

**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 July 22, 2014, with closed session at 11:30 a.m. followed by general session.

**Open Session**

Dr. Walsh called the meeting to order at 11:30 a.m. The flag salute was led by Dr. Walsh. The meeting was adjourned to closed session at 11:31 a.m.

**Announce Closed Session Actions**

The Board reconvened for open session at 12:03 p.m. Dr. Richardson reported that all personnel actions were approved as presented.

He introduced Kenny Klein, the new Public Information Officer (PIO). Mr. Klein thanked the Board for the opportunity.

**Items Scheduled for Action**

**Business**

**Bid for the Support Services Center – Multipurpose Room Project #13-149**

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 5-0 vote to award the bid for the Support Services Center – Multipurpose Room, Project #13-149 to Carroll Building Company who was determined to be the low bidder on the project at \$436,200.00.

**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.**

Mrs. Ortiz recommends that the district “piggyback” on the Glendale Unified School District bid for Apple Computer Products, services and related components to get the best available pricing.

Dr. Karamitsos asked if the district uses Apple products. It was her understanding that Apple does not give discounted prices. Mrs. Ortiz explained that we do use iPhones, iPads and some Apple products. It is not a huge discount but we will receive a volume discount. Dr. Richardson explained that our teaching staff has the choice to use PC or Apple products.

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A motion was made by Dr. Garvin, seconded by Mr. Tognazzini and carried with a 5-0 vote to grant approval to “piggyback” on Glendale Unified School District for Apple Computer Products, Services and Related Components.

### **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.**

A motion was made by Mr. Garvin, seconded by Dr. Karamitsos and carried with a 5-0 vote to grant approval for the district to utilize the WSCA (Western States Contracting Alliance – State of California) Master Price Agreement to purchase HP Equipment and Software through December 31, 2014.

### **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.**

A motion was made by Dr. Karamitsos, seconded by Ms. Perez and carried with a 5-0 vote to grant approval to “piggyback” on the Los Angeles County Office of Education for Lenovo Computer and Technology Equipment.

### **Consent Items**

A motion was made by Dr. Garvin, seconded by Mr. Tognazzini and carried with a 5-0 vote to approve the following consent items as presented.

#### **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.

Mrs. Perez asked if this was to supplement current services. Dr. Richardson explained that we have a sheriff at Righetti High School (Santa Barbara County) and that we had one full-time Santa Maria Police Resource Officer and also sharing a Santa Maria Police Resource Officer with Santa Maria Bonita for Pioneer and Santa Maria. The district approached the Santa Maria Police Department regarding the availability of Resource Officers. We wanted one for each comprehensive site. Santa Maria Police Department now have two full-time officers available (one will be at Santa Maria High School and one will be at Pioneer Valley High School). We are only getting charged for nine months per officer and the city is paying for the vehicle. Normally, SMPD officers work four ten-hour shifts but they have established five eight-hour shifts for our Resource Officers. Mrs. Ortiz added that even though the agreement states four years, we do have the ability to terminate with a sixty day notice.

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### **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 &amp; 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

### **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.

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### **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.

### **Future Regular Board Meetings for 2014:**

September 10

October 8

November 12

December 10

### **Adjourn**

Meeting was adjourned at 12:13 p.m.