS	2022-2023	\$1,900	\$200	CERT.
	Stipend	Assistant Varsity Boys Football	PVHS	2022-2023	\$1,843	\$257	WALK-ON
	Stipend	Head JV Boys Football	PVHS	2022-2023	\$2,243		CERT.
	Stipend	CoHead JV Boys Football	PVHS	2022-2023	\$1,500		WALK-ON
	Stipend	Assistant JV Boys Football	PVHS	2022-2023	\$1,895	\$205	CERT.
	Stipend	Head Frosh Boys Football	PVHS	2022-2023	\$1,800		CERT.
	Stipend	CoHead Frosh Boys Football	PVHS	2022-2023	\$1,400		CERT.
	Stipend	CoHead Frosh Boys Football	PVHS	2022-2023	\$543	\$719	CERT.
	Stipend	Assistant Frosh Boys Football	PVHS	2022-2023	\$1,000	\$400	CERT.
	Stipend	Assistant Frosh Boys Football	PVHS	2022-2023	\$1,000	\$400	CERT.
	Stipend	Assistant Frosh Boys Football	PVHS	2022-2023	\$495	\$705	CERT.
	Stipend	Head Varsity Girls Golf	PVHS	2022-2023	\$377		CERT.
	Stipend	Head Varsity Girls Golf	PVHS	2022-2023	\$1,900		CERT.
	Stipend	Head Varsity Girls Golf	PVHS	2022-2023	\$1,400		CLASS.
	Stipend	Head Varsity Girls Tennis	PVHS	2022-2023	\$250		CERT.
	Stipend	Head Varsity Girls Tennis	PVHS	2022-2023	\$3,427		CERT.
	Stipend	Head JV Girls Tennis	PVHS	2022-2023	\$250		CERT.
	Stipend	Head JV Girls Tennis	PVHS	2022-2023	\$2,508		CERT. - Sub
	Stipend	Head Varsity Girls Volleyball	PVHS	2022-2023	\$3,940		WALK-ON
	Stipend	Head JV Girls Volleyball	PVHS	2022-2023	\$2,955		CLASS.
	Stipend	Head Frosh Girls Volleyball	PVHS	2022-2023	\$2,955		CLASS.
	Stipend	Head Varsity Boys WaterPolo	PVHS	2022-2023	\$3,940		WALK-ON
	Stipend	Head JV Boys WaterPolo	PVHS	2022-2023	\$2,955		CERT.
	Stipend	Head Varsity Girls WaterPolo	PVHS	2022-2023	\$3,940		CERT.
	Stipend	Head VJ Girls WaterPolo	PVHS	2022-2023	\$2,955		WALK-ON
	Stipend	Fall Assistant Athletic Director	PVHS	2022-2023	\$1,225		CERT.
	Stipend	Fall Assistant Athletic Director	PVHS	2022-2023	\$1,226		CERT.
	Stipend	Fall Assistant Athletic Director	PVHS	2022-2023	\$1,226		CERT.

COACHING PERSONNEL ACTIONS							
	Action	Assignment	Site	Effective	District	ASB/Booster	Type
	Stipend	Head Varsity Boys Cross Country	ERHS	2022-2023	\$3,677		WALK-ON
	Stipend	Head Varsity Girls Cross Country	ERHS	2022-2023	\$3,677		CERT.
	Stipend	Head Varsity Boys Football	ERHS	2022-2023	\$4,991		CERT.
	Stipend	Assistant Varsity Boys Football	ERHS	2022-2023	\$3,743		CERT.
	Stipend	Assistant Varsity Boys Football	ERHS	2022-2023	\$1,743		WALK-ON
	Stipend	Assistant Varsity Boys Football	ERHS	2022-2023	\$1,745		WALK-ON
	Stipend	Assistant Varsity Boys Football	ERHS	2022-2023	\$253		WALK-ON
	Stipend	Head JV Boys Football	ERHS	2022-2023	\$1,749		WALK-ON
	Stipend	CoHead JV Boys Football	ERHS	2022-2023	\$1,745		CLASS.
	Stipend	Assistant JV Boys Football	ERHS	2022-2023	\$999		WALK-ON
	Stipend	Assistant Frosh Boys Football	ERHS	2022-2023	\$750		WALK-ON
	Stipend	Head Frosh Boys Football	ERHS	2022-2023	\$2,000		WALK-ON
	Stipend	CoHead Frosh Boys Football	ERHS	2022-2023	\$1,743		WALK-ON
	Stipend	Assistant Frosh Boys Football	ERHS	2022-2023	\$1,745		WALK-ON
	Stipend	Head Varsity Girls Golf	ERHS	2022-2023	\$3,677		CERT.
	Stipend	Head Varsity Girls Tennis	ERHS	2022-2023	\$3,677		CERT.
	Stipend	Head JV Girls Tennis	ERHS	2022-2023	\$2,758		CERT.
	Stipend	Head Varsity Girls Volleyball	ERHS	2022-2023	\$3,940		WALK-ON
	Stipend	Head Frosh Girls Volleyball	ERHS	2022-2023	\$2,955		WALK-ON
	Stipend	Head Varsity Boys WaterPolo	ERHS	2022-2023	\$2,940		CERT.
	Stipend	Head Varsity Boys WaterPolo	ERHS	2022-2023	\$1,000		WALK-ON
	Stipend	Head JV Boys WaterPolo	ERHS	2022-2023	\$200		WALK-ON
	Stipend	Head Varsity Girls WaterPolo	ERHS	2022-2023	\$3,940		CERT.
	Stipend	Head JV Girls WaterPolo	ERHS	2022-2023	\$2,955		WALK-ON
	Stipend	Fall Assistant Athletic Director	ERHS	2022-2023	\$3,677		CERT.

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT

August 2022

1. Santa Maria High School Construction Projects

SMHS Reconstruction – Rachlin Partners

- Increment 1, Phase 1 - 50 Classroom and Administration Building: Installation activities continuing this period include utility infrastructure, concrete, structural steel, steel stud framing, HVAC, fire sprinkler, security, communications, moisture protection, exterior thermal insulation, roof framing, installation of concrete walkways, utility rough-in, roofing, wiring, ceiling/soffit framing, exterior plaster, fire-life safety systems, low voltage, store front windows, doors, interior drywall, exterior painting, and finish work (data, electrical, plumbing.) New work includes white boards, interior painting, plumbing fixtures, cabinets, and casework. April 2023 remains the target for substantial completion. **(Photo)**
- Increment 2, Phase (To Be Determined) - Administration Building Conversion to Classrooms: The Architect and DSA continue communications regarding the DSA approved square foot renovation 50% threshold cost limit and continuing construction cost escalations. The Architect has presented scope adjustment options in an effort to bring the costs in-line with the budget, however these options do not provide the reductions required to meet DSA's threshold. DSA is coordinating a meeting for mid-September to review and discuss the situation with the Architect and the District. Negotiations for the Guaranteed Maximum Price (GMP) will remain targeted to occur in Fall of 2022 pending DSA approval.

SMHS 2022 Six Portable Classrooms – Rachlin Partners

- Installation activities completed this period include asphalt paving, setting of portable classrooms and ramps, carpeting, utility rough-in, fencing, interior communications, data cable runs, fire systems, and heating and ventilation. All units were substantially complete and available for occupancy August 5, 2022. Remaining punch list items will be completed after school hours as required. Final contract documentation and closeout activities are underway.

SMHS 2022 Building 240 Electrical Upgrade – Ravatt-Albrecht Architects

- Materials required to complete the upgrade are on back order. Upon arrival, District Maintenance staff will perform the installation.

SMHS 2022 Learning Center Paving – Flowers and Associates

- All demolition, paving, striping, and signage work was completed July 29, 2022. Final contract closeout activities are underway. **(Photo)**

2. Ernest Righetti High School Construction Projects

ERHS Maintenance and Operations Building – Rachlin Partners

- Installation activities occurring this period include continued steel erection, steel welding, exterior wall panels, roof panels, interior framing, utilities rough-in, utility finishes, HVAC, insulation, drywall, painting, and rollup door installation. New work includes fencing, compressor installation, painting, and interior finishes. Due to subcontractor staffing issues caused by COVID on subcontractors, the project substantial completion target date was extended to September 26, 2022.

ERHS Phase 2 Improvements – Rachlin Partners

- Phase 3 was substantially complete August 1, 2022. During the period between August 1 and 5, 2022, punch list items were completed, fire alarm testing was conducted, Facilities and Logistics staff coordinated the receipt and installation of new furniture, and site Maintenance and Operations staff completed staff moves into the completed spaces and relocated occupants in the east half of Building 100 along with portions of Buildings 400 and 500 to temporary locations in preparation for the Phase 4 modernization work. Construction activities occurring this period include demolition, hazardous materials removal, and utilities rough in. Evaluations are also underway regarding installation of a new electrical conduit and feeder cable from the gym to Building 200. Attempts to pull out the existing cable and reinstall with a new larger cable in the existing conduit failed as the aged cable is stuck in place. [\(Photos\)](#)

ERHS Quad Area Shade Canopy – Rachlin Partners

- To avoid impact on the start of school, installation of the canopy by the vendor scheduled late August is now scheduled to occur in late September. Work will occur after hours to minimize impact on school activities. Site work approved at the August 2, 2022 meeting will be coordinated after the canopy installation is complete.

ERHS Hillside Erosion Control Curbing and Fencing – Flowers and Associates

- The Facilities Planner and project consultant are scheduled to meet August 30, 2022, to review cost escalation impacts, update construction scope estimates, and develop a project schedule.

ERHS New Softball Field – Architect to be Determined

- A meeting is to be scheduled in September with District administration and the project team to review the initial schematic layouts and determine if the scope and general design meet the intent of the project guidance.

ERHS Larch Street Fence Replacement – Support Services

- Updated quotes have been requested with installation work to be coordinated with the site later in the year.

ERHS Press Box Conduit and Fiber Installation – Support Services

- The planned engineer's site visit was pushed to September due to priority issues related to the ERHS Phase 2 Modernization. Once completed, engineering efforts will commence.

3. Pioneer Valley High School Construction Projects

PVHS 3 New Modular Classrooms and One Restroom – Rachlin Partners

- Scheduling of the final plan package back-check is awaiting review by DSA of documents related to an adjacent unclosed project. The off-site modular building construction and structure delivery schedule will be finalized upon receipt of DSA approved plans. Site construction is now targeted for completion in March of 2023.

PVHS New Weight Room Equipment and Flooring – Support Services

- The new weight room racks and flooring installation project was completed July 28, 2022. Closeout is complete and final payments are in process. This project is closed. [\(Photo\)](#).

4. Mark Richardson Career Technical Education Center & Agriculture Farm

MRCTEAF New Maintenance and Operation Building – Support Services

- Construction documents are in work and expected to be available for final District review in late September. A bidding schedule will be developed upon completion of plans.

MRCTEAF Well Installation – Support Services

- The well permit submittal remains under review at the County of Santa Barbara. A project bid and construction schedule will be created upon receipt of the permit.

MRCTEAF Main Office Space Design– 19 six Architects

- The final construction document package has been received. A bid and construction schedule are under development with the site.

5. District Wide and Support Services Center

District Wide Project Closeout – Support Services

- Closeout of legacy projects continues:
 - SMHS #03-103743 Gym Renovation: DSA is continuing reviews of the draft closeout package submitted in July 2022 by the legacy architect and closeout consultant.

SSC Purchasing Office Reconfiguration – Ravatt-Albrecht Architects

- Substantial completion occurred August 18, 2022. A punch list walk was held August 25, 2022. Move in activities are expected to commence in early September 2022. Final documentation and payment application processing are in process.

SSC Second Story Office and Tire Room Reconfiguration – Ravatt-Albrecht Architects

- All plan approvals and permits are in place with the City of Santa Maria for both the Second Story Office and Tire Room Reconfiguration. As both projects completed approvals at the same time, they will be combined under one bid package. The bid package and

construction schedule are in final development. Bidding is expected to commence in mid-September 2022.

SSC Tire Room Reconfiguration – Ravatt-Albrecht Architects

- This project is being combined with the SSC Second Story Office project under the revised title of Second Story Office and Tire Room Reconfiguration. This item will be closed.

Summer 2022 Roofing – Support Services

- Work was substantially completed on August 5, 2022. Closeout activities are complete and final payments are in process. This project is closed.

Summer 2022 Carpeting and Vinyl Flooring– Support Services

- Work was substantially completed on July 27, 2022. Closeout activities are complete and final payments are in process. This project is closed.

Arc Flash Safety Assessment – Maintenance and Operations

- The safety assessments service agreements for SMHS, DHS, MRCTEAF, and DO are being revised and are now expected to be finalized in September 2022. Site surveys will be conducted on a noninterference basis with school activities.

Gary Wuitschick
Director – Facilities and Logistics

Maintenance & Operations

SMHS

- Installed a new temporary portable restroom trailer. (Photo)
- Repaired and repainted the ramps and siding to classrooms 500, 600, 610, and 626. (Photo)
- Replaced an electrical power cover in the Wilson Gym.
- Repaired door hardware on classrooms 250, 340, 450, 605A, 628, 644,650, 654 and the Administration entrance.
- Installed window blinds in classroom 605A, 650, 651, 652, 653, and 654.
- Repaired the lights in classroom 106 and the first-floor restroom of the Broadway Classroom Building.
- Performed monthly inspection of emergency safety systems.
- Continued COVID-19 related cleaning including student desk cleaning and high touch point cleaning.
- Performed extensive upkeep of restrooms amidst continual graffiti and vandalism.
- Provided support of school event and civic center use activities: ninth Grade Parent Meeting, Incoming ninth Grade High School Readiness Academy, Student Laptop Distribution, Professional Development, District EAOP CRA, Eleventh Grade Parent Meeting, Professional Development Certificated Lunch, School Pictures, Food Service Staff Training, EL Pathway Teacher Training, March of the Saints, Saints Band Camp, Football Parent Meeting, Football game.
- Preventive work order hours - 53
- Routine work order hours - 138
- Total work orders completed - 280
- Event setup hours - 76

Ken Groppetti
Plant Manager
By Reese Thompson

PVHS

- Groomed the stadium turf in preparation for the fall football season.
- Striped the practice field for junior varsity and freshman football practice.
- Unloaded 800 student tablets at the cafeteria for the freshman class distribution.
- Planted new trees on the southside entrance to the gymnasium. (Photo)
- Overseeded, top dressed, and fertilized interior turf areas of the campus.
- Replaced an electrical circuit breaker in classroom 214 and an electrical outlet in classroom 331.
- Moved and installed new teacher furniture and 36 new student desks and chairs in classroom 211.
- Moved two floral refrigerators from the agriculture department to the storage room in classroom 311.
- Removed and transported all obsolete weight room equipment to the district office. (Photo)
- Provided support of school event and civic center use activities: parent/student orientation night, Instructional Aid training in the cafeteria, sports officials training, grade level assemblies, student/staff picture day, staff development day, Link Crew freshman orientation in the gymnasium, boys and girls Water Polo games and boys and girls volleyball games, student orientation in the gym.
- Preventive work order hours – 26
- Routine work order hours – 489 (includes CTE 3)
- Total work orders completed – 192 (includes CTE 10)
- Event setup hours – 63 (includes CTE 5)

Dan Mather
Plant Manager

REGULAR MEETING
September 13, 2022

ERHS

- Painted and groomed the sports fields and courts for upcoming fall sports.
- Pressure washed the campus walkways, Greek Theatre seating, and trashcans campus wide. (Photo)
- Created a new temporary walkway for student access to the parking lot gate during the Industrial Arts Building modernization.
- Repaired several irrigation issues at RHS and DHS.
- Repaired damaged ramps and skirting to the 600 portable classrooms.
- Replaced science sink faucets in the science building as part of modernization upgrades.
- Removed restroom partitions for the floor repair in the stadium visitors' restroom.
- Relocated the gas range in the cafeteria kitchen per the fire department inspection.
- Cleaned all Cyber Lock cores at RHS and DHS.
- Completed 38 room moves for classroom modernization.
- Painted the stage wall in the Greek Theatre in preparation for a new mural. (Photo)
- Provided support of school event and civic center use activities: ACT testing, freshman orientation, Track and Field camp, football camp, Tablet distribution, staff development, picture day, football.
- Preventive work order hours – 0 (includes 0 DHS)
- Routine work order hours – 346 (includes 19 DHS)
- Total work orders completed – 47 (includes 0 DHS)
- Event setup hours – 13 (includes 0 DHS)

Danny Sheridan
Plant Manager

Transportation

- Received two replacement Type I full-size school busses. (Photo)
- Received one additional Type I full-size school bus. (Photo)

Graffiti & Vandalism

- DHS \$ 0
- ERHS \$ 110
- SMHS \$ 540
- PVHS \$ 185

Reese Thompson
Director – Maintenance, Operations, and Transportation

Photo Gallery – Major Projects



SMHS 50-Classroom Building – Campus Side Exterior Awaits Window Sun Screen



SMHS Lincoln Center – Paving, Striping, and Signage Work Has Been Completed



ERHS M&O Building – Interior Walls are Framed and Electrical Installation Begins



ERHS Modernization – Installed Upgraded Computer Cable



ERHS Modernization – New Furniture Goes into the Newly Remodeled Library



PVHS Weight Room – New Flooring and Equipment Finish the Weight Room

Photo Gallery – Maintenance & Operations



SMHS – Jesus Reyes Connecting the Plumbing for the New Portable Restroom Trailer



SMHS – Thomas Harbold Repairing a Portable Classroom Ramp Handrail



PVHS – Joseph Campos Planting a New Tree at the Gymnasium Entrance



PVHS – Elias Camacho and Armando Ojeda Removing the Old Weight Room Equipment



ERHS – Jordan Markstone Pressure Washing the Trash Cans



ERHS –Painting the New Warrior Mural at the Greek Theatre



Transportation – New School Busses Arrived and Inspected in Time to Start the School Year

**Authorization for Sale of Obsolete Equipment and Vehicles - Appendix C
September 13, 2022**

Tag #	Asset Category	Description	Serial #
	APPLIANCE	PRESSURE COOKER	
38953	ATHLETIC EQUIP	MAXICAN LAP PULL DOWN MACHINE	
	ATHLETIC EQUIP	VARIOUS WEIGHT ROOM EQUIPMENT	
	ATHLETIC EQUIP	WEIGHT ROOM BENCHES	
01550	AV EQUIP	PANASONIC TV	
02132	AV EQUIP	ELMO OVERHEAD PROJECTOR	
03283	AV EQUIP	OVERHEAD PROJECTOR	555147
06101	AV EQUIP	ELMO OVERHEAD PROJECTOR	
06827	AV EQUIP	ELMO OVERHEAD PROJECTOR	347984
10194	AV EQUIP	MITSUBISHI VCR	016286M
12072	AV EQUIP	OVERHEAD PROJECTOR	
	AV EQUIP	SONY DVD/VCR	556492
	AV EQUIP	VCR	L01D93674
	AV EQUIP	DVD PLAYER	VA51B003363
	AV EQUIP	PANASONIC DVD PLAYER	VA51B0033D7
	AV EQUIP	PHILLIPS TV	YAIA015337896
	AV EQUIP	ELMO OVERHEAD PROJECTOR	
	AV EQUIP	APOLLO V3000 OVERHEAD PROJECTOR	
00292	AV EQUIP	APPLE QUICKTAKE 150 CAMERA	TL5332314NW
00321	AV EQUIP	PIONEER LASERDISK	3955521
00329	AV EQUIP	APPLE 14" DISPLAY MONITOR	CY5033BQ152
00795	AV EQUIP	JVC VCR	174Q5461
29666	AV EQUIP	ELMO DOCUMENT CAMERA	152567
	AV EQUIP	TV CARTS (4)	
21103	AV EQUIP	3M OverhEDd Projector	80041402
25259	AV EQUIP	ELMO DOCUMENT CAMERA	981
25268	AV EQUIP	ELMO DOCUMENT CAMERA	968
25408	AV EQUIP	Panasonic Blu-Ray Disc	MH1JJ002349
32880	AV EQUIP	ELMO DOCUMENT CAMERA	1413287
33410	AV EQUIP	NEC PROJECTOR	6900538RD
36549	COMPUTER	DELL LAPTOP	
37188	COMPUTER	DELL LAPTOP	4HV1063
04363	COMPUTER	PREMIO MID TOWER COMPUTER	9700089064
06381	COMPUTER	APPLE POWER MACINTOSH G3	XB9110AUEUX
06382	COMPUTER	APPLE STUDIO DISPLAY	CY9052VSCVS
06383	COMPUTER	APPLE POWER MACINTOSH G3	XA9100LCEUX
06384	COMPUTER	APPLE STUDIO DISPLAY	CY9052VUCVS
07005	COMPUTER	APPLE POWER MACINTOSH G3	XB92555SGSM
07007	COMPUTER	APPLE POWER MACINTOSH G3	B92506VGSM
07008	COMPUTER	APPLE STUDIO DISPLAY	CY91902TACVS
07072	COMPUTER	APPLE IMAC	XB928101GSQ
07081	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	49802270
07082	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50801392
07083	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50801318
07084	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50801505
07085	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50800277

**Authorization for Sale of Obsolete Equipment and Vehicles - Appendix C
September 13, 2022**

Tag #	Asset Category	Description	Serial #
07086	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50900151
07087	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50800136
07088	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50801227
07089	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50801186
07090	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50801527
07091	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50801495
07092	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50901632
07093	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50901547
07094	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50801402
07095	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50800148
07096	COMPUTER	TEXAS INSTRUMENTS CBL SYSTEM	50801488
08170	COMPUTER	APPLE POWERBOOK	QT0223T8HDR
08171	COMPUTER	APPLE POWERBOOK	QT0223T1HDR
08433	COMPUTER	TLC COMPUTER	39009X17
10839	COMPUTER	PREMIO ANTHEA SERIES	2021004673
28009	COMPUTER	DELL OPTIPLEX 9020	6XRHX12
28010	COMPUTER	DELL OPTIPLEX 9020	6XTRX12
28012	COMPUTER	DELL OPTIPLEX 9020	6XRRX12
28013	COMPUTER	DELL OPTIPLEX 9020	6XQSX12
28014	COMPUTER	DELL OPTIPLEX 9020	6XSSX12
28015	COMPUTER	DELL OPTIPLEX 9020	7XRFX12
28016	COMPUTER	DELL OPTIPLEX 9020	6XRTX12
28017	COMPUTER	DELL OPTIPLEX 9020	6XRGX12
28018	COMPUTER	DELL OPTIPLEX 9020	6XSTX12
28019	COMPUTER	DELL OPTIPLEX 9020	6XRSX12
28021	COMPUTER	DELL OPTIPLEX 9020	6XQTX12
28307	COMPUTER	DELL OPTIPLEX 9030	BY61Z12
28348	COMPUTER	DELL DESKTOP	
28349	COMPUTER	DELL DESKTOP	
28352	COMPUTER	DELL DESKTOP	
28354	COMPUTER	DELL DESKTOP	
28355	COMPUTER	DELL DESKTOP	
28356	COMPUTER	DELL DESKTOP	
28455	COMPUTER	DELL OPTIPLEX 3030	J539R22
28456	COMPUTER	DELL OPTIPLEX 3030	J50GR22
28457	COMPUTER	DELL OPTIPLEX 3030	J563R22
28458	COMPUTER	DELL OPTIPLEX 3030	J538R22
28459	COMPUTER	DELL OPTIPLEX 3030	J527R22
28460	COMPUTER	DELL OPTIPLEX 3030	J50JR22
28461	COMPUTER	DELL OPTIPLEX 3030	J543R22
28462	COMPUTER	DELL OPTIPLEX 3030	J50HR22
28463	COMPUTER	DELL OPTIPLEX 3030	J53HR22
28464	COMPUTER	DELL OPTIPLEX 3030	J567R22
28465	COMPUTER	DELL OPTIPLEX 3030	J4Y1R22
28466	COMPUTER	DELL OPTIPLEX 3030	J561R22
28467	COMPUTER	DELL OPTIPLEX 3030	J52HR22

**Authorization for Sale of Obsolete Equipment and Vehicles - Appendix C
September 13, 2022**

Tag #	Asset Category	Description	Serial #
28468	COMPUTER	DELL OPTIPLEX 3030	J4YHR22
28469	COMPUTER	DELL OPTIPLEX 3030	J56BR22
28470	COMPUTER	DELL OPTIPLEX 3030	J568R22
28471	COMPUTER	DELL OPTIPLEX 3030	J521422
28472	COMPUTER	DELL OPTIPLEX 3030	J513R22
28473	COMPUTER	DELL OPTIPLEX 3030	J4Z0R22
28474	COMPUTER	DELL OPTIPLEX 3030	J4Z7R22
28480	COMPUTER	DELL OPTIPLEX 3030	J503R22
28481	COMPUTER	DELL OPTIPLEX 3030	J517R22
28482	COMPUTER	DELL OPTIPLEX 3030	J508R22
28483	COMPUTER	DELL OPTIPLEX 3030	J51HR22
28484	COMPUTER	DELL OPTIPLEX 3030	J4Z8R22
28485	COMPUTER	DELL OPTIPLEX 3030	J51GR22
28486	COMPUTER	DELL OPTIPLEX 3030	J4Z7R22
28487	COMPUTER	DELL OPTIPLEX 3030	J558R22
28488	COMPUTER	DELL OPTIPLEX 3030	J4ZFR22
28494	COMPUTER	DELL COMPUTER	
28508	COMPUTER	DELL COMPUTER	
28530	COMPUTER	DELL OPTIPLEX 3030	GZ1GR22
28532	COMPUTER	DELL OPTIPLEX 3030	GYPGR22
28539	COMPUTER	DELL OPTIPLEX 3030	H6G2R22
28540	COMPUTER	DELL OPTIPLEX 3030	H6F8R22
28542	COMPUTER	DELL OPTIPLEX 3030	H6H1R22
28544	COMPUTER	DELL OPTIPLEX 3030	H6H0R22
28545	COMPUTER	DELL OPTIPLEX 3030	H6DR22
28547	COMPUTER	DELL OPTIPLEX 3030	H6FR22
28555	COMPUTER	DELL COMPUTER	
28622	COMPUTER	HP LASERJET COLOR M551	CNDCH2VXX9
29192	COMPUTER	DELL OPTIPLEX 3030	27ZZV12
29194	COMPUTER	DELL OPTIPLEX 3030	28L0W12
29195	COMPUTER	DELL OPTIPLEX 3030	2890W12
29196	COMPUTER	DELL OPTIPLEX 3030	
29199	COMPUTER	DELL OPTIPLEX 3030	FWNPY12
29200	COMPUTER	DELL OPTIPLEX 3030	FWNPY12
29696	COMPUTER	DELL OPTIPLEX 9030	CNN00J24V74414CB0009A00
29752	COMPUTER	DELL OPTIPLEX 9020	
29753	COMPUTER	DELL OPTIPLEX 9020	
29756	COMPUTER	DELL OPTIPLEX 9020	
29768	COMPUTER	DELL OPTIPLEX 9020	
31263	COMPUTER	DELL T06G	8LJMR02
	COMPUTER	DELL COMPUTER DRIVE	2485030224
	COMPUTER	DELL OPTIPLEX 9020	6XQRX12
	COMPUTER	LATITUDE 5175	9DZHTC2
	COMPUTER	HP SCANNER	L1950A
	COMPUTER	COMPUTERS (2)	
22950	COMPUTER	MacBook	W8924EKT9GU

**Authorization for Sale of Obsolete Equipment and Vehicles - Appendix C
September 13, 2022**

Tag #	Asset Category	Description	Serial #
22951	COMPUTER	MacBook	W8924EH99GU
22952	COMPUTER	MacBook	W8924EKJ9GU
22953	COMPUTER	MacBook	W8924EJP9GU
22954	COMPUTER	MacBook	W8924EK79GU
22955	COMPUTER	MACBOOK	W8924EHX9GU
22956	COMPUTER	MacBook	W8924EJ19GU
22957	COMPUTER	MacBook	W8924EL09GU
22958	COMPUTER	MacBook	W8924EKN9GU
22959	COMPUTER	MacBook	W8924EKU9GU
22960	COMPUTER	MacBook	W8924EH49GU
22962	COMPUTER	MacBook	W8924EH39GU
22963	COMPUTER	MacBook	W8924BEZ9GU
22964	COMPUTER	MacBook	W8924EJC9GU
23849	COMPUTER	MB292LL/A iPad Wi-Fi 16GB	gb027qcuz38
24249	COMPUTER	Optiplex 980DT	2LSLDP1
25884	COMPUTER	Optiplex 9010	HK3W6Y1
26704	COMPUTER	Optiplex 9010	CB9JGX1
26706	COMPUTER	Optiplex 9010	CB9HGX1
26847	COMPUTER	Optiplex 920	JKFV8Z1
26916	COMPUTER	MAC MINI	C07L30CADWTM
26924	COMPUTER	Optiplex 9010	6J4R9Y1
26930	COMPUTER	Optiplex 9010	6J3T9Y1
26932	COMPUTER	Optiplex 9010	6J6V9Y1
26933	COMPUTER	Optiplex 9010	6J4T9Y1
26936	COMPUTER	Optiplex 9010	6J7R9Y1
26937	COMPUTER	Optiplex 9010	6J4V9Y1
27252	COMPUTER	Optiplex 920	7KV6CY1
27262	COMPUTER	MS TABLET	28456324652
27453	COMPUTER	Optiplex 920	FX41K02
28008	COMPUTER	DELL LATITUDE	CXKHG12
28223	COMPUTER	DELL OPTIPLEX 3030	9z5py12
28225	COMPUTER	DELL OPTIPLEX 3030	9z5my12
28227	COMPUTER	DELL OPTIPLEX 3030	9z9my12
28230	COMPUTER	DELL OPTIPLEX 3030	9z8ly12
28232	COMPUTER	DELL OPTIPLEX 3030	9z7my12
28233	COMPUTER	DELL OPTIPLEX 3030	9z7ly12
28234	COMPUTER	DELL OPTIPLEX 3030	9z8my12
28236	COMPUTER	DELL OPTIPLEX 3030	9z6ly12
28237	COMPUTER	DELL OPTIPLEX 3030	9z9ny12
28238	COMPUTER	DELL OPTIPLEX 3030	9z8ny12
29060	COMPUTER	Optiplex 920	FQYHX12
29065	COMPUTER	Optiplex 920	FQYGX12
43539	COMPUTER EQUIP	LAPTOP CART-BRETFORD TL473LL/A20	
29876	COMPUTERS	Optiplex 920	GFBB52
29881	COMPUTERS	Optiplex 920	GF9LS52
29929	COMPUTERS	DELL OPTIPLEX 3030	93TRS52

**Authorization for Sale of Obsolete Equipment and Vehicles - Appendix C
September 13, 2022**

Tag #	Asset Category	Description	Serial #
29932	COMPUTERS	DELL OPTIPLEX 3030	93QXS52
29933	COMPUTERS	DELL OPTIPLEX 3030	93QQS52
29941	COMPUTERS	DELL OPTIPLEX 3030	93RZS52
29943	COMPUTERS	DELL OPTIPLEX 3030	93RXS52
29948	COMPUTERS	DELL OPTIPLEX 3030	93TSS52
29949	COMPUTERS	DELL OPTIPLEX 3030	93QWS52
29955	COMPUTERS	DELL OPTIPLEX 3030	93QZS52
29989	COMPUTERS	Dell Optiplex 9030	GXVMS52
32053	COMPUTERS	DELL OPTIPLEX 3030	F3YZ482
32058	COMPUTERS	DELL OPTIPLEX 3030	F3ZV482
33533	COMPUTERS	OptiPlex 7440	HBCJB02
36056	COMPUTERS	Optiplex 3050	2XS71S2
36057	COMPUTERS	Optiplex 3050	2XS81S2
36058	COMPUTERS	Optiplex 3050	2XS91S2
36059	COMPUTERS	Optiplex 3050	2XS61S2
25551	COPIER	BROTHER LASER PRINTER	B2J146377
	FURNITURE	COMPUTER DESKS (20 ct.)	
	FURNITURE	STAND UP DESK	3X84K02
	FURNITURE	METAL CART	
20963	FURNITURE	Roberts Sewing Machine Cabinets (24 ct)	
00348	LAB EQUIP	SARGENT ANALYTICAL OVEN	
33682	LAB/SCIENCE	HPS HOT PRINT SYSTEM	010-342
33683	LAB/SCIENCE	HPS HOT PRINT SYSTEM	010-343
00305	MONITOR	SMILE INTERNATIONAL MONITOR	C11K44864721
01021	MONITOR	SAMSUNG SYNCMASTER MONITOR	HCBH902080
08379	MONITOR	KOMODO MONITOR	
22242	MONITOR	DELL MONITOR	MX0C95367426284E3ERL
28535	MONITOR	DELL MONITOR	GYDR22
28654	MONITOR	DELL MONITOR	
28658	MONITOR	DELL MONITOR	
29677	MONITOR	MONITOR	
	MONITOR	DELL MONITOR	CN0G433871618879A4CLA00
	MONITOR	DELL MONITOR	F3ZL482
	MONITOR	DELL MONITOR	F3ZX482
	MONITOR	COMPUTER MONITOR	
	MONITOR	DELL MONITOR	
	MONITOR	DELL MONITOR	
20453	MONITOR	Dell 17"	
21422	MONITOR	OptiPlex 745	ABVQ
27117	MONITOR	DELL MONITOR	CN-07R1K3-74445-386-726S
06891	PRINTER	EPSON STYLUS PRINTER	A6R1537358
28619	PRINTER	PRINTER	S3889500595
29735	PRINTER	PH LASER JET PRO 400	CNDF616518
	PRINTER	PRINTER	C8970A
	PRINTER	HP OFFICE Jet Pro 8740	CN6C2E60H9
	PRINTER	HP ESKJET 6940	MY65G7R1XJ

**Authorization for Sale of Obsolete Equipment and Vehicles - Appendix C
September 13, 2022**

Tag #	Asset Category	Description	Serial #
	PRINTER	PRINTER	VNB4D01034
	PRINTER	PRINTER	
	PRINTER	BROTHER PRINTER	
	PRINTER	CANON PRINTER	
	PRINTER	BROTHERMFC J5520DW	
38095	PRINTER	LARGE LAMINATOR	
	PRINTER	PERSONA FARGO ID PRINTER	A8130667
20908	PRINTER	Canon PIXMA Photo	AAAEF48034
23368	PRINTER	HP LASERJET PRINTER	CNG896LOJL
24089	PRINTER	HP OFFICE JET PRINTER	SCN07C5Q00M
28321	PRINTER	CANON COLOR PRINTER	PXF40882
06408	SCANNER	UMAX ASTRA SCANNER	H8600692W013339
29835	SCANNER	FUJITSU SCANNER	A36DC02919
00366	VEHICLE	TITAN CART (ELECTRIC)	
00196	MACH TOOLS	AEG Key Cutter	354880
00038	MACH TOOLS	Snap On Hydro Pressure Blast Cabinet	
01973	FURNITURE	Wood 3 Drawer Cabinet	
	FURNITURE	Stage (choir) Risers	
26385	APPL/FOOD SVC	True Walk thru Warmer	

REGULAR MEETING
September 13, 2022

APPENDIX D

2021-22 UNAUDITED ACTUALS

Narrative summary and Fund 01 SACS Form

The full report on state-required forms is on District's website:

<https://www.smjuhsd.org/>

Departments

→Business Services

→Financial Reports

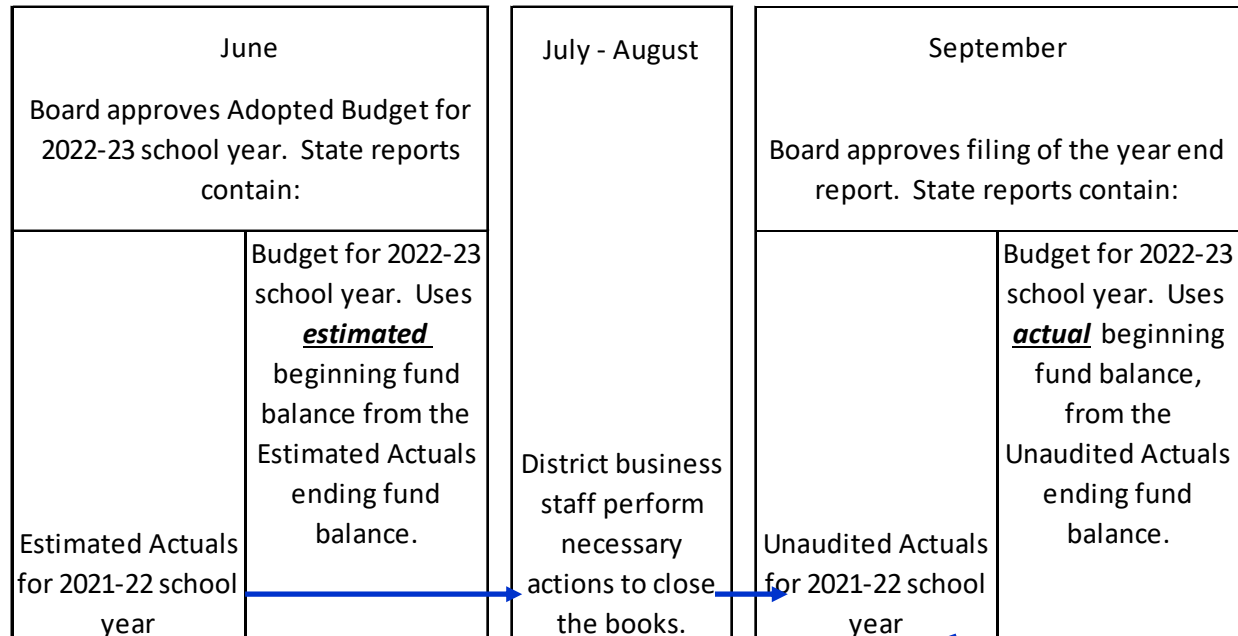
→2021-2022

→2021-22 Unaudited Actuals

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
2021-22 UNAUDITED ACTUALS
Summary of Changes since Budget Adoption – General Fund**

As the District closes its books for 2021-22 and prepares the required state reporting forms, note that they also contain budget information. The relationship of the year-end report to the District’s Adopted Budget report, and the process used, is illustrated in the graphic below:

The relationship of Estimated Actuals, Adopted Budget, and Unaudited Actuals



Ending fund balance as estimated at adoption is reconciled to ending fund balance as of year end by analysing the changes in major categories between the Estimated Actuals report presented at adoption, vs the Unaudited Actuals report presented at year end.

Year-end closing is an appropriate time to reflect upon some of the significant financial events of the past year, and to summarize all of the changes that have resulted in closing the year with a total ending fund balance of \$41.27 million. Significant changes in revenues and expenditures which occurred between the time the District presented estimated actuals with the 2022-23 Adopted Budget, and this Unaudited Actuals Year-End report, are discussed on the following pages.

COMPONENTS OF THE GENERAL FUND ENDING BALANCE

The table on the following page details the components of the District’s General Fund ending balance for the year ended June 30, 2022:

	21-22 Unaudited Actuals	21-22 Estimated Actuals as of 22-23 Budget Adoption	Difference
ENDING FUND BALANCE	41,270,055	27,152,162	14,117,893
Components of Ending Fund Balance			
Nonspendable			
Revolving Cash	15,000	15,000	
Stores	350,504	268,900	
Prepaid Expenses	11,202	3,219	
Subtotal Nonspendable Amounts	376,706	287,118	89,588
Committed			
Certificated Medical Savings	1,431,066		
Accommodate growth/reduce density	5,000,000		
Alternative ed expansion/Wellness centers	2,500,000		
Textbook adoption-Social Studies, Math, Science	5,000,000		
Student Technology Refresh	4,112,000		
Subtotal Commitments	18,043,066	0	18,043,066
Assignments			
Site/Department Carryovers	1,042,052.05		
Unexpended 15-16 1-Time \$			
Instructional Materials	970,852.73		
Site Allocations	9,752.86		
LCAP Career Tech Ed unexpended funds			
LCAP Goal 3 - equipment & capital outlay	827,801.25		
LCAP S&C Carryover Increased & Improved Services	864,109.81		
Other unexpended capital outlay			
Technology	69,042.92		
Bus on order (3), not received by yr end	631,812.19		
MAA carryover	457,799.94		
AP Test	41,095.66		
Misc grants and donations	135,512.08		
21-395 CTE Bldg A Office Space 19sixArchitects	5,850.00		
21-351 ERHS Hillside Fence & Curb Flowers & Assoc. Inc.	39,626.00		
Subtotal Assignments and Carryovers	5,095,307.49	0	5,095,307
Categorical programs restricted ending balances			
Prop 39 California Clean Energy	126,618	120,974	
Educator Effectiveness Grant	1,886,971		
Prop 20 Lottery Instructional Materials	1,770,082	1,208,905	
Spec Ed Dispute Prevention & Dispute Resolution	28,940		
Spec Ed Learning Recovery Support	456,179	238,317	
Child Nutrition Kitchen Infrastructure Upgrade Funds	295,160		
Child Nutrition Food Service Staff Training Funds	84,210		
Classified School Emp Prof Dev Blk Grant	54,765		
A-G Access/Success Grant	1,846,402	297,151	
A-G Learning Loss Mitigation Grant	692,208		
Expanded Learning Opportunities (ELO) Grant	277,420		
LEA Medi-Cal Billing Option	124,082		
Misc locally restricted grants & donations	611,383	280,071	
Subtotal Categorical restricted ending balances	8,254,418	2,145,418	6,109,001
Reserve for Economic Uncertainties (3% minimum)	4,349,508	5,390,170	(1,040,662)
TOTAL DESIGNATIONS AND RESERVATIONS	36,119,005	7,822,706	28,296,300
ENDING AVAILABLE UNAPPROPRIATED FUND BALANCE	5,151,049	19,329,456	(14,178,406)

The District's General Fund Ending Balance

The general fund actual ending fund balance, before required deductions and reservations is \$41.27 million. After taking into account the various reservations and designations noted on the previous page, the District's **available** unappropriated ending fund balance is \$5.1 million, a decrease of <\$14,178,406> from what was projected at the time the District adopted its 2022-23 budget. This decrease is due primarily to the following major items of change:

REVENUES

➤ LCFF revenue	
• Base grant, decrease in funded ADA	<\$638,528>
➤ Federal revenue	
• Forest Reserve	445
➤ State revenues – Lottery based on 4 th quarter estimate from State Controller's Office (unrestricted)	165,158
➤ Local revenues	
• Interest income, net of adjustment for estimated fair value of cash in county treasury	<1,687,289>
• Other miscellaneous income (including ERAT, AHC Concurrent enrollment, MAA, misc. donations, facility fees, APCD bus grants)	<u>64,977</u>

TOTAL UNRESTRICTED REVENUE DECREASES **\$ <2,095,237>**

All of the revenue items noted above are considered to be one-time in nature.

EXPENDITURES

Expenditure <increases> / decreases consist of the following:

➤ Expenditures lower as of year-end than the estimated actuals less carryover assigned funds	\$ 2,100,282
➤ Salary & statutory benefit savings (many under-expended items for extra hours, subs, summer school, overtime)	679,690
➤ Utilities – Gas, electric, water, waste, recycle, phone & internet	121,146
➤ Technology & centralized data processing	420,935
➤ Athletic trainer contract	122,150
➤ Lottery	<165,158>
➤ Increased fuel usage	<13,485>
➤ Decrease in the credit for indirect costs charged to restricted programs (due to expenditure decreases) and cafeteria fund (exclude food costs from the indirect calculation)	<u>619,850</u>

TOTAL UNRESTRICTED EXPENDITURE DECREASES **\$ 3,885,410**

CONTRIBUTIONS

Contributions represent the amount of unrestricted funds the District must transfer (“contribute”) to restricted programs where expenditures are greater than the revenue sources that support them. These programs are Special Education, K12 Strong Workforce \$1,176, IEP Compensatory Education \$14,617, and Routine Restricted Maintenance. Maintenance accounts for \$152,522 of the decrease. The balance comes from Special Education programs and is a combination of increased revenues through the SELPA funding model as well as less expenses than were budgeted.

\$ 1,123,413

OTHER FUND BALANCE COMPONENTS

- Non-spendable items (revolving cash, prepaid expenses, stores) increased \$ <89,588>
- Commitments <18,043,066>
 - Certificated Medical Savings \$1,431,066
 - Accommodate growth/reduce density \$5,000,000
 - Alternative ed expansion/Wellness centers \$2,500,000
 - Textbook adoption-Social Studies, Math, Science \$5,000,000
 - Student Technology Refresh \$4,112,000
- Decrease in reserve for economic uncertainty (3%) 1,040,662

TOTAL OTHER FUND BALANCE COMPONENTS (net decrease which equals an increase in ending fund balance)

\$ <17,091,992>

NET EFFECT ON FUND BALANCE

- Revenue decreases \$ <2,095,237>
- Expenditure decreases 3,885,410
- Contribution to restricted programs decrease 1,123,413
- Net decrease in other fund balance components <17,091,992>

TOTAL CHANGE TO UNAPPROPRIATED UNDESIGNATED FUND BALANCE AFTER ALL OTHER DESIGNATIONS AND ASSIGNMENTS

\$ <14,178,406>

CLOSING THOUGHTS

The 2021-22 school year marks the ninth year of education being distributed through the Local Control Funding Formula (“LCFF”). As of budget adoption for the 2021-22 year, the District projected average daily attendance to return to its pre-COVID levels at 8,656 ADA but as the impacts of the coronavirus were continued to be felt student attendance was down and we closed the year with a 204.77 funded ADA reduction.

Districts with high percentages of economically disadvantaged students, foster youth, and English learners receive increased funding under LCFF to be able to increase or improve services for those student groups. The District’s percentage of enrollment in the targeted student populations in excess of 75% means supplemental and concentration grant funding of \$25.1 million. These dollars are accounted for in the District’s LCAP plan.

During the 2021-22 year, conditions were met to trigger a “hard cap”, meaning that in the 2022-23 year, districts will need to spend down or commit funds so that their combined unrestricted assigned and unassigned amounts are equal to or less than the 10% cap. The unrestricted assigned and unassigned amounts are the combined totals from the General Fund and the Special Reserve Fund for Non-Capital Outlay (Fund 17). For the 2021-22 year, commitments totaling \$18,043,066 have been made to meet the 2022-23 local reserve 10% cap.

Additionally, there has been support from the Federal and State government to mitigate the impacts of the coronavirus. This has provided funding for a wide spectrum of needs: safe and clean facilities, distance learning, increased learning opportunities for students, return to in person instruction, A-G support, educator effectiveness along with other various grants. In total, Federal and State award amounts for Covid-relief measures total more than \$38 million. Of the total award, \$23.5 million remains to be spent during 2022-23. And as was noted in the District’s 45-Day Revised Budget for 2022-23, the State announced two new block grants: Learning Recovery Emergency Block Grant estimated at \$15.5 million and the Arts, Music, and Instructional Materials Discretionary Block Grant is estimated at \$5.6 million.

The march of increasing STRS and PERS rates continues. The STRS rate increases from 16.92% in 2021-22 to 19.10% in 2022-23. PERS goes from 22.91% to 23.37% respectively.

The next stage of budget and financial reporting will be the District’s 1st Interim Revised Budget which will be brought to the Board in December. By that time, we will know if California will have a new Governor, or not. At that time, all of the carryovers of unexpended funds noted above of \$5.09 million will be included in the Budget.

Concurrent with work on the District’s next revised budget will be a remote/virtual/zoom visit from the auditors to wrap up their work on the District’s 2021-22 financial statements. Their report should be brought to the Board in January.

REGULAR MEETING
September 13, 2022

APPENDIX E

Board Policy Revision for First Reading
Board Bylaw 9220

Santa Maria Joint Union HSD

Board Bylaw

Governing Board Elections

BB 9220

Board Bylaws

Any person is eligible to be a Board of Trustees member, without further qualifications, if he/she is 18 years of age or older, a citizen of the state, a resident of the school district, a registered voter and not legally disqualified from holding civil office. (Education Code 35107) Any person who has been convicted of a felony involving the giving, accepting, or offering of a bribe, embezzlement or theft of public funds, extortion, perjury, or conspiracy to commit any such crime, under California law or the law of another state, the United States of America, or another country, is not eligible to be a candidate for office or elected as a Board member except when he/she has been granted a pardon in accordance with law. (Education Code 35107; Elections Code 20)

A District employee elected to the Board shall resign his/her position before being sworn in or shall have his/her employment automatically terminated upon being sworn into office. (Education Code 35107)

(cf. 9224 - Oath of Affirmation)

(cf. 9270 - Conflict of Interest)

When possible, the Board shall consolidate Board elections with the local municipal or statewide primary or general election. Board election procedures shall be conducted in accordance with the California Education Code and Elections Code.

(cf. 9110 - Terms of Office)

Electing Board Members

Board members shall be elected under a “by-trustee area” election system. Each trustee shall reside within one of the District’s five trustee areas, and shall be elected only by the registered voters living within that trustee area. Trustee areas shall be balanced by population as required by state and federal law.

Prior to March 1 following the year in which the results of each decennial federal census are released, the Board shall adjust the boundaries of the District’s trustee areas, as contemplated in Education Code 5019.5.

Campaign Conduct

All candidates, including current Board members running as incumbents, shall abide by local, county, state, and federal requirements regarding campaign donations, funding, and expenditures.

In order to help protect the public's trust in the electoral process as well as the public's confidence in the Board and district the Board encourages all candidates to sign and adhere to the principles in the Code of Fair Campaign Practices pursuant to Elections Code 20440.

(cf. 0410 - Nondiscrimination in District Programs and Activities)

(cf. 9005 - Governance Standards)

The Board encourages all candidates to become knowledgeable about the role of board members. The Superintendent or designee shall provide all candidates with information that will enable them to understand the responsibilities and expectations of being a board member, including information regarding available workshops, seminars, and/or training.

(cf. 9230 - Orientation)

(cf. 9240 - Board Development)

Statement of Qualifications

The district shall assume no part of the cost of printing, handling, translating or mailing candidate statements filed pursuant to Elections Code 13307. As a condition of having candidate statements included in the voter's pamphlet, the district may require candidates to pay their estimated pro rata share of these costs to the district in advance pursuant to Elections Code 13307.

On the 125th day prior to the day fixed for the general district election, the Board secretary or his/her designee shall deliver a notice, bearing the secretary's signature and district seal, to the county elections official describing both of the following: (Elections Code 10509)

1. The elective offices of the district to be filled at the general election and which offices, if any, are for the balance of an unexpired term
2. Whether the district or the candidate is to pay for the publication of a statement of qualifications pursuant to Elections Code 13307

(cf. 9223 - Filling Vacancies)

Candidate statements shall be limited to no more than 400 words. (Elections Code 13307)

Tie Votes in Board Member Elections

Whenever a tie makes it impossible to determine which of two or more candidates has been elected to the Board, the Board shall schedule a runoff election in accordance with law.
(Education Code 5016)

Legal Reference:

EDUCATION CODE

1006 Qualifications for holding office, county board of education
5000-5033 Elections
5220-5231 Elections
5300-5304 General provisions (conduct of elections)
5320-5329 Order and call of elections
5340-5345 Consolidation of elections
5360-5363 Election notice
5380 Compensation (of election officer)
5390 Qualifications of voters
5420-5426 Cost of elections
5440-5442 Miscellaneous provisions
7054 Use of district property
35107 Eligibility; school district employees
35177 Campaign expenditures or contributions
35239 Compensation of governing board member of districts with less than 70 ADA

ELECTIONS CODE

1302 Local elections, school district election
2201 Grounds for cancellation
4000-4004 Elections conducted wholly by mail
10400-10418 Consolidation of elections
10509 Notice of election by secretary
10600-10604 School district elections
13307 Candidate's statement
13309 Candidate's statement, indigency
20440 Code of Fair Campaign Practices

GOVERNMENT CODE

1021 Conviction of crime
1097 Illegal participation in public contract
12940 Nondiscrimination, Fair Employment and Housing Act
81000-91014 Political Reform Act

PENAL CODE

68 Bribes
74 Acceptance of gratuity
424 Embezzlement and falsification of accounts by public officers
661 Removal for neglect or violation of official duty

CALIFORNIA CONSTITUTION

Article 2, Section 2 Voters, qualifications

Article 7, Section 7 Conflicting offices
Article 7, Section 8 Disqualification from office
COURT DECISIONS

Randall v. Sorrell, (2006) 126 S.Ct. 2479

ATTORNEY GENERAL OPINIONS

85 Ops.Cal.Atty.Gen. 49 (2002)

83 Ops.Cal.Atty.Gen. 181 (2000)

81 Ops.Cal.Atty.Gen. 98 (1998)

69 Ops.Cal.Atty.Gen. 290 (1986)

Management Resources:

WEB SITES

California Secretary of State's Office: <http://www.ss.ca.gov>

Fair Political Practices Commission: <http://www.fppc.ca.gov>

Institute for Local Self Government: <http://www.ca-ilg.org/>

Bylaw SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

Presented for First Reading September 13, 2022

REGULAR MEETING
September 13, 2022

APPENDIX F

Draft of Minutes

Regular Board Meeting – August 2, 2022

Special Board Meeting – September 1, 2022

**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/SMJUHS 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.

**SPECIAL MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
September 1, 2022**

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Santa Maria Inn on September 1, 2022.

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

Open Session

Public Comments

There were no public comments.

Governance Team Training

The meeting was called to order at 8:15 a.m. The Board and Superintendent participated in a Governance Team Training led by Superintendent Garcia. Topics included the District's Strategic Plan, District Priorities, Self- Assessment, and Leadership Development.

Next Meeting Date

Unless otherwise announced, the next regular meeting will be held on September 13, 2022. Closed session begins at 5:00 p.m. Open session begins at 6:30 p.m.

Adjourn

The meeting was adjourned at 3:00 p.m.