

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

**Special Meeting
March 24, 2011**

**Support Services Center
2560 Skyway Drive, Santa Maria, California 93455**

1:00 p.m. General 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

Call to Order/Flag Salute

II. Items Scheduled for Action

- A. 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. The bid recap and administrative recommendation follows:

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

After review of all three bids received by administration, DJM Construction was determined to be the apparent low bid

***** IT IS RECOMMENDED THAT the Board of Education 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.**

Moved _____

Second _____

Vote _____

SPECIAL MEETING

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B. Approval/Ratification of Purchase Order

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
11-1323	Smart Technologies Corporation c/o CCS Presentation Systems Inc.	\$111,133.80	55 SMARTboards, 15 projectors, wiring & accessories ARRA Special Ed

***** IT IS RECOMMENDED THAT the Board of Education approve the above purchase order as presented.**

Moved _____ Second _____ Vote _____

III. 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.

IV. 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.

V. 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.

VI. Adjourn

Date of Service Notice to Board Members	<u>March 23, 2011</u>
Date of Service Notice to Public	<u>March 23, 2011</u>
Date of Service Notice to Santa Maria Times	<u>March 23, 2011</u>