

Printed : 2/7/2025 10:13 AM PT

SMBSD continues to provide viewing of Board Meetings via live stream for those unable to attend in-person. The February 12, 2025, 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

Board Members:

Linda Cordero, President

Luz Maria Cabral, Vice President

Ricky Lara, Board Clerk

Ricardo Valencia, Board Member

John Hollinshead, Board Member

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. Public Employment Discipline/Dismissal/Release/Resignation

Government Code Section § 54957

B. Conference with Labor Negotiators

Government Code § 54957.6

Agency Representative: Pete Bland, Ed.D.

Represented Employees: CSEA

C. Conference with Labor Negotiators

Government Code § 54957.6

Agency Representative: Pete Bland, Ed.D.

Represented Employees: SMEEA

D. Conference with Legal Counsel - Existing Litigation

(Gov. Code, § 54956.9, subd. (d)(1)) Name of case: OAH Case No. 2024120938

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

D. Inspiration

Bruce Elementary

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. To address the Board, you are asked to fill out a Request to Speak form and provide it to the Superintendent PRIOR to this part of the agenda.

A. Comments on Agenda Items

B. Comments on Non-Agenda Items

IX. APPROVAL OF AGENDA AS PRESENTED

X. CONSENT ITEMS

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. GENERAL CONSENT

i. Minutes of the Board of Education

B. FACILITIES AND PLANNING CONSENT

C. BUSINESS AND FINANCIAL CONSENT

i. Payment of Warrants

ii. Contracts for Approval or Ratification

iii. Authorization to Purchase Advanced Technology Solutions Utilizing a Cooperative Purchasing Agreement Awarded by Omnia's Region 14 Education Service Center Contract #01-170 to TD Synnex Corporation

iv. Authorization to Purchase Information Technology Goods and Services Utilizing California Multiple Award Schedule (CMAS) Contract #3-21-10-1061

v. Aventus NV, Inc. - Restroom Conversion Project at Bruce Elementary School BID #5333 – Change Order Number 4

vi. Aventus NV, Inc. - Restroom Conversion Project at Bruce Elementary School BID #5333 – Change Order Number 5

vii. Aventus NV, Inc. - Restroom Conversion Project at Bruce Elementary School BID #5333 – Change Order Number 6

viii. Authorization to File Notice of Completion - Aventus NV, Inc. - BID #5333 - Restroom Conversion Project at Bruce Elementary School

ix. Resolution 24-16: Resolution Authorizing Filing of Applications for State Allocation Board-Administered Programs on or after October 31, 2024 for the Santa Maria-Bonita School District

D. EDUCATIONAL SERVICES CONSENT

i. Approval for Alvin Elementary Sixth Graders to attend Overnight Outdoor Science School at Rancho Alegre April 29th thru May 2nd, 2025

E. HUMAN RESOURCES CONSENT

i. Certificated and Classified Personnel Changes

XI. ACTION ITEM

- A. Resolution 24-17: National School Counseling Week
- B. Authorization to Enter Into a Sole Source Agreement with Hellas Construction to Furnish and Install Pivot Synthetic Turf at Bonita Elementary School

XII. DISCUSSION ITEMS

- A. Dual Language Immersion Expansion Update

XIII. NEW BUSINESS

XIV. BOARD/SUPERINTENDENT REPORTS

XV. ADJOURNMENT