

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
February 14, 2023**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on February 14, 2023, with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Perez, Lopez, Garvin, Aguilar, Basket

OPEN SESSION

Call to Order

CLOSED SESSION PUBLIC COMMENTS

No public comments.

The meeting was adjourned to a closed session.

RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS

Ms. Perez called the meeting to order at 6:32 p.m. Ms. Lopez led the Flag Salute.

Mr. Garcia announced the closed session actions. The Board unanimously approved both Certificated and Classified personnel actions. Student Matters were approved with conditions to re-assess at the end of this school year.

REPORTS

Student Reports

Colin Fernandez/ERHS: Drama and Choir put on a musical improv workshop. The Guidance Department has been busy registering incoming students with Warrior Welcome scheduled for March 2nd. The wrestling and soccer teams all won league titles. Planning for the Latinos Unidos Conference on March 11th is underway; the keynote speaker will be California State Senator Monique Limon.

Olivia Curiel/SMHS: ASB is currently hosting Spirit Week and Student Senate meetings. Students from Future Business Leaders of America (FBLA) traveled and competed against various schools. This past Saturday students enjoyed the Sadie Hawkins dance. FFA is busy preparing for competitions and the fair. College trips continue to give many students the opportunity to visit college campuses. The second Saint of the Season lunch event and Cash for College will take place tomorrow.

Kendall Courtright /PVHS: The Share Club hosted a rally to spread awareness on healthy relationships while the French Club delivered Valentine's grams to students. PVHS hosted

Class Spirit Week and has begun to sell Gradnite tickets. Students Naomi Navarro and Juliana Padilla placed 1st and 2nd place in FCCLA's region competition. Women's wrestling competed at the CIF Central Section Area 1 tournament with several athletes qualifying for Masters. The Girls and Boys Track team competed at the Battle of the Baton and the Junior Varsity Girls Soccer team has stood undefeated this year. Fifteen FFA students qualified for the Region Championship. Junior high registration started last week.

Lisbeth Tovar/DHS: Leadership students distributed candy grams and flowers for Valentine's Day. New students to the third quarter were welcomed. The Robotics Team robots qualified for a California state competition. The team will also be hosting a robotics tournament for the Bonita School District. Respect Day was hosted by Fighting Back (FBSMV). A Career Fair is scheduled for March 9th to connect employers and colleges with students. Lisbeth attended the Santa Barbara Youth Council Advisory and was able to share her opinion and thoughts on how to improve the school community.

Superintendent's Report

Mr. Garcia attended a Santa Barbara County Board of Education meeting along with several of our students from the district. The Orenda study site reveals are nearing completion with a few discussions on planning to implement changes to positively impact student learning. Mr. Garcia thanked staff that visited several high schools to observe their Wellness Centers. The district team returned with information that will be taken into consideration as this district develops their own center.

Board Member Reports

Ms. Perez: She has enjoyed attending several sporting events. She also visited Fitzgerald Community School and looks forward to a few changes and improvements.

Ms. Lopez: She highlighted Black History Month and shared a quote by Barack Obama. She is also excited to hear about the Wellness Centers coming close to fruition.

Dr. Garvin: He read one of the media releases in which Righetti student Benjamin Choi was accepted to John Hopkins. He is also impressed with FFA and Delta's Robotics Team's recent accomplishments.

Mr. Aguilar: He acknowledged and appreciates the public feedback regarding some proposed changes. He recently visited a few sites and was able to see what is happening inside the classrooms.

Mr. Baskett: He thanked the students and shared many of them are the future leaders whether in business or politics.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Stacy Newby: A chapter meeting is planned for this Thursday. She hopes the three-year contract is completed soon.

OPEN SESSION PUBLIC COMMENTS

Written:

Name	Topic
Aris Manosar, Dustin Davis, Michael Emerson, Sharon Brickey, Christie Ortiz, Teresa Nicholson, Christian Reyes, Doug Gorham, Hunter T. Jameson, Shaun Lynn, Carolina Reyes, Juan Rodriguez, Benny Ramirez, Julio Reyes, David Simmons, Candida Casavantes, Dan Taylor, Desirae Dugger	Board Policy: Graduation Requirements

Verbal:

Name	Topic
Jamie Tanner	Board Policy: Graduation Requirements
Julie Norris	Classified School Employee

PRESENTATIONS

Student Showcase – Pioneer Valley High School Cheer Team

Resource Person: John Davis, Assistant Superintendent of Curriculum; Shawna Perez, PVHS Cheer Coach

The Pioneer Valley High School Cheer Team performed and shared a few of the community outreach and volunteering activities they participate in through out the year. They were also commended by the Board for their positive representation of Pioneer Valley.

ITEMS SCHEDULED FOR ACTION

GENERAL

CSBA Delegate Assembly Election – Appendix E

Resource Person: Diana Perez, Board President

Delegates ensure that the association’s governance structure reflects the interests of school districts and county offices of education throughout the state. The election of CSBA Delegate for Subregion 11-A is open. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2023 – March 31, 2025.

The Board may vote for up to the number of seats to be filled in the region or subregion as indicated on the ballot (2). The Board may cast no more than one vote for any one candidate.

The candidates are William “Franky” Caldeira, Wendy Sims Moten, and Melanie Waffle.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve William “Franky” Caldeira and Melanie Waffle to the CSBA Delegate Assembly. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

School Calendars for 2023/2024, 2024/2025 and 2025/2026 – Appendix D

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources

Proposals of the 2023/2024, 2024/2025 and 2025/2026 school calendars were given to the two employee associations for their consideration. The recommendation for the 2023/2024, 2024/2025 and 2025/2026 school calendars are presented in Appendix D.

A motion was made by Ms. Lopez and seconded by Dr. Garvin to approve the 2023/2024, 2024/2025 and 2025/2026 school calendars as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

Board Policy Revision – First Reading. INFORMATION ONLY. Appendix F.

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction

The administration presented the proposed updates to Board Policy 5127. The policy updates will be on the next board agenda for approval.

Policy	Description
<p><u>Revision:</u></p> <p>Board Policy 5127</p>	<p>Graduation Ceremonies & Activities</p> <p>Board Policy 5127 has been revised to comply with California Education Code 35183.1 and 35183.3 in reference to Graduation Attire which permits students to wear:</p> <ul style="list-style-type: none"> • military dress uniform • tribal regalia or recognized objects of religious or cultural significant adornment to the “customary ceremonial attire”

NO ACTION REQUIRED.

Approval of Board Policies – Appendix H

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction

Board Policy and Administrative Regulation 6146.1 were both presented as revisions for approval. These policies were listed on the January 17, 2023 board agenda.

Policy	Description
<p><u>Revision:</u></p> <p>Board Policy & Administrative Regulation 6146.1</p>	<p>High School Graduation Requirements</p> <p>Revision completed to reflect the graduation requirements of SMJUHS Board of Education Resolution Number 01-2020-21 and California AB 101, which require high school students to complete a course in Ethnic Studies prior to graduation. The revised BP/AR 6146.1 includes:</p> <ol style="list-style-type: none"> 1) The replacement of a Health course requirement with that of an Ethnic Studies course requirement 2) Increase from 5 to 10 credits that student athletes and marching band members can apply toward P.E. 2.

Several points of clarification were stated regarding the graduation requirement update. The Health course requirement that will now be included in the Physical Education 9 class will be taught in a classroom setting. An example of Ethnic and Gender Studies courses that will be offered is women in history, not gender identity. Regarding the PE waiver, a student can only waive the full 10 units of PE2 if they participate in a full season of sports in both their 9th and 10th grade year. It does not have to be the same sport as long as they complete two full seasons.

Current resources such as CAPSLO and licensed professionals will stay in place for student wellness purposes.

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

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the following consent items as presented. It was clarified Algebra 2 is not a prerequisite of the new Statistics course. The “Broadway Plus” contract performer was updated to LaVon Fisher-Wilson. The motion passed with a roll call vote 4-0.

Roll Call Vote:

Ms. Perez	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes
Mr. Aguilar	Yes
Mr. Baskett	Abstain

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

Regular Board Meeting – January 17, 2023
 Special Board Meeting – February 1, 2023

B. Approval of Warrants for the Month of January 2023:

Payroll	\$ 10,838,861.25
Warrants	\$ 5,912,656.49
Total	\$ 16,751,517.74

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the fifth month of the 2022-23 monthly attendance report.

D. Approval of Contracts

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Company/Vendor	Description of Services	Amount/ Funding	Resource Person
Cal Poly Ethnic Studies Faculty: • Dr. Gabriel Soldatenko	Amendment to 4/12/22 Board approved contract for one additional contractor for EGS implementation consultation services and support of current EGS teachers through August 2023.	Additional \$500 for total of \$72,500/ LCAP 1.3	John Davis
Louise Sawyer, MA, LEP, ABSNP, NCSP	Licensed Educational Psychologist services to provide Independent Education Evaluation (IEE) from January 11, 2023 to June 7, 2023.	\$5,000/ Special Education Funds	John Davis
NIC Partners	Consultation services to be provided assisting the IT department to solve SMHS issues with speakers and announcements systems effective January 30, 2023 to January 29, 2024.	NTE \$10,000/ Instructional Technology	John Davis
Teacher Synergy LLC	Teachers Pay Teachers supports classroom challenges by giving teachers access to teacher tested materials. Teachers will have access to resources and digital tools needed to empower learning in the classroom from January 1, 2023 to June 30, 2023.	\$27,500/ A-G Improvement Grant	John Davis
Teacher Synergy LLC	Teachers Pay Teachers supports classroom challenges by giving teachers access to teacher tested materials. Teachers will have access to resources and digital tools needed to empower learning in the classroom from July 1, 2023 to June 30, 2024.	\$59,760/ A-G Improvement Grant	John Davis
United We Lead Foundation "UWLF"	UWLF will provide Spring ELA Academy for English Learners with 30+ hours of targeted supplemental instruction via one-on-one and small groups in a virtual setting from February 13, 2023 to May 27, 2023.	\$42,100/ Title III	John Davis
Lilia's Interpreting Services	One-day in-person Professional Development will be provided to	\$1,850/ LCAP 4.7	John Davis

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	District interpretation/translation staff on January 23, 2023.		
Broadway Plus VIP Services LLC	Bianca Marroquin LaVon Fisher-Wilson will shadow the final dress rehearsal, emcee the opening night, perform (2) solos and (1) group number with the students, take pictures and sign autographs at PVHS Chicago Opening Night on March 23, 2023 to March 24, 2023.	\$17,550.53/ LCAP 4.6	John Davis
Art-Craft Paint, Inc.	Venue rental for ERHS prom on May 20, 2023.	\$4,000/ ASB	Yolanda Ortiz

E. Facility Report – **Appendix B**

F. 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 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 under Business Services/Facilities, Construction, and Purchasing: www.smjuhsd.org

G. Student Matters - Education Code Sections §35146 & §48918 (Approved with conditions to re-assess at the end of this school year)

Administrative Recommendation to order expulsion: 357284

H. New Course Approval – **Appendix G**

The following new course, Statistics, was presented to the Board of Education for approval.

This A-G math course is intended to prepare students for a college level statistics course. Students will learn about four conceptual themes - Observing and exploring data, planning a statistical study via experiment observational study or survey, probability, and statistical inference.

I. Discard or Sell of Obsolete Textbooks

The following textbooks were submitted for discard by Righetti High School. The administration requested that the Board of Trustees approve the discard of the textbooks as listed below.

Textbook Title	ISBN #	# Of Copies
Homes and Interiors	0-07-874420-2	36

- J. Authorization to Piggyback on Kings County Office of Education for the purpose of implementing a software purchase and license program for the public agencies through July 31, 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.

Kings County Office of Education has awarded their bid to Softchoice Corporation - Piggyback Bid # 061119, through July 31, 2023. The district recommends that the board find and determines that it is in the best interest of the district to authorize software purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC20118.

- K. Authorization to utilize the National Association of State Procurement Officials Value Point (NASPOVP) California for District-wide Purchases of Lenovo Computer and Technology Equipment and Services for the length of the Contract through July 31, 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 #5 – from Master Agreement MNWNC-117, utilizing Lenovo (United States) Inc., as the servicing vendor, through July 31, 2023.

- L. Authorization to Utilize Sourcewell for the Purchase of Grounds Maintenance Equipment for the length of the Contract through April 30, 2025

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information, technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of grounds maintenance equipment be made utilizing the provisions of the PCC through Generac Power Systems Sourcewell Solicitation Number: RFP #031121 through April 30, 2025.

- M. Authorization to Utilize National Cooperative Purchasing Alliance Contract for the Purchase of Turf and Grounds Maintenance Equipment for the length of the Contract through December 31, 2023

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the PCC, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information, technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of turf and ground maintenance equipment be made utilizing the provisions of the PCC from the NCPA Contract with Harper Turf Equipment Contract #02-107 through December 31, 2023.

- N. Authorization to utilize the NASPO for District-wide purchases of Hewlett Packard Inc. Computer Equipment, Peripherals and Related Services for the length of the contract through July 31, 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, peripherals and related services be made utilizing the provisions of the Public Contract Code that allow purchasing from

Amendment No. 6 to NASPO Master Agreement No. MNNVP-133 through July 31, 2023.

O. Notice of Completion

The following project was substantially completed on January 12, 2023. 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) ERHS Larch Street Chain Link Fencing Replacement, Project #22-409 with Big Wakoo Fence, Inc., Contractor

P. Authorization to utilize the National Association of State Procurement Officials Value Point (NASPOVP) California for District-wide purchases of Dell Marketing, L.P. Computer and Technology Equipment and Services for the length of the Contract through July 31, 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 #5 from Computer Equipment Master Agreement MNWNC-108, utilizing Dell Marketing, L.P. the servicing vendor, through July 31, 2023.

Q. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO23-01085	Turf Star Inc.	\$144,172.58	Hawk Sweeper / General Fund Operations
PO23-01087	Oak Knolls Hardware	\$153,226.22	EVO Mowers / General Fund Operations
PO23-01088	Apple Computer, Inc.	\$128,731.07	Ipads / ESSER III

R. Acceptance of Gifts

Pioneer Valley High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
PVHS Boosters	Girls Wrestling	\$3,101.00
CA FCCLA	FCCLA	\$497.28

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Total Pioneer Valley High School		<u>\$3,598.28</u>
Righetti High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
SnapMobile, Inc	Wrestling	\$8,909.60
Landmark Event Staffing Services	Warrior Goat Program	\$644.00
Merrill Gardens at Santa Maria	Band	\$300.00
Wood Mountain, Inc - Holiday Fundraising Programs	Golf - Girls	\$1,965.03
Wood Mountain, Inc - Holiday Fundraising Programs	Softball	\$4,060.00
Cynthia Camacho	Marimba Band/Ballet	\$1,000.00
Total Righetti High School		<u>\$16,878.63</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Ginny Barnett	Tennis, Football, FFA General, Yearbook	\$500.00
Ellis & Sons Inc (Villa Del Sol)	Close Up Club	\$500.00
Henry Mayo Newhall Foundation	FFA	\$15,000.00
Total Santa Maria High School		<u>\$16,000</u>
Mark Richardson CTE Center & Agricultural Farm		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Quinn Co.	CTE Diesel Program	\$4,000
Total CTECAF		<u>\$4,000</u>

FUTURE BOARD MEETINGS FOR 2023

Unless otherwise announced, the next regular meeting of the Board of Education will be held on March 14, 2023. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

Regular Board Meetings for 2023:

- | | | |
|-----------------|--------------------|-------------------|
| April 18, 2023* | July 11, 2023 | October 10, 2023 |
| May 9, 2023 | August 1, 2023* | November 14, 2023 |
| June 6, 2023* | September 12, 2023 | December 12, 2023 |
| June 13, 2023 | | |

**Not on the second Tuesday of the month*

ADJOURN

The meeting was adjourned at 7:26 p.m.