
***Amended Agenda* Closed Session Start Time: 5 p.m.**

SMBSD Board Meetings have returned to in-person and the public is encouraged to attend.

Alternatively, SMBSD continues to provide viewing of Board Meetings via live stream for those unable to attend in-person. The September 14, 2022, Regular Board Meeting may be viewed beginning at 6:00 p.m., by clicking [HERE](#).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 928-1783 x 8111. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting. The district may make an audio/video recording of Open Session Board Meetings.

Interpretation is available at Board Meetings. A Spanish translation or interpretation of Board Meeting minutes and/or Board materials will be provided upon request. Requests should be made to the SMBSD translation office at (805) 928-1783 x 8118.

The Board of Education is interested in hearing your comments on any Agenda Item or General Public Comment. Public Comments are intended for members of the public to address the Board of Education on items involving the school district. Such testimony shall be limited to three (3) minutes (or 450 words), per person/subject, and fifteen (15) minutes total in comments per topic. If an answer to a specific question is requested, the Board President will, if appropriate, direct Administration to respond in writing.

To provide Public Comment *prior* to the meeting:

Submit a recorded message for playback at the meeting: You may submit your recorded public comment message by calling (805) 325 -8396. Please provide your name (and spelling) and identify the topic of the public comment you are leaving a message for. Messages should not exceed 3 minutes in length.

To provide Public Comment *at* the meeting:

In person: You may sign up prior to the meeting start time by completing a Request to Speak form, available at the front entry of the boardroom. Please turn your completed form in to the attendant prior to the beginning of the Open Session.

By phone/zoom: Please submit your information by clicking [HERE](#). Requests to speak live at the meeting must be received by 3 p.m. the day of the meeting. At the appropriate time, and when called upon, you will be admitted virtually into the meeting room to speak.

Please note that this form is defined as a public record under the California Public Records Act (CPRA), and is therefore subject to public disclosure upon request.

I. OPENING BUSINESS

- A. Call to Order - Board President
- B. Roll Call
- C. Introduction of Interpreters
- D. Identify Closed Session Topics of Discussion

II. CLOSED SESSION ITEMS

CLOSED SESSION PUBLIC COMMENTS: This section of the agenda is intended for members of the public to address the Board of Education on items involving the school district that are being considered in Closed Session. Such testimony shall be limited to three (3) minutes (450 words) per person/subject, and fifteen (15) minutes total for each topic. If an answer to a specific question is requested, the Board President will, if appropriate, direct administration to respond in writing.

- A. Conference with Labor Negotiators
Government Code § 54957.6
Agency Representative: Joanne Cameron, Ed.D
Represented Employees: CSEA
- B. Conference with Labor Negotiators
Government Code § 54957.6
Agency Representative: Joanne Cameron, Ed.D
Represented Employees: SMEEA
- C. Public Employee Employment/Discipline/Dismissal/Release/Resignation
Government Code § 54957
Agency Representative: Joanne Cameron, Ed.D
- D. Conference with Legal Counsel: Anticipated Litigation
(Government Code section 54956.9, subdivisions (d)(2) and (e)(2)): 1 potential case

III. RECONVENE IN OPEN SESSION

Per Board Bylaw 9324, this meeting is being recorded and will be broadcasted.

- A. Report from Closed Session
- B. Pledge and Inspiration
Presented by: Battles Elementary
- C. Recognition
Key to the District
Presented by: President Lara
- D. Calendar of Upcoming Meetings/Activities/Events
October 12, 2022 - Regular Board Meeting
October 26, 2022 - Board Study Session

IV. PUBLIC COMMENT PERIOD - OPEN SESSION

The Public Comments are intended for members of the public to address the Board of Education on items involving the school district. Such testimony shall be limited to three (3) minutes each (450 words) per person/subject, and fifteen (15) minutes total each topic. If an answer to a specific question is requested, the Board President will, if appropriate, direct administration to respond in writing.

- A. Comments on Agenda Items
- B. Comments on Non-Agenda Items

V. APPROVAL OF AGENDA AS PRESENTED

VI. CONSENT AGENDA

Actions proposed for the CONSENT AGENDA are consistent with adopted policies and approved practices of the District and are deemed routine in nature. They will be acted upon by roll call vote in one motion without discussion unless members of the Board request an item's removal from the CONSENT AGENDA, in which event it will be taken up in the order indicated on the main agenda.

- A. Minutes of the Board of Education Meetings
- B. First Reading: Policy Updates
- C. Approve Board Policy: BP 5123 Promotional/Acceleration/Retention
- D. Safe Return to Instruction and Continuity of Services Six-Month Update
- E. Point Loma Nazarene University Student Teaching/Clinical Practice Agreement
- F. Payment of Warrants
- G. Authorization to Declare Obsolete and/or Surplus Equipment or Property
- H. Floor Connection, Inc. - Installation of District Provided Flooring at Tunnell Elementary School Bid #5214 - Change Order 1
- I. Floor Connection, Inc. - Installation of District Provided Flooring at Tunnell Elementary School Bid #5214 - Change Order 2
- J. Authorization to File Notice of Completion-Floor Connection, Inc.-Bid #5214-Installation of District Provided Flooring at Tunnell Elementary School
- K. Quincon, Inc.-Installation of District Provided Portable Restroom and Existing Restroom Remodel at Fairlawn Elementary School Bid #5217-Change Order 2
- L. Authorization to File Notice of Completion-Quincon, Inc.-Bid #5217-Installation of District Provided Portable Restroom and Existing Restroom Remodel at Fairlawn Elementary School
- M. RDZ Construction, Inc.- Installation of Three (3) District Provided Portable Classrooms and Site Work at Jimenez Elementary School Bid #5227- Change Order 2
- N. Authorization to File Notice of Completion-RDZ Contractors, Inc.-Bid #5227-Installation of Three (3) District Provided Portable Classrooms and Site Work at Jimenez Elementary School
- O. MD Construction Co., Inc.- Irrigation and Field Improvement at Fesler Jr. High School Bid #5229-

Change Order 2

P. MD Construction Co., Inc.- Irrigation and Field Improvement at Fesler Jr. High School Bid #5229-
Change Order 3

Q. MD Construction Co., Inc.- Irrigation and Field Improvement at Fesler Jr. High School Bid #5229-
Change Order 4

R. MD Construction Co., Inc.- Irrigation and Field Improvement at Fesler Jr. High School Bid #5229-
Change Order 5

S. Certificated and Classified Personnel Changes

VII. ACTION ITEMS

A. Resolution 22-02: Resolution on Board Compensation for Missed Meetings

B. Public Hearing: Compliance with Education Code Section 60119 and CCR, Title 5, Section 9531 (C)
Sufficiency of Instructional Materials

C. Resolution 22-03: Compliance with Education Code Section 60119 and CCR, Title 5, Section 9531 (C)
Sufficiency of Instructional Materials

D. Resolution 22-04: Establish 21-22 Appropriations Limit Pursuant to Article XIII B of The California
Constitution

E. Award of Bid #5241: Tri-County Office Furniture Inc.

F. Certification of the 2021-22 Unaudited Actuals

VIII. DISCUSSION ITEMS

A. First Reading of Board ByLaw - BB 9220: Governing Board Elections

B. Release of 2022-23 ELPAC Summative Data

C. Report of Actuarial Valuation for Retiree Health Benefits Program Under GASB75

IX. BOARD/SUPERINTENDENT REPORTS

X. ADJOURNMENT