



**Thursday, March 26, 2020
Special Meeting**

**SANTA YNEZ VALLEY UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Open Session 5:30 p.m.**

The special meeting of the Santa Ynez Valley Union High School District Board of Education will be held remotely. As provided for in the Brown Act regarding special meetings of the Board, public comment at this meeting will be limited to only items on the agenda. Due to the COVID-19 pandemic and the resulting Executive Orders issued by Governor Newsom regarding procedures for transparency and participation by members of the public at public meetings, state and local legislative bodies have been provided flexibility from certain Brown Act requirements. Specifically, the Executive Orders allow agencies to hold public meetings telephonically or otherwise electronically, and waived requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. These flexibilities for the Brown Act remain in place while public health officials have imposed social distancing measures.

If you would like to address the SYVUHSD Board of Education at the March 26, 2020 special meeting, please be reminded that, since this is a special meeting of the Board, comments will be limited to only items that appear on the agenda.

There are two options for participation:

1. In writing: Submit your comment via email, limited to 250 words or less, to the Assistant to the Superintendent, Terry Westfall, by 3:00 p.m. on March 26, 2020. Her email address is twestfall@syvuhd.org.
2. By phone: If you would like to make a comment by phone, please call 805-686-3570 and state your name, phone number and which item you would like to speak on. You will be called at the appropriate time. Request for addressing the Board by phone must be received by 3:00 p.m. on March 26, 2020.

No single topic discussed during public comment, or public comment made on any agenda item, shall exceed twenty minutes per board policy.

The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public may request to place items of district concern on the board agenda by contacting the Superintendent in writing at least ten days prior to the next regular meeting. Members of the public are encouraged to submit comments in writing.

A. Regular Session

1. Call to Order
2. Roll Call
3. Flag Salute
4. Approval of Agenda

B. Public Comment

1. Public Comment

C. Action Agenda

1. Action items have generally been presented to the Board at a previous meeting in public session. Background information is provided to Board members for review, questions and consideration. After legally authorized closed sessions, appropriate actions are also taken or reported out in public session.

2. Exterior Painting Project

3. Roofing Coating Project

4. Resolution 2019/2020-14 Approve Contract with Asphalt Fabric and Engineering, Inc. for Synthetic Field Turf and Related Services

5. 19-6 Architect Football Field Turf Task Order Change

6. SYVUHS Varsity Baseball Bleacher Replacement

7. Earth Systems Pacific Contract

8. DSA Project Inspector-Baseball Bleachers and HVAC (Admin. Bldg., Ag/Auto Bldg.)

9. SYVUHSD Modernization Change Order

D. Discussion Agenda

1. Discussion items may recognize people and programs, provide reports, request operational actions, discuss proposals or make recommendations. The board may comment, provide direction or take action on these items. Generally, items requiring action will be placed on a following action agenda.

2. Staff Prioritization for 2020-2021 School Year

3. Distance Learning Update

E. Board Matters

1. Upcoming Board Meeting Dates

F. Adjournment

1. Meeting Adjournment

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