

**SPECIAL MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
March 14, 2023**

A special meeting of the Santa Maria Joint Union High School District Board of Education was held at the Support Services Center on March 14, 2023, immediately following the adjournment of the regular board meeting.

Members present: Perez, Lopez, Garvin, Baskett

Joining remotely: Aguilar

(Pursuant to California Government Code Section 5453(b) concerning teleconferencing of meetings: Board member Aguilar participated by teleconference at the listed location on the agenda: 976 Carrera 2 130001, Cartagena de Indias, Bolívar, Colombia)

OPEN SESSION

Call to Order

Ms. Perez called the meeting to order at 8:50 p.m.

Pursuant to California Government Code Section 5453(b) concerning teleconferencing of meetings: Board member Feliciano Aguilar participated by teleconference at the listed location on the agenda. A copy of the agenda was posted at the alternative location in addition to providing access for public comment.

OPEN SESSION PUBLIC COMMENTS

No public comments.

ITEMS SCHEDULED FOR ACTION

BUSINESS

Emergency Resolution - Pioneer Valley High School Flood - Resolution Number 10-2022-2023

Resource Person: Yolanda Ortiz, Assistant Superintendent of Business Services; Reese Thompson, Director of Maintenance, Operations, & Transportation

On March 10, 2023, the Performing Arts Center at Pioneer Valley High School, experienced flood damage thereby requiring immediate remediation to mitigate further damage to the facility, and for the safety and health of students, staff and other persons.

Subject to the California Uniform Public Construction Cost Accounting Act, Public Contract Code section 22000, et seq. ("CUPCCAA"), any contract for construction work exceeding \$60,000.00 and up to \$200,000.00 in value must be informally and construction work exceeding \$200,000 in value must be formally bid. An exception, pursuant to Public Contract Code section 22035, exists in cases of emergency when repair and/or replacements are

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necessary. The emergency work requires a four-fifths vote of the Board pursuant to Public Contract Code section 22050. In Resolution Number 10-2022-2023, the Board is being asked to make a finding of emergency. The resolution also authorizes the District's superintendent or designee to execute contracts or change orders, as appropriate and as necessary with firms to perform flood remediation work, without further advertising for or inviting of bids, and to take all steps and perform all actions necessary to execute and implement those contracts, which will subsequently be presented to the Board for ratification. The resolution also ratifies any action already taken in this regard by the District's superintendent or designee.

District staff will report on the status of this emergency to the Board at the next regularly scheduled Board meeting and at all subsequent meetings.

A motion was made by Dr. Garvin and seconded by Mr. Baskett to approve Resolution Number 10-2022-2023 determining that an emergency exists, that bidding of the remediation of flood damage to the Performing Arts Center at Pioneer Valley High School should be waived, and to ratify any contracts already entered to address said emergency. The motion passed with a roll call vote 5-0.

Roll Call Vote:

Ms. Perez	Yes
Ms. Lopez	Yes
Dr. Garvin	Yes
Mr. Aguilar	Yes
Mr. Baskett	Yes

ADJOURN

The meeting was adjourned at 8:54 p.m.