

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

**Special Meeting
April 30, 2020
9:00 a.m. Open Session
Videoconference at www.smjuhsd.k12.ca.us**

The Santa Maria Joint Union High School District mission is, "We prepare all learners to become productive citizens and college/career ready by providing challenging learning experiences and establishing high expectations for achievement."

This meeting is being conducted pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. Consistent with these orders the Board room will not be open to the public for this meeting. Any or all Board members may attend the meeting by phone or videoconference platform. Archives of meetings are available on the District's website at www.smjuhsd.k12.ca.us.

This meeting can be attended on-line by joining remotely on our website at 9:00 a.m. on April 30, 2020 at www.smjuhsd.k12.ca.us.

The District is committed to swiftly resolving any requests for reasonable modification or accommodation for individuals with disabilities who wish to observe the meeting, please contact Tammy Rhine at (805) 922-4573, extension 4202 by noon on April 29, 2020.

I. OPEN SESSION

A. Call to Order/Flag Salute

II. PUBLIC COMMENTS

If you would like to address the SMJUHS Board of Education at the April 30, 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, Tammy Rhine, by 12:00 p.m. on April 29, 2020. The email address is SMJUHS-D-Public-Comment@smjuhsd.org.

2. By phone: If you would like to make a comment by phone, please call 805-922-4573, extension 4202 and state your name and phone number. Request for addressing the Board by phone must be received by 12:00 p.m. on April 29, 2020. Please note: The time limit to address the Board may not exceed two minutes. The Board is not required to respond to the Public Comment.

III. ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF BID: SMHS PAVING PROJECT (PROJECT #20-233.1)

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business Services

The administration opened bids on April 27, 2020 for the SMHS PAVING PROJECT - PROJECT #20-333.1. The bid recap and administrative recommendation follows:

BIDDER	BASE BID	DEDUCTIVE ALTERNATIVE
Raminha Construction	\$89,792.00	\$15,251.00
R. Burke Construction	\$134,000.00	\$23,000.00
The J. F. Will Company	\$137,559.00	\$15,862.50
Vernon Edwards Constructors	\$141,900.00	\$0.00

After review of the four (4) bids received by administration, Raminha Construction was determined to be the apparent low bidder. In a follow-up interview with Raminha Construction, President David Raminha was confident they could deliver the job at the bid amount. With a slowing in the market, this job offered a nice opportunity to keep their people working and they priced the job aggressively in hopes of being the lowest bidder. They have done other local government work and are familiar with the details involved in projects such as this.

*** **IT IS RECOMMENDED THAT** the Board of Education approve the SMHS PAVING PROJECT - PROJECT #20-233.1 to the lowest bidder, Raminha Construction, for the bid amount of \$89,792.00, without exercising the Deductive Alternate, to be paid from Fund 25.

Moved _____

Second _____

Vote _____

IV. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be held on May 12, 2020. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held via videoconference platform. The agenda will be posted on the district's website at www.smjuhsd.k12.ca.us.

V. ADJOURN
