

Minutes of the Regular Board Meeting Held Tuesday, March 21, 2023 - Veterans Administration Building and Online via Zoom.

Meeting began at 6:03 p.m.

1. Call Meeting to Order/Welcome/Moment of Silence/Salute to Flags (English and Spanish)

2. Roll Call

| | |
|-----------------------|---------|
| Dorthy Lopez Sherman | Present |
| Dr. Carlos Abeyta | Present |
| Amanda Bissell | Present |
| Patricia Martinez | Present |
| Gwen Simbolo - Online | Present |

There is a quorum

3. Approval of Agenda Contents

Superintendent Sandoval recommended approval of the agenda as presented:

| | |
|-------------------|-------------------|
| Dr. Carlos Abeyta | Motion to Approve |
| Patricia Martinez | Second |

Vote

| | |
|----------------------|-----|
| Dorthy Lopez Sherman | Yes |
| Dr. Carlos Abeyta | Yes |
| Amanda Bissell | Yes |
| Gwen Simbolo | Yes |
| Patricia Martinez | Yes |

Motion carried

4. Approval of Board Minutes- recommended by Superintendent Sandoval

February 14, 2023 Special Board Meeting Minutes

| | |
|-------------------|-------------------|
| Gwen Simbolo | Motion to Approve |
| Dr. Carlos Abeyta | Second |

Vote

| | |
|----------------------|-----|
| Dorthy Lopez Sherman | Yes |
| Dr. Carlos Abeyta | Yes |
| Amanda Bissell | Yes |
| Patricia Martinez | Yes |
| Gwen Simbolo | Yes |

Motion carried

February 21, 2023 Regular Board Meeting Minutes

| | |
|-------------------|-------------------|
| Gwen Simbolo | Motion to Approve |
| Dr. Carlos Abeyta | Second |

Vote

| | |
|----------------------|---------|
| Dorthy Lopez Sherman | Yes |
| Dr. Carlos Abeyta | Yes |
| Amanda Bissell | Abstain |
| Gwen Simbolo | Abstain |
| Patricia Martinez | Yes |

Motion carried

February 28, 2023 Special Board Meeting Minutes

| | |
|-------------------|-------------------|
| Patricia Martinez | Motion to Approve |
| Dr. Carlos Abeyta | Second |

Vote

| | |
|----------------------|-----|
| Dorthy Lopez Sherman | Yes |
| Dr. Carlos Abeyta | Yes |
| Amanda Bissell | Yes |
| Patricia Martinez | Yes |
| Gwen Simbolo | Yes |

Motion carried

5. Public Comment

- None

6. Superintendent's Board Report

a. Financial Report

b. MS/HS Report

c. Athletics Report

d. Maintenance Report

e. MS/HS Community Schools Report

7. Presentations & Discussion Items

a. Vadito Property - Domestic Water Association

8. Action Items

a. Guadalupe Clinic Acquisition of Property

Superintendent Sandoval recommended approval for the District to move forward with the transition of the Guadalupe Clinic to the Santa Barbara Land Grant pending legal advice

| | |
|----------------------|-------------------|
| Dorthy Lopez-Sherman | Motion to Approve |
| Patricia Martinez | Second |

Roll Call Vote

| | |
|----------------------|---------|
| Dorthy Lopez Sherman | Yes |
| Dr. Carlos Abeyta | Abstain |

| | |
|-------------------|-----|
| Amanda Bissell | No |
| Patricia Martinez | Yes |
| Gwen Simbolo | Yes |

Ms. Bissell feels this is a confusing action and does not answer the question.

Motion carried

b. BMEP Continuing Program 2023-2024 Application

Recommendation to approve by Superintendent Sandoval

| | |
|-------------------|-------------------|
| Dr. Carlos Abeyta | Motion to Approve |
| Amanda Bissell | Second |

Roll Call Vote

| | |
|----------------------|-----|
| Dorthy Lopez Sherman | Yes |
| Dr. Carlos Abeyta | Yes |
| Amanda Bissell | Yes |
| Gwen Simbolo | Yes |
| Patricia Martinez | Yes |

Motion carried

c. Part-time Employee Resolution 2023-2024 School Year

Recommendation to approve by Superintendent Sandoval

| | |
|-------------------|-------------------|
| Dr. Carlos Abeyta | Motion to Approve |
| Patricia Martinez | Second |

Roll Call Vote

| | |
|----------------------|-----|
| Dorthy Lopez Sherman | Yes |
| Dr. Carlos Abeyta | Yes |
| Amanda Bissell | Yes |
| Patricia Martinez | Yes |
| Gwen Simbolo | Yes |

Motion carried

d. Asset Deletions

Recommendation to approve by Superintendent Sandoval

| | |
|-------------------|-------------------|
| Amanda Bissell | Motion to Approve |
| Dr. Carlos Abeyta | Second |

Roll Call Vote

| | |
|----------------------|-----|
| Dorthy Lopez Sherman | Yes |
| Dr. Carlos Abeyta | Yes |
| Amanda Bissell | Yes |
| Gwen Simbolo | Yes |
| Patricia Martinez | Yes |

Motion carried

9. Consent Agenda Items- recommendation to approve by Supt Sandoval

- Payroll Vouchers
- Payables
- BARS

| | |
|-------------------|-------------------|
| Patricia Martinez | Motion to Approve |
| Amanda Bissell | Second |

Roll Call Vote

| | |
|----------------------|-----|
| Dorthy Lopez Sherman | Yes |
| Dr. Carlos Abeyta | Yes |
| Amanda Bissell | Yes |
| Patricia Martinez | Yes |
| Gwen Simbolo | Yes |

Motion Carried

10. Items Suggested for Future Meetings

- Special Board Meeting - include the Attorney
- Community Budget Input Meeting
- Board Approval Process for donating property - action item
- Executive Session to discuss Superintendent Contract - action item

11. Adjournment

| | |
|-------------------|-------------------|
| Amanda Bissell | Motion to Adjourn |
| Dr. Carlos Abeyta | Second |

Roll Call Vote

| | |
|----------------------|-----|
| Dorthy Lopez-Sherman | Yes |
| Dr. Carlos Abeyta | Yes |
| Amanda Bissell | Yes |
| Gwen Simbolo | Yes |
| Patricia Martinez | Yes |

Motion Carried

Meeting adjourned at 8:59 pm

FOR THE BOARD OF EDUCATION

ATTEST: 
Signature


Signature

4-25-23
Date

4/25/2023
Date