
SMBSD continues to provide viewing of Board Meetings via live stream for those unable to attend in-person. The April 19, 2023, 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

II. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION

III. PUBLIC COMMENT PERIOD - CLOSED SESSION

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.

IV. MOVE INTO CLOSED SESSION

V. CLOSED SESSION ITEMS

- A. Initiation of Litigation
 - Government Code §54956.9(c): One (1) Case
- B. Conference With Legal Counsel – Existing Litigation
 - Government Code section 54956.9(d)(1))
 - Name of case: *Kelsey Dugan v. Santa Maria-Bonita School District, et al.* (EEOC Case No. 480-2023-00529)
- C. Public Employee Discipline/Dismissal/Release/Resignation
 - Government Code § 54957
 - Agency Representative: Peter Bland, M.Ed.
 - Possible Action
- D. Conference with Labor Negotiators

Government Code § 54957.6

Agency Representative: Peter Bland, M.Ed.

Represented Employees: CSEA

E. Conference with Labor Negotiators

Government Code § 54957.6

Agency Representative: Peter Bland, M.Ed.

Represented Employees: SMEEA

F. Public Employee Performance Evaluation, Goals, & Objectives

Government Code § 54957

Title: Superintendent

Possible Action

VI. ADJOURN CLOSED SESSION

VII. RECONVENE IN OPEN SESSION

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

A. Report from Closed Session

B. Introduction of Interpreters

C. Pledge of Allegiance and Inspiration

Arellanes Jr. High

D. Student Leader Advisory Team Report

VIII. 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

IX. APPROVAL OF AGENDA AS PRESENTED

X. CONSENT ITEMS

A. Minutes of the Board of Education Meetings

B. Payment of Warrants

C. Contracts for Approval or Ratification

D. Authorization to Declare Obsolete and/or Surplus Equipment or Materials

E. Quarterly Report on Williams/Valenzuela Uniform Complaints

F. Authorization to Purchase Advanced Technology Solutions Utilizing a Cooperative Purchasing Agreement Awarded by NCPA's Region XIV Education Service Center Alliance Contract #01-97 to Synnex Corporation

G. Certificated and Classified Personnel Changes

XI. ACTION ITEMS

A. Resolution 22-17: National Speech Pathologist Day

B. Resolution 22-14: National School Nurse Day

C. Resolution 22-16: Classified School Employee Appreciation Week

D. Resolution 22-15: Day of the Teacher

E. Public Hearing-Fees on Development Projects Pursuant to Government Code Section 65995-Level 2

F. Resolution #21-13: Fees on Development Projects Pursuant to Government Code Section 65995 - Level 2

G. Agreement with Appleby Imaging, Inc., to Provide Digitizing Special Education Student Records

H. Agreement with Elevo Learning to Provide Summer Enrichment Sports Lessons

I. Award of Bid #5252-District-Wide Concrete Tables and Benches

J. Declaration of Need for Fully Qualified Educators for 2023-24

XII. DISCUSSION ITEMS

A. Organizational Review of Human Resources

B. 8th Grade Celebration Ceremonies Update

C. First Reading of Job Description: Director of Human Resources

XIII. NEW BUSINESS

XIV. BOARD/SUPERINTENDENT REPORTS

XV. ADJOURNMENT