

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

**Special Meeting
March 24, 2015**

**Support Services Center
2560 Skyway Drive, Santa Maria, California 93455**

11:00 A.M. – General 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

Call to Order/Flag Salute

II. Items Scheduled for Action

A. Business

1. Approval of the Selection of Four Lease Lease-Back Firms for a District Panel for Projects Identified in the District's Reconfiguration & Facilities Program

In August 2014, the Board of Education for the Santa Maria Joint Union High School District ("District") adopted a Reconfiguration and Facilities Program ("Program") that assessed needs at the District's four high school sites and presented an improvement and financing program to accommodate these needs. The Program identifies projects at each of the high schools and establishes a new center for career technical education and applied agricultural sciences.

District staff have interviewed General Contracting Firms from the pool of Department of Industrial Relations pre-qualified firms and is recommending the selection of four firms to a District "panel" of firms to provide preconstruction professional services and lease lease-back construction services for projects identified in Phase 1 of the District's Reconfiguration and Facilities Program.

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The four firms on the panel will be eligible to participate in the District's Requests for Proposal related to the projects identified in the Program. The firms are Bernard's, Frank Schipper Construction Co, Roebbelen, and Vernon Edwards.

Resource Person: Yolanda Ortiz, Asst. Sup't. of Business Services

***** IT IS RECOMMENDED THAT the Board of Education approve Lease Lease-Back Firms selected for a District Projects identified in the District's Reconfiguration and Facilities Program as presented.**

Moved _____ Second _____ Vote _____

2. Authorization to Utilize CMAS for the Purchase of Products and Services for Sports Surfaces for the Length of the Contract through November 30, 2016

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment. Notwithstanding Section 20111 and 20112 of the Public Contract Code, "school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services." Section 10299 further authorizes state and local agencies to "contract with suppliers awarded the contracts without further competitive bidding." Utilizing the provisions of the Public Contract Code that allows purchasing from a CMAS contract, effective through November 30, 2016, the district administration recommends that for the Purchase of Products and Services for Sports Surfaces, the board utilize this provision in code.

Resource Person: Yolanda Ortiz, Asst. Sup't. of Business Services

***** IT IS RECOMMENDED THAT notwithstanding Sections 20111 and 20112 of the Public Contract Code, the governing board has determined it to be in the best interest of the district to grant approval of district-wide Purchases of Products and Services for Sports Surfaces from Beynon Sports Surface, Inc. to CMAS Contract #4-12-78-0063A, Contract Term dates: May 29, 2012 through November 30, 2016.**

Moved _____ Second _____ Vote _____

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3. Authorization to Utilize CMAS for the Purchase of Products and Services for Sports Surfaces for the Length of the Contract through December 31, 2015

Section 10299 of the Public Contract Code provides an alternative for obtaining supplies, furniture, and equipment. Notwithstanding Section 20111 and 20112 of the Public Contract Code, “school districts may, without competitive bidding, utilize contracts, master agreements, and multiple award schedules established by the department [DGS] for the acquisition of information technology, goods, and services.” Section 10299 further authorizes state and local agencies to “contract with suppliers awarded the contracts without further competitive bidding.” Utilizing the provisions of the Public Contract Code that allows purchasing from a CMAS contract, effective through December 31, 2015, the district administration recommends that for the Purchase of Products and Services for Sports Surfaces, the board utilize this provision in code.

Resource Person: Yolanda Ortiz, Asst. Sup’t. of Business Services

***** IT IS RECOMMENDED THAT notwithstanding Sections 20111 and 20112 of the Public Contract Code, the governing board has determined it to be in the best interest of the district to grant approval of district-wide Purchases of Products and Services for Sports Surfaces from Hellas Construction, Inc. to CMAS Contract #4-10-78-0058A, Contract Term dates: November 5, 2010 through December 31, 2015.**

Moved _____ Second _____ Vote _____

4. Reject Bid for Righetti High School – Synthetic Track Resurfacing – Project #14-159.

The administration opened bids on March 16, 2015 for the RIGHETTI HIGH SCHOOL – SYNTHETIC TRACK RESURFACING – Project #14-159. The bid recap and administrative recommendation follows:

Bidder	Base Bid	Add Alternate #1.	Total Bid
Beynon Sports Surface, Inc.	\$265,342.00	\$72,298	\$337,640.00

After review of the bid received by administration, Beynon Sports Surface, Inc. was the only bidder. The administration is unable to determine if the price is fair, reasonable and competitive.

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Resource Person: Yolanda Ortiz, Asst. Sup't. of Business Services

- *** IT IS RECOMMENDED THAT the Board of Education reject the bid for RIGHETTI HIGH SCHOOL – SYNTHETIC TRACK RESURFACING - Project #14-146 and authorize administration to proceed with California Multiple Award Schedule contract pricing.**

Moved _____

Second _____

Vote _____

III. Open Session Public Comments – Special Meeting

General public comment is not required during special board meetings. The public may 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.

IV. 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.

V. Next Meeting Date

Unless otherwise announced, the next regular meeting will be held on April 14, 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 at 2560 Skyway Drive, Santa Maria, CA 93455.

VI. Adjourn

Date of Service Notice to Board Members, Media and Public – March 19, 2015