

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
April 13, 2021**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held on April 13, 2021 with a closed session at 5:15 p.m. and an open session immediately following.

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

OPEN SESSION

The meeting was called to order by Dr. Garvin at 5:15 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

ANNOUNCE CLOSED SESSION ACTIONS

The Board reconvened at 6:35 p.m. Mr. Davis led the Flag Salute.

The closed session actions were announced.

- All certificated and classified personnel actions were approved as submitted.

REPORTS

Student Reports

Karlee Cullen/ERHS: Seniors are patiently waiting and eager to return to school. Graduation plans are being discussed and everyone is hopeful to hold in-person graduation. Renaissance Awards were held virtually recognizing student achievement. ASB is working closely with the Guidance Counselors on seniors submitting post-graduation plans and pictures. Athletics are underway. Football will be playing St. Joseph for Battle of the Shield on Friday.

Carlos Rivas/PVHS: Students and staff are excited to attend school. Some students voiced displeasure over the alphabetic split. Many students are basing their return on whether their friends will attend on the same day. Students are preparing for AP tests and finals. Seniors are committing to colleges and creating graduation plans.

Ashley Fuerte/Delta: Delta is off to a great start of their last term of the year. Ninety students joined Delta for the last term. They will celebrate their Model School recognition at the end of the month. Their WASC visit is scheduled for the 29th. Thanked Element Church for school supplies and snacks.

Janeyri Antonio/SMHS: Student Council is continuing to hold virtual meetings and have been hosting mental health week. Before leaving on spring break, they crowned Homecoming King and Queen (she was crowned Queen). ASB is working on making next week (the best week possible) for the returning seniors. Close Up Washington students are having a popcorn fund raiser. FFA Creed Contest was held last week. Seniors are preparing for graduation.

Superintendent's Report

- Per the Reopening Update on March 9, 2021 teachers came back on campus on April 12 and seniors will begin in Hybrid schedule on April 20. Once we transition, we will safely monitor and assess whether we can bring other students back. He thanked the site administrators and custodial and maintenance staff for getting the campuses ready for staff and students' return to campus.
- A group of district and site administrators visited Santa Ynez High School. They were the only high school that has been opened in the County. They had helpful takeaways from the trip. He thanked Superintendent Scott Cory and Principal Michelle Borges for allowing our team to visit.
- Our COVID Safety Plan and updated Reopening Plan are available on the district website.
- Vaccinations are now available for anyone 16 or older.
- Athletics is allowed (in abridged format) and indoor sports begin soon.
- Admin is discussing plans for graduations and summer school (both virtually and in person). More information will be forthcoming.
- On July 14, 2020, the SMJUHSD Board of Education took action denouncing racism. They remain committed to making sure our schools and district are places where all students, staff, parents, guardians, and the community are treated equally.
- He thanked the parents for entrusting our district with their students.
- He thanked the teachers, staff, and administrators for providing a safe and equitable environment.

Board Member Reports

Mr. Palera: He visited Righetti High School and was able to sit in on a meeting with Ms. Rotondi and her staff. They were meeting on how they can make it welcoming for the seniors and staff to return. He visited Pioneer Valley and he got to tour the changes that were made to welcome staff and students back to campus. They are ready to go. He will try to visit Santa Maria and Delta in a few weeks. This has been a trying year. He appreciates the teachers, staff and classified going back to campuses. We know it is stressful and everyone is doing their best. He is glad seniors are returning to campus.

Ms. Lopez: It is nice to see people in person at this meeting. It has been over a year. She thanked Mark Recinos for putting the meeting together. Everyone in the room is vaccinated, but keeping masks on when not speaking. She saw lots of work going on at Santa Maria High School. Staff is looking forward to people being back on campus. She is on the edge

of her seat to see what graduation plans are. Thanked Mr. Garcia for reminding them about the resolution that passed back in July. This year has been difficult (here, in the country, and the world, in general). She hopes, at some level, to assist and leave a positive impact on students' educational experience in high school.

Ms. Perez: It is great to be back and be vaccinated. She took a road trip with her kids last week. The vaccine gave her motivation to get out. Some students don't like online classes while some students prefer distance learning. She hopes students appreciate the great value school personnel brings to their education. Maybe we can give students options. There is a bill making its way to the Governor's desk regarding the FAFSA and Dream Act applications. She is working on a side project with Cuesta College to see if they can have a Financial Aid counselor on each campus. She is also working with Steve Molina on post-graduation plans for seniors and if they are succeeding after graduation. She likes reading the employee newsletter (The Signal).

Dr. Karamitsos: She visited the CTE Center and extended gratitude to everyone that planned the site. It is a very thoughtful site with a lot of opportunity for growth. She also visited the school sites. A lot of work is going on at the sites to meet the needs of the students (from a distance and those able to be on site). It is great being back in the Board Room. Big kudos to the district office staff to continue the operations in the district. Yesterday it was a fun morning to be a panelist in Ms. Zambrano's French Studies class at PVHS. She encouraged people to be vaccinated and to please continue the safe practices. We need to protect those that cannot be vaccinated. We are emerging from this global experience with a lot of lessons learned and new innovation and new advantages. In the midst of the tragedy, we grew. We persevered and are moving forward. We want to use what we gained and honor those people that lost their lives in Covid by making ourselves better. Here on the Board, we want to support that and the ability of our district to really create better opportunities for our community. We have a lot of work to do.

PRESENTATIONS

Bond Program and Facilities Update – Appendix I

The 9th Update to the Reconfiguration and Facilities Program was presented by Yolanda Ortiz, Assistant Superintendent of Business, Gary Wuitschick, Director of Support Services, and Mary-Beth Gallas, Facilities Planner. Since the previous Reconfiguration and Facilities Program update, the District has:

- Received CTE Facilities Program (CTEFP) funding for the CTE/Ag Farm and Natural Resources (Pathway)
- 6 CTEFP applications have been approved for new construction at the CTE Center/Ag Farm and improved facilities at Righetti and Santa Maria High Schools
- Completed the submission of approximately \$36 million in State aid reimbursement applications for Phase 1 projects
- Completed construction for the new 38-classroom building at Righetti High School

- Completed design efforts, negotiated the GMP and commenced construction of the Santa Maria 50-Classroom Building
- Received DSA approval for the design of Ernest Righetti Phase 2 modernization improvements and preparing to bid the project
- Substantial completion of the CTE Center/Ag Farm
- Worked with design and construction teams to further define facilities and equipment needs for new construction and modernization
- Coordinated temporary housing at Santa Maria High School for the duration of the campus construction

CTEFP Grant Applications, Program Expenditures, Master Schedule and Next Steps were all presented.

ITEMS SCHEDULED FOR ACTION

INSTRUCTION

Quarterly Report on Williams Uniform Complaints

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in April 2021 on the Williams Uniform Complaints for the months of Jan- March 2021. 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. There were no public comments. The hearing was closed.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve the Quarterly Report as submitted. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Board Policies for First Reading – No Action Required – Appendix G

The administration presented the proposed updates to the SMJUHS Board Policies listed in Appendix G. The policies/regulations will be on the next board agenda for approval.

BP	Description
BP/AR 6146	<p>Board Policy and Administrative Regulation 6146 have been updated to include:</p> <ul style="list-style-type: none"> ▪ A minor revision to clarify that immigrant students enrolled in the newcomer programs in grades 11-12 may be eligible for an exemption from locally established graduation requirements, regardless of whether they transferred between schools after the completion of the second year of high school. ▪ The temporary amendment to the District's graduation requirements for certain students during the 2020-21 school year due to the COVID-19 pandemic.

BUSINESS

Approve Bid: New Trucks (9 Total) Project #21-369

The administration opened bids on March 24, 2021 for the **NEW TRUCKS (9 Total), PROJECT #21-369**. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Paradise Motors (1)	\$ 349,673.99
Paradise Motors (2)	No Bid Form Provided
Home Motors Chevrolet	\$ 368,083.06

The bid included a group purchase of the following vehicles for Maintenance and Operations use:

- Five (5) ¾ Ton or 1 Ton Regular Cab Truck with Utility Bed with 6 Liter or Above Gasoline Engine.
- One (1) ¾ Ton or 1 Ton Crew Cab (Four Full Doors) Truck with Utility Bed with 6 Liter or Above Gasoline Engine.
- Three (3) Class 1 Light Duty Extended Cab Truck (Colorado, Canyon, Ranger or Equivalent) With 2 Liter or Above Gasoline Engine.

After review of the three (3) bids received by administration, Paradise Motors (1) was determined to be the apparent low bidder.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve the lowest bidder, **NEW TRUCKS (9 Total), PROJECT #21-369**, for the bid amount of \$349,673.99 to be paid from the General Fund (Fund 01). The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

SMHS and PVHS Summer Roofing Projects (Project #21-367)

The administration opened bids on March 31, 2021 for the SMHS PVHS SUMMER ROOFING PROJECTS (PROJECT #21-367). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Best Contracting Services Inc.	\$550,000.00
Brazos Urethane	\$472,440.00
Channel Islands Roofing Inc.	\$318,337.00
Craig Roofing Co. Inc.	\$298,046.00
Derrick’s Roofing Inc.	\$298,000.00 and \$258,000.00

After review of the five (5) companies’ bids received by administration, Derrick’s Roofing Inc. was found to be nonresponsive because two completed bid forms showing significantly different amounts were included in the same bid package. Craig Roofing Co. Inc. was determined to be the apparent low bidder.

A motion was made by Ms. Perez and seconded by Dr. Karamitsos to approve the SMHS PVHS SUMMER ROOFING PROJECTS (PROJECT #21-367) to the lowest bidder, Craig Roofing Co. Inc., for the bid amount of \$298,046.00 to be paid from the Deferred Maintenance Fund (Fund 14). The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Approve Bid: SMHS Building 240 HVAC & TRUSS Upgrade Project (PROJECT #20-332)

The administration opened bids on April 1, 2021 for the SMHS BUILDING 240 HVAC & TRUSS UPGRADE PROJECT (PROJECT #20-332). The bid recap and administrative recommendation follows:

BIDDER	BASE BID
J. R. Barto Heating & Air	\$154,570.00
Smith Mechanical, Electrical & Plumbing	\$95,860.00

After review of the two (2) bids received by administration, Smith Mechanical, Electrical & Plumbing was determined to be the apparent low bidder.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve the SMHS Building 240 HVAC & Truss Upgrade Project (PROJECT #20-332) to the lowest bidder, Smith Mechanical, Electrical & Plumbing, for the bid amount of \$95,860.00 to be paid from Prop 39 funds. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Public Disclosure of Collective Bargaining Agreement with Classified Unit – Appendix J

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 with the Classified Bargaining Unit (California School Employees’ Association Chapter #455). The agreement is for a one-time off-schedule payment of \$1,000 to be included in the April 30, 2021 payroll.

The total cost of the tentative agreement is projected to be \$474,077 in 2020-21. Of this amount, \$429,254.17 is chargeable to the General Fund and \$44,822.83 is chargeable to the Cafeteria Fund. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix J.

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve the AB 1200 Public Disclosure of Collective Bargaining Agreement with the Classified Bargaining Unit. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Public Disclosure of Collective Bargaining Agreement with Faculty Association – Appendix J

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 Memorandum of Understanding (MOU) with the Santa Maria Joint Union High School District Faculty Association regarding compensation settlement includes a one-time off-schedule payment of \$1,000 to be included in the May 28, 2021 payroll.

The total cost of the Memorandum of Understanding is projected to be \$541,242 in 2020-21. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix J.

A motion was made by Mr. Palera and seconded by Ms. Perez to approve the AB 1200 Public Disclosure of Collective Bargaining Agreement with the Faculty Association. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Public Disclosure of Approval of Compensation for Confidential, Classified Management and Certificated Management – Appendix J

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 the same one-time off-schedule payment of \$1,000 given to the Classified Bargaining Unit and the Faculty Association for non-bargaining unit members which consist of confidential, classified management and certificated management employees. The one-time payment is to be included in the May 28, 2021 payroll.

The total cost of the recommended increase is projected to be \$47,386 in 2020-21. Of this amount, \$46,297.87 is chargeable to the General Fund and \$1,088.13 is chargeable to the Cafeteria Fund. Further documentation of the fiscal impacts (as required by AB1200) is shown in Appendix J.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve the AB 1200 Public Disclosure of the Approval of a one-time payment with the Confidential, Classified Management and Certificated Management. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

GENERAL

**Approval of Classified Bargaining Unit Tentative Agreement regarding compensation settlement for the 2020-2021 school year –
*Appendix D***

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding compensation settlement for the 2020-2021 school year.

The Tentative Agreement dated February 11, 2021 will take effect pending approval by both parties. (see Appendix D)

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve the Agreement with the Classified Bargaining Unit as presented. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Approval of MOU between the Santa Maria Joint Union High School District and the Santa Maria Joint Union High School District Faculty Association CTA/NEA regarding compensation settlement for the 2020-2021 school year. – Appendix C

The Memorandum of Understanding (MOU) dated March 23, 2021 will take effect pending approval by the Board of Education. (see Appendix C)

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve the MOU with the Faculty Association as presented. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Resolution Increasing Compensation for Confidential Employees and Management (including the certificated administrators, classified management, assistant superintendents, and the Superintendent) for the 2020-2021 School Year Consistent With Compensation Provided to Certificated and Classified Personnel – Appendix K – Resolution Number 19-2020-2021

Resolution Number 19-2020-2021 will take effect pending approval by the Board of Education. (see Appendix K)

Dr. Garvin said this will be an amendment to the current terms and conditions of employment for confidential employees and managers including any employment agreement entered into with a classified manager or certificated administrator including the Superintendent. A complete copy of the resolution may be reviewed as part of the agenda on the District website.

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve Resolution Number 19-2020-2021 as presented. The motion passed with a roll call vote of 5-0.

A Roll Call Vote is Required:

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

Public Hearing on Initial Proposals for Successor Negotiations from the District to the SMJUHSD Faculty Association

At the March 9, 2021 meeting, the District presented their Initial Proposals for Successor Negotiations to the SMJUHSD Faculty Association for public review as required by Government Code 3547. A public hearing is required at this time 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. There were no public comments. The hearing was closed.

A motion was made by Ms. Lopez and seconded by Ms. Perez to adopt the District’s Initial Proposal to the SMJUHSD Faculty Association as presented. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Approval of Tentative Agreement for Classified Bargaining Unit regarding Reclassification Recommendation – Appendix E

The District and the California School Employees Association (CSEA) have reached a tentative agreement regarding the 2019-20 reclassification recommendation. The Tentative Agreement dated March 3, 2021 will take effect July 1, 2020 pending approval by both parties. (See Appendix E)

A motion was made by Ms. Lopez and seconded by Ms. Perez to approve the Tentative Agreement with the Classified Bargaining Unit as presented for the reclassification recommendation. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

Approval of MOU for Classified Bargaining Unit concerning the District’s response to the coronavirus (COVID-19) pandemic – Appendix F

The District has reached agreement with the California School Employees Association (CSEA) concerning the District’s response to the coronavirus (COVID-19) pandemic.

The Memorandum of Understanding (MOU) supersedes the previous COVID-19 MOU and shall remain in effect through June 30, 2021 without precedent and does not constitute past practice or waive either party’s obligation to negotiate matters within the scope of bargaining. (See Appendix F)

A motion was made by Dr. Karamitsos and seconded by Ms. Lopez to approve the Agreement with the Classified Bargaining Unit as presented.

Roll Call Vote:

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

CONSENT ITEMS

A motion was made by Dr. Karamitsos and seconded by Ms. Perez to approve all consent items as presented. The motion passed with a roll call vote of 5-0.

Roll Call Vote:

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

- A. Approval of Minutes
 - Regular Board Meeting – March 9, 2021
- B. Approval of Warrants for the Month of March 2021

Payroll	\$8,073,646.15
Warrants	<u>5,526,733.59</u>
Total	<u>\$13,600,379.74</u>
- C. Facility Report – ***Appendix B***

D. Approval of Contracts

COMPANY/ VENDOR	DESCRIPTION OF SERVICES	AMOUNT/ FUNDING	RESOURCE PERSON
Qualtrics	One year agreement for data collection tool to assist the District in interpreting and analyzing data in a transparent format.	\$36,000/ LCAP 5.2	John Davis
Document Tracking Services	License agreement for School Accountability Report Card and School Plan software for 2020-2021 school year	\$1,770/ LCAP 5.2	John Davis

E. Low-Performing Students Block Grant (LPSBG) Amendment – **Appendix H**

The Low-Performing Students Block Grant (LPSBG) provides funds for local education agencies serving students identified as low performing on state English language arts or math assessments, who are not otherwise identified for supplemental grant funding under the LCFF or eligible for special education services. The grant has been amended to include the purchase of student technology and computers to assist in providing tutoring services.

F. Addendum to the Instructional Services Agreement for Concurrent Enrollment Courses with Allan Hancock College

Concurrent Enrollment refers to college-credit bearing courses taught to high school students by college-approved high school teachers. This addendum to the agreement will extend the Concurrent Instructional Services Agreement between Allan Hancock Joint Community College District and the Santa Maria Joint Union High School District from June 30, 2020 to June 30, 2022.

G. Authorization to Utilize California Multiple Award Schedule (CMAS) – Carrier Corporation for the HVAC Equipment for the Length of the Contract through March 19, 2022

Section 10299 of the Public Contract Code (PCC) provides an alternative for obtaining supplies, furniture, and equipment whereby notwithstanding Section 20111 and 20112 of the PCC Code, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of HVAC equipment be made utilizing the provisions of the PCC that allows purchasing from CMAS – Carrier Corporation, CMAS #4-20-51-0084A utilizing Sigler Wholesale Distributors through March 19, 2022.

- H. Authorization to utilize Sourcewell for the Purchase of Vehicles, Cars, Vans, SUVs and Light Trucks with Related Equipment, Accessories and Services for the length of the Contract through January 17, 2022

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 Vehicles, Cars, Vans, SUVs, and Light Trucks with Related Equipment, Accessories, Attachments and Services be made utilizing the provisions of the PCC through 72 Hour LLC, dba National Auto Fleet Group, Contract #120716-NAF, term dates January 17, 2017 through January 17, 2022.

- I. Authorization to Utilize OMNIA Partners for District-wide Purchases of Utility, Transportation and Golf Vehicles and Replaced Accessories, Equipment, Parts and Services for the length of the Contract through December 31, 2026.

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 Utility, Transportation and Golf Vehicles and Replaced Accessories, Equipment, Parts and Services be made utilizing the provisions of the Public Contract Code that allow purchasing from OMNIA Partners Contract #EV2671-01 – Club Car LLC through December 31, 2026.

- J. Notice of Completion

The following project was substantially completed on March 18, 2021 and in order 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 -Track & Field Conduit Bore, Project #20-359 with Leo Tidwell Excavating Corp. (Contractor)

- K. Authorization to Piggyback on San Joaquin County Office of Education for Shade Structures District-wide for the Length of the Contract through June 27. 2021

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

San Joaquin County Office of Education has awarded their purchases as needed for shade structures to USA Shade & Fabric Structures, Inc. through June 27, 2021. The district recommends that the board find and determines that it is in the best interest of the district to authorize shade structures purchases under the same terms and conditions. With Board approval the district may “piggyback” on their bid pursuant to the provisions of PCC 20118.

- L. Authorization for Sale of Obsolete Equipment and Vehicles

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>

Tag #	Asset Category	Description	Serial #
38341	APPLIANCES	3-DRAWER WARMER	
21279	APPLIANCES	2-DRAWER WARMER	0606DO6686
13762	AV EQUIP	DVD/VHS PLAYER	491-67265658
02127	APPLIANCES	2-DRAWER WARMER	
26994	COMPUTER	Dell Optiplex 9020	8MYR9Y1
337	VEHICLE	1994 Dodge UTL #337	1B6HL26X1RW123430
09855	APPLIANCES	BUNN COFFEE MAKER	

REGULAR MEETING April 13, 2021

M. Purchase Orders

PO #	Vendor	Amount	Description/Funding
PO21-01128	EHP Solutions	\$ 286,343.10	Tatung 75" interactive display / General Fund Cares Act ESSER funding
PO21-01143	Softchoice Corporation	\$ 83,126.94	MS CAMSA Agreement O365 / General Fund IT
PO21-01179	Dell Marketing LP	\$ 79,465.84	OptiPlex 3090 Ultra Computers PVHS Computer Lab / General Fund Low Performing Student Block Grant
PO21-01199	72 Hour LLC National Auto Fleet Group	\$ 172,965.31	2021 Dodge 2500 Big Horn 4x4 Crew Cab (3) / General Fund LCAP 3.3
PO21-01200	72 Hour LLC National Auto Fleet Group	\$ 210,015.33	GMC Yukon XL vehicles (4) for AG Depts. / General Fund LCAP 3.2
PO21-01209	Power Machinery Center	\$ 161,240.96	Golf carts (9) / General Fund Operations Dept.
PO21-01210	Coast Cart, Inc.	\$ 115,042.83	GEM utility security carts (6) / General Fund Operations Dept.
PO21-01211	Tennant Sales & Service Co.	\$ 81,471.68	M20-D Diesel Cylindrical Sweeper Scrubber / General Fund Operations Dept.
PO21-01212	Pacwest Air Filter, LLC.	\$ 92,506.56	Intellipure 468 Air Cleaner System / General Fund Cares Act ESSER II
PO21-01213	Dell Marketing LP	\$ 69,015.36	OptiPlex 7780 All-In-One Computers for SMHS Business Lab / General Fund LCAP 4.3 & 3.3
PO21-01215	County Clerk-Recorder-Assessor	\$ 78,340.32	General Election Nov. 2020 / General Fund Admin. Dept.
PO21-01222	Apple Computer, Inc.	\$ 73,741.07	Macbook Pro Computers for District PD / General Fund Cares Act ESSER

N. Acceptance of Gifts

Delta High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
United Way (masks)	DHS Students	\$600.00
Total Delta High School		<u>\$600.00</u>
Santa Maria High School		
<u>Donor</u>	<u>Recipient</u>	<u>Amount</u>
Martha Janzen	FFA Floral Shop	\$100.00
Cecily G Kohler	Close Up Club	\$100.00
Delbert C Petersen	FFA General – In Memory of Bill Adam Jr.	<u>\$300.00</u>
Total Santa Maria High School		<u>\$500.00</u>

REPORTS FROM EMPLOYEE ORGANIZATIONS

There were no reports from employee organizations.

OPEN SESSION PUBLIC COMMENTS

SPEAKER	TOPIC
Deborah Johnson	Ship Logo
Carol Simas	Ship Logo
Hunter Jameson	Ship Logo
Scott Fina	Ship Logo
Helen Galvan	Ship Logo
Rebeca Garcia	Ship Logo
Kevin Ilac	AVID Students' Academic Success

FUTURE ITEMS FOR BOARD DISCUSSION

- Solar panel update

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held May 11, 2021. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

FUTURE REGULAR BOARD MEETINGS FOR 2021

June 8, 2021
June 15, 2021

July 13, 2021
August 3, 2021
September 14, 2021

October 12, 2021
November 9, 2021
December 14, 2021

ADJOURN

The meeting was adjourned at 8:12 p.m.