

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting

August 6, 2014

5:30 p.m. – Closed Session; 6:30 p.m. – General Session

Support Services Center

2560 Skyway Drive, Santa Maria, CA 93455

The Santa Maria Joint Union High School District mission is to provide all students with an enriching high school experience that strives to enhance students' natural abilities, to promote the development of new capabilities, and to encourage the lifelong pursuit of wisdom and harmony as productive individuals in their community.

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 accommodations 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 time before the meeting date.

I.	Open Session	1
	Call to Order	1
II.	Adjourn to Closed Session	1
	A. Certificated and Classified Personnel Actions - Government Code Section 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources.	1
	Appendix A (Classified, Certificated)	
III.	Reconvene in Open Session/Call to Order/Flag Salute	1
IV.	Announce Closed Session Actions	1
V.	Reports	
	A. Superintendent's Report	2
	B. Board Member Reports	2
VI.	Items Scheduled for Action	
	A. Instruction	
	1. Quarterly Report on Williams Uniform Complaints	2
	2. Consolidated Application 2014-2015	2
	B. General	
	1. Board Policies/Administrative Regulation Update	3
	2. Conflict of Interest Code Update	3
	3. Service Agreement with UCSB for the Early Academic Outreach Program	4
	C. Business	
	1. Public Hearing/Resolution to Receive EPA Funds	4-5
	Resolution Number 1-2014-2015	6-7
	2. Adoption of District Reconfiguration and Facilities Program	8
	3. Retention of Commercial Warrant Documentation	8
	4. 2014-2015 Budget Revisions	9
	5. Prequalification Process for Construction Contractors	9-10
	Resolution Number 2-2014-2015	11-12

VII. Consent Items	
A. Approval of Minutes	13
June 11, 2014 - Regular Meeting	
June 16, 2014 - Special Meeting	
June 26, 2014 - Special Meeting	
July 22, 2014 - Special Meeting	
B. Approval of Warrants – June 2014	13
C. Attendance Report	13
D. Facility Report – Appendix B	13
E. Acceptance of Gifts	13
F. Textbook Approval	14
G. Authorization for Sale of Obsolete Equipment – Appendix C	14
H. Notice of Completion	14
I. Fieldwork Agreement with the University of LaVerne	14
VIII. Employee Organizations’ Report	14
IX. Open Session Public Comments	
X. Items Not on the Agenda	15
XI. Next Meeting Date	15
Unless otherwise announced, the next regular meeting will be held on September 10, 2014, with a closed session at 5:30 p.m. and open session at 6:30 p.m. at the Santa Maria High School Cafeteria, 901 South Broadway, Santa Maria, CA 93454.	
XII. Future Regular Board Meetings	15
XIII. Adjourn	15

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

**Regular Meeting
August 6, 2014**

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

5:30 p.m. Closed Session/6:30 p.m. General Session

The Santa Maria Joint Union High School District mission is to provide all students with an enriching high school experience that strives to enhance students' natural abilities, to promote the development of new capabilities, and to encourage the lifelong pursuit of wisdom and harmony as productive individuals in their community.

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

II. Adjourn to Closed Session

Note: The Board will consider and may act upon any of the following items in closed session. They will report any action taken publicly at the end of the closed session as required by law.

- A. Certificated and Classified Personnel Actions – Government Code Section 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources.

III. Reconvene in Open Session

Call to Order/Flag Salute

IV. Announce Closed Session Actions

The Board will announce the following actions:

- A. Certificated and Classified Personnel Actions - Government Code Section 54957. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations as reported by the Assistant Superintendent, Human Resources.

REGULAR MEETING

August 6, 2014

V. Reports

- A. Superintendent’s Report
- B. Board Member Reports

VI. Items Scheduled for Action

A. Instruction

- 1. Quarterly Report on Williams Uniform Complaints

Pursuant to Education Code Section 35186, the governing board of a school district must conduct a public hearing to report the quarterly report that was submitted in July 2014 on the Williams Uniform Complaints for the months of April – June 2014. Each school site has reported that there have been no complaints in the general subject areas of Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, Facilities Conditions or Valenzuela/CAHSEE Intensive Instruction and Services. A PUBLIC HEARING IS REQUIRED.

Resource Person: John Davis, Asst. Supt. Of Curriculum and Instruction

***** IT IS RECOMMENDED THAT the Board of Education approve the Williams Uniform Complaints report as presented.**

Moved _____ Second _____ Vote _____

- 2. Consolidated Application 2014-2015

The Santa Maria Joint Union High School District is requesting that the Board of Education approve the Consolidated Application for Funding for the 2014-2015 school year, which includes Title I, Title II, and Title III.

The 2014-2015 Consolidated Application for Funding Categorical Programs includes the following Titles and the focus of their funding:

- Title I—Improving the Academic Achievement of the Disadvantaged
- Title II – A: Teacher and Principal Training and Recruiting
- Title III – English Learners

These funds provide a wide array of instructional and supportive services to support student success in our district. In past years, the Consolidated Application included additional federal and state programs such as Title IV (Safe and Drug Free Schools and Communities) and Economic Impact Aid, which was a state categorical program that pro-

REGULAR MEETING
August 6, 2014

vided additional funds for EL and disadvantaged students. Both of those funding sources have been discontinued as the state implements the new Local Control Funding Formula model for 2014-15.

Resource Person: John Davis, Asst. Supt. of Curriculum and Instruction

***** IT IS RECOMMENDED THAT the Board of Education approve the Consolidated Application for Funding as presented.**

Moved _____ Second _____ Vote _____

B. General

1. Board Policies/Administrative Regulations

A summary of revisions/changes made is presented in Appendix D. The complete revised policies and regulations are part of the agenda which is posted on the district's website at www.smjuhsd.k12.ca.us/

Board Bylaws – Series 9000
Meeting Conduct

BP 9923

Resource Person: Mark Richardson, Superintendent

***** IT IS RECOMMENDED THAT the Board of Education approve the Board Policy as presented in Appendix D.**

Moved _____ Second _____ Vote _____

2. 2014 Conflict of Interest Code

The Political Reform Act (Gov. Code §81000-§91015) provides that “no public official at any level of state or local government shall make, participate in making, or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest.” In addition, the Act requires every public official to disclose all his or her economic interests that could foreseeably be affected by the exercise of the official's duties (§87200-§87313).

The Political Reform Act requires every local agency with a Conflict of Interest Code to review such code beginning July 1 of even-numbered years and submit a notice to the code reviewing body that specifies if the code is accurate, or alternatively, that the code must be amended. The County of Santa Barbara Clerk of the Board of Supervisors, as our code reviewing body, must receive this notice no later than October 1, 2014.

REGULAR MEETING
August 6, 2014

An amended Conflict of Interest Code is attached as Appendix F.

Resource Person: Tracy Marsh, Asst. Superintendent of Personnel

***** IT IS RECOMMENDED THAT the Board of Education approve the amended Conflict of Interest Code for the District as presented in Appendix F.**

Moved _____ Second _____ Vote _____

3. Service Agreement with University of California, Santa Barbara for the Early Academic Outreach Program

The agreement with the University of California, Santa Barbara will provide one full-time Early Academic Outreach Program (EAOP) College Site Coordinator at Righetti High School at a cost of \$35,000 to be funded out of the CAPP Grant; and one shared Coordinator for Santa Maria High School, and Pioneer Valley High School at a cost of \$35,000 to be funded out of the general fund. Total cost is \$70,000.

The agreements are on file in the Personnel Department.

Resource Person: Tracy Marsh, Asst. Superintendent of Personnel

***** IT IS RECOMMENDED THAT the Board of Education approve the service agreements.**

Moved _____ Second _____ Vote _____

C. Business

1. Public Hearing to Receive and Expend Educational Protection Account ("EPA") Funds

Educational Protection Account "EPA" funds result from the passage of Proposition 30 "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding" in November of 2013. As part of the requirements of the law, the money raised from the taxes was to be set aside in an "EPA" account. For the 2014-15 year, the CDE has indicated that EPA funds will be disbursed to school districts on a quarterly basis: September, December, March, and June. As of the District's 2014-15 Adopted Budget, EPA funds are estimated to be \$8,152,092.

Prior to spending the funds, districts are required to hold a public meeting to discuss and approve the use of the EPA funds. Funds may be spent on virtually any allowable expense other than administrative expenses. For Santa Maria Joint Union High School District, it is proposed that the EPA funds be used for employee salaries, wages, and benefits in the

REGULAR MEETING

August 6, 2014

functions deemed allowable under the law. In the months that funding is received, the EPA account will be charged for such allowable expenses. At the conclusion of the fiscal year, and as part of the District's year end closing process, a report showing the expenditure of the EPA funds will be posted, as required, on the District's website. It should be noted that these EPA funds are not "new" money; rather they represent a cut that was avoided with the passage of Proposition 30.

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business

***** IT IS RECOMMENDED THAT the Board of Education receive public comment, discuss and adopt Resolution Number 1-2014-2015 regarding the use of EPA funding.**

Moved _____

Second _____

A Roll Call Vote is Required:

Dr. Walsh	_____
Mr. Tognazzini	_____
Dr. Garvin	_____
Dr. Karamitsos	_____
Mrs. Perez	_____

REGULAR MEETING
August 6, 2014

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NUMBER 1- 2014-2015

RECEIVE AND EXPEND EDUCATIONAL PROTECTION ACCOUNT (“EPA”) FUNDS

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

REGULAR MEETING

August 6, 2014

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.3.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Santa Maria Joint Union High School District.

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Santa Maria Joint Union High School District has determined to spend the monies received from the Education Protection Act for the 2014-15 school year, on employee salaries, wages, and benefits in those non-administrative functions as allowed under the law, in the months funding is received for the 2014-15 fiscal year.

PASSED AND ADOPTED this 6th day of August 2014 by the following vote:

ROLL CALL

AYES:

NOES:

ABSENT:

ABSTAIN:

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

REGULAR MEETING

August 6, 2014

2. Adoption of District Reconfiguration and Facilities Program

The Board of Education was presented with a summary of the Facilities Assessment & Implementation Plan at its June 16, 2014 special board meeting. Subsequent to receiving Board feedback and input, Caldwell Flores Winters compiled all findings into the District Reconfiguration and Facilities Program document, distributed to Board members in advance of this meeting. CFW will provide a summary presentation to the Board.

The Plan considers education program needs, enrollment trends, and student capacity, details an assessment of all District facilities, and establishes a capital and financing plan for implementing site-specific and District-wide improvements. The proposed implementation strategy has been developed through a series of workshops with the Board, Superintendent, cabinet level staff, and principals and defines a two phase program to significantly advance the District's LCAP goal of strengthening the quality of career education programs and services.

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business

***** IT IS RECOMMENDED THAT the Board of Education approve the adoption of the District Reconfiguration and Facilities Program as presented.**

Moved _____ Second _____ Vote _____

3. Retention of Commercial Warrant Documentation

In accordance with Education Code 42634, and the California Code of Regulations, Title 5, Sections 16025 and 16026, the district is required to provide complete support documentation for each commercial warrant presented to the County Office of Education for payment.

The County Office of Education has agreed to allow the district's eligible for a discretionary audit of certain commercial warrants rather than an audit of one hundred percent (100%) of commercial warrants produced weekly. This option will save in excess of one hundred (100) hours of staff time annually producing copies as well as the cost of copies.

The terms of the agreement between the district and the County Office of Education are contained in a Memorandum of Understanding (MOU) on file at the District Support Services Center Business Office. This MOU is a renewal of an agreement originally entered into in March 2006.

***** IT IS RECOMMENDED THAT the Board of Education approve renewal of the Memorandum of Understanding regarding Retention of Commercial Warrant Documentation with the Santa Barbara County Education Office.**

Moved _____ Second _____ Vote _____

REGULAR MEETING
August 6, 2014

Resource Person: Yolanda Ortiz, Asst. Superintendent of Business

4. 2014-2015 Budget Revisions

Education Code Section 42127 (i) (4) specifies that within 45 days of the State Adopted Budget, the district shall make available for public review any revision in revenues and expenditures, and the Governing Board take action for approval.

On June 20, 2014, Governor Brown signed into law the State's 2014-15 budget. Items in the final budget included a slight increase in LCFF funding, increases in the employer and employee STRS rates, one time funds to pay prior year mandate claims, and a "Rainy Day Fund" proposal which imposes limitations on districts' fund balance reserves.

Additional details on the proposed revisions for the District are presented as Appendix E.

Resource Person: Brenda Hoff, Director of Fiscal Services

***** IT IS RECOMMENDED THAT the Board of Education approve the revisions to the 2014-2015 Budget as shown in Appendix E.**

Moved _____ Second _____ Vote _____

5. Prequalification Process for Construction Contractors

As of January 1, 2014, the new law PCC 20111.6 per AB 1565 states that districts **SHALL** require each prospective bidder to submit a standardized questionnaire and financial statement which must be verified under oath, and shall not be considered a public record. This includes Public Projects (using State Funds) that involve a projected expenditure of one million dollars (\$1,000,000), and for Districts with ADA of 2500 or more.

The process will include a notice to contractors to complete and submit the Standardized Prequalification forms. District staff will then review the submitted forms to verify and score the contractors, and a list of the qualified applications will then be generated. Only those contractors who qualify will be allowed to bid on State Funded Projects in excess of one million dollars (\$1,000,000). It is recommended that this process be completed on a per project basis to keep the list current. Updates of the Prequalified Contractors list will be shared with the Board at each new update and new qualification cycle.

REGULAR MEETING
August 6, 2014

The steps that must be taken by the Board to allow staff to engage in the process under PCC 20111.6 include:

- Approval of Resolution No. 2 - 2014-2015
- Approval of the Prequalification Questionnaire
- Approval of the Evaluation Form
- Approval of the Scoring Method
- Delegation of Authority of staff to manage and conclude the process

Resource Person: Gary Wuitschick, Director of Facilities

***** IT IS RECOMMENDED THAT the Board of Education approve Resolution No. 2-2014-2015, the Prequalification Questionnaire, Evaluation Form, and the Scoring Method presented as Appendix G and Delegation of Authority to implement the Prequalification of Construction Contractors to the Superintendent and Assistant Superintendent of Business as presented.**

Moved _____

Second _____

A Roll Call Vote is Required:

Dr. Walsh	_____
Mr. Tognazzini	_____
Dr. Garvin	_____
Dr. Karamitsos	_____
Mrs. Perez	_____

REGULAR MEETING
August 6, 2014

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
RESOLUTION NO. 2 - 2014-2015

ADOPTING A BIDDER PREQUALIFICATION PROCESS

WHEREAS, Public Contract Code section 20111.5 authorizes public school districts to require bidders for public works contracts to submit to a prequalification process; and

WHEREAS, Public Contract Code section 20111.6 requires that bidders for construction contracts awarded after January 1, 2014 on certain public projects for which the Board of Education uses funds received pursuant to the Leroy F. Greene School Facilities Act of 1998, or any funds from any future state school bond for a public project that involves a projected expenditure of one million dollars (\$1,000,000) or more, submit to a prequalification process; and

WHEREAS, to comply with Public Contract Code section 20111.6, the Board of Education must adopt procedures, a standardized questionnaire, and a uniform system of rating bidders on the basis of the completed questionnaires and financial statement.

NOW, THEREFORE, the Board of Education of the Santa Maria Joint Union High School District does hereby resolve as follows:

Section 1. Recitals. The foregoing recitals are true and correct.

Section 2. Prequalification Required. For all public projects subject to Public Contract Code section 20111.6 no bids will be accepted, and pursuant to Public Contract Code section 20111 no contracts shall be awarded to bidders who have not been prequalified.

Section 3. Prequalification Procedure, Standardized Forms, and Uniform Rating Procedure Adopted. Bidders shall be prequalified in accordance with the requirements set forth in the Prequalification Procedures ("Prequalification Procedures") and Prequalification Forms for Contractors Seeking to Contract for Public Works Projects for the Santa Maria Joint Union High School District ("Prequalification Forms"), attached hereto, and adopted by this resolution.

Section 4. Additional Authorization. The District Superintendent or his designee is hereby further authorized and directed to prepare, on behalf of the District, any other documentation necessary to effectuate the Prequalification Procedures in accordance with Public Contract Code section 20111.6 or to revise the Prequalification Forms as necessary consistent with the terms and conditions of this resolution. Any actions heretofore taken by the District Superintendent or his designee, on behalf of the District, that is in conformity with the purposes and intent of this resolution and with the provisions of Public Contract Code section 20111.6 with respect to prequalification of contractors are hereby approved and confirmed.

REGULAR MEETING
August 6, 2014

Section 5. Effective Date. This resolution shall take effect immediately upon its adoption.

APPROVED, PASSED AND ADOPTED by the Board of Education of the Santa Maria Joint Union High School District this 6th day of August 2014, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

ATTEST:

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

Attachments: Prequalification Procedures
Prequalification Forms

REGULAR MEETING

August 6, 2014

VII. 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. Approval of Minutes

June 11, 2014- Regular Meeting
June 16, 2014 – Special Meeting
June 26, 2014 – Special Meeting
July 22, 2014 – Special Meeting

B. Approval of Warrants for the Month of June 2014

Payroll	6,511,767.44
Warrants	<u>2,230,816.29</u>
Total	8,742,583.73

C. Attendance Report

Mrs. Yolanda Ortiz, Assistant Superintendent of Business Services, will be available to answer questions regarding the attendance report from the tenth and eleventh months of the 2013-14 school year presented on pages 16 and 17.

D. Facility Report – *Appendix B*

E. Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
PG & E	Link Crew	\$160.00
PG & E	Watkins	\$80.00
PG & E	Athletics	\$280.00

Total Pioneer Valley High School \$520.00

Santa Maria High School

Donor	Recipient	Amount
Brad Bowen	Men’s Golf Equipment	\$249.99

Total Santa Maria High School \$249.99

REGULAR MEETING

August 6, 2014

F. Textbook Approval (second reading and approval)

The following textbook was presented to the Board of Education for preview at the June 11, 2014 Board meeting. It is presented for second reading and approval.

Pioneer Valley High School

- American Pageant (AP edition) (Basic); Author: Kennedy, Cohen; ISBN: 978-1-11.83106-6; Copyright: 2013

G. Authorization for Sale of Obsolete Equipment

Education Code §17545 allows the district to sell personal property that is no longer necessary or suitable for school use. The district administration is requesting authorization to conduct a public auction through the internet at interschola.com to sell equipment that is obsolete, surplus or damaged beyond repair to the highest responsible bidder.

The obsolete equipment is listed in Appendix C. Each school and program will have an opportunity to request surplus property from the list. Notices of items for sale are posted at all district sites, on the internet at www.interschola.com or www.publicsurplus.com and e-mailed to all staff.

H. Notice of Completion

The following project(s) have/has been completed and in order to file the necessary Notice of Completion forms with the County of Santa Barbara, the Acceptance of Completion needs to be formally accepted by the Board of Education.

1. Santa Maria High School – Slurry Seal – Areas J, K
Support Services Center – Slurry Seal – Areas B, Portion of C
Project #12-128.3;
Rockwood General Contractors, Inc. – General Contractor

I. Fieldwork Agreement with the University of LaVerne

The Board of Education is requested to approve a new fieldwork agreement between the University of LaVerne and the Santa Maria Joint Union High School District. The purpose is to allow University of LaVerne students to be placed into the district for fieldwork and supervised teaching experiences. The agreement will be in effect until terminated upon mutual consent of both parties.

VIII. Employee Organizations' Report

REGULAR MEETING

August 6, 2014

IX. 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 three 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.

X. 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.

XI. Next Meeting Date

Unless otherwise announced, the next regular meeting of the Board of Education will be held on September 10, 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 High School Cafeteria, 901 South Broadway, Santa Maria, California 93454.

XII. Future Regular Board Meetings for 2014

October 8

November 12

December 10

XIII. Adjourn

Santa Maria Joint Union High School District
August 06, 2014

APPENDIX A

CERTIFICATED PERSONNEL ACTIONS

Name	Action	Status	Subject	Site	Effective	Salary	FTE
	Employ	Prob 1	Counselor	DHS	2014/15	IV, 1/+5 days	1.0
	Employ	Prob 1	Int'l Language/French	SMHS	2014/15	IV, 3	0.8
	Employ	Temp	Mathematics	SMHS	2014/15	III, 1	1.0
	Employ	Prob 1	Counselor	PVHS	2014/15	IV, 5/+5 days	1.0
	Employ	Temp	Counselor	PVHS	2014/15	IV, 1/+5 days	1.0
	Employ	Prob I	Sped/Mild-Mod	SMHS	2014/15	III, 2	1.0
	Employ	Temp	English	PVHS	2014/15	III, 1	1.0
	Employ	Prob I	Int'l Language/Spanish	PVHS	2014/15	III, 6	1.0
	Employ	Prob 1	Band	RHS	2014/15	I, 1	1.0
	Employ	Prob 1	Science	PVHS	2014/15	III, 1	1.0
	Employ	Temp	Agriculture	SMHS	2014/15	I, 1	1.0
	Employ	Temp	English	SMHS	2014/15	V, 2	1.0
	Employ	Prob I	Sped/Mild-Mod	RHS	2014/15	IV, 1	1.0
	Employ	Prob 1	PE	SMHS	2014/15	V, 9	1.0
	Employ	Temp	English	SMHS	2014/15	IV, 1	1.0
	Employ	Temp	Social Science	PVHS	2014/15	III, 2	1.0
	Employ	Prob I	Sped/Mild-Mod	SMHS	2014/15	IV, 1	1.0
	Employ	Temp	Social Science	SMHS	2014/15	III, 5	1.0
	Employ	Temp	Social Science	SMHS	8/8/14-12/19/14	III, 1	1.0
	Employ	Temp	Social Science	RHS	2014/15	V, 1	1.0
	Employ	Temp	English	PVHS	2014/15	III, 1	1.0
	Employ	Prob I	Sped/Mild-Mod	SMHS	2014/15	II, 1	1.0
	Employ	Prob 1	School Psychologist	RHS	2014/15	V, 9+10+10%	1.0
	Employ	Temp	Physical Ed	PVHS	2014/15	III, 1	1.0
	Employ	Prob I	Int'l Language/Spanish	RHS	2014/15	V, 2	1.0
	Employ	Prob I	Int'l Language/Spanish	SMHS	2014/15	V, 6	1.0
	Employ	Temp	Int'l Language/Spanish	RHS	2014/15	IV, 6	1.0
	Employ	Temp	Counselor	SMHS	2014/15	IV, 1/+5 days	1.0

Santa Maria Joint Union High School District
August 06, 2014

APPENDIX A

CERTIFICATED PERSONNEL ACTIONS (continued)

Name	Action	Status	Subject	Site	Effective	Salary	FTE
	Employ	Temp	International Lang/Spanish	PVHS	2014/15	I, 1	1.0
	Employ	Temp	Social Science	PVHS	2014/15	IV, 3	1.0
	Employ	Temp	Agriculture	SMHS	2014/15	III, 1	1.0
	Employ	Temp	Science	RHS	2014/15	V, 4	1.0
	Employ	Temp	Counselor	SMHS	2014/15	IV, 1/+5 days	1.0
	Resign	Temp	ELD Coach	DO	7/1/2514	IV, 9	1.0
	Employ	Temp	English	SMHS	2014/15	III, 1	1.0
	Employ	Prob 1	Counselor	RHS	2014/15	IV, 5/+5 days	1.0
	Employ	Temp	English	PVHS	2014/15	IV, 2	1.0
	Employ	Prob 1	Science	SMHS	2014/15	III, 1	1.0
	Employ	Temp	Home Economics	SMHS	2014/15	III, 1	0.8
	Employ	Temp	Science/Intern	SMHS	2014/15	V, 1	1.0
	Employ	Temp	Int'l Language/Spanish	SMHS	2014/15	V, 6	1.0
	Employ	Prob I	Int'l Language/Spanish	PVHS	2014/15	IV, 6	1.0
	Employ	Temp	Mathematics	SMHS	2014/15	II, 1	1.0
	Employ	Prob 1	Counselor	PVHS	2014/15	IV, 1/+5 days	1.0
	Employ	Temp	Counselor	SMHS	2014/15	IV, 1/+5 days	1.0
	Status Change	Perm	English to VPA	DHS	2014/15	V, 15	1.0
	Employ	Prob 1	English	RHS	2014/15	III, 1	1.0
	Employ	Temp	English	RHS	2014/15	V, 4	1.0
	Employ	Temp	Social Science	SMHS	2014/15	IV, 2	1.0
	Employ	Prob 1	Int'l Language/French	PVHS	2014/15	I, 1	1.0
	Employ	Temp	PE	SMHS	2014/15	III, 1	1.0
	Employ	Temp	English	SMHS	2014/15	IV, 6	1.0
	Employ	Temp	Mathematics	SMHS	2014/15	II, 1	1.0
	Employ	Prob 1	Counselor	RHS	2014/15	IV, 1/+5 days	1.0
	Employ	Prob 1	Choir	RHS	2014/15	III, 1	1.0
	Employ	Temp	English	SMHS	2014/15	III, 1	1.0

Santa Maria Joint Union High School District
August 06, 2014

APPENDIX A

CERTIFICATED PERSONNEL ACTIONS (continued)							
Name	Action	Status	Subject	Site	Effective	Salary	FTE
	Employ	Temp	English	DHS	2014/15	II, 2	1.0
	Increase FTE	Temp	Agriculture	SMHS	2014/15	III, 2	.8 to 1.0
	Employ	Temp	English	PVHS	2014/15	III, 1	1.0
	Employ	Prob I	Sped/Mild-Mod	SMHS	2014/15	IV, 6	1.0
	Employ	Temp	English	SMHS	2014/15	III, 6	1.0
	Employ	Temp	Science	SMHS	2014/15	III, 1	1.0
	Employ	Temp	English	SMHS	2014/15	V, 6	1.0
	Employ	Temp	Social Science	SMHS	2014/15	III, 3	1.0
	Employ	Prob I	Sped/Mild-Mod	SMHS	2014/15	V, 16	1.0
	Employ	Temp	PE	SMHS	2014/15	V, 6	1.0

Appendix B

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT FACILITIES REPORT June and July 2014

1. Ernest Righetti High School Construction Projects

ERHS Carpet Replacement – Support Services

- Carpeting installation in rooms 301, 615, and 620 is complete.
- Final invoicing for work is underway. This project is closed.

ERHS Window Coverings at Buildings 100, 200, and 300 Pilot Project – Support Services

- Buildings 100, 200, 300, and other areas are to receive tint on upper windows.
- Installation is underway and expected to complete prior to school opening.

2. Santa Maria High School Construction Projects

C2004 SMHS New Classroom Building at Broadway – Rachlin Architects (Photos)

- Work completed this period includes installation of metal flooring and roof panels, foundation concrete, rough plumbing, and electrical openings and conduit.
- Construction remains on schedule for April 2015 completion.

SMHS Carpet Replacement: Small Gymnasium Weight Room, Bike Room, and TBD – Support Services

- Floor repair and carpeting installation at the Weight Room, Bike Room, and one classroom location is complete.
- Final Invoicing for work is underway. This project is closed.

SMHS Camino Colegio Parking Area – Rachlin Partners

- Draft project design drawings are complete. Staff and administration design, funding, and schedule reviews are to be scheduled in August.
- Construction period estimates are pending final funding determination and schedule development.

SMHS Quiet Room Portable – Rachlin Partners

- Portable installation activities are complete.
- Contract documentation, pay application processing, and DSA closeout activities are in process.

3. Pioneer Valley High School Construction Projects

C2004 District Performing Arts Building – BCA Architects

- DSA initial plan back check that began May 27, 2014 have been completed. DSA comments have been returned to the architect for final review and response. An independent constructability review was conducted during the initial back check by a third party provider. The project architect is reviewing the constructability report results to determine what suggested adjustments and clarification will need to be included in the final DSA back check review and approval package.
- Support Services is continuing to work with the original school architect to complete original site certification (see Section 5, District Wide Project Closeout).
- Construction is estimated to begin in November 2014 but will be reevaluated after receipt of final DSA review and approval.

4. New Facility

C2004 New Facility School CTE Component – Architect to Be Determined

- Legal has completed a review of the site preliminary report and other documents. Exceptions were forwarded to the property seller for comment.
- Padre Associates is continuing activities related to the Phase 1 Environmental Site Assessment, Title 5 Environmental Hazards Review, and development of a Geologic Hazards Reports. An Environmental Oversight (EOP) application, including an assessment plan, is under review by the Department of Toxic Substances (DTSC). Onsite testing and assessment activities will commence upon plan approval.
- The County of Santa Barbara Planning and Development Department notified the County Planning Commission of the District's intent to purchase the property to be used as a school site. The Planning Commission conducted a hearing on June 28, 2014. The Planning Department review determined, and the Commission concurred, that the proposed use was not in conformance with the Comprehensive Plan. However, it was acknowledged that the County does not have jurisdiction over school site selection and that the District could proceed if desired.
- The estimated 12 month escrow period is scheduled to be complete April 14, 2015.

5. District Wide and Support Services Center

District Wide Energy Upgrade – Johnson Controls Inc.

- Work completed this period included system testing and installation of an additional electrical conduit and circuits to the new RHS well pump. A meeting is scheduled for July 24, 2014 to review punch list items and required activities related to final project closeout.
- All major installations are complete and activated. Substantial completion determination will be made at the July 24, 2014 meeting.

District Wide Project Closeout – Support Services

- Review of project closeout issues continues. Projects under current review and their status are as follows:
 - PVHS (High School 3): The original project architect continues to pursue approval of remaining deviations through DSA which are required to complete closeout and gain project certification needed for formal approval of PVHS PAC plans. DSA staff recently responded to a review status update request made by the original architect directly to the head of DSA Los Angeles. In the response additional information was requested and immediately provided by the Facilities and the architect. It is believed this action by DSA is indicative of renewed activity toward a goal of assisting the

District with developing a means of gaining PAC plan approval as the issues with the original construction are remedied.

- SMHS CHCCC: Collection of outstanding documents and original participant approvals continues as time allows between summer work activities.
- ERHS / SMHS: Westberg + White Architects continue review of documentation to close four projects; Greenhouse and Road, Administration Building Renovation, Industrial Arts Modernization, and the Lincoln Street 6 Portables (SMHS). The architect is focusing on the Lincoln Street 6 Portables (SMHS) and is determining a course of action to gain DSA approval.

SSC Wall Crack Assessment and Repair – Support Services

- The project scope and schedule is on hold pending priorities, phasing, and determination of availability of funding.

SSC District Multiple Purpose Room – Westberg + White Architects

- Two bids were received July 3, 2014. The bid was issued under California Uniform Public Construction Cost Account Act (CUPCCAA) formal bid guidelines. Carroll Building Companies bid of \$436,200.00 was determined to be the apparent low bidder. Bid approval recommendations were presented to the board at the July 22, 2014 special board meeting.
- Construction originally estimated to begin in September is now estimated to begin in late August 2014.

District Wide Paving: SMHS (Areas J & K) and SSC (Area B) Repairs and Slurry Seal – Flowers and Associates

- Construction activities at both the SMHS and SSC sites were completed as planned between July 2 and July 28, 2014.
- The final payment application process is underway. Final closeout is pending receipt of project documentation.

District Wide Portable Roof Retrofits and Repairs: SMHS 641-645 Retrofit, SMHS Repair 635-640, and RHS Repair 626 - Support Services

- Construction activities were completed as planned between June 13 and July 15, 2014.
- The final payment application process is underway. Final closeout is pending receipt of project documentation.

6. Summer Activities

District Wide Summer Projects Planning

- District wide summer projects are continuing. Summer 2015 project needs assessments and implementation evaluation meetings will begin in fall of 2014.

Gary Wuitschick
Director – Support Services

Maintenance & Operations

SMHS

- Setup for graduation.
- Replaced concrete walkway between the Band Room and the JC Building that buckled from heat. **(Photo)**
- Removed and replaced the carpet in the small gymnasium weight room. Additionally, removed several curbs that were left from the room's use as a locker room. **(Photo)**
- Installed E-Beam projector systems and audio enhancement systems in rooms 230 and 232 in the Business Building.
- Cleaned roof gutters on the 500 and 600 portable classrooms as well as the 230 Business Building.
- Performed Summer Power shutdown for energy conservation.
- Prepared keys for summer school teachers.
- Completed annual Cal/OSHA required safety inspection.
- Deep cleaned classrooms. **(Photo)**
- Cleaned carpets: 40,000 square feet.
- Cleaned and recoated tile floors: 24,000 square feet.
- Inspected and serviced the cafeteria fire suppression system.
- Refurbished the relocated portable building to be used for offices and a quiet room for the special education department.
- Replaced lights and ballasts in room 320 (AutoCAD) and 355(Math).
- Setup several events: six sporting events, Senior Honors night, ASB Club Banquets, summer basketball, PVHS Choir, ERHS Marimba Big Show, elementary school graduation and talent show, church services, City of Santa Maria Soccer Tournament, Allan Hancock College English Learner classes, U.S. Forest service fitness testing.
- Preventive work order hours – 41
- Routine work order hours – 248
- Total work orders completed – 169
- Event setup hours – 339

ERHS

- Setup for graduation at ERHS and DHS. **(Photos)**
- Disassembled the early childhood playground at the conclusion of the course.
- Inspected and lubricated classroom and administration doors.
- Revised the interior of the press box. **(Photos)**
- Replaced stadium light bulbs and ballasts, cleaned light lenses. **(Photo)**
- Replaced door closers in several classrooms.
- Repaired a water leak in a 4-inch irrigation line.
- Repainted the parking stripes in all parking lots. **(Photo)**
- Upgraded the MUSCO competition light controls at the pool.
- Added an electrical outlet in the boys' sports coach's office.
- Repaired damage to the softball scoreboard control wires that occurred during the vegetation removal on the slope around the softball field.
- Completed annual natural gas valve and regulator testing.
- Inspected and cleaned the grease trap in the cafeteria kitchen.
- Repaired several lockers and replaced damaged locker doors.
- Removed 185 locks left on lockers, bike racks, and fences throughout the campus. **(Photo)**
- Performed Summer Power shutdown for energy conservation.
- Fertilized lawns at ERHS and DHS.
- Removed vegetation and installed new sprinkler system on the slope around the softball and freshman baseball fields. **(Photos)**
- Prepared landscape area in the 200 Building courtyard for new landscape installation. **(Photo)**
- Recoated the gymnasium floor.
- Deep cleaned classrooms. **(Photo)**

REGULAR MEETING

August 6, 2014

- Cleaned carpets: 26,000 square feet.
- Cleaned and recoated tile floors: 45,000 square feet.
- Power washed concrete areas and removed gum throughout campus.
- Setup several events: senior awards dinner (DHS), FFA Awards Night, athletic banquets, summer baseball and water polo.
- Preventive work order hours – 135
- Routine work order hours – 212
- Total work orders completed – 194
- Event setup hours – 467

PVHS

- Repaired sprinkler valves in the quad area.
- Reseeded the lawns in the quad area.
- Performed weed abatement in the center planter of the quad and installed wood chips for weed control.
- Levelled the sports fields.
- Repainted the field stripes on the practice fields for football practice.
- Setup for graduation, including preparing the soccer fields for parking.
- Installed a new information kiosk for ASB between the gymnasium and the cafeteria. **(Photo)**
- Installed five new lunch tables at the student store. **(Photo)**
- Installed five new visitor benches at the front of the school as well as at the gymnasium lobby.
- Removed the Home Economics stoves for summer cleaning.
- Installed new shelving in the Home Economics classroom.
- Repaired the ice machine in the training room.
- Repaired the ventilation fan in the locker room.
- Repaired wall damage and repainted in the dance and wrestling rooms.
- Repaired a water leak on one of the pool heaters.
- Performed Summer Power shutdown for energy conservation.
- Cleaned the cafeteria tile floor using the carpet cleaning truck steam / vacuum grout cleaner tool. **(Photo)**
- Deep cleaned classrooms.
- Cleaned carpets: 26,000 square feet.
- Cleaned and recoated tile floors: 13,000.
- Setup several events: City of Santa Maria soccer tournament, spring concert, band camp, sports recognition dinner, Central Coast Future Leaders orientation, Choir at Ethel Pope Auditorium, and Senior Awards night.
- Preventive work order hours – 83
- Routine work order hours – 93
- Total work orders completed – 112
- Event setup hours – 251

Graffiti & Vandalism

• ERHS	\$	230
• DHS	\$	0
• SMHS	\$	40
• PVHS	\$	70

Reese Thompson
Director – Facilities and Operations

REGULAR MEETING
August 6, 2014

Photo Gallery



SMHS - 14 Classroom Building Metal Roof Decking Installation



SMHS - 14 Classroom Building Ground Floor is Prepared for Concrete

REGULAR MEETING
August 6, 2014



SMHS - 14 Classroom Building: Three Cement Mixers Staged for Delivery



SMHS - 14 Classroom Building Concrete Pumping Station

REGULAR MEETING
August 6, 2014



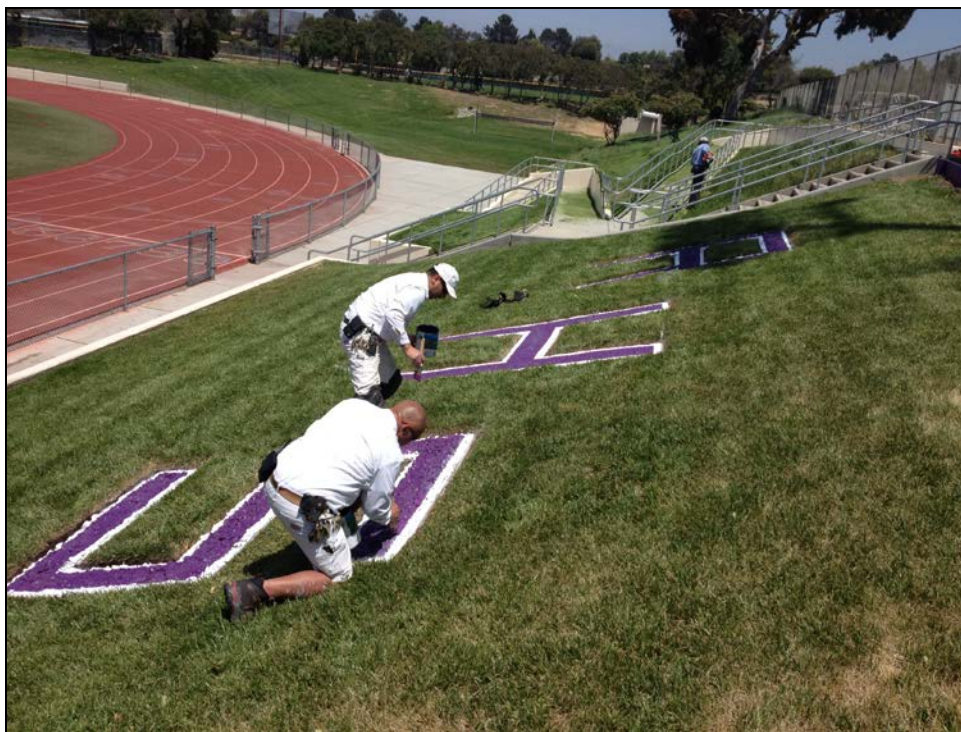
SMHS - José Placencia and Flavio Rodriguez Reroute a Water Line and Prepare to Replace Buckled Concrete at the Band Room



SMHS - Small Gym Weight Room Receives New Flooring



SMHS - Elias Camacho Performs Restorative Cleaning of a Business Classroom Floor



ERHS - The Painters and Juan Rodriguez Prepare the Stadium for Graduation

REGULAR MEETING
August 6, 2014



ERHS - Jose Placencia Performs Upgrades to the Press Box



ERHS – Competition Lights Replaced High above the Football Stadium



ERHS - Ray Segovia Restriping the Parking Lot



ERHS - Alan Rodriguez Removes One of 185 Personal Locks Left On Campus



ERHS – Sports Field Hillside before Renovation



ERHS – Heavy Equipment was Brought in to Clear the Vegetation



ERHS – Grounds Keepers from All School Sites Joined Forces to Install New Sprinklers



ERHS – 78,000 Square Feet of Hillside Receive Hydroseeding

REGULAR MEETING
August 6, 2014



ERHS – Classroom Courtyard is Cleared for New Artificial Landscape Pilot Project



ERHS – Artificial Turf Installed with Rocks, Plants, and Seating Areas to Follow



ERHS - Deep Cleaning Classrooms: Gordon Greer Removes Gum from the Bottom of a Desk



PVHS - A New ASB Information Kiosk goes in near the Lunch Area



PVHS - Jennifer Abend Assembles New Lunch Tables at the Student Store



PVHS - Joe Mejia and Paul Alvarez Clean the Cafeteria Kitchen Floor

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
326	AV	Pioneer A/V Equip	HG3904712
7818	AV	Boxlight	G0101246
10049	AV	Dukane SunSplash Overhead	2058670
6101	AV	Elmo Overhead	340875
10809	AV	Elmo Overhead	380549
4120	AV	SLIDE, KODAK	81783
10789	AV	Motorola 16 Channel	475YQC6597
10800	AV	Motorola 16 Channel, UHF	475YQC5160
13017	AV	Motorola UHF 16 Channel Radio 4 Watt, 3" Belt Clip, Standard Antenna	018TEU3793
9072	AV	PolycomSound EX	12515146
2194	AV	COLOR, SHARP 25"	615856
10765	AV	JVC 32"	13727884
21293	BUSINESS	OptiPlex 740 w/AMD Student Desktop Computer, 64 X2 4200+ 2.20GHz 512KBx2 Windows Vista Business with Media	B3QZLC1
12365	CAFETERIA	Motorola CP200 16 Channel Radio, Standard Battery (NICd, 1100 mAh, 7.5V) Standard 10 Hour Drop in Charger	018TDQ6422
24100	CLASSROOM	OptiPlex 380 Desktop Core 2 Duo E7500 with VT/2.93GHz, 3M, 1066FSB 4GB Non-Ecc, 1333MHz DDR3, 2X2GB Multimedia Pro K	HFX7NM1
24103	CLASSROOM	OptiPlex 380 Desktop Core 2 Duo E7500 with VT/2.93GHz, 3M, 1066FSB 4GB Non-Ecc, 1333MHz DDR3, 2X2GB Multimedia Pro K	HFW8NM1
24104	CLASSROOM	OptiPlex 380 Desktop Core 2 Duo E7500 with VT/2.93GHz, 3M, 1066FSB 4GB Non-Ecc, 1333MHz DDR3, 2X2GB Multimedia Pro K	HFWDNM1
23739	CLASSROOM	OptiPlex 380 Desktop Computer Core 2 Duo #7500 w/VT/2.93GHz, 3M, 1066FSB 4GB, non-ECC, 1333MHz DDR3, 2x2GB Dell Multi	HG99NM1
23749	CLASSROOM	OptiPlex 380 Desktop Computer Core 2 Duo #7500 w/VT/2.93GHz, 3M, 1066FSB 4GB, non-ECC, 1333MHz DDR3, 2x2GB Dell Multi	HGB6NM1
23754	CLASSROOM	OptiPlex 380 Desktop Computer Core 2 Duo #7500 w/VT/2.93GHz, 3M, 1066FSB 4GB, non-ECC, 1333MHz DDR3, 2x2GB Dell Multi	HGC3NM1
23755	CLASSROOM	OptiPlex 380 Desktop Computer Core 2 Duo #7500 w/VT/2.93GHz, 3M, 1066FSB 4GB, non-ECC, 1333MHz DDR3, 2x2GB Dell Multi	HGB7NM1

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
23759	CLASSROOM	OptiPlex 380 Desktop Computer Core 2 Duo #7500 w/VT/2.93GHz, 3M, 1066FSB 4GB, non-ECC, 1333MHz DDR3, 2x2GB Dell Multi	HGB8NM1
24180	CLASSROOM	OptiPlex 580 Desktop Athlon 11x2 240 2GB Non-ECC, 1333MHz DDR3, 1x2GB Multimedia Pro Keyboard, w/Hot Keys Dell E Ser	F2WBMN1
25295	CLASSROOM	245602 Toshiba SD-V296 DVD/VCR Combo	B24V10894U5100
11399	COMP	Baystack Switch	SACC110KJX
12871	COMP	Nortel 12PT 100 Base Switch #AL2012E19	SSGLKF08A0
11222	COMP	Dell Dimension 4600 P4 2.8GHz 256MB DDR	CX42F41
11224	COMP	Dell Dimension 4600 P4 2.8GHz 256MB DDR	FX42F41
14033	COMP	Dell OptiPlex GX270 Small Desktop, 2.80GHz P4, 256MB 400MHz DDR 2x128 USB Keyboard	3WFCW41
14047	COMP	Dell OptiPlex GX270 Small Desktop, 2.80GHz P4, 256MB 400MHz DDR 2x128 USB Keyboard	CXFCW41
11457	COMP	Dell OptiPlex GX270, 2.80GHz Pentium 4 512K Cache, Small Desktop 256MB, 333MHz DDR 2x128	C030951
11480	COMP	Dell OptiPlex GX270, 2.80GHz Pentium 4 512K Cache, Small Desktop 256MB, 333MHz DDR 2x128	2L30951
11607	COMP	Dell OptiPlex GX270, 2.80GHz Pentium 4 512K Cache, Small Desktop 256MB, 333MHz DDR 2x128	BO20951
11619	COMP	Dell OptiPlex GX270, 2.80GHz Pentium 4 512K Cache, Small Desktop 256MB, 333MHz DDR 2x128	BF30951
11681	COMP	Dell OptiPlex GX270, 2.80GHz Pentium 4 512K Cache, Small Desktop 256MB, 333MHz DDR 2x128	7LLHB51
11688	COMP	Dell OptiPlex GX270, 2.80GHz Pentium 4 512K Cache, Small Desktop 256MB, 333MHz DDR 2x128	HKLHB51
11730	COMP	Dell OptiPlex GX270, 2.80GHz Pentium 4 512K Cache, Small Desktop 256MB, 333MHz DDR 2x128	5R8GB51
11142	COMP	Dell Optiplex GX270D 2.26GHz Small Desktop, P4 512MB Dell PS/2 Keyboard	3670X31
13463	COMP	Dell OptiPlex GX280 Small Desktop 2.80GHz 1M Broadcom Gigabit NIC 512MB 400MHz DDR2 2x256	8PYMQ71

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
13455	COMP	Dell OptiPlex GX280 Small Desktop 2.80GHz 1M Broadcom Gigabit NIC 512MB 400MHz DDR2 2x256	49ZMQ71
13592	COMP	Dell OptiPlex GX280 Small Desktop 2.80GHz 1M Broadcom Gigabit NIC 512MB 400MHz DDR2 2x256	79HNR71
13208	COMP	Dell OptiPlex GX280 Small Desktop P4 540/ 3.20HGz, 1M int Boradcom NIC 512MB, 533MHz DDR2 1x512	3C58971
13213	COMP	Dell OptiPlex GX280 Small Desktop P4 540/ 3.20HGz, 1M int Boradcom NIC 512MB, 533MHz DDR2 1x512	4D58971
13215	COMP	Dell OptiPlex GX280 Small Desktop P4 540/ 3.20HGz, 1M int Boradcom NIC 512MB, 533MHz DDR2 1x512	6D58971
13216	COMP	Dell OptiPlex GX280 Small Desktop P4 540/ 3.20HGz, 1M int Boradcom NIC 512MB, 533MHz DDR2 1x512	2D58971
13423	COMP	Dell OptiPlex GX280 Small Desktop P4 2.80GHz 1M, Gigabit NIC 512MB 400MHz DDR2 2x256	45QKQ71
20113	COMP	Dimension P4 512MB Dual DDR2 SDRAM USB Enhanced Multimedia Keyboard	CQKDW81
10909	COMP	Dimension P/4	8T7Z221
20091	COMP	OptiPlex 170L MicroTower Celeron D 320//2.40GHz, 256KB 533FSB 512MB 400MHz DDR 2x256	97C7581S
22993	COMP	OptiPlex 740 Desktop Athlon 5400B 2.8GHz, 512 KBX2 2GB Non-ECC 800MHz DDR2, 2X1GB Dell Multimedia Pro Keyboard Ultra	2VGM6K1
21812	COMP	OptiPlex 740 Desktop Athlon 64x2 4600+ 2.40GHz, 512K 1GB Non-ECC, 667MHz DDR2 2x512MB	3SNH5F1
21813	COMP	OptiPlex 740 Desktop Athlon 64x2 4600+ 2.40GHz, 512K 1GB Non-ECC, 667MHz DDR2 2x512MB	1TNH5F1
21708	COMP	OptiPlex 740 Desktop Student Computer AMD Athlon 64x2 4600+ 2.40GHz, 512KBx2 Windows Vista Business with Media	HDQZ1F1
22419	COMP	OptiPlex 740 Desktop, Athlon 5000B 2.6GHz, 512KBX2 1GB Non-ECC, 667MHz DDR2 2x512MB USB Keyboard, No Hot Keys, Palmres	BT9QQG1

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
22419	COMP	OptiPlex 740 Desktop, Athlon 5000B 2.6GHz, 512KBX2 1GB Non-ECC, 667MHz DDR2 2x512MB USB Keyboard, No Hot Keys, Palmres	BT9QQG1
21329	COMP	OptiPlex 740 Minitower Athlon 64 X2 2.20 GHZ, 512KB, 1GB 2x512MB Multimedia Keyboard	1D7NLC1
21420	COMP	OptiPlex 745 Desktop 2 Duo Processor E6400, 2.13GHz, 2M, 1066MHz FSB Windows XP Pro	JZCX1D1
21368	COMP	Optiplex 745 Standard Staff Desktop 2 Duo Processor E6300 1.86GHz, 2M 1066MHz FSB17" monitor	87GPXC1
11305	COMP	OptiPlex Gx270, 2.80GHz, Pentium 4, SmallDesktop, 512MB 400MHz DDR, 2x256 PS/2 Keyboard	8C7H251
12999	COMP	OptiPlex GX280 Small Desktop P4 256MB 400MHz Dell USB Keyboard	2DWNV51
13919	COMP	OptiPlex GX280 Small Desktop P4 Computer, 2.80GHz 1M Gigabit NIC 512MB 400MHz DDR2 2x256	8MBPZ71
13360	COMP	OptiPlex GX280 Small Desktop Pentium 4 Gigabit NIC, 512MB 533MHz DDR2 1x512 USB Keyboard No Hot Keys	7TYZH71
13362	COMP	OptiPlex GX280 Small Desktop Pentium 4 Gigabit NIC, 512MB 533MHz DDR2 1x512 USB Keyboard No Hot Keys	6TYZH71
13877	COMP	OptiPlex GX280 Small Minitower Pentium 4 520 2.80GHz 1M 512MB 400MHz DDR2x256	7PRLT61
13880	COMP	OptiPlex GX280 Small Minitower Pentium 4 520 2.80GHz 1M 512MB 400MHz DDR2x256	3VRLT61
20573	COMP	OptiPlex GX620 Desktop Computer Pentium 4 Processor 640, 3.2GHz, 2M, 800MHz FSB	CRGR1B1
20577	COMP	OptiPlex GX620 Desktop Computer Pentium 4 Processor 640, 3.2GHz, 2M, 800MHz FSB	GRGR1B1
20059	COMP	OptiPlex GX620 Desktop Pentium D 1.0GB 533MHz DDR2 2x512 Dell USB Keyboard, No Hot Keys	D88GQ81
20772	COMP	Optiplex GX620 Pentium 4 Processor 640 3.2GHz, 2M, 800MHz, 512MB DDR2, SDRAM, 533MHz, 2DIMM	5S3N3B1
10894	COMP	P/4	FYYNW11
10723	COMP	P/4	KARHRP2
11020	COMP	P/4 OptiPlex GX260D	6B5Q321
11022	COMP	P/4 OptiPlex GX260D	GJ5Q321
11029	COMP	P/4 OptiPlex GX260D	BF5Q321
11033	COMP	P/4 OptiPlex GX260D	DC5Q321

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
11035	COMP	P/4 OptiPlex GX260D	CK5Q321
11038	COMP	P/4 OptiPlex GX260D	2J5Q321
11043	COMP	P/4 OptiPlex GX260D	4J5Q321
11044	COMP	P/4 OptiPlex GX260D	7F5Q321
11049	COMP	P/4 OptiPlex GX260D	BH5Q321
10976	COMP	P/4 OptiPlex GX260D	FRCL321
10977	COMP	P/4 OptiPlex GX260D	5XBL321
10981	COMP	P/4 OptiPlex GX260D	DWBL321
10982	COMP	P/4 OptiPlex GX260D	HRCL321
10954	COMP	P/4 OptiPlex GX260D	2ZBL321
6462	COMP	Premio P2/400	9900000096
11444	COMP	ZOA6 eMac 1.25GHz Combo Drive 512MB SDRAM DDR333 - 1 DIMM Built in Display	G84292ZMQJB
22554	COMP	FET Laptops w/Dock Latitude D630 Intel Core 2 Duo T8300 2.40GHz 800Mhz Dual Core Windows Vista Business w/Media 14.1"	G2SGCH1
22272	COMP	Laptop	GW4LWG1
20364	COMP	Latitude D610 Pentium M740 1.73GHz, 14.1 XGA, 1GB SDRAM, 1 DIMM 80GB Hard Drive, 5400RPM	CQS4T91
20366	COMP	Latitude D610 Pentium M740 1.73GHz, 14.1 XGA, 1GB SDRAM, 1 DIMM 80GB Hard Drive, 5400RPM	2TS4T91
20372	COMP	Latitude D610 Pentium M740 1.73GHz, 14.1 XGA, 1GB SDRAM, 1 DIMM 80GB Hard Drive, 5400RPM	4XS4T91
20374	COMP	Latitude D610 Pentium M740 1.73GHz, 14.1 XGA, 1GB SDRAM, 1 DIMM 80GB Hard Drive, 5400RPM	FPS4T91
21385	COMP	Latitude D620 2.00GHz, 667Mhz 14.1" Wide Screen WXGA LCD 1GB DDR2-667 SDRAM 2 DIMM	7DWYYC1
22310	COMP	Latitude D630 2 Duo T8300 2.40GHz, 3M L2 Cache, 800Mhz Vista Business Service Pack 14.1" Wide Screen WXGA LCD Panel	85LZ5H1
21623	COMP	Latitude D630 Intel Core 2 Duo T7500 (2.20GHz) 800MHz Dual Core Windows Vista Business with Media	GHQDJD1
21884	COMP	Latitude D630c Intel Core 2 Duo T7250 2.00GHz 800MHz 14.1" Wide Screen WXGA 1.0GB SDRAM 1 DIMM NVIDIA Quadro NVS	7f95nf1

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
21897	COMP	Latitude D630c Intel Core 2 Duo T7250 2.00GHz 800MHz 14.1" Wide Screen WXGA 1.0GB SDRAM 1 DIMM NVIDIA Quadro NVS	dd95nf1
10459	COMP	P/4	26974670
11013	COMP	P/4 Latitude C640	2BD0009
10779	COMP	15"	A20H
11971	COMP	15" Flat	2AM-L4W8
11952	COMP	15" Flat	2AVN1N6
11953	COMP	15" Flat	2AI-N8C4
11907	COMP	15" Flat	2AI-N83B
11910	COMP	15" Flat	29T-CFWF
11995	COMP	15" Flat	2AM-L5TP
11999	COMP	15" Flat	2AM-L2SH
11937	COMP	15" Flat	2AI-N8A8
13547	COMP	15" FLAT PANEL	53CIKDS
13549	COMP	15" FLAT PANEL	53CILSS
13748	COMP	15" FLAT PANEL	51G15MS
13162	COMP	15" FLAT PANEL MONITOR	4C6OGUU
13197	COMP	15" Flat Panel Monitor	51J1DDL
11949	COMP	15" flat panel monitor	CN06R6444780429 TC47S
11552	COMP	17"	162T
11565	COMP	17"	1N5T
6581	COMP	17" NEC MultiSync A700	9266309AD
20737	COMP	DELL 15"	636-2EWT
20776	COMP	DELL 15"	646-1EPU
20746	COMP	DELL 15"	63L-1S1A
20749	COMP	DELL 15"	63L-1RMA
20606	COMP	Dell 15"	63L-1SSA
20249	COMP	Dell 17"	5CP-85JS
11211	COMP	Dell E-152FP Flat Panel 15"	412-1F2C
12531	COMP	Dell OptiPlex GX270D Small Desktop 2.26GHz, P4, 512MB DDR Dell PS/2 Keyboard	CN06R6444780437 VL26C
11098	COMP	Dell UltraSharp Flat Panel Display 1504FP, 15" Viewable	37T-AY0E
12639	COMP	Dimension 4600 Pentium 4, 2.8GHz 800MHz FSB, 512MB DDR SDRAM 333MHz 2x256 QuietKey Keyboard	CNOM1609466334 4Q5R4S
14016	COMP	Flat Panel 15"	CNOM16196418043 11B5C
11666	COMP	FLAT PANEL 15' MONITOR	MXON2363483234 6NODHL
11640	COMP	FLAT PANEL 15' MONITOR	MXON2363483234 6NOE7L

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
11642	COMP	FLAT PANEL 15' MONITOR	MXON2363483234 6NODQL
11644	COMP	FLAT PANEL 15' MONITOR	MXON2363483234 6NODML
11776	COMP	FLAT PANEL 15' MONITOR	MXON2363483234 6G48AL
11832	COMP	FLAT PANEL 15' MONITOR	MXON2363483234 6G1XCL
11833	COMP	FLAT PANEL 15' MONITOR	MXON2363483234 691OTL
20083	COMP	OptiPlex 170L MicroTower Celeron D 320//2.40GHz, 256KB 533FSB 512MB 400MHz DDR 2x256	56T-OKGC
13936	COMP	OptiPlex GX620 Desktop P4 541/3.2GHz 1M 800 FSB, 512MB 533MHz DDR2 2x256 USB Keyboard No Hot Keys	567-0VNL
2450	COMP	PREMIO 15"	RL002U00142
10516	COMP	Viewsonic 15"	9.05021E+11
10663	COMP	Viewsonic 15"	9.05021E+11
21356	COMP	VP2130b Dell VP2130b 21.3 inch Black LCD Monitor part #AO558310	PSD070600180
6863	COMP	Epson Stylus Color 740	A6R1537422
9624	COMP	epson stylus inkjet	cye1015094
6130	COMP	Epson Stylus Photo EX Inkjet	ASD0031712
14129	COMP	HP Deskjet 5150	
14167	COMP	HP Deskjet 5150	
9769	COMP	HP DeskJet 960	MY16E1D0N0
3481	COMP	HP DESKWRITER 680C	US6641BOX5
12350	COMP	HP LaserJet	CNBJ104977
9187	COMP	HP ScanJet	tw11322463
12519	COMP	100960 Baystack 450-24T 2x10/100B-TX Switch Nortel Networks	SSGLKH7GKM
13928	COMP	at-8516-f 16Pt 100fx SC connectors Layer 2 switch, 2/2 expansion bays	A02215050600004
21946	COMP	CPU	3Q
21948	COMP	CPU	89
21949	COMP	CPU	BP
21955	COMP	CPU	19
21956	COMP	CPU	GR
21957	COMP	CPU	F1
21959	COMP	CPU	37
21965	COMP	CPU	2H
21966	COMP	CPU	CZ
21967	COMP	CPU	66
21968	COMP	CPU	CX
21969	COMP	CPU	6Z
21970	COMP	CPU	1Q

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
21971	COMP	CPU	6M
21973	COMP	CPU	FD
21974	COMP	CPU	JD
21975	COMP	CPU	18
21976	COMP	CPU	BD
21917	COMP	CPU	4M
21918	COMP	CPU	OZ
21920	COMP	CPU	3H
21926	COMP	CPU	GQ
21929	COMP	CPU	GX
21929	COMP	CPU	GX
21930	COMP	CPU	4J
21932	COMP	CPU	HM
21933	COMP	CPU	4K
21939	COMP	GG458AA#ABA HP L1950 19" LCD Monitor Analog/Digital Monitors Input Signal - Two Connectors: 15-pin mini D-sub analog	DS
21946	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	3Q
21948	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	89
21949	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	BP
21950	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	GV
21955	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	19

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
21956	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	GR
21957	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	F1
21965	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	2H
21966	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	CZ
21967	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	66
21968	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	CX
21969	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	6Z
21970	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	1Q
21917	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	4M

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
21918	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	0Z
21920	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	3H
21926	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	GQ
21929	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	GX
21930	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	4J
21932	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	HM
21933	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	4K
21937	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	GH
21938	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	4V

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
21971	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	6M
21973	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	FD
21974	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	JD
21975	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	18
21976	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	BD
21939	COMP	HP Compaq t5720 Thin Client RA315AA#ABA Ref BD 73747085 1.0Ghz Processor Windows XP Embedded Service Pack 2 1GB Fla	DS
23378	COMP	OptiPlex 960 Minitower Windows Vista Business Downgrade, XP 2 Duo Processor E8600 3.33GHz, 6M 1333MHz FSB 2GB DDR2 N	BJN6TK1
24302	CUSTODIAL	VX-354-AG7 High Performance VX-354-AG7B 5W 450- 512 MHz 16 CH Includes ATU-6DS Stubby Antenna, FNB-96Li Battery, VAC-920	42296
145	GROUND	GRINDER, BALDOR 7"/BENCH	266
93	GROUND	PALLET TRUCK, BISHAMON 5500 LBS	408042
12802	HOME EC	947-012 Kitchenaid 5qt. 325 watt, mixer, white	WR3167923
12804	HOME EC	947-012 Kitchenaid 5qt. 325 watt, mixer, white	WR3167900
12806	HOME EC	947-012 Kitchenaid 5qt. 325 watt, mixer, white	WR3167925
12809	HOME EC	947-012 Kitchenaid 5qt. 325 watt, mixer, white	WS0258471
12810	HOME EC	947-012 Kitchenaid 5qt. 325 watt, mixer, white	WR2907559
21121	OFFICE	HP3310 All in One Printer/Scan	MY66TB12GX
22803	OFFICE	printer	30548

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
10395	OFFICE	IBM Wheelwriter	11XR427
346	SCIENCE	BALANCE TOPLOAD, ACCULAB V200	40590232
20439	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20435	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20509	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20452	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20456	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20515	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20445	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20511	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20464	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20458	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
20422	TECHNOLOGY	Dimension /4 650 3.4GHz, 1GB DDR2 SDRAM, 533Mhz	
27447	TECHNOLOGY	Optiplex 5020 All in One Desktop Windows 7 Home Premium 4GB 1x4GB 1600MHz DDR3L Memory KB212-B QuietKey USB Keyboard 500GB 3.5" SATA 7200 RPM HD USB 6 Button Laser Mouse i5-4570S Processor Quad Core 2.90GHz Turbo 6MB 23" WLED Full HD AIO Display Warranty 3 YEAR Basic Hardware Service 3 YEAR NBD Limited Onsi	H47PK02
27448	TECHNOLOGY	Optiplex 5020 All in One Desktop Windows 7 Home Premium 4GB 1x4GB 1600MHz DDR3L Memory KB212-B QuietKey USB Keyboard 500GB 3.5" SATA 7200 RPM HD USB 6 Button Laser Mouse i5-4570S Processor Quad Core 2.90GHz Turbo 6MB 23" WLED Full HD AIO Display Warranty 3 YEAR Basic Hardware Service 3 YEAR NBD Limited Onsi	H47MK02

Obsolete Equipment Report

APPENDIX C

07/21/2014

Tag #	Group	Description	Serial #
21194	TECHNOLOGY	OptiPlex GX620 Desktop Pentium D 950/3.40GHz, 2x2M, 800FSB 1.0GB, 533MHz DDR2 1x1GB	G2Z54C1
21197	TECHNOLOGY	OptiPlex GX620 Desktop Pentium D 950/3.40GHz, 2x2M, 800FSB 1.0GB, 533MHz DDR2 1x1GB	43Z54C1
20462	TECHNOLOGY	Dell 17"	

**Board Policies for Approval
August 6, 2014 Board Meeting**

APPENDIX D

POLICY NUMBER	DESCRIPTION
BB 9323	BB9923 – Meeting Conduct Policy revised to eliminate the total time restriction per item in public comment. Individual speakers shall be allowed two minutes to address the Board prior to an Action Item or during the Open Session Public Comment. The president may take a poll of speakers for or against a particular issue and may ask that the additional persons speak only if they have something new to add.

REGULAR MEETING
August 6, 2014

APPENDIX E
2014-15 GENERAL FUND BUDGET
45-Day Revision

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
2014-15 ADOPTED BUDGET 45 Day REVISION**

Education Code Section 42127 requires that no later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget as a result of the State budget legislation.

On June 20, 2014, Governor Brown signed into law the State's 2014-15 Budget. Major revisions included in the State's final budget, differing from the May Revision, are:

- An increase in LCFF funding due to higher state revenue collections.
- However the increase for the current year is offset by a one-third decrease in the gap funding percentage for the 2015-16 year
- LCFF funding is still left unprotected from volatility and a guarantee of funding; the legislature rejected the Governor's proposal for a continuous appropriation.
- Competing proposals arose to address the underfunding of the State Teachers' Retirement System ("STRS"). The final version results in an increase of the funding rate to 8.88% for 2014-15. This is more than the 2013-14 rate of 8.25%, but less than the 9.5% rate proposed by the Governor in May, and results in an increased cost of \$215,324. There is also an increase to the employee rate, from 8% to 8.15%.
- Separate from the Mandate Block Grant, additional one-time funding to begin paying prior year mandate claims: \$400 million, estimated to average \$66 per ADA. The District will recognize this amount in its budget when the funds are actually received.
- Finally, a controversial last-minute item that places limits on a district's fund balance reserves. This is associated with the Governor's (and former Governor) intent to establish a "Rainy Day Fund". If a district adopts a budget with reserves in excess of the state mandated minimum, it will be required to prepare a statement to substantiate the need and proposed uses of the excess funds. Should the proposition enacting the "Rainy Day Fund" be passed by the voters in November, and subsequently the state makes a contribution, districts' reserves in the year following will be limited to two times the state mandated minimum and only under "extraordinary fiscal circumstances" will they be allowed to exceed the amount.

In addition to the items noted above, changing conditions within the District as it continues implementation of the Local Control Accountability Plan ("LCAP") and makes adjustments at the school sites for the transition from the block to the period class schedule, has meant the following:

- LCAP, Goal 7 increased services for the District's EL population. Final cost for the Read 180 curriculum adds \$217,000. Other additional expenses for furniture and computers to support the Read 180 program total \$120,211.
- To support the change in class schedule, purchase of two buses, \$352,873.
- Increased staffing adds \$110,089. This includes two bus drivers and a public information officer.
- Increased cost for construction of the District's Professional Development Center, \$86,200.

- Tentative Agreement with CSEA for use of the Health Benefit Reserve in the amount of \$15,954 beginning with the 2014-15 plan year. This eliminates the reserve.

Full implementation of the LCFF is projected to be in 2020-21; with respect to the base grants, this new funding formula has brought uniformity to school finance. With that said, each school district in California will have differences in their supplemental and concentration grants, depending on their economically disadvantaged, foster youth and English learner populations. So it is no longer possible to compare school districts to each other. Further, as has already been experienced in this, the second year of LCFF, funding levels are volatile depending on revenue forecasts from the California Department of Finance, and there are no minimum guarantees.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
2014/15 GENERAL FUND BUDGET - 45 DAY REVISION

	2014/15 Adoption	45 Day Revision		
		2014/15	2015/16	2016/17
Projected Actual ADA	7266	7266	7316	7312
Projected <i>Funded</i> ADA	7266	7266	7316	7316
Beginning Fund Balance	7,537,595	7,537,595	3,927,427	8,589,995
Revenues				
LCFF	62,469,158	62,914,780	69,737,029	72,955,070
Federal Revenues	3,676,130	3,676,130	3,676,130	3,676,130
State Revenues	7,112,458	7,112,458	4,865,346	4,640,458
Local Revenues	622,548	622,548	511,276	511,276
Total Revenues	73,880,294	74,325,916	78,789,781	81,782,934
Expenditures				
1xxx Certificated Salaries	34,953,444	34,953,444	35,754,868	33,938,852
2xxx Classified Salaries	12,386,503	12,471,057	12,559,961	12,612,886
3xxx Employee Benefits	14,454,082	14,710,895	14,990,280	14,299,665
4xxx Books & Supplies	5,340,633	5,677,844	4,271,356	3,861,056
5xxx Services & Other Operating	8,866,572	8,866,572	8,438,767	8,213,879
6xxx Capital Outlay	205,395	644,468	205,395	205,395
QEIA reduction required to reduce to available balance			(2,725,788)	(825,211)
Other Outgo - debt svc, State Spec School	393,906	393,906	414,476	433,421
Indirect Costs	(157,102)	(157,102)	(157,102)	(157,102)
Total Expenditures	76,443,433	77,561,084	73,752,213	72,582,841
Operating Surplus/(Deficit)	(2,563,140)	(3,235,168)	5,037,568	9,200,093
Transfers In	-			
Transfers Out	(375,000)	(375,000)	(375,000)	(375,000)
Other Financing Sources / (Uses)	-			
Encroachment Contributions	-			
Increase / (Decrease) in Fund Balance	(2,938,140)	(3,610,168)	4,662,568	8,825,093
Ending Fund Balance	4,599,456	3,927,427	8,589,995	17,415,088
Components of Ending Fund Balance				
Revolving cash, stores, prepaid expense, CSEA Health Benefit	123,694	107,740	107,740	107,740
Economic uncertainties (3%)	2,304,553	2,338,083	2,223,817	2,188,736
Restricted programs ending balance	1,212,071	1,192,860	621,827	617,097
Unappropriated amount, General Fund	959,138	288,744	5,636,611	14,501,515

CONFLICT OF INTEREST CODE
for the
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

The Political Reform Act, Government Code Section 81000, et. seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference in an agency's code. After public notice and hearing, it may be amended by the Fair Political Practices Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Code designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the **SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT**.

Designated employees shall file statements of economic interests with the SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT who will make the statements available for public inspection and reproduction. (Government Code §81008).

DISCLOSURE CATEGORIES

Category 1

Designated employees assigned to this category must report:

(a) Interests in real property which are located in whole or in part: (1) within the boundaries of the District, (2) within two miles of the boundaries of the District, or (3) within two miles of any land owned or used by the District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

(b) Investments and business positions, in business entities or income from sources which engage in the acquisition or disposal of real property within the jurisdiction.

(c) Investments and business positions, in business entities or income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the District, or (2) which manufacture or sell supplies, books, machinery or equipment of the type utilized by the District.

Category 2

Designated employees assigned to this category must report:

Investments and business positions in business entities and income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the employee's department, or (2) which manufacture or sell supplies, books, machinery or equipment of the type utilized by the employee's department. For the purpose of this category, a principal's department is his entire school.

CONFLICT OF INTEREST CODE
for the
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

<u>Designated Positions</u>	<u>Disclosure Category</u>
Board Members	1
Superintendent	1
Assistant Superintendent of Human Resources	2
Assistant Superintendent of Curriculum	2
Assistant Superintendent of Business Services	2
Principal	2
<u>LCFF Task Force Coordinator</u>	2
Director of Alternative Education	2
Director of Learning Center	2
Director of Special Education	2
Assistant Principal	2
Director of English Language Learning Programs <u>Multilingual & Migrant Ed Services</u>	2
Director of Facilities and Operations	2
Director of Information Systems	2
Director of Fiscal Services	2
Budget Manager	2
Energy Manager	2
Plant Manager	2
Director of Support Services	2
<u>Assistant Director of Human Resources</u>	2
Transportation Manager	2
Food Service Manager	2
Consultant*	2

* The Chief Executive Officer may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chief Executive Officer's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

**REGULAR MEETING
AUGUST 6, 2014**

APPENDIX G

2014/2015

PREQUALIFICATION PROCESS FOR CONSTRUCTION CONTRACTORS

- PROCEDURES
- QUESTIONNAIRE
- EVALUATION FORM
- SCORING METHOD

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

Contractor Prequalification Procedures

I. INTRODUCTION

For any public project, as defined in subdivision (c) of Section 220002 of the Public Contract Code, for which the District uses funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 (Chapter 12.5 (commencing with Section 17070.10) of Part 10 of Division 1 of Title 1 of the Education Code) or any funds from any future state school bond for a public project that involves a projected expenditure of one million dollars (\$1,000,000) or more, the Board shall require that prospective general contractors and, if utilized, prospective electrical, mechanical and/or plumbing subcontractors ("Contractors") complete and submit a standardized prequalification questionnaire and financial statement, verified under oath.

The Board hereby separately adopts a uniform system of rating Contractors on the basis of the completed questionnaires and financial statements.

II. PREQUALIFICATION PROCEDURES

A. **Competitive Bid Projects**

Prospective Contractors for projects shall submit the prequalification questionnaire and financial statement on or before the deadline specified in the Notice Inviting Bids. Such application submission deadline shall not be less than ten (10) days before the date fixed for public opening of sealed bids. The Notice Inviting Bids shall also specify the date on which the District shall notify Contractors of their prequalification status, which date shall not be less than five (5) days before the date fixed for bid opening. (Public Contract Code § 20111.6)

The information provided in the prequalification questionnaire shall be verified under oath in the manner in which civil law pleadings are verified. The questionnaires and financial statements shall not be public records and shall not be open to public inspection. (Public Contract Code 20111.6)

B. **Non-Competitive Bid Projects**

Prospective general contractors for projects that are not publicly bid shall submit the questionnaire and financial statement at least thirty (30) days before the date fixed for the award of any contract associated with a non-bid public project. In the case of lease-leaseback transaction in which there is both a pre-construction contract and a subsequent set of contracts necessary to perform the actual construction work, general contractor shall be prequalified both five (5) days prior to the award of any pre-construction contract and five (5) days prior to the award of the contracts necessary to perform the actual construction work. The information shall be verified under oath in the manner in which civil law pleadings are verified. The questionnaires and financial statements shall not be public records and shall not be open to public inspection. (Public Contract Code 20111.6)

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

Prospective electrical, mechanical and plumbing subcontractors for projects that are not publicly bid shall submit the questionnaire and financial statement at least sixty (60) days before the date fixed for award of the contracts necessary to perform the actual construction work. Prospective electrical, mechanical and plumbing subcontractors must be deemed prequalified by the District at least thirty-five (35) days before the award of the contracts necessary to perform the actual construction work. (Public Contract Code § 20111.6) The information shall be verified under oath in the manner in which civil law pleadings are verified. The questionnaires and financial statements shall not be public records and shall not be open to public inspection. (Public Contract Code 20111.6)

III. APPEAL PROCEDURES

Contractors will be allowed to appeal a negative prequalification determination in accordance with California Public Contract Code section 20101(d). There is no appeal from a refusal for an incomplete or late application. All appeals shall be made within five (5) days of receipt of a written negative prequalification determination. Without a timely appeal, the Contractor waives any and all rights to challenge the decision of the District, whether by administrative or judicial process or any other legal process or proceeding. In conjunction with this Prequalification Policy, the District hereby establishes a Contractor Prequalification Appeals Panel ("Appeals Panel") consisting of the following three members, or their designee(s):

1. Assistant Superintendent of Business Services
2. Director of Maintenance and Operations
3. Director of Support Services

The sole issue before the Appeals Panel shall be the scoring of a Contractor. The decision of the Appeals Panel shall be the District's final administrative decision. The date for submission and opening of bids for a specific project will not be delayed or postponed to allow for completion of an appeal process.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

Pre-qualification Questionnaire

Note: * = required fields.

Step 1

Pre-qualification

Contractor Information*

1. Firm Name
2. Contact Person
3. Address
4. Phone Number
5. Fax Number
6. Email Address
7. Contractor's License No. (program links to Contractor's State License Board page for that license #)
8. Drop down menus to enter multiple License Classifications.

Qualification*

Essential Yes/No questions (See Step 5 Supplemental Questions Section for additional Essential Yes/No Questions Section):

1. Does Contractor possess a valid and current California Contractor's license for the project or projects for which it intends to submit a bid?
2. Does Contractor have a liability insurance policy in accordance with minimum State requirements?*
3. Does Contractor have current workers compensation insurance policy as required by the Labor Code or is legally self-insured pursuant to Labor Code section 3700 et Seq.?
4. Has your firm or any of its owners or officers ever been convicted of a crime involving the awarding of a contract of a government construction project, or the bidding or performance of a government contract?*
5. Has any contractor's license held by your firm, or its responsible managing employee ("RME") or responsible managing officer ("RMO") been suspended or revoked at any time in the last five years?*

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

Step 2

General Requirements

Business Structure*

6. Select Business type (drop down menu)

Business Information

7. Please upload a copy of your latest reviewed or audited financial statement with accompanying notes and supplemental information. (Public Contract Code section 20101(e) exempts from this requirement a contractor who has qualified as a small business pursuant to Government Code section 14837(d)(1), if the bid is no more than 25 percent of the qualifying amount provided in section 14837(d)(1). As of January 1, 2001, the qualifying amount is \$10 million, and 25 percent of that amount, therefore, is \$2.5 million) Note: A financial statement that is not either reviewed or audited is not acceptable. A letter verifying availability of a line of credit may also be attached; however, it will be considered as supplemental information only, and is not a substitute for the required financial statement.
8. Has your firm or any firm with which any of your company's owners, officers or partners was associated, ever been debarred, disqualified, removed or otherwise prevented from bidding on, or completing, any government agency or public works project for any reason?* If yes, a drop down form opens requesting more information (company, year of event, owner of the project, etc.)
9. Has your firm ever been denied an award of a public works contract based on a finding by a public agency that your company was not a responsible bidder? If yes, a drop down form opens requesting more information (company, year of event, owner of the project, etc.)
10. The following three questions refer only to disputes between your firm and the owner of a project. You need not include information about disputes between your firm and a supplier, another contractor, or subcontractor. You need not include information about pass-through disputes in which the actual dispute is between a sub-contractor and a project owner. Also, you may omit reference to all disputes about amounts of less than \$50,000.
11. Has any claim against your firm concerning your firm's work on a Construction project ever been filed in court or arbitration?* If yes, a drop down form opens requesting more information (project name, date of claim, name of claimant, description)
12. Has your firm ever made any claim against a project owner concerning work on a project or payment for a contract and filed that claim in court or arbitration?* If yes, a drop down form opens requesting more information (project name, date of claim, name of entity claimed filed against, description, etc.)
13. Has your firm ever had a contract for a public work of improvement that was terminated for cause by a public entity, or terminated in whole or in part with your consent? Note: you need not answer yes if the public entity terminated the contract for convenience.* If yes, a drop down form opens requesting more information (owner's name, name of bonding company, original contract value, value of the work terminated, description of circumstances leading to termination)
14. Has your firm ever agreed with a public entity that your firm would not bid on future projects advertised by the public entity for a specified period of time?* If yes, a drop down form opens requesting more information (name of public entity, year of agreement, period of time during which your firm agreed not to bid)

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

15. Has any surety company ever made any payments on your firm's behalf as a result of a default, to satisfy any claims made against a performance or payment bond issued on your firm's behalf, in connection with a construction project, either public or private?* If yes, a drop down form opens requesting more information (amount of such claim, name of claimant, telephone number of claimant, date of claim, grounds for the claim, present status of claim, date of resolution of such claim if resolved, method by which claim was resolved if resolved, nature of the resolution, amount of resolution)
16. Has your firm or any of its owners, officers or partners ever been found liable in a civil suit or found guilty in a criminal action for making any false claim or material misrepresentation to any public agency or entity?* If yes, a drop down form opens requesting more information (Name of people involved, name of public agency, date of investigation, grounds for the finding, name of claimant, telephone number of claimant)
17. Has your firm or any of its owners, officers or partners ever been convicted of a crime involving any federal, state, or local law related to construction?* If yes, a drop down form opens requesting more information (name of people involved, name of public agency, date of conviction, grounds for conviction)
18. Has your firm or any of its owners, officers or partners ever been convicted of a federal or state crime of fraud, theft, or any other act of dishonesty?* If yes, a drop down form opens requesting more information (name of person convicted, name of the court, year of event, description of criminal conduct)
19. During the last five years, has your firm ever been denied bond coverage by a surety company, or has there ever been a period of time when your firm had no surety bond in place during a public construction project when one was required?* If yes, a drop down form opens requesting more information (date denied coverage, name of company or companies which denied coverage, the period during which no surety bond was in place)
20. Within the last five years has there ever been a period when your firm had employees but was without workers compensation insurance or state-approved self-insurance? If No, please upload a statement by your current workers compensation insurance carrier that verifies periods of workers compensation insurance coverage for the last five years. (If your firm has been in the construction business for less than five years, attach a statement by your workers compensation insurance carrier verifying continuous workers compensation insurance coverage for the period that your firm has been in the construction business.)*

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

Step 3

History and Performance

Company History

21. Has there been any change in ownership of the firm at any time during the last three years? Note: A corporation whose shares are publicly traded is not required to answer this question. If yes, a drop down form opens requesting more information (year of change in ownership and area to provide explanation)
22. Is the firm a subsidiary, parent, holding company or affiliate of another construction firm?* If yes, a drop down form opens requesting more information (area to provide explanation)
23. Are any corporate officers, partners or owners connected to any other construction firms?* If yes, a drop down form opens requesting more information (area to provide explanation)
24. Gross revenue (drop downs to add three or more years of gross revenue)
25. How many years has your organization been in business in California as a contractor under your present business name and license number?* Drop down selection menu
26. Is your firm currently the debtor in a bankruptcy case? If so, please attach a copy of the bankruptcy petition, showing the case number, and the date on which the petition was filed* Upload bankruptcy petition.
27. Was your firm in bankruptcy at any time during the last five years? If so, please attach a copy of the bankruptcy petition, showing the case number and the date on which the petition was filed, and please attach a copy of the Bankruptcy Court's discharge order, or of any other document that ended the case, if no discharge order was issued*

Licenses

28. If any of your firm's license(s) are held in the name of a corporation or partnership, list below the names of the qualifying individual(s) listed on the CSLB records who meet(s) the experience and examination requirements for each license. If yes, a drop down area opens to provide explanation
29. Has your firm changed names or license number in the past five years?* If yes, drop down area opens to provide explanation
30. Has any owner, partner or (for corporations) officer of your firm operated a construction firm under any other name in the last five years?* If yes, drop down area opens to provide explanation

Disputes

31. At any time in the last five years has your firm been assessed and paid liquidated damages after completion of a project under a construction contract with either a public or private owner?* If yes, drop down opens: Enter information about projects in which your firm been assessed and paid liquidated damages after completion of a project under a construction contract with either a public or private owner. Press the 'Add Project' button to add additional projects
32. In the last five years has any insurance carrier, for any form of insurance, refused to renew the insurance policy for your firm?* If yes, a drop down form opens requesting more information (name of insurance carrier, form of insurance, year of refusal)

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

33. In the last three years has your firm held a public works contract on which more than three (3) stop payment notices were served against your firm?* If yes, a drop down form opens up requesting more information (name of project, dollar value of project. Did any Stop Payment Notice result in a claim against your Payment Bond?)

Bonding

34. Firm's current maximum bonding capacity*

35. Provide the name and address of bonding company*

36. Was your firm required to pay a premium of more than one per cent for a performance and payment bond on any project(s) on which your firm worked at any time during the last three years?* If yes, provide percentage firm was required to pay* (drop down menu to select percentage and area for explanation)

37. List all other sureties (name and full address) that have written bonds for your firm during the last five years, including the dates during which each wrote the bonds* (area to provide explanation)

Compliance

38. Has CAL OSHA cited and assessed penalties against your firm for any serious, willful or repeat violations of its safety or health regulations in the past five years?* If yes, number of CAL OSHA penalties (drop down selection menu) and area to provide description, dates of citation and area to provide nature of violation, name of project, amount of penalty

39. Was citation appealed to the Occupation Safety and Health Appeals Board?* If yes, drop down form opens up for case number, status of decision, decision, date of decision.

40. Has the Federal Occupational Safety and Health Administration cited and assessed penalties against your firm in the past five years?* If yes, number of Federal Occupational Safety and Health Administration citations * (drop down to select) and area for description of citation(s)

41. Has the EPA or any Air Quality Management District or any Regional Water Quality Control Board cited and assessed penalties against either your firm or the owner of a project on which your firm was the contractor, in the past five years?* If yes, drop down for number of citations and area for description of citation(s), date of citation

42. How often do you require documented safety meetings to be held for construction employees and field supervisors during the course of a project?* Drop down to select frequency.

43. List your firm's Experience Modification Rate (EMR) (California workers compensation insurance) for each of the past three premium years. Press the 'Add EMR Rate' button to add each year and rate.*

44. Was your EMR for any of these three years 1.00 or higher?* If yes, drop down opens for area to provide explanation.

45. Has there been an occasion during the last five years in which your firm was required to pay either back wages or penalties for your own firm's failure to comply with the state's prevailing wage laws? If the answer is yes enter one or more wage violations by press the 'ADD STATE WAGE VIOLATION' button below NOTE: This question refers only to your own firm's violation of prevailing wage laws, not to violations of the prevailing wage laws by a subcontractor. Drop down opens for name of project, nature of violation, public agency name, number of employees, penalty and back wages paid. Press ADD to add additional violations.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

46. During the last five years, has there been an occasion in which your own firm has been penalized or required to pay back wages for failure to comply with the federal Davis-Bacon prevailing wage requirements?* If yes, drop down opens: Number of occasions in which your own firm has been penalized or required to pay back wages for failure to comply with the federal Davis-Bacon prevailing wage requirements * Drop down to select number and area to add description of each violation, name of project, date of completion, name of public agency, number of employees who were initially underpaid, amount of back wages and penalties required to pay.
47. At any time during the last five years, has your firm been found to have violated any provision of California apprenticeship laws or regulations, or the laws pertaining to use of apprentices on public works?* If yes, drop down opens for number of apprenticeship law violations and date(s) of such findings.

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

Step 4

Recent Construction Projects

Project History

48. Provide the information requested below for the six largest public works projects and three largest private works of improvement on which you have completed your scope of work in the last five years. If you do not have six projects in education, list those first then all other public works. "Largest" means highest contract dollar value, including change orders. Names and references must be current and verifiable. Only list projects your firm performed as the general contractor in charge of all trades for the construction of a building. Provide email addresses for all references where feasible. Press the ADD PROJECT button to add detailed information about each relevant project your company has worked on. If you are a M/E/P contractor, list your largest projects in both categories. *

- Project name *
- Project type*
- Location*
- Owner *
- Owner Contact (Name and Current Phone #) *
- Owner Contact Email *
- Architect or Engineer *
- Architect or Engineer Contact (Name and Current Phone #) *
- Architect or Engineer Contact Email *
- Construction Manager *
- Construction Manager Contact (Name and Current Phone #) *
- Construction Manager Email *
- Description of Project, Scope of Work Performed *
- Total Value of Construction (including change orders) *
- Original Value of Construction *
- Original Scheduled Completion Date *
- Time extension s granted (# of days) *
- Actual date of completion *

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

Step 5

Supplemental Questions

Step 1 Prequalification, Qualification - Essential Yes/No Questions

1. **General and first-tier MEP Subcontractor response required.** Has your Firm contracted for and completed construction of a minimum of: Four (4) California K-12 public school district construction projects; each with a value of at least \$1 million dollars (\$1,000,000) if applying as a General Contractor OR at least \$100,000 if applying as a first-tier Subcontractor for mechanical, electrical, or plumbing components of a Project; and All within the past ten (10) years? NOTE: You must list these projects in the "Contractor Project References" Section.*
2. **General Contractor response required.** Has your Firm contracted for and completed construction of a minimum of: One (1) Public or private Performing Arts Facility, either new construction or renovation project; each with a value of at least \$3 million dollars (\$3,000,000) if applying as a General Contractor; and all within the past five (5) years? NOTE: You must list these projects in the "Contractor Project References" Section.*

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

EVALUATION FORM

INTERVIEW QUESTIONS AND SCORING

The following questions will be used to interview randomly selected contacts from at least two completed projects. Santa Maria Joint Union High School District will conduct the interviews. No action on the contractor's part is necessary.

The highest possible score is 120 points. A score less than 55 points disqualifies a contractor from contracting for projects that are proposed by Santa Maria Joint Union High School District. A score of between 56 and 72 indicates that Santa Maria Joint Union High School District should conduct an interview of another contact, that is, a manager of another completed project. A score of 72 or higher on each of two interviews is sufficient for pre-qualification.

First, please give a brief description of the project.

1. Are there any outstanding stop notices, liens, or claims by the contractor that are currently unresolved on contracts for which notices of completion were recorded more than 120 days ago? (1 point for each is deducted from overall score; maximum amount to be deducted is 5 points.)
2. On a scale of 1-10, with 10 being the best, did the contractor provide adequate personnel? (Max. 10 points.)
3. On a scale of 1-10, with 10 being the best, did the contractor provide adequate supervision? (Max. 10 points.)
4. On a scale of 1-10, with 10 being the best, was there adequate equipment provided on the job? (Max. 10 points.)
5. On a scale of 1-10, with 10 being the best, was the contractor timely in providing reports and other paperwork, including change order paperwork and scheduling updates? (Max. 10 points.)
6. On a scale of 1-10, with 10 being the best, did the contractor adhere to the project schedule that your [agency] [business] approved? (Max. 10 points.)
7. Was the project completed on time? (10 points if the answer is "Yes.")
Or, if the answer is "no," on a scale of 1-10, with 10 being the best, to what extent was the contractor responsible for the delay in completion?

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT

8. On a scale of 1-10, with 10 being the best, rate the contractor on the timely submission of reasonable cost and time estimates to perform change order work. (Max. 10 points.)
9. On a scale of 1-10, with 10 being the best, rate the contractor on how well the contractor performed the work after a change order was issued, and how well the contractor integrated the change order work into the existing work. (Max. 10 points.)
10. On a scale of 1-10, with 10 being the best, rate how has the contractor been performing in the area of turning in Operation & Maintenance manuals, completing as-built drawings, providing required training and taking care of warranty items? (Max. 10 points.)
11. On a scale of 1-10, with 10 being the best, rate the contractor on whether there were an unusually high number of claims, given the nature of the project, or unusual difficulty in resolving them. (Max. 10 points.)
12. On a scale of 1-10, with 10 being the highest, rate the contractor with respect to timely payments by the contractor to either subcontractors or suppliers. (If the person being interviewed knows of no such difficulties, the score on this question should be "10.")
13. On a scale of 1-10, with 10 being the best, how would you rate the quality of the work overall? (Max. 10 points.)

Santa Maria Joint Union High School District

Application Scoring Method

Prime Contractor Scoring Summary (135 Points Total / Passing = 75%)

Qualification-Essential Questions (Automatic Disqualification)

Qualification/Licenses (5 points total)

Business Information (50 points total)

Company History (15 points total)

Disputes (20 points total)

Bonding (5 points total)

Compliance (40 points total)

Supplemental Questions (Additional Essential Questions – Automatic Disqualification)

Sub Contractor Scoring Summary (70 Points Total / Passing = 75%)

Company History (15 points total)

Disputes (15 points total)

Compliance (40 points total)

Supplemental Questions (Additional Essential Questions – Automatic Disqualification)

Questions 6, 7, 10, 14, 15, 21, 22, 23, 24, 28, 29, 30, 34, 35, 37, 39, 43 are for information only and are not scored.

Prime Contractor Scoring Detail (135 points available for Primes)

1-4. Qualification-Essential Questions (Automatic Disqualification)

5. Qualification/Licenses (5 points total)

Business Information (50 points total)

8. Disbarred/Disqualified from Government Agency/Public Works Projects
 - No = 5
 - Yes = 0
9. Denied as Non-Responsible Bidder
 - No = 5
 - Yes = 0
11. Claim Against Firm:
 - *If Average Gross Rev < 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 3
 - Yes w/ 3+ Instances = 0
 - *If Average Gross Rev > 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 2
 - Yes w/ 3+ Instances = 0
12. Claim Against Owner:
 - *If Average Gross Rev < 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 3
 - Yes w/ 3+ Instances = 0
 - *If Average Gross Rev > 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 2
 - Yes w/ 3+ Instances = 0
13. Contract Termination for Cause
 - No = 5
 - Yes = -5
16. Liable in Civil Suit
 - No = 5
 - Yes = -5
17. Convicted of a Crime Related to Construction
 - No = 5
 - Yes = -5
18. Convicted of Fraud
 - No = 5
 - Yes = -5
19. Denied or Lapse of Bond Coverage Within Last Five Years
 - No = 5
 - Yes = 0

20. Workman's Compensation Lapse within Last Five Years

- No = 5
- One Instance = 4
- Other = 0

Company History (15 points total)

25. Years in Business

- 6+ = 5
- 5 = 4
- 4 = 3
- 3 = 2
- 2 or Less = 1

26. Current Bankruptcy

- No = 5
- Yes = 0

27. Bankruptcy Within Last Five Years

- No = 5
- Yes = 0

Disputes (20 points total)

31. Liquidated Damages Within Last Five Years

- 1 or Less = 5
- 2 = 3
- Other = 0

32. Insurance Refusal to Renew Within Last Five Years

- No = 5
- Yes = 0

33a. More Than Three (3) Stop Payment Notices per Contract within Last Three Years

- No = 5
- Yes = 0

33b. Stop Payment Notices Resulting in Claim Against Payment Bond

- No = 5
- Yes = 0

Bonding (5 points total)

36. Required to Pay a Premium < 1%

- No = 5
- 1-1.25% = 4
- 1.25-1.5% = 3
- <1.5% = 0

Compliance (40 points total)

38. CAL OSHA Violations within Last Five Years = Serious, Willful or Repeat

- *If Average Gross Rev < 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 3
 - Yes w/ 3+ Instances = 0
 -

- *If Average Gross Rev > 2M*
 - *No = 5*
 - *Yes w/ 1 Instance = 4*
 - *Yes w/ 2 Instances = 2*
 - *Yes w/ 3+ Instances = 0*
- 40. Federal OSHA Violations within Last Five Years
 - *If Average Gross Rev < 2M*
 - *No = 5*
 - *Yes w/ 1 Instance = 4*
 - *Yes w/ 2 Instances = 3*
 - *Yes w/ 3+ Instances = 0*
 - *If Average Gross Rev > 2M*
 - *No = 5*
 - *Yes w/ 1 Instance = 4*
 - *Yes w/ 2 Instances = 2*
 - *Yes w/ 3+ Instances = 0*
- 41. EPA, Air Quality or Regional Water Quality Control Board Penalties within Last Five Years
 - *If Average Gross Rev < 2M*
 - *No = 5*
 - *Yes w/ 1 Instance = 4*
 - *Yes w/ 2 Instances = 3*
 - *Yes w/ 3+ Instances = 0*
 - *If Average Gross Rev > 2M*
 - *No = 5*
 - *Yes w/ 1 Instance = 4*
 - *Yes w/ 2 Instances = 2*
 - *Yes w/ 3+ Instances = 0*
- 42. Safety Meetings
 - Weekly = 5
 - Monthly = 4
 - Quarterly = 2
 - Other = 0
- 44. Experience Modification Rate
 - EMR .95 or Less = 5
 - EMR .95-1 = 3
 - Other = 0
- 45. Required to pay back wages (States Prevailing Wages)
 - *If Avg Gross Rev < 2M*
 - *No = 5*
 - *Yes w/ 1-2 Instance = 4*
 - *Yes w/ 3 Instances = 3*
 - *Yes w/ 4+ Instances = 0*
 - *If Avg Gross Rev > 2M*
 - *No = 5*
 - *Yes w/ 1-2 Instance = 4*
 - *Yes w/ 3 Instances = 2*
 - *Yes w/ 4+ Instances = 0*
- 46. Required to pay back wages (Federal = Davis-Bacon Prevailing Wages)
 - *If Average Gross Rev < 2M*
 - *No = 5*
 - *Yes w/ 1-2 Instance = 4*
 - *Yes w/ 3 Instances = 3*
 - *Yes w/ 4+ Instances = 0*

- *If Average Gross Rev > 2M*
 - *No = 5*
 - *Yes w/ 1-2 Instance = 4*
 - *Yes w/ 3 Instances = 2*
 - *Yes w/ 4+ Instances = 0*
- 47. *Apprentice Violations*
 - *If Average Gross Rev < 2M*
 - *No = 5*
 - *Yes w/ 1-2 Instance = 4*
 - *Yes w/ 3 Instances = 3*
 - *Yes w/ 4+ Instances = 0*
 - *If Average Gross Rev > 2M*
 - *No = 5*
 - *Yes w/ 1-2 Instance = 4*
 - *Yes w/ 3 Instances = 2*
 - *Yes w/ 4+ Instances = 0*

Supplemental Questions (Additional Essential Questions – Automatic Disqualification)

Sub Contractor Scoring Detail (70 points available for Primes)

Company History (15 points total)

- 25. Years in Business
 - 6+ = 5
 - 5 = 4
 - 4 = 3
 - 3 = 2
 - 2 or Less = 1
- 26. Current Bankruptcy
 - No = 5
 - Yes = 0
- 27. Bankruptcy Within Last Five Years
 - No = 5
 - Yes = 0

Disputes (15 points total)

- 31. Liquidated Damages Within Last Five Years
 - 1 or Less = 5
 - 2 = 3
 - Other = 0
- 32. Insurance Refusal to Renew Within Last Five Years
 - No = 5
 - Yes = 0
- 33. Stop Payment Notices Resulting in Claim Against Payment Bond
 - No = 5
 - Yes = 0

Compliance (40 points total)

- 38. CAL OSHA Violations within Last Five Years = Serious, Willful or Repeat
 - *If Average Gross Rev < 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 3
 - Yes w/ 3+ Instances = 0
 - *If Average Gross Rev > 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 2
 - Yes w/ 3+ Instances = 0
- 40. Federal OSHA Violations within Last Five Years
 - *If Average Gross Rev < 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 3
 - Yes w/ 3+ Instances = 0
 - *If Average Gross Rev > 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 2
 - Yes w/ 3+ Instances = 0

41. EPA, Air Quality or Regional Water Quality Control Board Penalties within Last Five Years
- *If Average Gross Rev < 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 3
 - Yes w/ 3+ Instances = 0
 - *If Average Gross Rev > 2M*
 - No = 5
 - Yes w/ 1 Instance = 4
 - Yes w/ 2 Instances = 2
 - Yes w/ 3+ Instances = 0
42. Safety Meetings
- Weekly = 5
 - Monthly = 4
 - Quarterly = 2
 - Other = 0
44. Experience Modification Rate
- EMR .95 or Less = 5
 - EMR .95-1 = 3
 - Other = 0
45. Required to pay back wages (States Prevailing Wages)
- *If Avg Gross Rev < 2M*
 - No = 5
 - Yes w/ 1-2 Instance = 4
 - Yes w/ 3 Instances = 3
 - Yes w/ 4+ Instances = 0
 - *If Avg Gross Rev > 2M*
 - No = 5
 - Yes w/ 1-2 Instance = 4
 - Yes w/ 3 Instances = 2
 - Yes w/ 4+ Instances = 0
46. Required to pay back wages (Federal = Davis-Bacon Prevailing Wages)
- *If Average Gross Rev < 2M*
 - No = 5
 - Yes w/ 1-2 Instance = 4
 - Yes w/ 3 Instances = 3
 - Yes w/ 4+ Instances = 0
 - *If Average Gross Rev > 2M*
 - No = 5
 - Yes w/ 1-2 Instance = 4
 - Yes w/ 3 Instances = 2
 - Yes w/ 4+ Instances = 0
47. Apprentice Violations
- *If Average Gross Rev < 2M*
 - No = 5
 - Yes w/ 1-2 Instance = 4
 - Yes w/ 3 Instances = 3
 - Yes w/ 4+ Instances = 0
 - *If Average Gross Rev > 2M*
 - No = 5
 - Yes w/ 1-2 Instance = 4
 - Yes w/ 3 Instances = 2
 - Yes w/ 4+ Instances = 0