

**SPECIAL MEETING  
OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held in the Support Services Center on March 24, 2011, with an open session at 1:00 p.m. Members present: Reece, Walsh, Garvin and Karamitsos. Absent: Tognazzini

**Open Session**

Dr. Garvin called the meeting to order at 1:00 and led the flag salute.

**Items Scheduled for Action**

**Award of Bid for Pioneer Valley High School Phase 2 Repairs Project  
#07-038.5**

The administration opened bids on March 15, 2011 for the Pioneer Valley High School Phase 2 Repairs Project #07-038.5. After review of all three bids received by administration, DJM Construction was determined to be the lowest bidder.

<u>Bidder</u>	<u>Base Bid</u>
DJM Construction, Inc.	\$673,337
Vernon Edwards Constructors, Inc.	\$685,000
Wysong Construction	\$738,600

Dr. Kimberly explained that this special board meeting was held in order approve the bid project for the Pioneer Valley remediation. This approval will allow the district to accommodate summer work schedules and the contractor enough time to order materials. Gary Wuitschick, Facilities Planner, said this project includes work to be done on windows, doors, roofing and some concrete work resulting in approximately eighty percent of the remediation completed. Mr. Wuitschick said that all the work on classrooms will be completed prior to students returning in the fall. DJM Construction, the lowest bidder, is a local company with their main office down south.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 4-0 vote to award the bid for the Pioneer Valley High School Phase 2 Repairs Project No. 07-038.5 to the lowest bidder, DJM Construction, Inc., for the Base Bid amount of \$673,337 to be paid from Pioneer Valley High School Remediation Funds.

**Approval/Ratification of Purchase Order**

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description &amp; Funding Source</u>
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## **SPECIAL MEETING**

**March 24, 2011**

11-1323	Smart Technologies Corporation c/o CCS Presentation Systems Inc.	\$111,133.80	55 SMARTboards, 15 projectors, wiring & ac- cessories, ARRA Special Ed
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A motion was made by Dr. Karamitsos, seconded by Dr. Reece and carried with a 4-0 vote to approve the above purchase order as presented.

Dr. Kimberly explained that the use of SMART Boards will address part of the Program Improvement Plan to create new instructional tools, specifically for English language learners and special education students. Dr. Kimberly explained that the large number ordered is due to the number of teachers who participated in the 10 hour training - it was agreed that all participants would receive a SMART Board. The SMART Board is a computer screen that can be written on and can interact with computer harddrives. Currently advanced math teachers have a SMART Board in their classroom. This approval will allow math teachers districtwide to provide their students the same level of instruction. Special education teachers who teach math or any other core subject and English language learner teachers also participated in the training and will receive a SMART Board.

### **Open Session Public Comments**

There were no public comments.

### **Items not on the Agenda**

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

### **Next Meeting Date**

Unless otherwise announced, the next regular meeting will be held on April 13, 2011, with a closed session at 5:30 p.m. and open session at 6:30 p.m. at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

The meeting was adjourned at 1:07 pm