

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**Special Meeting
July 22, 2014**

**Support Services Center
2560 Skyway Drive, Santa Maria, California 93455**

11:30 A.M. – Closed Session; General Session to follow

The Santa Maria Joint Union High School District mission is to provide all students with an enriching high school experience that strives to enhance students' natural abilities, to promote the development of new capabilities, and to encourage the lifelong pursuit of wisdom and harmony as productive individuals in their community.

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the District can be inspected at the above address during normal business hours.

Individuals who require special accommodation including, but not limited to, American Sign Language interpreter, accessible seating or documentation in accessible formats should contact the superintendent or designee within a reasonable amount of time before the meeting date.

I. Open Session

II. Adjourn to Closed Session

The Board will consider and may act upon the following item in closed session:

- A. Certificated and Classified Personnel Actions – Government Code Section 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources.

III. Reconvene in Open Session

Call to Order/Flag Salute

IV. Announce Closed Session Actions

- A. Certificated and Classified Personnel Actions – Government Code Section 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources.

SPECIAL MEETING

July 22, 2014

V. Items Scheduled for Action

A. Business

1. Award of Bid for the Support Services Center – Multipurpose Room Project #13-149.

District administration opened bids on July 3, 2014 for the SUPPORT SERVICES CENTER – MULTIPURPOSE ROOM Project #13-149. The bid recap and administrative recommendation follows:

Bidder	Base Bid
<u>Carroll Building Co.</u>	\$436,200.00
<u>Vernon Edwards Constructors</u>	\$462,968.00

After review of the two bids received by administration, Carroll Building Co. was determined to be the apparent low bidder.

*** **IT IS RECOMMENDED THAT the Board of Education award the bid for the SUPPORT SERVICES CENTER – MULTIPURPOSE ROOM Project #13-149 to the lowest bidder, Carroll Building Co. for the Base Bid amount of \$436,200 to be paid from the General Fund.**

Moved _____ Second _____ Vote _____

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

2. Authorization to Piggyback on Glendale Unified School District for Apple Computer Products, Services and Related Components Districtwide for the Length of the Contract through October 15, 2018.

Section 20118 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the Public Contract Code. The governing board of any school district without advertising for bids, and if the board has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Glendale Unified School District has awarded their purchases, lease-purchases, or leases as needed for Apple Computer products and related components from Apple Computer Corporation (Piggyback Bid #P-13-13/14, expiring October 2018), and with the Board approval the district may “piggyback” on their bid.

SPECIAL MEETING

July 22, 2014

***** IT IS RECOMMENDED THAT notwithstanding Sections 20111 and 20112 of the Public Contract Code, the governing board has determined it to be in the best interest of the district to grant approval to purchase district-wide Apple Computer Products, Services, and related Components pursuant to a “piggyback” clause in the Glendale Unified School District bid for which the originating district has complied with all competitive bidding requirements; pursuant to Piggyback Bid #P-13-13/14, expiring October 2018.**

Moved _____ Second _____ Vote _____

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

3. Authorization to Utilize WSCA/NASPO for District-wide Purchases of Hewlett Packard (HP) Computer Technology Equipment and Software for the length of the Contract through December 31, 2014

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, whereby notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, multiple award schedules...established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” The district administration recommends that district-wide purchases of HP computer and technology equipment be made utilizing the provisions of the Public Contract Code that allow purchasing from a WSCA/NASPO (Western States Contracting Alliance – State of California) Master Price Agreement, effective 2009 through December 31, 2014.

***** IT IS RECOMMENDED THAT notwithstanding Sections 20111 and 20112 of the Public Contract Code, the governing board of the Santa Maria Joint Union High School District has determined it to be in the best interest of the district to grant approval of district-wide purchases of HP Computer and Technology Equipment and Software pursuant to WSCA/NASPO Master Price Agreement #B27164-CA, utilizing Sehi Computer Products, Inc. as the servicing vendor.**

Moved _____ Second _____ Vote _____

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

SPECIAL MEETING

July 22, 2014

4. Authorization to Piggyback on Los Angeles County Office of Education for Lenovo Computer and Technology Equipment, Software and Lenovo Brand Merchandise District-Wide for the Length of the Contract through December 31, 2014

Section 20118 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the Public Contract Code, the governing Board of any school district without advertising for bids and if the Board of Education has determined it to be in the best interest of the district may authorize the purchase of such supplies, furniture and equipment.

Los Angeles County Office of Education has awarded their computer and technology equipment, software and Lenovo brand merchandise bid to PCMG (formerly PC Mall Gov), Piggyback Bid #12/13-1468, expires December 31, 2014, and with Board approval the district may “piggyback” on their bid.

***** IT IS RECOMMENDED THAT notwithstanding Sections 20111 and 20112 of the Public Contract Code, the Governing Board has determined it to be in the best interest of the district to grant approval to obtain computer and technology equipment and software pursuant to a “piggyback” clause in the Los Angeles County Office of Education bid for which the originating district has complied with all competitive bidding requirements; pursuant to Piggyback Bid #12/13-1468, utilizing PCMG, as the servicing vendor.**

Moved _____ Second _____ Vote _____

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

VI. Consent Items

***** IT IS RECOMMENDED THAT the Board of Education approve the following consent items as presented:**

Moved _____ Second _____ Vote _____

1. School Resource Officers Agreement

Upon approval the District will enter into an Agreement for Law Enforcement Services with the City of Santa Maria in which the City will provide two (2) School Resource Police Officers at an estimated annual cost of \$188,668.80 to the district. This agreement will be effective July 1, 2014 through June 30, 2018.

SPECIAL MEETING
July 22, 2014

2. Social Work Field Education Practicum Agreement

California State University Northridge has requested the District's participation in their graduate training for their students in the Master of Social Work program. The students from CSUN would be considered "interns" and will receive supervised field experience from the District's Center for Therapeutic Education (CTE) and Day Treatment (DT) classes. The District would have the benefit of having the additional classroom therapeutic support for the students enrolled in the program. The partnership also allows the District first-hand experience with prospective Mental Health Specialists and Therapists for future vacancies in the CTE Regional Program.

The term of the Agreement shall be three (3) years starting 2014-15 School Year with each intern working up to 16 hours per week at \$25.00 per hour. Each intern will participate for one semester. Intern positions are funded through Mental Health.

3. Notice of Completion

The following project has been substantially completed and in order to file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Substantial Completion needs to be formally accepted by the Board of Education.

Santa Maria High School – Roof Retrofit-Rms. 641-645;
Santa Maria High School – Roof Repairs-Rms. 635-640;
Righetti High School – Roof Repairs-Rm. 626
Project #14-165
Channel Islands Roofing, Inc. – General Contractor

4. Approval/Ratification of Purchase Orders

<u>P.O #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
15-0063	Scholastic, Inc.	\$516,782.72	Read 180 Materials/Licenses and Technical Support for All Schools/LCAP
15-0065	Tech-Time Communications	\$ 70,497.86	Campus Security System for Righetti High School/RHS Security Upgrades Throughout Campus
15-0085	Dell Computers	\$ 80,180.25	Student Computers/LCAP
15-0072	Dell Computers	\$ 94,746.95	Staff Computers Round 4/Inst. Staff Computer Replacement

SPECIAL MEETING

July 22, 2014

VII. Open Session Public Comments

The public may address the Board on any matter (except personnel) concerning the District and not on the agenda. Note: The time limit to address the Board may not exceed three minutes. The Board is not required to respond to the Public Comment. The public may also address the Board on each item on the Agenda as the Board takes up those items. Persons wishing to speak should complete a blue request form and hand it to the Board secretary.

VIII. Items Not on the Agenda

Note: The law generally prohibits the Board from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the District too late to include on the posted agenda.

IX. Next Meeting Date

Unless otherwise announced, the next regular meeting will be held on August 6, 2014. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

X. Adjourn

Date of Service Notice to Board Members	July 18, 2014
Date of Service Notice to Public	July 18, 2014
Date of Service Notice to Media	July 18, 2014

Santa Maria Joint Union High School District
July 22, 2014

APPENDIX A

CLASSIFIED PERSONNEL ACTIONS

Name	Action	Assignment	Site	Effective	Pay Rate	Hours
	Increase Hours	Campus Security Assistant	PVHS	8/12/14	12/E	5.5 to 7
	Promote	Language Assessment Asst I	SMHS	6/19/14	16/E	8
	Employ	Custodian	RHS	7/2/14	15/A	8
	Resign	Accounting Assistant I	SMHS	6/6/14	14/E	4
	Resign	Campus Security Assistant	SMHS	7/9/14	12/E	2
	Resign	Bus Driver	DO	7/9/14	18/E	4
	Reemploy	Grounds Maintenance II	DO	7/1/14	20/D	8
	Promote	Administrative Assistant II	RHS	7/22/14	24/C	8
	Employ	Custodian	RHS	7/7/14	15/A	8
	Employ	Food Service Worker I	RHS	8/8/14	9/A	2
	Employ	Food Service Worker I	PVHS	8/8/14	9/A	2
	Leave w/o Pay	Administrative Asst-Testing	DO	7/21/14 thru 8/8/14	26/E	8
	Resign	Migrant School Advisor	SMHS	7/16/14	24/E	8
	Increase Work Year	Administrative Assistant II	DHS	7/22/14	24/E	8
	Increase Hours	Campus Security Assistant	PVHS	8/12/14	12/C	5.5 to 7
	Promote	Food Service Worker II	PVHS	8/8/14	12/E	6.5
	Transfer	Custodian	SM to PV	7/1/14	15/E	8
	Resign	Instructional Asst-Special Ed I	DHS	6/6/14	13/C	5.5
	Increase Work Year	Registrar I	DHS	7/22/14	18/E	8
	Promote	Administrative Assistant III	RHS	7/14/14	26/E	8
	Contract	Psychologist Intern	DO	8/12/14	\$25/hr	16/wk
	Contract	Psychologist Intern	DO	8/12/14	\$25/hr	16/wk

CERTIFICATED PERSONNEL ACTIONS

Name	Action	Status	Subject	Site	Effective	Salary	FTE
	Employ	Prob 1	Counselor	DHS	2014/15	TBD	1.0
	Resign	Perm	PE	RHS	6/6/2014	II, 16	1.0
	Employ	Prob 1	Counselor	PVHS	2014/15	TBD	1.0
	Employ	Temp	Counselor	PVHS	2014/15	TBD	1.0

Santa Maria Joint Union High School District
July 22, 2014

APPENDIX A

CERTIFICATED PERSONNEL ACTIONS (continued)

Name	Action	Status	Subject	Site	Effective	Salary	FTE
	Employ	Temp	Mathematics	SMHS	2014/15	IV, 1	0.8
	Employ	Prob 1	English	PVHS	2014/15	TBD	1.0
	Increase FTE	Perm	English	PVHS	2014/15	IV, 11	.83 to 1.0
	Status Change	Prob 2	Physical Ed/Adaptive P.E.	RHS	2014/15	V, 6	1.0
	Site change	Temp	Mathematics	RHS	2014/15	V, 7	1.0
	Employ	Temp	Social Science	SMHS	2014/15	III, 5	1.0
	Employ	Temp	Counselor	SMHS	2014/15	TBD	1.0
	Employ	Temp	Counselor	SMHS	2014/15	TBD	1.0
	Status Change	Prob 2	Social Science	PVHS	2014/15	V, 3	1.0
	Site change	Prob 2	Social Science	PVHS	2014/15	V, 3	1.0
	Employ	Prob 1	Counselor	RHS	2014/15	TBD	1.0
	Status Change	Prob 2	Social Science	RHS	2014/15	IV, 2	1.0
	Status Change	Prob 2	PE	SMHS	2014/15	III, 2	1.0
	Employ	Temp	Science	SMHS	2014/15	TBD	1.0
	Employ	Prob 1	Director/Migrant & Bilingual	DO	7/28/2014	14, 3	~
	Site change	Temp	Mathematics	PVHS	2014/15	V, 7	1.0
	Employ	Prob 1	Counselor	PVHS	2014/15	TBD	1.0
	Employ	Temp	Counselor	SMHS	2014/15	TBD	1.0
	Employ	Prob 1	Counselor	RHS	2014/15	TBD	1.0
	Status Change	Prob 1	English	SMHS	2014/15	III, 4	1.0
	Status Change	Prob 2	Mathematics QEIA	SMHS	2014/15	III, 5	1.0

COACHING PERSONNEL ACTIONS

Assignment	Name	Action	Site	Effective	District	ASB
Coaching		Rescinding 2 Sport Stipend	PVHS	2013/14	\$500.00	