

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

**Special Meeting
May 26, 2015**

**Santa Maria Joint Union High School District
2560 Skyway Drive, Santa Maria, California 93455**

11:00 a.m. – General Session; Followed by Closed Session

*The Santa Maria Joint Union High School District mission is,
“We prepare all learners to become productive citizens and college and/or career ready by
providing challenging learning experiences and establishing high expectations for achievement.”*

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

A. Call to Order

II. ITEMS SCHEDULED FOR ACTION

A. Business

1. Cell Tower Equipment Building Exempted from Field Act

The Verizon Cell Tower Equipment Room at Righetti High School is nearing completion. Since this building is located on a school site, the use of the building must be approved by the Division of State Architect (DSA). However, since this building is designed to house cell tower equipment only and will be accessed by authorized cell tower personnel only, the building is not built to Field Act standards. Therefore, 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.

Resource Person: Yolanda Ortiz, Asst. Supt. of Business Services

***** IT IS RECOMMENDED THAT** the Board of Education approve Resolution No. 23-2014-2015.

Moved _____

Second _____

Vote _____

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 23-2014-2015**

CELL TOWER EQUIPMENT BUILDING EXEMPTED FROM FIELD ACT

WHEREAS, the Board of Education did heretofore authorize the construction of a cellular tower equipment room at Righetti High School, same to be located on the northwest portion of the school grounds; and

WHEREAS, some question may arise as to whether such building would be used or entered by pupils or teachers as such and therefore come within the provisions of Education Code Section 17283;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Santa Maria Joint Union High School District of said building will be used exclusively as a cellular tower equipment room and will not be used or entered, or be available for entry for school purposes, by pupils or teachers of this school; and

BE IT FURTHER RESOLVED, that the Superintendent is hereby instructed to see that no pupils or teachers as such shall be permitted to use or enter said building for school purposes at any time.

PASSED AND ADOPTED this 26th day of May, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk/President/Secretary of the Board of Education
Santa Maria Joint Union High School District

2. AWARD OF 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. The bid recap and administrative recommendation follows:

BIDDER	BASE BID	Unit Price - Light Weight Concrete Deck Repairs
Red Mountain Construction Division	\$ 703,284.00	\$285.00
Best Contracting Services	\$ 968,500.00	\$ 50.00
Letner Roofing Co.	\$1,060,384.00	\$250.00

After review of the bids received by administration, Red Mountain Construction Division was determined to be the apparent low bidder.

*** **IT IS RECOMMENDED THAT** the Board of Education award the bid for the Righetti High School Gym Re-roof – Project #14-158 to the lowest bidder, Red Mountain Construction Division for the Base Bid amount of \$703,284 to be paid from Fund 40.

Resource Person: Yolanda Ortiz, Asst. Supt. of Business Services

Moved _____ Second _____ Vote _____

III. CONSENT ITEMS

*** **IT IS RECOMMENDED THAT** the Board of Education approve the following consent items as presented.

All items listed are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

Moved _____ Second _____ Vote _____

A. 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.

- 1) Righetti High School – Verizon Cell Site – Project #08-047; SAC Wireless for Verizon Wireless – General Contractor

B. Purchase Orders

<u>P.O.#</u>	<u>Vendor</u>	<u>Amount</u>	<u>Desc/Funding</u>
15-1405	School Innovations & Achievement	\$ 72,000.00	Achievement Initiative Featuring Attention2Attendance LCFF LCAP
15-1420	Fremont Union High School District	\$150,000.00	2012 Food Truck Cafeteria Fund

C. Authorization for Sale of Obsolete Equipment

Education Code §17545 allows the district to sell personal property belonging to the District that is unsatisfactory, no longer necessary, or unsuitable for school use. The district administration is requesting authorization to conduct a public auction via the internet by and through its representative RT Auctions, to sell equipment that is obsolete, damaged beyond repair or surplus to the highest responsible bidder. The obsolete equipment is listed on the next page. Each school and program has had an opportunity to request listed surplus property. Notices of items for sale at auction have been emailed to all District Staff, have been posted in no less than three public places in the District, and is posted on the District’s website at <http://www.smjuhsd.k12.ca.us/>.

QTY	OBSOLETE EQUIPMENT REPORT – ASSET DESCRIPTIONS
1	POWERMATIC WOOD JOINER - WOODWORKING MACHINERY
5	KITCHEN AID MIXERS (NO ATTACHMENTS)
2	BRETFORD MFG. - NEGATIVE VIEWERS (1 of 3 BUNDLE)
3	PHOTO EQUIPMT - DARK ROOM LIGHT FIXTURES (2 of 3 BUNDLE)
4	VINTAGE NEGATIVE ENLARGER EQUIPMENT (3 of 3 BUNDLE)
5	FURNITURE - WOOD OFFICE DESKS
1/EA	CAPUCCINO/ESPRESSO MAKER & COFFEE GRINDER (BUNDLE)
2	PALLET(S) FLANDERS PRECISION AIRE FILTERS (VARIOUS SIZES)
1	PALLET SYLVANNIA T12 FLOURESCENT LIGHTS
1	DRUM SANDER - WOODWORKING MACHINERY
1	DELTA ROCKWELL 18" PLANER - WOODWORKING MACHINERY
1	AIR COMPRESSOR (~15 GALLON)
7	WELDERS
12	LAB CLASS STOOLS
3	FLOOR POLISHER UNITS - PARTS VALUE ONLY
3	OPEN-BACKED HARDWOOD MAPLE BOOK SHELVES (72"H x 72"W x 18"D)
1	OPEN-BACKED HARDWOOD MAPLE BOOK SHELVES (72"H x 36"W x 12"D)
28	EXTREME IT SWITCHES (VARIOUS MODELS, 24-PORT & 48-PORT CONFIG.)
5	TALL ROLLING TV/VCR CARTS
1	LARGE STORAGE CONTAINER (20'L or 40'L)
5	Lot of (5) File Cabinets, 4 Metal & 1 Wood
1	EMCO Rotational Ceramic Arts Molder Model 1624
1	BLU-RAY 350 Blueprint Copier w/Blue Line DP Paper
1	POWERMATIC Joints 6" Model 50
20	Lot of (20) Boxes of FLANDERS PRECISIONAIRE Air Filters
3	Lot of (3) Floor Cleaners/Buffers by CLARK & TRIPLE SSS
1	JOHNSON SYSTEMS Air Compressor Model 200
28	Lot of (28) EXTREME NETWORKS SUMMIT Switches
2	Lot of (2) Woodshop Woodworking Tables w/Vises & Metal Lockers
6	Lot of (6) Maple Wood Book Shelves
2	Lot of (2) Woodshop Woodworking Tables w/Vises & Metal Lockers
1	20' x 8' Shipping / Storage Container - Parts Value
1	STATE Spindle Sander Model 3056
1	Portable Classroom Trailer, 16'H x 12'W x 65'L
1	Woodshop Woodworking Table
1	BBC Black Body Silk Screen Heater Model BBC-1860-3001
5	Lot of (5) Food Service Items, (4) Beverage Coolers & (1) Commercial Refrigerator
1	Z Corporation Z Printer 310 Plus 3D printer
6	Lot of (6) Maytag Stoves, 3-Gas/3-Elec
8	Lot of (8) Drafting Tables

IV. 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 two 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.

V. ADJOURN TO CLOSED SESSION

- A. Conference with Labor Negotiators – The Board will be provided a review of negotiations with the Faculty Association (California Teachers Association) and the California School Employees Association (CSEA).
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VI. RECONVENE IN OPEN SESSION

VII. ANNOUNCE CLOSED SESSION ITEMS

VIII. 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.

IX. 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.

X. 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

XI. ADJOURN