

## AGENDA

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SMBSD continues to provide viewing of Board Meetings via live stream for those unable to attend in-person. The February 4, 2026, 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:

Luz Maria Cabral, President

Ricky Lara, Vice President

John Hollinshead, Board Clerk

Ricardo Valencia, Board Member

Linda Cordero, 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
- D. Inspiration  
El Camino JHS
- E. Recognition
  - A. Game Changer Awards  
Presented by: Laurie Graack

#### **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 Policies
- iii. Second Reading and Approval of Board ByLaws

#### **B. BUSINESS AND FINANCIAL CONSENT**

- i. Payment of Warrants
- ii. Contracts for Approval or Ratification
- iii. 2026 Reimbursable Mileage Rate and Per Diem Rates

- iv. Pre Con Industries, Inc. Battles Elementary School; New TK-K Building and Site Upgrades  
    BID #5384 – Change Order Number 3
- v. Pre Con Industries, Inc. Battles Elementary School; New TK-K Building and Site Upgrades  
    BID #5384 – Change Order Number 4
- vi. Pre Con Industries, Inc. Battles Elementary School; New TK-K Building and Site Upgrades  
    BID #5384 – Change Order Number 5
- vii. Pre Con Industries, Inc. Battles Elementary School; New TK-K Building and Site Upgrades  
    BID #5384 – Change Order Number 6
- viii. Pre Con Industries, Inc. Battles Elementary School; New TK-K Building and Site Upgrades  
    BID #5384 – Change Order Number 7
- ix. Award of BID #5415 Installation of District-Provided Flooring at Bruce Elementary School
- x. Award of BID #5417 Built-up Roof Replacement at Battles and Tunnell Elementary  
    Schools
- xi. Award of BID #5421 Installation of District-Provided Flooring at Adam Elementary School
- xii. Award of BID #5425 Installation of District-Provided HVAC Equipment at Miller  
    Elementary School

**C. HUMAN RESOURCES CONSENT**

- i. Certificated and Classified Personnel Changes

**D. EDUCATIONAL SERVICES CONSENT**

- i. Approval for Sanchez Elementary 6th Graders to Kayak with the Morro Bay National  
    Estuary Program on 4/1/26

**XI. ACTION ITEMS**

- A. Second Reading and Approval of the Site Coach and The Academic Support Teacher Job  
    Description
- B. Public Hearing: Approve The Special Education Extended School Year (ESY) Waiver
- C. Approve The Special Education Extended School Year (ESY) Waiver
- D. Approval of Contract with Kirsten Criswell Consulting
- E. Resolution 25-15: National School Counseling Week

**XII. DISCUSSION ITEMS**

- A. Measure K Citizens' Oversight Committee Annual Report to the Community - 2024-25

**XIII. NEW BUSINESS**

**XIV. BOARD/SUPERINTENDENT REPORTS**

**XV. ADJOURNMENT**