

**SPECIAL BOARD MEETING OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 17, 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 June 17, 2015 with an open session at 11:00 a.m. and closed session immediately following. Members present: Tognazzini, Garvin, Perez, Palera

OPEN SESSION

The meeting was called to order at 11:00 a.m. by Mr. Tognazzini. The flag salute was led by Dr. Garvin.

ITEMS SCHEDULED FOR ACTION

General

LCAP Plan

The Board of Education was presented a draft of the Local Control Accountability Plan (LCAP) for review at the June 9, 2015 regular board meeting. Education Code Section code 52062, requires that the Governing Board conduct a public hearing to review its Local Control Accountability Plan ("LCAP") at the same meeting as the hearing for the District's budget, with adoption of both to follow at a subsequent meeting. The full report is available on the district's website.

A motion was made by Dr. Garvin, seconded by Mr. Palera and carried with a 4-0 vote.

Motion to change regularly scheduled July 14, 2015 meeting to July 15, 2015

The Board of Education made a motion to change the July meeting date from Tuesday, July 14, 2015 to Wednesday, July 15, 2015.

A motion was made by Dr. Garvin, seconded by Mr. Palera and carried with a 4-0 vote.

Budget Adoption for Fiscal Year 2015/2016

The proposed budget for 2015/2016 was presented at the June 9, 2015 meeting and a public hearing was held. The full budget report is available on the district's website.

Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

Brenda Hoff explained there was a minor change in the budget. Overlooked that we had approved a 6.07% increase in the cafeteria fund. After it is approved today the changes will be made to the budget online.

A motion was made by Dr. Garvin, seconded by Ms. Perez and carried with a 4-0 vote to adopt the 2015/16 budget.

Authorization to Piggyback on Hawthorne School District for Furniture and Accessories District Wide for the Length of the Contract through June 30, 2016

Section 20118 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment, commonly referred to as “piggybacking”, where notwithstanding Section 20111 and 20112 of the Public Contract Code, the governing board of any school district without advertising for bids and if the board has determined it to be in the best interests of the district may authorize the purchase of such supplies, furniture and equipment.

Hawthorne School District has awarded their furniture and accessories bid to Culver-Newlin, Inc. (Piggyback Bid #13-14-1, expires June 30, 2016), and with the Board approval the district may “piggyback” on their bid.

A motion was made by Dr. Garvin, seconded by Ms. Perez and carried with a 4-0 vote to authorize the piggyback on Hawthorne School District for furniture and accessories.

Consider approving Bernards Brothers Construction, Inc. to perform Preconstruction Professional Services for the Righetti High School New Classroom Building project of the District’s Reconfiguration and Facilities Program

In March 2015, the District entered into a contract with Roebbelen Construction Management Services to perform preconstruction services in conjunction with Rachlin Partners in the design of the new 38 Classroom Project at Righetti High School. During the initial conceptual phase, it became readily apparent that the team members selected for this project were not the right match and required a modification of the team in order to achieve the project objectives including cost/budget and schedule targets.

A recommendation has been made that Roebbelen Construction Management Inc., be removed from the project and that they be replaced by the second ranked firm, Bernards Brothers Construction, Inc., be substituted to continue and complete the preconstruction professional consulting services. This change of team members is being made without prejudice to Roebbelen Construction Management Inc., to participate in future Santa Maria Joint Union High School District projects.

Yuri Calderon from CFW explained the change on the preconstruction services for the 38 classroom at RHS. They are not releasing Roebbelen on other projects; just this one. Design concepts were already presented and we need to make the change quickly. There have been some LLB questions (raised by a court in Fresno). CFW will be bringing the board information so we do not make the same mistakes. Mr. Calderon introduced Falco DiGiallonardo and Michael Coss (from Bernards) that will be replacing Roebbelen Construction. They said they are dedicated to bringing it in on time and on cost. Michael Coss will be the project manager. He is looking forward to this project.

A motion was made by Dr. Garvin, seconded by Ms. Perez. Dr. Garvin asked that since we have previously agreed the other group, have we run this through legal counsel. Ms. Ortiz answered that the district has ran it through legal and we have to give a 14 day notice.

Mr. Palera asked if we are still keeping the timeline. Mr. Calderon replied that the timeline will be followed. Mr. Tognazzini asked if the original company spent time or services up to this point. Ms. Ortiz said we will have to pay around \$19,000 to Roebbelen Construction.

Mr. Calderon explained that the incompatibility was that they could not design the project within the budget (over \$3 million). Their answer was to bring in more money (which would have made us take away from something else). We want the project to be on budget. Ms. Perez asked how we can know that Bernards Brothers will stick to the budget. Mr. Calderon said because they came to this meeting to prove they would stick to the budget (although there are no guarantees). Roebblen is going to bow out gracefully and they did do some good things to start the project.

Motion carried with a 4-0 vote to remove Roebbelen Construction and approve Bernards Brothers Construction, Inc. to perform Preconstruction Professional Services for the Righetti High School New Classroom Building project.

AWARD OF BID FOR THE SUPPORT SERVICES CENTER – 2 NEW OFFICES Project #14-167

District administration opened bids on June 12, 2015 for the Support Services Center – 2 New Offices – Project #14-167. The bid recap and administrative recommendation follows:

Bidder	Base Bid
Diani Building Corp.	\$95,700
Kinyon Construction (RK & G Construction)	\$120,476

After review of the bids received, Diani Building Corp. was the apparent low bidder. It will be paid out of Fund 40.

A motion was made by Dr. Garvin, seconded by Mr. Palera and carried with a 4-0 vote.

Award of Bid for Santa Maria High School Covered Walkway/Breezeway Canopy Removal – Project #09-051

District administration opened bids on June 15, 2015 for the Santa Maria High School Covered Walkway/Breezeway Canopy Removal - Project #09-051. The bid recap and administrative recommendation follows:

Bidder	Base Bid
MEC, Inc.	\$68,861
Diani Building Corp.	\$99,349

After review of the bids received, MEC, Inc. was the apparent low bidder.

A motion was made by Dr. Garvin and seconded by Ms. Perez. A question was raised by Mr. Palera. There is quite a price difference. Do we know why? Ms. Ortiz explained that the subcontractor for Diani was MEC, Inc. so that was the difference in price. The motion carried with a 4-0 vote.

Adoption of the Mitigated Negative Declaration and Written Determinations and Findings for the Proposed New Agricultural Education and Career Technical Center School Site – Project #11-102.1

The District prepared an Initial Study/Mitigated Negative Declaration pursuant to California Environmental Quality Act (CEQA). The District prepared A Notice of Intent to Prepare a Mitigated Negative Declaration (MND) which was filed on May 7, 2015 establishing a 30-day public review period.

A public hearing was held on June 9, 2015 and no comments were received.

Per CEQA requirements, the Board of Education must, via Resolution, adopt the Mitigated Negative Declaration including Mitigation Measures and the Mitigation Monitoring Program prepared for the project and authorizes staff to execute and file a Notice of Determination with the State Clearinghouse and the Santa Barbara County Clerk.

A motion was made by Dr. Garvin, seconded by Mr. Palera and carried with a 4-0 roll call vote to approve Resolution #25-2014-2015.

ROLL CALL VOTE:

Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes

A motion was made by Dr. Garvin, seconded by Mr. Palera and carried with a 4-0 roll call vote to approve Resolution #26-2014-2015.

ROLL CALL VOTE:

Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes

Consider authorizing the District to enter into a Site Lease, Sublease and Construction Services Agreement with Frank Schipper Construction Co, pursuant to California Education Code Section 17406 for the Construction of the Performing Arts Center at Pioneer Valley High School Utilizing the Lease Lease-Back Method of Delivery

The District has received from Frank Schipper Construction Co., preconstruction cost estimation, value engineering and limited constructability review of the DSA approved plans for the District's Performing Arts Center located to Pioneer Valley High School. The District is now ready to proceed with the construction of the new facility, DSA Application # 03-115365.

The District, in conjunction with CFW, is negotiating the Guaranteed Maximum Price for the project and related construction documentation. Approval of this action item authorizes the District staff to complete negotiations and enter into the required Lease Lease-back documentation with Frank Schipper Construction Company.

A motion was made by Dr. Garvin, seconded by Mr. Palera and carried with a 4-0 vote to approve the district administration to enter into a Site Lease, Sublease, and Construction Services agreement With Frank Schipper Construction Co. for the construction of the Performing Arts Center at Pioneer Valley High School utilizing the Lease Lease-Back Method of Delivery.

ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 11:23 a.m.

ANNOUNCE CLOSED SESSION ITEMS

The meeting was reconvened at 11:52 a.m. Dr. Richardson announced the closed session items. All personnel and student matters were approved as submitted.

Dr. Richardson asked to pull an item from section A of the Consent Items. PO #016-00065 to Tech Time was pulled.

CONSENT ITEMS

A motion was made by Dr. Garvin, seconded by Ms. Perez and carried with a 4-0 roll call vote to approve the consent items as presented.

ROLL CALL VOTE:

Mr. Tognazzini	Yes
Dr. Garvin	Yes
Dr. Karamitsos	Absent
Ms. Perez	Yes
Mr. Palera	Yes

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 July 15, 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, August 4, 2015
Tuesday, September 8, 2015
Tuesday, October 13, 2015

Tuesday, November 10, 2015
Tuesday, December 8, 2015

ADJOURN

The meeting was adjourned at 11:53 a.m.
