

SANTA MARIA-BONITA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING

ADOPTED

Board Room
708 S. Miller Street
Santa Maria, CA
August 12, 2020

I. OPENING BUSINESS

President John Hollinshead called the Meeting of the Board of Education to order at 6:06 p.m.

Board Members Present: John Hollinshead, Ricky Lara, Linda Cordero, Vedamarie Alvarez-Flores (at Souza), Jody Oliver (via Zoom (connection was lost at the adjournment of Closed Session at 5:57 p.m.))

Staff Members Present: Luke Ontiveros, Melissa Dutra, Kristyn Cornejo (at Souza), Bijou Beltran, Matt Beecher (via Zoom).

II. CLOSED SESSION ITEMS

- A. Conference with Labor Negotiators
Government Code § 54957.6
Agency Representative: Bijou Beltran
Represented Employees: CSEA
- B. Conference with Labor Negotiators
Government Code § 54957.6
Agency Representative: Bijou Beltran
Represented Employees: SMEEA

III. RECONVENE IN OPEN SESSION

- A. Report from Closed Session (Action). Mr. Hollinshead reported that information was shared in regards to items II.A and II.B.
- B. Mrs. Flores led the Pledge of Allegiance.
- C. The Board Calendar was reviewed by Mr. Hollinshead. Superintendent Luke Ontiveros explained the need for a special meeting to be held for the purpose of approving the Learning Continuity and Attendance Plan, noting that it is required that the approval be held at a meeting separate from the public hearing. He asked the Board's approval for this meeting to be held on September 23, 2020.

Mr. Lara moved and Mrs. Flores seconded the motion to **APPROVE THE BOARD CALENDAR, AS AMENDED**. Ayes: 4 (Flores, Lara, Cordero, Hollinshead). Absent: 1 (Oliver). Motion carried.

III. PUBLIC COMMENT PERIOD - OPEN SESSION

- A. Comments on Agenda Items - none
- B. Comments on Non-Agenda Items - none

IV. APPROVAL OF AGENDA AS PRESENTED

Mrs. Cordero moved and Mrs. Flores seconded the motion to **APPROVE THE AGENDA**, as presented. Ayes: 4 (Cordero, Hollinshead, Flores, Lara). Absent: 1 (Oliver). Motion carried.

V. CONSENT AGENDA

- A. **Minutes of the Board of Education Meeting**
- B. **Payment of Warrants**
- C. **Certificated and Classified Personnel Changes**

Mr. Hollinshead moved and Mr. Lara seconded the motion to **APPROVE THE CONSENT AGENDA**, as presented. Ayes: 4 (Flores, Lara, Cordero, Hollinshead). Absent: 1 (Oliver). Motion carried.

VI. ACTION ITEMS

A. Review and Approval of Board Bylaw - BB 9270 - Conflict of Interest

Superintendent Ontiveros presented the item, which is a biennial requirement of the government concerning the disclosure of conflicts of interest.

Mr. Lara moved and Mrs. Flores seconded the motion to **APPROVE BOARD BYLAW - BB 9270 - CONFLICT OF INTEREST**, as presented. Roll Call Vote. Ayes: 4 (Flores, Lara, Cordero, Hollinshead). Absent: 1 (Oliver). Motion carried.

B. Review and Approval of Board Bylaw - Exhibit 9270 - Conflict of Interest

Superintendent Ontiveros presented the item and reviewed the updated listing of positions at SMBSD that require the filing of the Form 700.

Mrs. Cordero moved and Mr. Lara seconded the motion to **APPROVE BOARD BYLAW - EXHIBIT 9270 - CONFLICT OF INTEREST**, as presented. Roll Call Vote. Ayes: 4 (Flores, Lara, Cordero, Hollinshead). Absent: 1 (Oliver). Motion carried.

C. 2020-21 Consolidated Application for Funding Categorical Aid Programs and Local Control Accountability Plan Federal Addendum

Melissa Dutra, Assistant Superintendent for Instructional Services, introduced Rebecca Herrick, Director of Plan Alignment and Implementation, who presented the item. Mrs. Herrick thanked both the Plan Alignment team for their work on the Consolidated Application and Federal Addendum, and Coordinator Johanna Chase, for her work on both projects. Mrs. Herrick reviewed the Federal LEA Plan requirements, as well as the Federal Funding Programs for Title I, Title II, Title III, and Title IV. She reviewed the allocations for 2020-21, noting the adjustments that have been made. A review of the next steps in the process were also discussed. Mrs. Flores asked for more detail regarding the CON app, which Ms. Chase provided. Mr. Hollinshead asked about parent education, and if there were any coordination processes in place for students across the districts (i.e. SMBSD, SMJUHSD, Hancock, etc.) Mrs. Herrick stated that there was coordination in place with the high school district in regards to what is being taught. She stated that many parents are very involved at all three levels (elementary, junior high, high school). She noted that Dr. Tammie Castillo-Shiffer has been working very diligently in this area, as this is one of their goals.

Mrs. Cordero moved and Mrs. Flores seconded the motion to **AUTHORIZE THE SUPERINTENDENT TO SUBMIT THE 2020-2021 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS AND LOCAL CONTROL ACCOUNTABILITY PLAN FEDERAL ADDENDUM TO THE CALIFORNIA DEPARTMENT OF EDUCATION**, as presented. Roll Call Vote. Ayes: 4 (Flores, Lara, Cordero, Hollinshead). Absent: 1 (Oliver). Motion carried.

VII. DISCUSSION ITEMS

A. Review of Budget Revision as a Result of the Newly Passed State Budget

Brian King, Coordinator of Budget and Finance, presented the item. He discussed predictions for recovery of the economy and reviewed a graph provided by School Services of California. He then reviewed budget revisions in revenue for LCFF, Special Education, Lottery Revenue Projections, and ASES & Preschool. Mr. King discussed the COVID-19 Relief-Learning Loss Mitigation Funds, and noted that the Federal CARES Act will provide the district with a total funding of \$20,475,444. He noted that of that amount, the district must spend \$19,754,606 by December 30, 2020, and another \$720,838 by September 30, 2022. Mrs. Herrick explained that the total amount of this money is applied to twelve different areas, and that the district is utilizing a needs assessment with departments. The assessment is based on how things have recently

changed, so that we may continue to provide students with quality education through distance learning. Mr. King revisited the projected budget cuts for the 2020-21 budget, and reviewed the 45-day budget revision, which reflects a net increase of \$9,177,819, which he noted is a trend in the right direction. An ending fund balance of approximately \$46 million. He added that the district also has estimated total deferrals of \$36,613,315 for 2020-21.

Mr. Hollinshead **ACKNOWLEDGED RECEIPT OF THE REVIEW OF IMPACT OF THE 2020-21 STATE BUDGET ON THE DISTRICT'S ADOPTED BUDGET**, as presented.



VIII. BOARD/SUPERINTENDENT REPORTS

Mr. Lara wanted to welcome everyone back. He noted how this school year will be a learning curve for everyone - and that is ok. He reinforced that we are all here to support each other.

Superintendent Ontiveros discussed the new teacher orientation that took place this week. There were 63 teachers in virtual attendance. He stated that Jennifer Loftus and Shelli Hart did a terrific job of getting everyone involved and connected over Zoom. He also stated that Dr. Tammie Castillo-Shiffer has done a phenomenal job of outreach to parents and the community. He thanked the district's community liaisons who have extended themselves in handling online registrations and added that as of yesterday, 1,874 kindergartners have been enrolled digitally. He also gave thanks to Matt Beecher, Brian Rieke and the IT team, Bijou Beltran for her recruitment efforts, and Melissa Dutra along with the Instructional Services team for putting together the re-entry plan.

IX. ADJOURNMENT

Open session was adjourned at 7:13 p.m..

Signed  Clerk
Signed  Member

Dated: September 9, 2020