

**REGULAR MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
June 7, 2022**

A regular meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on June 7, 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 5:17 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 6:36 p.m. Dr. Karamitsos led the Flag Salute. Mr. Garcia announced the closed session actions. The Board unanimously approved all Student Matters and Resolution Number 42-2021-2022 to initiate disciplinary action against a Certificated employee. The vote was unanimous, and the Board directed administration to send the appropriate notices. Certificated and Classified Personnel Actions were also approved.

**REPORTS**

**Superintendent's Report**

Mr. Garcia thanked all staff, students, and parents/guardians for making this school year a successful one. Events he was able to attend included a district wide, student military signing event, Delta's Senior Awards Night, FFA banquets, the Righetti Film Festival, and the Mixteco Parent Advisory Committee. A brief Summer School summary of services was introduced.

**Board Member Reports**

Dr. Garvin: He was impressed with the FFA banquets and the students that led the ceremonies. He also attended Delta's Awards Night, the Santa Maria Elks Parade, the State of Education with Dr. Salcido, and a school board association meeting.

Ms. Lopez: She mentioned June is Pride Month. She was able to visit SMHS twice and attend the Counseling Advisory Council. Ms. Lopez is looking forward to the graduations and thanked staff for their work this school year.

Mr. Palera: He was able to attend the SMHS FFA banquet, Righetti's and Santa Maria's Senior Awards Night, and the Spring Choir Concert.

Ms. Perez: She also toured Santa Maria High School. Unfortunately, she was unable to make it to a few scheduled events due to COVID.

Dr. Karamitsos: She visited the sites a few times. It is nice to see people acclimating again to the school life. She is looking forward to the staff retirement recognition event next week as her brother is retiring this year. Dr. Karamitsos shared she was wearing orange in support of National Gun Violence Awareness Day.

### **REPORTS FROM EMPLOYEE ORGANIZATIONS**

No reports.

### **OPEN SESSION PUBLIC COMMENTS**

No public comment.

### **PRESENTATIONS**

#### **Athletic Directors Update**

Resource Person: John Davis, Assistant Superintendent of Curriculum & Instruction; Athletic Directors - Kevin Barbarick (RHS), Anthony Morales (PVHS), Dan Ellington (SMHS)

The Athletic Directors provided an annual update of their athletic programs. Unfortunately, these updates were interrupted due to COVID. The directors explained how the sites dealt with the different requirements so student athletes could move forward with sports. Student participation and program highlights were also discussed.

### **ITEMS SCHEDULED FOR ACTION**

#### **GENERAL**

##### **District Rebranding**

Resource Person: Antonio Garcia, Superintendent; John Davis, Assistant Superintendent of Curriculum & Instruction; Michellene DeBonis, Founder & President of Zeste Consulting

At the January 12, 2022 Board meeting, the Board authorized the District to contract with Zeste Consulting to engage in a “Re-Branding” effort that would culminate in the adoption of a new District logo and promise statement.

Zeste Consulting’s work began in February 2022 and involved three distinct phases that the presenter went through in detail:

1. Brand strategy engagement involving research and educational partner input.
2. Logo concept generation, refinement, and artwork.
3. Brand launch support.

Zeste Consulting has concluded their work for phase one and two. The District recommended the Board adopt the proposed promise statement and new logo, for launching in the 2022-23 school year.

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve the proposed District promise statement and new logo, 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

**Declaration of Need for Fully Qualified Educators – Resolution Number 36-2021-2022**

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

The California Commission on Teacher Credentialing requires the Governing Board to adopt a “Declaration of Need for Fully Qualified Educators” certifying there is an insufficient number of certificated persons who meet the District’s specified employment criteria. The Declaration shall remain in force for the 2022/23 school year.

A motion was made by Ms. Lopez and seconded by Mr. Palera to approve Resolution Number 36-2021-2022 to certify the Declaration of Need for Fully Qualified Educators for the 2022/23 school year. 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

**Approval of Classified Bargaining Unit Tentative Agreement regarding pilot program for Alternate Workweek during Summer 2022 – Appendix D**

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

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding a pilot program offering opportunities for an Alternate Workweek during Summer 2022.

The Tentative Agreement dated May 18, 2022, will take effect pending approval by both parties (see Appendix D).

A motion was made by Ms. Perez and seconded by Mr. Palera to approve the Agreement with the Classified Bargaining Unit 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

**Approve Agreements for Assistant Superintendents – Appendix E**

Resource Person: Antonio Garcia, Superintendent

The board was asked to approve the renewed Agreements for the three Assistant Superintendents. The current agreements with the Assistant Superintendent of Business and the Assistant Superintendent of Curriculum expire June 30, 2022. The current agreement with the Assistant Superintendent of Human Resources expires June 30, 2023. The new agreements will be effective July 1, 2022 through June 2026.

A motion was made by Mr. Palera and seconded by Ms. Lopez to approve the renewed agreements with the three Assistant Superintendents, as presented, effective July 1, 2022. 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

**Order of Election – Santa Barbara County - Resolution 37-2021-2022 & Resolution 38-2021-2022**

Resource Person: Antonio Garcia, Superintendent

In accordance with Elections Code Section 10509, a District Election Service Packet and a copy of the District Request for Election Services form must be filed with the county elections office. The packet is to include a resolution ordering a governing board member election and a notice to consolidate governing board member elections (noted in Resolution 37-2021-2022). In addition, Section 13307 of the Elections Code of the State of California, requires the Board adopt certain policies regarding statements of candidates who run for office as members of the governing board of the district (noted in Resolution 38-2021-2022).

The clerk or secretary of the district shall deliver, not less than 123 days prior to the date set for the election, two copies of the Resolutions and Order to the county superintendent of schools, and one copy to the officer conducting the election. The District incumbents coming up for election on November 8, 2022 are Carol Karamitsos, Diana Perez, and Dominick Palera.

The following resolutions were presented for approval:

- Resolution Number 37-2021-2022: Ordering Governing Board Member Election and Notice to Consolidate
- Resolution Number 38-2021-2022: Ordering Policies in Regard to Candidates' Statements

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Resolutions 37-2021-2022 and Resolution 38-2021-2022 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

**Order of Election– San Luis Obispo County - Resolution 39-2021-2022 & Resolution 40-2021-2022**

Resource Person: Antonio Garcia, Superintendent

In accordance with Elections Code Section 10509, a District Election Service Packet and a copy of the District Request for Election Services form must be filed with the county elections office. The packet is to include a resolution ordering a governing board member election and a notice to consolidate governing board member elections (noted in Resolution 39-2021-2022). In addition, Section 13307 of the Elections Code of the State of California, requires the Board adopt certain policies regarding statements of candidates who run for office as members of the governing board of the district (noted in Resolution 40-2021-2022).

The clerk or secretary of the district shall deliver, not less than 123 days prior to the date set for the election, two copies of the Resolutions and Order to the county superintendent of schools, and one copy to the officer conducting the election. The District incumbents coming up for election on November 8, 2022 are Carol Karamitsos, Diana Perez, and Dominick Palera.

The following resolutions were presented for approval:

- Resolution Number 39-2021-2022: Ordering Governing Board Member Election and Notice to Consolidate
- Resolution Number 40-2021-2022: Ordering Policies in Regard to Candidates' Statements

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Resolutions 39-2021-2022 and Resolution 40-2021-2022 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**

**LCAP Public Hearing – Appendix F**

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

The Board was asked to hold a Public Hearing and receive comments on the District Local Control Accountability Plan (LCAP). The District's process in developing the LCAP began with online stakeholder meetings throughout the year. The District coordinated over 25 stakeholder meetings to develop the District's LCAP through the input of the following stakeholder groups: Cabinet, Site Administration, District Directors, Teachers, Students, District Parent Advisory Committee, District English Language Parent Advisory Committee, Faculty Association, CSEA, and Non-Profit groups.

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

**BUSINESS**

**Budget Hearing for Fiscal Year 2022-2023 – Appendix G**

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

Education Code Section 42127 requires that on or before July 1 of each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, the proposed adopted budget complies with the standards and criteria as established by the State Board of Education.

California school districts are required to hold two separate public meetings for their budgets and LCAP plans. The District's Governing Board is required to conduct a public hearing to review its Local Control and Accountability Plan ("LCAP") at the same meeting as the hearing for the District's budget. The District's LCAP plan contains many goals and initiatives to provide increased services to its target population of foster youth, low income, and English learners. The plan was developed after many hours of meetings and consultations with stakeholders. These meetings were used to evaluate the progress towards the goals that were contained in the prior year's plan, and to develop the District's 2022-23 LCAP plan, the second year of a three-year plan cycle. The District's budget that is being proposed for adoption for the 2022-23 year reflects the goals and expenditures contained in its LCAP plan. There is a new LCAP plan requirement to calculate and implement carryover for increased and improved services, a carryover amount of \$864,110 has been identified from the 2021-22 year.

The May Revision is the last revision required under the law for the Governor to propose his budget for the State for the 2022-23 year, and it's an extraordinary \$300.7 billion. The May Revision proposes \$12.7 billion in major ongoing investments in Proposition 98 funding and \$16.8 billion towards one-time investments as compared to the January proposed \$8.8 billion ongoing investments and \$4.0 billion in one-time investments. \$3.3 billion in ongoing Prop. 98 funds are proposed to mitigate declining enrollment. \$2.1 billion in ongoing Prop. 98 funds to increase LCFF base funding. \$8 billion is proposed for one-time discretionary funding and \$1.8 billion in one-time funding for deferred maintenance. Furthermore, none of the increased funding will be used by the State for "buying down" any of the pension liabilities. Existing law imposes a 10% cap on the District's reserves in fiscal years immediately succeeding those in which the State's rainy day fund balance is at least 3% of TK-12 Prop. 98 funding. This condition was met with the 2021-22 deposit, therefore triggering the local reserve cap for 2022-23 fiscal year. Once the State has finalized its Adopted Budget the District will make adjustments to incorporate the funding intended to mitigate the declining enrollment, LCFF base funding boost, one-time discretionary funding, and the increased funding for deferred maintenance.

It is important to acknowledge the risks to the economy, the State Budget, and the long-term forecast. We are already seeing inflation on the rise which may be exacerbated by supply chain bottlenecks. The uncertainty's related to the Ukraine-Russia War and the ongoing COVID-19 cases may weaken economic conditions. Along with volatility in the stock market which can pose risks to the State's General Fund budget since it relies heavily on capital gains tax of the wealthiest residents.

Based on guidance from the Santa Barbara County Education Office, which has oversight authority for approval of the District’s Adopted Budget, this budget for the District utilizes the LCFF simulator tool as provided by the Fiscal Crisis and Management Assistance Team (“FCMAT”) to compute the District’s expected revenue from LCFF sources.

A summary of the proposed budget for 2022-2023 was presented as Appendix G for consideration by the Board of Education. The full report is available on the District’s website. Due to the requirements with LCFF and LCAP, adoption will occur at a subsequent meeting.

A public hearing was required. The public hearing was opened. No public comments were submitted. The public hearing was closed.

**APPROVE BID: SUMMER 2022 SMHS LINCOLN CENTER PAVING (PROJECT #22-420)**

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

The administration opened bids on May 17, 2022, for the **SUMMER 2022 SMHS LINCOLN CENTER PAVING (PROJECT #22-420)**. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
R. Burke Corporation	\$183,480
Kies & Son Construction Inc.	\$194,983

We had four (4) companies attend the mandatory job walk on May 6, 2022. Two (2) bids were received by administration. R. Burke Corporation was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve the SUMMER 2022 SMHS LINCOLN CENTER PAVING (PROJECT #22-420) to the lowest bidder, R. Burke Corporation, for the bid amount of \$183,480 to be paid from Fund 14. 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 |

**Authorization to Commit Fund Balance – Resolution 41-2021-2022**



Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

As a result of the balance in the Public School System Stabilization Account the statutory limitation on school district reserves has been triggered for the 2022 - 2023 budget period, pursuant to Education Code (EC) Section 42127.01(e).

Beginning with the 2022-2023 fiscal year, the district reserve cap requires that a school District’s adopted or revised budget pursuant to EC Section 42127 shall not contain a combined assigned or unassigned ending general fund balance of more than 10 percent of those funds. Assigned and unassigned balances within the Special Fund for Other than Capital Outlay shall also be included within the 10 percent reserve cap. Resolution Number 41-2021-2022 authorizes the district to commit the excess fund balance.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 41-2021-2022 authorizing the district to commit the General Fund balance. 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 Mr. Palera and seconded by Ms. Perez to approve the consent items 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

- A. Approval of Minutes – **Appendix H**

Regular Board Meeting – May 10, 2022

- B. Approval of Warrants for the Month of May 2022

Payroll	\$ 9,749,805.53
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Warrants 7,227,902.82  
**Total** \$ 16,977,708.35

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, was available to answer questions regarding the ninth month of the 2021-2022 monthly attendance report.

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Effective School Solutions	Will provide nine full time mental health professionals for the 2022-23 school year.	\$1,475,000/ ESSER III	John Davis
Santa Barbara County Office of Education (SBCEO)	MOU that outlines services and supports for students referred to Peter B. Fitzgerald Community School for the 2022-23 school year.	\$418,256/ LCAP 6.5	John Davis
United We Lead Foundation "UWLF"	UWLF will arrange credentialed teachers and bilingual instructional aides to implement the 2022 Fall Young Writer's Academy from Aug 2022 to Dec 2022.	\$38,850/ Migrant Funds	John Davis
United We Lead Foundation "UWLF"	UWLF will arrange credentialed teachers and bilingual instructional aides to implement the Spring 2023 Spring Math & Innovation Academy from Jan 2023 to April 2023.	\$38,850/ Migrant Funds	John Davis
Santa Barbara County Office of Education (SBCEO)	Professional Development to train Bilingual Instructional Assistants using the High Impact Tutoring Model in working with English Learners from Aug 2022 to May 2023.	\$24,469.41/ Title III	John Davis
Marc Cabeliza	Guest speaker at district staff symposiums scheduled August 8 & 10, 2022.	\$1,000/ General Fund	Antonio Garcia
California Psych Care, Inc.	Behavior Intervention Aide with Applied Behavior Analysis	\$3,085.38/ Special Education Funds	John Davis

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	(ABA) background for the remainder of the school year and ESY – May 2022 to June 2022.		
California Psych Care, Inc.	Behavior Intervention Aide with Applied Behavior Analysis (ABA) background from July 1- July 8, 2022 (Extension second contract).	\$727.78/ Special Education Funds	John Davis
Randall Ball, E.D., LMFT, BCDA-D	Services as a Board-Certified Behavioral Specialist Analyst (BCBA) from May-June 2022.	\$8,000/ Special Education Funds	John Davis
DirectStep Publications	Online training addressing critical issues in education to meet individual training needs for district staff from July 2022 to June 2025.	\$64,800/ CCEIS Plan Funds	John Davis
Garth Armit	Second year contract for Special Education Consultant – CCEIS Plan Significantly Disproportionality Race/Disability area of focus Autism Spectrum Disorders. PD/training/coaching/support for teachers and support staff on Autism for the 2022/23 school year.	NTE \$2,700/ CCEIS Funds	John Davis
Maxim Healthcare Staffing Services Inc.	Three Behavior Technicians to facilitate educational and behavioral services for students with special needs using Applied Behavior Analysis (ABA) strategies for the 2022-23 school year.	\$175,500/ Learning Recovery Plan (LRP) Funds	John Davis

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 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>

G. Approval of Board Policy

The board policy listed below was presented for approval. The policy was listed for first reading on the May 10, 2022 board agenda.

Board Policy	Description
<p><b>BP/AR 6158</b></p>	<p><b>Independent Study</b></p> <p>Board Policy and Regulation 6158 has been updated to reflect new law (AB 167, 2021) which relaxes certain independent study (IS) requirements with respect to any student who is unable to attend in-person instruction due to a quarantine or school closure during the 2021-22 school year and to incorporate California Department of Education program clarifications, including that a district is permitted to (1) require students who cannot participate in classroom-based instruction during the school year due to quarantine or school closure because of infection with or exposure to COVID-19 to participate in IS, (2) claim apportionment credit for such students' participation in IS for fewer than the minimum three consecutive days generally required for IS, and (3) obtain a signed written agreement from each participating student not later than 30 days after IS begins, rather than before a student may participate in IS.</p>

H. Single Plan for Student Achievement Plans (SPSA) 2022-23

The SPSA plans have been developed on tentative budgets. Therefore, budget revisions will be finalized once the Consolidated Application is completed at the end of January. SPSA's will only be returned to the Board if major changes are made in the goals and strategies.

Pioneer Valley, Santa Maria High, Righetti High, and Delta have submitted their SPSA's for approval. The plans are available to review on the District website under "Public Notices" or they may be accessed via the following links:

- [DHS](#)
- [SMHS](#)
- [PVHS](#)
- [RHS](#)

I. EL Master Plan Update

The English Learner Master Plan provides specific guidance to all district and school staff on how to identify and serve English learner students. The plan outlines expectations for program implementation and is the foundation for accountability in the delivery of English learner program services. The plan includes all

changes made to the EL Pathway since the last revision which was completed in 2018. Revisions to the EL Pathway reflect input from school site staff committees who began restructuring efforts in 2019 as a result of a two-year decline in EL performance. School site visits, student/teacher interviews and parent input were compiled throughout the process. The EL Master Plan may be accessed on the District website under “Departments – Multilingual & Migrant Education Program” or via the following links:

- [2022 EL Master Plan – English version](#)
- [2022 EL Master Plan – Spanish version](#)

J. Student Matters – Education Code § 35146 and § 48918

Administrative Recommendation to order expulsion: 607629, 357130, 354021

Administrative Recommendation for student re-admission from expulsion/suspended order and/or expulsion: 202122-01, 361447, 357483, 363213, 360520, 202122-02, 363957, 357962, 360717, 357334

Expelled student(s) who did not meet the terms of their expulsion/suspended order and/ or expulsion agreement: Used when, per re-entry review, student did not meet terms and conditions by end of term: 363565, 356733, 361326

K. Approval of Grant Applications

The Santa Maria Joint Union High School District is requesting that the Board of Education approve the following grant applications:

- 2022-23 Perkins: The Perkins 2022-23 application with an estimated allocation of \$250,579. This federal act was established to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. SMJUHSD’s Career and Technical Education (CTE) teachers and staff continue to collaborate and develop course sequences that may lead to postsecondary education and/or careers.
- The 2022-23 Career Technical Education Incentive Grant (CTEIG) – Application with an estimated allocation of \$934,684. This program established a state education, economic, and workforce development initiative to provide pupils in CTE pathway programs with the knowledge and skills necessary to transition to employment and postsecondary education.

L. Authorization to Utilize Region 4 ESC/OMNIA Partners – Instructure for District-wide Cloud-Based Learning Management Software for the length of the Contract through March 31, 2024

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 the purchase of Cloud-Based Learning Management Software be made utilizing the provisions of the PCC that allows purchasing from Region 4 ESC/OMNIA Partners – Instructure – Contract # R201402 through March 31, 2024 with the option to renew for two (2) additional one-year periods through March 31, 2026.

- M. Authorization to Utilize CMAS for the Purchase of Non-Information Technology Commodities for the Length of the Contract through September 8, 2024

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment. Notwithstanding Section 20111 and 20112 of the Public Contract 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.”

Utilizing the provisions of the Public Contract Code that allows purchasing from a CMAS contract, the district administration recommends the purchase of Non-Information Technology Commodities through IDSC Holdings, Inc. dba Snap-On Industrial CMAS # 4-21-03-1026, term dates March 24, 2021 – September 8, 2024.

- N. Authorization to Utilize Sourcewell for Playground and Water Play Equipment with Related Accessories and Services for the length of the Contract through February 17, 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 playground and water play equipment with related accessories and services be made utilizing the provisions of the PCC through USA Shade – PlayPower, Inc. Sourcewell Contract # 010521-LTS-6 through February 17, 2025.

- O. Notice of Completion

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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 ELECTRICAL BUS DUCT REPAIR #20-337 with Santa Maria Electric, Contractor. Substantial Completion on May 3, 2022.
2. MARK RICHARDSON CTE/AG FARM FENCE #21-375.1 with Rudnick Fence Company, Contractor. Substantial Completion on May 18, 2022.
3. ERHS WALL OF FAME, #19-324, Signs of Success, Contractor. Substantial Completion on May 9, 2022.
4. ERHS I BLOCK BOILER REPLACEMENT #22-427 with J.R Barto Heating, A/C, Sheet Metal, Inc., Contractor. Substantial Completion on May 17, 2022.

P. Out of State Travel

Person/Reason	Place/Date	Description	Funding
Ricardo Gabaldon and 6 students Folklorico Dance Conference	Las Vegas, NV July 9-12, 2022	Attend Folklorico dance workshops	LCAP Goal 4
Roxanne Leasure AP English Literature and Composition APSI	Northfield, MN June 21-24, 2022	30+ hours of content-rich training designed to strengthen how AP courses are taught	LCAP Goal 1
Maribel Vargas-Meza & Salustia Avila and 5 parents Family Leadership Institute	Las Vegas, NV June 21-24, 2022	FLI teaches the art and skill of family leadership in support of academic-achievement and life success. To increase involvement of families in their student's education and provide purpose, tools, and direction to parents and their children to achieve academic and life success. In addition, help build their capacity as parent ambassadors.	Title III
Edgar Cifuentes – Community Member & Member of SMJUHS D Parent Advisory Committee National Parent Teacher (PTA) Conference	National Harbor, MD June 16-19, 2022	Mr. Cifuentes is a member of the District's Parent Advisory Committee. Conference includes workshops related to advocacy and	LCAP 2.2

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		leadership skills for parents and students.
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Q. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO22-01671	Santa Barbara County SELPA	\$114,359.40	BCBA Services provided by SELPA General Fund, Special Education
PO22-01653	RDQ Equipment	\$70,687.50	Topcon X-53 Excavator System General Fund CTEFP Grant
PO23-00011	Creative Bus Sales, Inc.	\$503,318.25	IC School Bus 52 passenger (Quantity of 3) General Fund
PO23-00010	Creative Bus Sales, Inc.	\$426,261.38	IC School Bus 82 passenger (Quantity of 2) General Fund
PO23-00013	JB Dewar, Inc.	\$350,000	District Bulk Fuel General Fund

R. Acceptance of Gifts

**Pioneer Valley High School**

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
WePay/Snap Raise (aka Snap! Mobile Inc.)	Track & Field	\$6,503.80
Allan Hancock College	Class of 2022	\$1,820.00
BSN Sports	Softball	\$99.00
Fighting Back Santa Maria Valley	FCCLA	\$490.00
G. Starowicz Revocable Trust	Jazz Choir	\$100.00
The Santa Maria Breakfast Rotary	2022 Rotary Scholarships	\$6,500
Laborers International Union, Local 220	Cheer	\$500.00
<b>Total Pioneer Valley High School</b>		<b><u>\$16,012.80</u></b>

**Righetti High School**

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Cynthia & Christina Camacho	Marimba Band	\$1,250.00
Children's Creative Project	Marimba Band	\$600.00
Downtown Friday's, LLC	Marimba Band	\$100.00
Bill Libbon Elementary Parent Tea	Marimba Band	\$200.00
Marvel Wrestling Academy	Wrestling	\$2,000.00
<b>Total Righetti High School</b>		<b><u>\$4,150.00</u></b>

**Santa Maria High School**

<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Christy Reasner	Close Up Club	\$116.50
Altrusa Club of the Central Coast Foundation, Inc	FFA OH	\$2,000.00
The Goodies Factory	Close Up Club	\$129.25



<b>REGULAR MEETING</b> <b>June 7, 2022</b>
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Ball Horticultural Company	FFA OH	\$350.00
<b>Total Santa Maria High School</b>		<b><u>\$2,595.75</u></b>

**FUTURE BOARD MEETINGS FOR 2022**

Unless otherwise announced, the next regular meeting of the Board of Education will be held on June 14, 2022. Open session begins at 10:00 a.m. The meeting will be held at the District Support Services Center.

Regular Board Meetings for 2022:

- |                |                    |                   |
|----------------|--------------------|-------------------|
| July 12, 2022  | September 13, 2022 | November 8, 2022  |
| August 2, 2022 | October 11, 2022   | December 13, 2022 |

The open session was adjourned at 8:41 p.m. The Board reconvened in Closed Session to continue with Closed Session items.

**RECONVENE IN OPEN SESSION/ANNOUNCE CLOSED SESSION ACTIONS**

No items to report.

**ADJOURN**

The meeting was adjourned at 9:45 p.m.