



AGENDA

SMBSD continues to provide viewing of Board Meetings via live stream for those unable to attend in-person. The August 13, 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

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

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

ii. Second Reading and Approval of Board Policy 5131.8 - Mobile Communication Devices

iii. First Reading of Board Policies

B. BUSINESS AND FINANCIAL CONSENT

i. Payment of Warrants

ii. Contracts for Approval or Ratification

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

iv. 45 Day Budget Revision

v. Authorization to File Notice of Completion - Floor It Inc. - BID #5377 - Installation of District Provided Flooring at Fairlawn Elementary School

vi. Authorization to File Notice of Completion - Quaglino Roofing - BID #5379 - Portable Roof Replacement at Oakley Elementary School

vii. Authorization to File Notice of Completion - Modular Solutions Inc. - BID #5380 - Portable Ramp Replacement at Ontiveros Elementary School

viii. Authorization to File Notice of Completion - Best Quality Tree Service - BID #5381 - Tree Maintenance at Adam, Bruce, Fairlawn, Ontiveros, Sanchez Elementary Schools, El Camino and Fesler Junior High Schools, Souza Center and M&O

ix. Authorization to File Notice of Completion - Turboscape, Inc. - BID #5382 - Furnish and

Install Engineered Wood Fiber at Six (6) Elementary School Sites

- x. Authorization to File Notice of Completion - Modular Solutions Inc. - BID #5392 - Portable Ramp Replacement at Alvin Elementary School
- xi. Authorization to File Notice of Completion - Venterra Environmental, Inc. - BID #5399 - Asbestos Abatement at Fairlawn Elementary School
- xii. Authorization to Purchase Computer Equipment, Peripherals and Related Services Utilizing a Cooperative Purchasing Agreement Awarded By Minnesota NASPO ValuePoint Contract #23013 to Lenovo (United States) Inc.
- xiii. Ratification for Fiscal Year 2024-2025 Produce Purchases Utilizing a Cooperative Purchasing Agreement Awarded by Ventura Unified School District Contract #FNS4-24
- xiv. Floor It, Inc. Install District Provided Flooring at Fairlawn Elementary School AGREEMENT #5377 - Change Order Number 1
- xv. Pacific Contractors Group, Inc. Painting at Tunnell Elementary School AGREEMENT #5378 - Change Order Number 1

C. HUMAN RESOURCES CONSENT

- i. Certificated and Classified Personnel Changes

D. EDUCATIONAL SERVICES CONSENT

- i. Approve the 2025-2026 Schedule of Student Arrival, Departure, and Supervision Times

XI. ACTION ITEMS

- A. Approval of Contract with Aya Healthcare, Inc for certificated SPED staffing vacancy needs- 2025-26 School Year
- B. Approval of Contract with Aeries Student Information System 2025
- C. Approval of Contract with NWEA for District MAP Growth Assessments
- D. Agreement with Paradigm Healthcare Services to provide a Medi-Cal Billing/Student Health Network Database for State Billing

XII. DISCUSSION ITEMS

- A. Measure K Series 2025 Bond Sale Results and Disclosure of Actual Cost of Issuance-

XIII. NEW BUSINESS

XIV. BOARD/SUPERINTENDENT REPORTS

XV. ADJOURNMENT