

**SPECIAL BOARD MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 26, 2015**

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Services Center on May 26, 2015 with an open session at 11:00 a.m. and closed session immediately following. Members present: Garvin, Perez, Palera

OPEN SESSION

Dr. Garvin called the meeting to order at 11:01 a.m. The flag salute immediately followed.

ITEMS SCHEDULED FOR ACTION

Business

Cell Tower Equipment Building Exempted from Field Act

The Verizon Cell Tower Equipment Room at Righetti High School is nearing completion. DSA requires the adoption of Resolution Number 23-2014-2015, wherein the Board acknowledges and the Superintendent instructs that no pupils or students will be permitted in the building at any time.

A motion was made by Ms. Perez, seconded by Mr. Palera and carried with a 3-0 vote to approve Resolution #23-2014-2015.

Award of the Bid for Righetti High School Gym Re-Roof – Project #14-158

The administration opened bids on May 11, 2015 for the RIGHETTI HIGH SCHOOL GYM RE-ROOF – Project #14-158. After review of the bids received by administration, Red Mountain Construction Division for the Base Bid amount of \$703,284 was determined to be the lowest bidder. It is recommended that the Board of Education award the bid to Red Mountain Construction Division.

A motion was made by Ms. Perez, seconded by Mr. Palera and a question was raised. Mr. Palera asked why the unit price was so much lower from another bidder and if it is separate from the total amount. Mrs. Ortiz explained that it is separate; but it is only for additional repairs. If there is a need for additional repairs, the work would be stopped and the job would be re-evaluated. Mr. Wuitschick explained that the process would have to start over if the job was shut down due to extended repairs past the bid amount. Dr. Garvin asked if the district has worked with the low bidder. Mr. Wuitschick said the district has worked with the sub-contractor that will be used for the roofing project. The motion passed 3-0 to award the bid to Red Mountain Construction Division.

Consent Items

A motion was made by Mr. Palera, seconded by Ms. Perez to approve the consent items as presented. Consent items were approved with a 3-0 vote.

Open Session Public Comments

There were no public comments made.

Adjourn to Closed Session

The meeting was adjourned to Closed Session at 11:10 a.m.

Reconvene in Open Session

The meeting was reconvened in Open Session at 12:30 p.m.

Announce Closed Session Items

The Board conferenced with Labor Negotiators and was provided a review of negotiations.

Items Not on the Agenda

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

Next Meeting Date

Unless otherwise announced the next regular meeting of the Board of Education will be held on June 9, 2015. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center.

Future Regular Board Meetings for 2015

Tuesday, July 14, 2015

Tuesday, October 13, 2015

Tuesday, August 4, 2015

Tuesday, November 10, 2015

Tuesday, September 8, 2015

Tuesday, December 8, 2015

Adjourn

The meeting was adjourned at 12:32 p.m.