

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on April 16, 2024 with a closed session scheduled at 5:15 p.m. and an open session immediately following.

Members present: Perez, Aguilar, Baskett, Hernandez, Garvin

OPEN SESSION

Call to Order

Mr. Aguilar called the meeting to order at 5:15 p.m.

CLOSED SESSION PUBLIC COMMENTS

No public comment was submitted.

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. Mr. Aguilar led the Flag Salute.

Mr. Garcia announced the Closed Session actions. The Board unanimously approved Personnel Actions for Certificated and Classified staff along with Student Matters as presented.

REPORTS

Student Reports

Camila Uribe-Quezada/PVHS: PV held their annual spring fair. FFA had some members awarded their State Degree and attend the State Conference. Planning for the Panther Olympics is underway. EAOP has coordinated a UC acceptance event, and the College & Career Center staff are working with students to complete their FAFSA's. PVHS accepted their Outstanding Leadership Award in Ontario. The Class of 2024 is currently selling Prom tickets until April 19th. The Superintendent met with several students twice this month to discuss ways to improve the school.

Teya Nastaskin/ERHS: Junior and Seniors were impacted by the "Every 15 Minutes" program that involved a mock crash caused by drunk driving. Statewide testing is in full swing, and Righetti's Got Talent is taking place tomorrow. The Careers with Children class will be hosting a pre-school for a few weeks starting April 18th. Righetti will have a Mental Health Fair on May 1st to kick off Mental Health Awareness Month. ASB has been completing its final events such as the Food Drive and Club Day.

Perla Delgado-Paniagua/SMHS: State testing is underway for the underclassmen while Seniors are finishing their FAFSA applications. The Alpine Club is going on a trip soon and was also awarded \$500 by the Kiwanis Club. FFA members received their State Degrees and others are getting ready to travel to Fresno. Close Up Washington did their voter registration drive and had a fundraiser last Friday. Seniors had their college signing day event. Eight Santa Maria students joined the Design Build competition this past weekend. ASB had eight members attend a conference in Ontario and SMHS was also a finalist for the Outstanding Leadership Program.

Paul Aguilar-Alcazar/DHS: Students and staff are thankful for their office staff as Administrative Assistants Day is tomorrow. Delta is hosting a career fair this week. The Robotics team is holding the VEX IQ championships and traveling to Texas for the World Championships later this month. Delta will have a registration rally to assist students with Hancock registrations. Hancock's College Now classes and state testing will start on April 29th. Students and staff are also looking forward to having Mr. Garcia on campus for the second Superintendent Student Advisory.

Superintendent's Report

Students from the CTE Center's Construction class won two awards at the Design Build competition. They also had 19 students participate in a SkillsUSA competition where several Gold, Silver, and Bronze medals were won. Events attended include Righetti's annual Big Show, Mamma Mia!, and the Damn Yankees production. Last month, public comment was submitted regarding SMHS Performing Arts. Elective courses are offered based on student interest. The hope is that with the start of a Drama Club, this will generate enough student interest to offer these courses. State testing is currently taking place at the school sites. Thank you to the administration and staff responsible for coordinating these efforts. New directors for Food Services, Student Services, and the Executive Director of Teaching and Learning were introduced.

Board Member Reports

Ms. Perez: She continues to attend the Superintendent Student Advisory meetings and attended the Damn Yankees play. She is impressed by all the student talent. Kenny Klein is doing a great job with all media releases.

Mr. Aguilar: He has also attended the student advisories and is impressed by the student brainstorming and discussions that take place. Thank you to the Administrative Assistants that keep our district running.

Mr. Baskett: He thanked our maintenance staff for their excellent work.

Ms. Hernandez: She is looking forward to attending the rest of the Superintendent Advisory meetings. She also met with students from Future Leaders of America and staff from One Community Action. The group discussed how they are addressing youth violence and the trauma the community experiences.

Dr. Garvin: He is pleased to see the acceptance and participation results in the Wellness Centers via the student advisory feedback. He attended the Damn Yankees production and visited Santa Maria High School during a school site visit.

REPORTS FROM EMPLOYEE ORGANIZATIONS

Kathy Grimes reported on behalf of CSEA. Members are grateful and happy to be receiving the 3% off schedule one-time payment. She thanked District management that recently assisted a unit member that was experiencing health insurance issues. CSEA is concerned about the process management follows regarding salary increases.

OPEN SESSION PUBLIC COMMENTS

| Name | Topic |
|--|--|
| Gabriellen August & Milani Smith | BSU Conference |
| Angie Bolden | BSU Conference and BSU at school sites |
| Sherleen Lainez Dalila Elenes Lilly Flores Victoria Lyons Brianna Benitez Adrianna Padilla Patricia Flores | Personnel Matters – PVHS Wrestling Coach |
| Gale McNeeley Alma Flores | Drama Program at SMHS |

PRESENTATIONS

Student Showcase - SMHS FFA State Officers and Accomplishments

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Steve Campbell, Principal; Mark Powell, SMHS Agriculture Teacher, Ag Department Chair & FFA Sponsor; Melissa Lua-Duarte, SMHS Senior and State FFA Treasurer; Carlos Nunez Jacuinde, SMHS Alumni and State FFA Reporter; Perla Delgado-Paniagua, SMHS Senior, ASB President, & Student School Board Representative

Students from Santa Maria High School’s FFA shared their experiences, accomplishments, and gave an FFA program overview that has helped them since joining. From winning competitions or learning from hands on activities, these students have had an amazing journey with FFA and look forward to utilizing the skills they have learned after high school.

Bond Feasibility Survey Results

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Timothy McLarney, Ph.D., President of True North Research, Inc.; Charles Heath, Partner at TeamCivX; Khushroo Gheyara, Executive Vice President at Caldwell Flores Winters, Inc. (CFW)

The District has been exploring the possibility of a school bond. The next step was to conduct a survey to measure feasibility studies to understand if it's feasible to move forward with some type of bond or tax measure. The purpose of the study also identifies how to create a measure consistent with community priorities along with gathering information needed for communications and outreach.

The presentation included:

- Methodology of Study
- Importance of Issues
- Initial, Interim, and Final Ballot Test Information
- Tax Threshold
- Projects and Improvements
- Positive and Negative Arguments

According to the study results, a bond appears to be feasible on the 2024 ballot but will require some adjustments. Observations & recommendations were explained along with the bond measure planning process and the District's next steps.

ITEMS SCHEDULED FOR ACTION

GENERAL

Public Hearing on Reopener Proposals for Negotiations from the District to CSEA 2024-25

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Joni McDonald, Director of Classified Human Resources

At the March 12, 2024 meeting, the District presented their Reopener Proposals for Negotiations to the California School Employees Association (CSEA) 2024-2025 for public review as required by Government Code 3547. A public hearing was required to provide an opportunity for members of the public to directly address the Board on this topic.

A public hearing was 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. Aguilar to adopt the District's Reopener Proposal to CSEA as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

Reduction in Force for Classified Staff – Resolution 12-2023-2024

Resource Person: Kevin Platt, Assistant Superintendent of Human Resources; Joni McDonald, Director of Classified Human Resources

The district must reduce certain classified positions due to lack of funds. Resolution No. 12-2023-2024 authorizes the administration to proceed with the recommended reduction in force.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to approve Resolution No. 12-2023-2024 which authorizes the administration to proceed with the recommended reduction in classified staff. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

Approval of Tentative Agreement between the Santa Maria Joint Union High School District and the Santa Maria Joint Union High School District Faculty Association CTA/NEA to resolve reopeners for the 2023-2024 Collective Bargaining Agreement– Appendix C

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

The District has reached a tentative agreement with the Faculty Association (FA) to resolve reopeners for the 2023-2024 Collective Bargaining Agreement. The Tentative Agreement dated March 14, 2024, will take effect upon approval by both parties. For specific details please refer to Appendix C.

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve the Tentative Agreement with the Faculty Association as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

Initial Proposals for Successor Negotiations from the District to the SMJUHSD Faculty Association. INFORMATION ONLY / NO ACTION NEEDED - Appendix D

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

Government Code 3547 requires that all initial proposals in collective bargaining must be presented at a public meeting of the public-school employer. The District's initial proposals to the SMJUHSD Faculty Association are being presented to the public as an informational item. At the Board of Education meeting to be held on May 14, 2024, a public hearing will be held on the District's initial proposals to the SMJUHSD Faculty Association. The public, having had a reasonable time to inform itself regarding the provisions of the initial proposals, will have an opportunity to express itself regarding the proposals in the form of public comment during the hearing. Having received the public comment, the Board will vote to adopt the initial proposals. A copy of the initial proposal is attached as Appendix D.

INFORMATION ONLY / NO ACTION NEEDED

Initial Proposals for Successor Negotiations from the SMJUHSD Faculty Association to the District. INFORMATION ONLY / NO ACTION NEEDED – Appendix E

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

Government Code 3547 requires that all initial proposals in collective bargaining must be presented at a public meeting of the public-school employer. The SMJUHSD Faculty Association's initial proposals to the District are being presented to the public as an informational item. At the Board of Education meeting to be held on May 14, 2024, the public, having had a reasonable time to inform itself regarding the provisions of the initial proposals, will have an opportunity to express itself regarding the proposals in the form of public comment during the hearing. A copy of the initial proposal is attached as Appendix E.

INFORMATION ONLY / NO ACTION NEEDED

Day of the Teacher – Resolution 13-2023-2024

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

Resolution Number 13-2023-2024 declares May 7, 2024 to be "Day of the Teacher" in the Santa Maria Joint Union High School District.

A motion was made by Mr. Baskett and seconded by Ms. Hernandez to approve Resolution Number 13-2023-2024 as presented. The motion passed with a roll call vote 5-0.

Roll Call Vote:

Yes

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | |

INSTRUCTION

Adoption of the Santa Barbara County Plan for Expelled Pupils, Triennial Update 2024-27 – Appendix F

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction; Steve Molina, Director of Student Services

The Superintendent recommended that the Board adopt the Santa Barbara County Plan for Expelled Pupils (triennial update).

Section 48926 of the California Education Code requires the County Superintendent of Schools, in conjunction with superintendents of the school districts within the County, to develop a plan for providing services to expelled pupils.

The county-wide plan shall:

- Enumerate existing educational alternatives
- Identify gaps in educational services
- Identify plans for filling those service gaps
- Identify alternative placements for pupils who are expelled and placed in district community day school programs, but who fail to meet the terms and conditions of their required rehabilitation plan or who pose a danger to other district pupils, as determined by the governing board.

Local governing boards are asked to accept and acknowledge the plan to address the needs of all expelled students in Santa Barbara County, as required by Education Code Section 48926.

POLICY/ISSUE: Education Code 48926

FISCAL IMPACT: None

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to accept and acknowledge the Santa Barbara County Plan for Expelled Students. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|-------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |

Ms. Hernandez Yes
Dr. Garvin Yes

Quarterly Report on Williams Uniform Complaints

Resource Person: Dr. Krista Herrera, Assistant Superintendent of Curriculum & Instruction

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report submitted in March 2024 on the Williams Uniform Complaints for the months of January 2024 -March 2024. 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 was 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. Aguilar to approve the Quarterly Report as submitted. The motion passed with a roll call vote 5-0.

Roll Call Vote:

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

BUSINESS

Public Disclosure of Collective Bargaining Agreement with the Faculty Association - Appendix G

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreements on the District’s financial status. The District has reached a tentative agreement (TA) with the Santa Maria Joint Union High School District Faculty Association. The TA dated March 14, 2024 includes an 8.22% salary schedule increase retro-active to July 1, 2023 and a one-time 3% off-schedule payment of base salary to each eligible member.

The total cost of the Tentative Agreement is projected to be \$6,188,602 in 2023-24. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix G. A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the AB 1200

Public Disclosure of Collective Bargaining Agreement with the Faculty Association. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

Public Disclosure of Collective Bargaining Agreement with the California School Employees Association Chapter 455 (CSEA #455) - Appendix G

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations as to the effects of the agreements on the District’s financial status. The District has reached a Memorandum of Understanding (MOU) with the California School Employees Association Chapter 455. The MOU dated April 9, 2024 terms include a one-time 3% off-schedule payment of base salary to each eligible member pending ratification and approval.

The total cost of the Memorandum of Understanding is projected to be \$653,790 in 2023-24. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix G.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the AB 1200 Public Disclosure of Collective Bargaining Agreement with the Classified School Employees Association Chapter 455. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

Public Disclosure of Agreements and Approval of Compensation Increase for Unrepresented (Athletic Trainers), Confidential, Classified Management and Certificated Management - Appendix G

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

In accordance with AB 1200 reporting requirements, the District must make public disclosure of any proposed collective bargaining agreements with their various employee organizations

as to the effects of the agreement on the District’s financial status. Administration is proposing 8.22% salary schedule increase retro-active to July 1, 2023 and a one-time 3% off-schedule payment of base salary for non-bargaining unit members which consist of unrepresented (athletic trainers), confidential, classified and certificated management employees, including assistant superintendents and superintendent. A doctorate stipend is added to management salary schedules.

The total cost of the recommended increase is projected to be \$1,138,237 beginning in 2023-24 fiscal year. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix G.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to approve the AB 1200 Public Disclosure of the Agreements for Unrepresented (Athletic Trainers), Confidential, Classified Management and Certificated Management. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

Approval of Resolution Declaring the Futility of Further Public Bidding for Welding Machine Tools and Equipment and Approval to Enter into a Contract to Acquire Welding Machine Tools and Equipment - Resolution 14-2023-2024

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The District currently has a need to acquire welding machine tools and equipment (the “Equipment”) including 2 Lincoln Electric ® VRTEX 360 Virtual Reality Welding Simulators, 1 Miller LiveArc™, System Welding Performance Management System (GMAW/FCAW/SMAW System), and 1 Lincoln Electric ® ClassMate® M unit, or substantially equal items, to provide Career Technical Education (CTE) and other vocational training to its students as part of Santa Maria High School and Ernest Righetti High School CTE Agricultural Mechanics programs. Since 2023, the District has initiated the public bidding for procurement of the Equipment three times and has failed to receive any responsive bidder.

District staff anticipates that preparing and issuing a bid package for the Equipment will further delay the District’s ability to provide necessary vocational training to its students and not produce any responsive bidders, as before. Staff requests that the Board (1) declares the futility of any further public bidding for the Equipment and (2) grants the Superintendent and their designee with the ability to directly purchase the Equipment without any additional public bidding procedures.

There are no Fiscal Impacts at this time. Any later contract(s) will be taken to the Board for approval. This proposed action is consistent with Board Policy 3300 (Expenditures and Purchases).

A motion was made by Dr. Garvin and seconded by Ms. Hernandez to approve Resolution No. 14-2023-2024 declaring futility of public bidding for the specified Equipment pursuant to the futility exception authorized under California law. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

Bid Award: Career Technical Education (CTE) New Vehicle Purchase – Four (4) Crew Cab Trucks and Six (6) Sport Utility Vehicles, Bid #2023/24-002

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on March 27, 2024, for the CTE New Vehicle Purchase, Bid #2023/24-002, including Four (4) Crew Cab Trucks and Six (6) Sport Utility Vehicles.

The bid recap and administrative recommendation follows:

| BIDDER | BASE BID |
|---|--------------|
| Home Motors Chevrolet <i>Santa Maria, Ca</i> | \$663,262.46 |

Five (5) bid packages were issued. One (1) bid was received from Home Motors Chevrolet. A review of the provided bid and supporting documents, including a listing of specifications, found the bid to be responsive. Home Motors Chevrolet was determined to be the apparent low bidder.

A motion was made by Mr. Baskett and seconded by Mr. Aguilar to approve the CTE New Vehicle Purchase - Four (4) Crew Cab Trucks and Six (6) Sport Utility Vehicles, Bid #2023/24-002, to the lowest bidder, Home Motors Chevrolet, for the bid amount of \$663,262.46 to be paid from Fund 01. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|-------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |

| | |
|---------------|-----|
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

Reject Bid: ERHS Canopy Re-Roof Building C, D & E (Project #23-473)

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on March 20, 2024 for the ERHS Canopy Re-Roof Building C, D & E (Project #23-473). The bid recap and administrative recommendation follows:

| BIDDER | BASE BID |
|--|----------------|
| Best Contracting Services, Inc. <i>Gardena, CA</i> | \$1,076,424.00 |
| Edwards Construction Group <i>Arroyo Grande, CA</i> | \$2,224,477.00 |

After review of the two (2) bids received by administration, Best Contracting Services, Inc., was determined to be the apparent low bidder; however, the bid amount was substantially over the budgeted amount for the roofing and repairs, including patching of the metal decking at multiple locations. After further review of estimates versus the bids provided, it was determined the District would receive better value, longevity, and aesthetics by revising the project to include replacement of all metal decking under the canopy areas rather than repairing multiple sections. This will entail modification of designs to address the changes and Division of the Architect (DSA) submittal resulting in the postponement of the project until the summer of 2025.

A motion was made by Dr. Garvin and seconded by Mr. Aguilar to reject the bid for the Ernest Righetti High School Canopy Re-roof Building C, D, & E (Project #23-473) from the apparent low bidder, Best Contracting Services Inc., as the bid amount of \$1,076,424.00, was substantially over the budgeted amount for the project, and further instruct staff to redesign the project to include replacement of open canopy areas metal decking as required. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

CONSENT ITEMS

An adjustment was made to an item under Contracts. The Ross Realty contract was tabled for a future meeting.

A motion was made by Mr. Aguilar and seconded by Ms. Hernandez to approve the consent items as presented with the adjustment to table the Ross Realty contract. The motion passed with a roll call vote 5-0.

Roll Call Vote:

| | |
|---------------|-----|
| Ms. Perez | Yes |
| Mr. Aguilar | Yes |
| Mr. Baskett | Yes |
| Ms. Hernandez | Yes |
| Dr. Garvin | Yes |

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

Regular Board Meeting – March 12, 2024

B. Approval of Warrants for the Month of March 2024:

| | |
|--------------|-------------------------|
| Payroll | \$ 11,477,423.09 |
| Warrants | \$ 3,926,303.71 |
| Total | \$ 15,403,726.80 |

C. Attendance Report

Ms. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the seventh month of the 2023-24 monthly attendance report.

D. Approval of Contracts

| Company/Vendor | Description of Services | Amount/ Funding | Resource Person |
|---------------------------------------|--|--------------------------|--------------------|
| Broadway Plus VIP Services LLC | 2-hour in-person dance master-class with Matthew Kubitz to include artist's fee, hotel, travel reimbursement and meals | \$6,000/ASB | Yolanda Ortiz |
| Music Memories and More Custom Events | Full DJ sound, lighting, and photography services for SMHS Prom on May 26, 2024. | \$14,758.02/ ASB | Yolanda Ortiz |
| Music Memories and More Custom Events | Full DJ sound, lighting and photography services for PVHS Winter Dance on February 24, 2024. | \$14,574.02/ LCAP 2.7 | Yolanda Ortiz |

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| Ross Realty | Extension of the June 14, 2022 Board approved agreement for real estate services through May 31, 2026. | 6% commission | Yolanda Ortiz |
| Santa Maria Elks Lodge #1538 Club Services | Venue rental and security for SMHS Prom on May 26, 2024. | \$2,462.00/ SMHS ASB | Yolanda Ortiz |
| Total Compensation Systems, Inc. | Total Compensation Systems, Inc. is providing the GASB 75 Full Valuation for the OPEB for the fiscal year ending June 30, 2024. | \$4,680/ General Fund Business Administration | Yolanda Ortiz |
| Think Together (Orenda) | Orenda will provide a customized professional development program to support all levels of district staff to work towards improving student academic achievement from July 2024 to June 2025. | \$490,125/ LCAP 1.1 | Krista Herrera |
| Thinking In Common | Two days of Initial Professional Development, Classroom Visits /Coaching at PVHS. All PD options are designed to provide support for staff implementing co-teaching through building understanding and providing coaching to ensure the effective use and growth of co-teaching practices on January 25, 2024, January 26, 2024, April 9, 2024 and May 14, 2024. | \$24,775.00/ LCAP 1.5 | Krista Herrera |

E. Facility Report – **Appendix B**

F. Obsolete Equipment

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 requested 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 the website <https://www.publicsurplus.com/sms/browse/home>. Auction notice will be posted in no less than three public places within the District, including the District’s website at <http://www.smjuhsd.org>

| Tag # | Asset Category | Description | Serial # |
|-------|----------------|--------------------------------------|----------|
| 40921 | APPL/FOOD SVC | WARING WFG275T PANINI SANDWICH GRILL | |

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|-------|---------------|--------------------------------------|----------------|
| 40922 | APPL/FOOD SVC | WARING WFG275T PANINI SANDWICH GRILL | |
| | AV EQUIP | TATUNG TS75M20F | 40201224001644 |
| 24073 | AV EQUIP | BENQ PROJECTOR MP626 | PD17A00308031 |
| | COMM EQUIP | VOICELIFT MICROPHONE | |
| 24153 | COMPUTER | DELL LATITUDE E6510 WIN 7 PRO | 5TD9ZN1 |
| 26354 | COMPUTER | OPTIPLEX 3011 AIO | 1F9BKO2 |
| 26355 | COMPUTER | OPTIPLEX 3011 AIO | 1FB8KO2 |
| 26361 | COMPUTER | OPTIPLEX 3011 AIO | 1FBBKO2 |
| 26705 | COMPUTER | OPTIPLEX 9010 AIO | CB9KGX1 |
| 27451 | COMPUTER | OPTIPLEX 9010 AIO | FX51K02 |
| 32849 | COMPUTERS | DELL OPTIPLEX 7460 AIO | 4Z4W0Q2 |
| 33315 | COMPUTERS | DELL OPTIPLEX 7440 AIO | HNQ6KB2 |
| 38320 | FURNITURE | LATERAL CABINETS | |
| 38321 | FURNITURE | LATERAL CABINETS | |
| 00066 | GROUNDS EQUIP | PIPE THREADER, RIGID 535 | 392859 |
| 37555 | LAPTOPS | DELL XPS 15 7590 LAPTOP | |
| 37557 | LAPTOPS | DELL XPS 15 7590 LAPTOP | |
| 00154 | MACH/TOOLS | SANDER BELT STROKE, BOICE CRANE | |
| 29663 | MONITOR | ID PRINTER | B4360521 |
| | MONITOR | MONITORS (2) | |
| 13163 | MONITOR | 15" FLAT PANEL MONITOR | 4C60GHU |
| 13750 | MONITOR | 15" FLAT PANEL | 51G15FS |
| 29314 | MONITOR | DELL #A6997010TOUCHMONITOR | A143010958 |
| 12391 | PRINTER | HP LASERJET | CNBY818161 |
| 25845 | PRINTER | PRINTER, HP LASERJET PRO 400 | VNB5P01306 |
| 28736 | PRINTER | FARGO DTC4500E ID CARD PRINTER | B6160596 |
| 00264 | VEHICLE | LIVESTOCK TRAILER 1984 | |

G. Student Matters - Education Code Sections §35146 & §48918

Administrative Recommendation to order expulsion: 606534, 607415, 378347, 607753, 607037, 607254, 364297

Administrative Recommendation to suspend the order of expulsion: 606536

H. Discard or Sell Obsolete Textbooks

The following textbooks were submitted for discard by various sites:

| Textbook Title | ISBN # | # of Copies | Site |
|----------------|------------------|-------------|------|
| Food Science | 978-0-07869081-5 | 35 | PVHS |

| | | | |
|--|-------------------|-----|------|
| The Developing Child | 0-02-139999-9 | 40 | PVHS |
| Environmental Science | 978-0-470-52033-8 | 61 | ERHS |
| Hole's Essentials of Human Anatomy and Physiology | 978-0-07-320481-9 | 30 | ERHS |
| Hole's Essentials of Human A & P (Lab Manual) | 978-0-07-285287-5 | 8 | ERHS |
| Hole's Essentials of Human A & P (Lab Manual) 12th Edition | 978-0-07-763784-2 | 10 | ERHS |
| Holt Earth Science | 0-03-092207-0 | 332 | ERHS |
| Chemistry | 0-201-46652-X | 293 | ERHS |
| Abriendo Puertas: Tomo I | 0-618-22206-5 | 34 | ERHS |
| Abriendo Puertas: Tomo II | 0-618-22207-3 | 35 | ERHS |
| Psychology And You 3 rd Edition | 0-314-14090-5 | 116 | ERHS |

I. Approval of New Course Adoptions – **Appendix H**

The following new courses were submitted to the Board of Education for approval. For a full description, please refer to Appendix H.

Psychology and Health of Children

Course provides an opportunity to learn about communication, reasoning and the importance of community. This course provides a student with a well-rounded, theoretical and practical foundation of the health and psychology of children, from pre-conception through adolescence. This class is a great opportunity for students to explore the possibility of an occupation working with children, and for their future as parents. Course is pending A-G approval and part of a CTE Pathway.

Marimba Band 3

Marimba Band 3 is a yearlong, performing music ensemble class. Traditional and contemporary music from Latin America with an emphasis on Mexican music genres will be explored. Students study the historical background of the music genres, develop playing and singing skills and performance skills, apply musical arranging skills, learn production elements and business/managerial skills, and develop a professional career plan. It also provides instruction on the aesthetic, cultural and historical dimensions of Latin American music. Each year a specific repertoire of songs from various musical genres of Mexico and Latin America are taught in preparation for public performances both on and off campus. This class allows students from all backgrounds to experience and understand music as a component of Mexican/Latino culture. The central purpose of this class is to prepare a quality performing arts group to present for local schools, civic organizations, and community events, exposing our audiences to the rich and vibrant world of traditional and contemporary Latin American music, thereby fostering the appreciation and pride in Latino/Mexican tradition and culture. The course is pending A-G approval.

CTE Drawing

Students will explore drawing as a means of communication and visual thinking. This course will promote an understanding and appreciation of the work of master artists, and the influence of culture on art. The course will enable students to understand and appreciate diverse forms of artistic expression and, where appropriate, exhibit skills of visual analysis and critical perception in written, oral, and individual work. Students will utilize all current technology to access information pertaining to all areas within the course. Course is A-G approved and part of a CTE Pathway.

J. 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) SANTA MARIA HIGH SCHOOL RECONSTRUCTION #17-267 with Vernon Edwards Constructors, Contractor. Substantial Completion on April 10, 2024.

Background: The District entered into a Lease Lease-Back (LLB) Contract with Vernon Edwards Constructors (VEC) on September 14, 2018, for pre-construction services and three defined project increments including Increment 1 New Construction, Increment 2 Modernization, and Increment 3 Ethel Pope Auditorium reconstruction. Construction completed to date by VEC comprises of Increments 1, Phase 0, including reconfiguration of the main electrical system within the construction area and temporary relocation of the site culinary arts and arts programs, and Phase 1 including demolition of existing buildings, construction of the new 50 Classroom and Administration Building, and the addition of a new softball field. On January 9, 2024, VEC notified the District that they would not be able to complete Increment 2 and Increment 3 of the Contract as the owner was retiring. Remaining Increment 2 and 3 work, including campus wide modernizations and Ethel Pope reconstruction, design activities are continuing and will be bid under traditional Design, Bid, Build requirements.

K. Ernest Righetti High School Career Technical Education Modernization #21-391: Approval of Change Order (CO) No. 3 for Additional Construction Costs

CO No. 1 and No. 2 utilized contract Allowances and resulted in no change to the original contract amount of \$2,722,788.00.

Additional funds are requested for CO No. 3 in the amount of \$64,538.93 for construction costs provided by Edwards Construction Group of Nipomo, CA. Added scope includes data, electrical, rubber base, ceiling mounted cord reels,

roof flashing, and air compressor enclosure modifications. The cost of the added work increases the contract amount to \$2,787,326.93.

L. Approve Joint Use Agreement between the City of Santa Maria and the Santa Maria Joint Union High School District

The District has been in a continuous partnership with the City of Santa Maria (City) since 2005. Prior to the building of the first district pool at Pioneer Valley High School, the City Parks and Recreation personnel have worked side by side with the district staff to design, partially fund and operate the schools' pools.

The City assists the District in the day-to-day maintenance and lifeguard services at all District pools. This on-going relationship with the City has been mutually beneficial as the City staff has the expertise in the area of pool operations and provides the maintenance and lifeguard services for all school pools. The district reimburses the City for the actual staff time provided at our pools, which enable the City to maintain the staffing to support our district pools and their own pool. In exchange for the City's partnership, the District makes our pools available for community use operated by the City during our non-school time periods. The District has previously entered into joint use agreement. This is a renewal of a 10 year agreement.

The Joint Use Agreement between the City of Santa Maria and the Santa Maria Joint Union High School District was approved by The City Council on February 20, 2024. It was recommended the Board of Education approve the Joint Use Agreement between the City of Santa Maria and the Santa Maria Joint Union High School District for the operation of all district pools and authorize the administration to execute the agreement.

M. Out of State Travel

| Person/Reason | Location/Date | Description | Funding Source |
|---------------------------------------|---|--|----------------|
| Amy Hennings (SMHS) AP Reading | June 1-9, 2024 Kansas City, Missouri | Grading AP exams to gain valuable insights into the expectations of the AP program and the standards used to evaluate student performance. By participating in the grading process, teachers gain a deeper understanding of the criteria used to assess student responses, which can inform their instructional practices and help them better prepare their students for the exams. | LCAP 1.1 |
| Daniela Ruiz (SMHS) | July 6-13, 2024 | Opportunity to expand professional skills and knowledge about | LCAP 2.7 |

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| REGULAR MEETING April 16, 2024 |
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| Ballet Folklorico Conference | Albuquerque, New Mexico | regional dances. | |
|------------------------------|-------------------------|------------------|--|

N. Purchase Orders

| PO # | Vendor | Amount | Description/Funding |
|--------------------------|-----------------------------|--|--|
| BPO24-00856 | Anixter Inc. | \$70,000.00 | Parts SY 23-24 / General Fund Operations |
| BPO24-00502 | Floor It, Inc | \$62,000.00 | Carpet repairs all sites / General Fund RRMA |
| R24-04058 | Division of State Architect | \$101,300.00 | 17-267.2 SMHS 37 CR Renovation DSA applications plans & Specifications / H2016 Bond Fund 26 |
| PO24-00866 | Career Tech Media, LLC | \$6,930.00 | Career Guide Magazine cost increase (Dec. 2023 PO approved 79,200) / General Fund LCAP 3.3 & CTEIG |
| PO24-01459 | Lenovo | \$77,054.81 | Workstation TS P3 Tiny (Base), keyboards, mouse & monitors (37) / General Fund CTEIG |
| PO24-01460 | Lenovo | \$42,687.45 | Bundle Lenovo 500w G4 (72) / General Fund Title I Site |
| PO24-01461 | Lenovo | \$76,322.81 | ThinkPad P16s G2 (45) / General Fund IT |
| PO24-01462 PO24-01463 | Apple Computer, Inc. | \$52,317.38 <u>\$10,451.74</u> \$62,769.12 | MacBook Air (30), MacBook Pro (3) / General Fund IT |
| PO24-01474 | Wyebot Inc. | \$87,750.00 | Wireless Intelligence Platform (WIP) Sensors (25) / General Fund IT |

O. Acceptance of Gifts

| Pioneer Valley High School | | |
|---|-------------------|--------------------------|
| <u>Donor</u> | <u>Recipient</u> | <u>Amount</u> |
| Various Donations at Door | Ballet Folklorico | \$1,500.00 |
| Total Pioneer Valley High School | | <u>\$1,500.00</u> |
| Righetti High School | | |
| <u>Donor</u> | <u>Recipient</u> | <u>Amount</u> |
| Allied Universal | Warrior Goats | \$500.00 |
| SnapMobile, Inc | Girls Soccer | \$5,528.00 |
| David A Rios | Baseball | \$100.00 |

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| REGULAR MEETING April 16, 2024 |
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|--|---------------------------|---------------------------|
| CustomInk, LLC | Track | \$341.28 |
| Allied Universal | Warrior Goats | \$500.00 |
| Old Maud Enterprises, Inc/J D Green Construction | Special Warriors | \$1,000.00 |
| SnapMobile, Inc | Marimba/Ballet Folklorico | \$7,647.80 |
| Lynn/Donna Bautista | Cheer | \$100.00 |
| Gary/Wendy Teixeira | Baseball | \$100.00 |
| SnapMobile, Inc | Track | \$8,550.40 |
| Landmark Event Staffing Services, Inc. | Warrior Goat | \$9,316.50 |
| Total Righetti High School | | <u>\$33,683.98</u> |

| Santa Maria High School | | |
|--------------------------------------|----------------------|---------------------------|
| <u>Donor</u> | <u>Recipient</u> | <u>Amount</u> |
| Santa Maria FFA Boosters | FFA | \$20,000.00 |
| State of California | FBLA | \$250.00 |
| The Fund for Santa Barbara | Close Up Club | \$3,000.00 |
| Mike Draper Memorial Fund | FFA – Sheep | \$942.00 |
| Planet Ultra, Inc | Girls Wrestling | \$500.00 |
| SESLOC | SMHS Drama & Theater | \$500.00 |
| Total Santa Maria High School | | <u>\$25,192.00</u> |

| Delta High School | | |
|--|---------------------|--------------------------|
| <u>Donor</u> | <u>Recipient</u> | <u>Amount</u> |
| Santa Maria Elks Lodge No. 1538 Elko Charities | Delta High Robotics | \$3,450.00 |
| Touring Elks #1538 | Delta High Robotics | \$500.00 |
| Santa Maria Lodge No. 1538 Committee Account | Delta High Robotics | \$1,000.00 |
| Santa Maria Lodge No. 1538 Committee Account: Menudo Committee | Delta High Robotics | \$300.00 |
| Santa Maria Elks Lodge No. 1538 SCW Account | Delta High Robotics | \$500.00 |
| Santa Maria Lodge No. 1538 Committee Account: Photo Committee | Delta High Robotics | \$250.00 |
| Total Delta High School | | <u>\$6,000.00</u> |

XII. FUTURE BOARD MEETINGS FOR 2024

Unless otherwise announced, the next regular meeting of the Board of Education will be held on May 14, 2024. 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. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2024:

- | | | |
|----------------|--------------------|-------------------|
| June 4, 2024 * | August 6, 2024* | November 12, 2024 |
| June 12, 2024* | September 10, 2024 | December 10, 2024 |
| July 9, 2024 | October 8, 2024 | |

*Not on the second Tuesday of the month

XIII. ADJOURN

The meeting was adjourned at 8:45 p.m.