

**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 June 26, 2014, with closed session at 11:00 a.m. followed by open session. Members present: Walsh, Garvin, Tognazzini. Absent: Karamitsos, Perez

Open Session

Dr. Walsh called the meeting to order at 11:00 a.m. The flag salute was led by Dr. Walsh. The meeting was adjourned to closed session at 11:01 a.m.

Announce Closed Session Actions

The Board reconvened for open session at 11:13 a.m. Dr. Richardson reported that all personnel actions were approved as presented.

Items Scheduled for Action

Budget

Authorization to Piggyback for the Purchase of 12 Portable Classroom Buildings for Santa Maria High School

A motion was made by Mr. Tognazzini, seconded by Dr. Garvin and carried with a 3-0 vote to grant approval to purchase 12 – 24'x40' modular classrooms on a “piggyback” clause on the Chawanakee Unified School District bid #2011-01 (extension valid March 7, 2014 through March 6, 2015) for which the originating district has complied with all competitive bidding requirements. These portables have been under lease from Class Leasing since June 2009. These portables will be purchased utilizing Developer Fee and QEIA funds.

Authorization to Piggyback on Santa Monica Malibu Unified School District for Flooring Materials and Installation District-Wide for the Length of the Contract through July 18, 2014.

Santa Monica Malibu Unified School District has awarded their flooring materials and installation bid to Tandus Flooring, Inc. (formerly known as Collins & Aikman Floorcoverings, Inc.), Piggyback Bid #9.10-Amendment #3, expires July 18, 2014, and with Board approval the district may “piggyback” on their bid.

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Mr. Tognazzini asked if there were any local companies that could provide flooring at this price. Mrs. Ortiz stated that there are not any local companies that would compare in pricing.

A motion was made by Dr. Garvin, seconded by Mr. Tognazzini and carried with a 3-0 vote to grant approval to obtain flooring materials and installation pursuant to a “piggy-back” clause in the Santa Monica Malibu Unified School District bid for which the originating district has complied with all competitive bidding requirements; pursuant to Piggyback Bid #B-9.10-Amendment 3, Term Dates: July 19, 2013 – July 18, 2014.

Consent Items

A motion was made by Dr. Garvin, seconded by Mr. Tognazzini and carried with a 3-0 vote to approve the following consent items as presented:

Approval/Ratification of Purchase Orders

<u>P.O.#</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding Source</u>
15-0006	J.B. Dewar	\$250,000.00	Renewal of Bulk Fuel/District Fuel Purchase
15-0005	BusWest	\$183,430.16	School Bus/Transportation
15-0004	BusWest	\$169,442.32	School Bus/Transportation
14-1605	Class Leasing, Inc.	\$372,500.00	12 Portable Classrooms for SMHS/ Developer Fees & QEIA

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.

Next Meeting Date

Unless otherwise announced, the next regular meeting of the Board of Education 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	November 12
October 8	December 10

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Adjourn

Meeting was adjourned at 11:15 a.m.

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