

**REGULAR MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
March 13, 2018**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held on March 13, 2018 with a closed session at 5:30 p.m. and an open session at 6:30 p.m. Members present: Perez, Palera, Lopez, Garvin, Karamitsos

OPEN SESSION

Ms. Perez called the meeting to order at 5:30 p.m. There were no public comments. The meeting was immediately adjourned to closed session.

RECONVENE IN OPEN SESSION

Ms. Perez called the meeting to order at 6:30 p.m. Dr. Karamitsos led the Flag Salute.

Dr. Richardson announced the closed session items. All personnel actions were approved as submitted. The Board voted 5-0 on non-reelection of one probationary certificated employee. The Board was updated regarding labor negotiations with both classified and certificated personnel. The Board approved student matters as presented. There was a conference with legal counsel regarding a potential litigation matter.

PRESENTATIONS

Barbara Renteria from Caldwell Flores Winters presented a \$2,000 scholarship to Natalie Oregon, a senior at Santa Maria High School. The CFW scholarship is given to students who need financial assistance and have overcome a hardship. Natalie hopes to attend college and major in veterinary science.

REPORTS

Student Reports

Cristina Vega (subbing for Jennifer Hernandez)/SMHS: ASB is currently in the middle of their annual Pennies for Patients campaign. Their goal is \$2,800. Close Up Washington Club visited Washington D.C. for a week. Drama Club will soon be hosting the annual Talent Show. Saints Jazz Band performed at Cuesta College Jazz Festival and received third place! A "Walk-Out" will be taking place on campus March 14. Academic Awards Night was March 8 and they had record attendance!

Ruby Estrada/Delta: Delta welcomed 80 new students for Term 4. GLO Club mission this week was to share stories (people to share how they overcame hardships in their lives).

Superintendent's Report

Dr. Richardson thanked our certificated and classified staff for everything they do for our kids. You see and hear about all the different things that are happening and when you think about all the hard work it takes. It is amazing to think it happens every day and unfortunately, we only hear about the negative things. He thanked everyone for the all the work they do.

He wanted to let the students know that administration is in support of the student efforts to have the peaceful protest for the students in Florida. He commended the students for planning the event.

Board Member Reports

Dr. Karamitsos: She had the opportunity to visit the CTE site with Dr. Richardson. It is a great location and you can see Righetti High School from the site. She is looking forward to having the project move forward.

Dr. Garvin: He had the opportunity to visit Righetti High School and do a tour of the new building. The staff and administration has done a great job handling the noise with all the building that is going on. There was a Job Fair/Career Fair in the Gym that day and it was great to see the students and staff participate. He was also lucky enough to be there for Taco Tuesday! He and Ms. Perez went to PVHS and SMHS. He thanked Ms. Herrera for organizing everyone to talk with them. The Activities and Athletic Director shared their events and the Counselors were there as well. He is impressed with the support programs and staff that are helping the students. At SMHS he spoke with Mr. Domingues and attended the Academic Awards which had a great turnout. He participated in contractor interviews for the CTE project and SMHS project. He is also impressed with how great the campuses look.

Ms. Lopez: She spoke about the Youth of the Year contest in Santa Barbara. The Santa Maria Valley student was chosen from PVHS. They went to the Santa Barbara Zoo where the student competed against other students from Simi Valley to Northern California. The winner was a senior out of Oxnard but our student did amazing. She attended the Por Vida meeting at SMHS and Ramsey Jay Jr. was the speaker. She hopes the schools can bring him back so he can deliver his speech to other students. It was very empowering. The students can relate to his message. She is proud of the opportunities that are available for students. She is glad the district supports all the pathways and the military.

Mr. Palera: His heart goes out to Florida and the seventeen people that were killed. 17 minutes for 17 people. He has received so many calls from people asking if our schools are safe. The Board and Dr. Richardson support the safety of our schools. The Resource Officers are there to detour things and hopefully they will act to help save lives. He believes the campuses are as safe as they can be. We can't have them be prisons. There was a reason why there are closed campuses – for the safety of everyone. Resource Officers were put on campuses after Columbine. The pendulum is swinging to mandate officers on campuses. He supports the students for the 17 minutes. Please stay involved and pay attention. In a few years these young people will be making the decisions.

Ms. Perez: She attended the board walks at PVHS and SMHS. She thanked Ms. Herrera. Great perspective at PVHS about what happens at a high school. It was a great presentation from the staff. She thanked Mr. Domingues for a review of the high school and getting the latest information. A number of students participated in the YELL conference at Hancock. Financial season is now over for students. PVHS and SMHS did a great job in getting students to fill out FAFSA's.

ITEMS SCHEDULED FOR ACTION

GENERAL

Public Hearing on Reopener Proposals for Negotiations from the District to CSEA 2018-19

At the February 13, 2018 meeting, the District presented their Reopener Proposals for Negotiations to the California School Employees Association (CSEA) for public review as required by Government Code 3547. A public hearing was required to provide an opportunity for members of the public to directly address the Board on this topic. The hearing was opened. There were no comments. The hearing was closed.

BUSINESS

2017-2018 Second Interim Report – Appendix C

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The Second Interim report covers the period of July 1, 2017 to January 31, 2018. Michelle Coffin presented a PowerPoint presentation on the Second Interim Report. The full report is in accordance with the state-adopted Standards and Criteria, is posted on the District website at www.smjuhsd.k12.ca.us.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to adopt a Positive Certification for the Second Interim report for the fiscal year 2017-2018. The motion passed with a vote of 5-0.

Authorization to Make Budget Revisions – Resolution Number 12-2017-2018

Income and expenditures have been updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2017-2018 Second Interim Report has been adjusted to reflect these changes and was presented as Resolution Number 12-2017-2018.

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve Resolution Number 12-2017-2018 authorizing budget revisions as identified in the 2017-2018 Second Interim Report. The motion passed with a roll call vote of 5-0.

A roll call vote was required:

Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes

Award of Bid for Districtwide Core Switch Replacement – Project #18-277

District administration opened bids on February 20, 2018, for the DISTRICTWIDE CORE SWITCH REPLACEMENT – PROJECT #18-277. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
CIO Solutions	\$421,724.00
Dell	\$542,559.87
GigaKOM	\$553,338.60
Dimension Data	\$566,350.78

After reviewing the bid(s) received by administration, CIO Solutions was determined to be the initial apparent low bidder; however an irregularity was identified in their bid package, specifically failure to include the required bid bond. Dell, the second lowest bidder, had an irregularity identified in pricing. GigaKOM is the apparent lowest responsive bidder.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to find the CIO Solutions bid non-responsive due to their failure to include the required Bid Bond with their bid per the specified requirements. The motion passed with a vote of 5-0.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to find the Dell bid non-responsive due to an irregularity in the pricing. The motion passed with a vote of 5-0.

A motion was made by Dr. Garvin and seconded by Ms. Lopez to award the bid for Districtwide Core Switch Replacement – Project #18-277 to GigaKOM, to be paid from the General Fund/E-Rate Funding. The motion passed with a vote of 5-0.

Award of Bid for PVHS-Pool Lights Install & Column Repair – Project #17-251

The administration opened bids on March 7, 2018 for the PVHS - POOL LIGHTS INSTALL & COLUMN REPAIR - PROJECT #17-251. The bid recap and administrative recommendation follows:

BIDDER	BASE BID
Lee Wilson Electric Co.	\$281,305.00
Vernon Edwards Constructors, Inc.	\$320,000.00
Newton Construction & Management	\$341,000.00
P&P Develop, Inc.	\$349,000.00

After a review of the four (4) bid(s) received by administration, Lee Wilson Electric Co. was determined to be the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Mr. Palera to award the bid for the PVHS-Pool Lights Install and Column Repair – Project #17-251 to the lowest bidder Lee Wilson Electric Co. for the bid amount of \$281,305.00 to be paid from Fund 22. The motion passed with a vote of 5-0.

CONSENT ITEMS

A motion was made by Dr. Garvin and seconded by Mr. Palera to approve all consent items as submitted. A roll call vote was required. The motion passed with a roll call vote of 5-0.

Ms. Perez	Yes
Mr. Palera	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Yes

REPORTS FROM EMPLOYEE ORGANIZATIONS

Tami Contreras/CSEA: She thanked Dr. Richardson for acknowledging the work that certified and classified staff do. A lot of people are not aware of everything that goes into making it all happen. Negotiations begin on Thursday.

OPEN SESSION PUBLIC COMMENTS

There were no public comments.

ITEMS NOT ON THE AGENDA

There were no items discussed that were not on the agenda.

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting of the Board of Education will be held April 10, 2018. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

FUTURE REGULAR BOARD MEETINGS FOR 2018

May 15, 2018	July 10, 2018	October 9, 2018
June 12, 2018	August 7, 2018	November 13, 2018
June 19, 2018	September 11, 2018	December 11, 2018

ADJOURN

The meeting was adjourned at 7:08 p.m.