

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

**Special Meeting
November 22, 2013**

**Support Services Center (Board Room)
2560 Skyway Drive, Santa Maria, California 93455**

11:30 A.M. Open Session

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. Call to Order/Flag Salute**
- III. Items Scheduled for Action**

Award of Bid for Santa Maria High School - New Classroom Building at Broadway Project #06-015.1

District administration opened bids on November 15, 2013 for the Santa Maria High School – New Classroom Building at Broadway Project #06-015.1. The bid recap and administrative recommendation follows:

Bidder	Base Bid	Deductive Alt. #1 Photo Voltaic So- lar Power System	Deductive Alt. #2 Band Shell/Shade Structure
Vernon Edwards Constructors	\$8,819,880	\$156,140	\$143,843
Diani Companies	\$8,897,000	\$159,000	\$121,000
Wysong Construction	\$8,953,000	\$80,000	\$166,000
AMG & Associates, Inc.	\$9,180,000	\$92,000	\$199,000
J W Design & Construction	\$9,321,738	\$79,000	\$152,474
Dreyfuss Construction	\$9,999,180	\$81,550	\$131,086

**SPECIAL MEETING
November 22, 2013**

After review of the six bids received by administration, Vernon Edwards Constructors was determined to be the apparent low bidder.

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services

***** IT IS RECOMMENDED THAT the Board of Education award the bid for the Santa Maria High School – New Classroom Building at Broadway Project No. 06-015.1 to the lowest bidder, Vernon Edwards Constructors for the Base Bid amount of \$8,819,880 to be paid from C2004 Bond Funds.**

Moved _____ Second _____ Vote _____

IV. Consent Items

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

Moved _____ Second _____ Vote _____

Approval/Ratification of Purchase Order

<u>P.O.#</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
14-0711	BusWest	\$175,099.46	General Fund/Transportation
14-0722	Earth Systems Pacific	\$218,020.00	C2004 Bond Funds

V. 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.

VI. 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.

SPECIAL MEETING
November 22, 2013

VII. Next Meeting Date

Unless otherwise announced, the next regular meeting will be held on December 11, 2013. 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.

VIII. Adjourn

Date of Service Notice to Board Members	November 20, 2013
Date of Service Notice to Public	November 20, 2013
Date of Service Notice to Media	November 20, 2013