

**SPECIAL BOARD MEETING OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Services Center on March 24, 2015 with an open session at 11:00 a.m. Members present: Tognazzini, Garvin, Perez, Palera

**Open Session**

Mr. Tognazzini called the meeting to order at 11:00 a.m. The flag salute immediately followed.

**Items Scheduled for Action**

**Business**

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

Ms. Ortiz explained that this item was put on hold at the last board meeting and brought forward to this meeting after discussing the issue with the concerned parties. District staff have interviewed General Contracting Firms from the pool of Department of Industrial Relations pre-qualified firms and is recommending the selection of four firms to a District "panel" of firms to provide preconstruction professional services and lease lease-back construction services for projects identified in Phase 1 of the District's Reconfiguration and Facilities Program.

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

A motion was made by Ms. Perez, seconded by Dr. Garvin and approved with a 4-0 vote to approve the selection of the four LLB firms.

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

Yolanda Ortiz explained that it is in the best interest of the district to grant approval of district-wide Purchases of Products and Services for Sports Surfaces from Beynon Sports Surface, Inc. to CMAS Contract #4-12-78-0063A, Contract Term dates: May 29, 2012 through November 30, 2016.

A motion was made by Ms. Perez, seconded by Dr. Garvin and approved with a 4-0 vote to authorize the utilization of the CMAS for Sports Surfaces from Beynon Sports, Inc.

**SPECIAL MEETING  
March 24, 2015**

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

Ms. Ortiz explained that it is in the best interest of the district to grant approval of district-wide Purchases of Products and Services for Sports Surfaces from Hellas Construction, Inc. to CMAS Contract #4-10-78-0058A, Contract Term dates: November 5, 2010 through December 31, 2015.

A motion was made by Ms. Perez, seconded by Dr. Garvin and approved with a 4-0 vote to authorize the utilization of the CMAS for Sports Surfaces from Hellas Construction, Inc.

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

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

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

After review of the bid received by administration, Beynon Sports Surface, Inc. was the only bidder. The administration is unable to determine if the price is fair, reasonable and competitive. Administration is recommending that the Board of Education reject the bid and authorize proceeding with California Multiple Award Schedule contract pricing.

A motion was made by Mr. Palera, seconded by Dr. Garvin and approved with a 4-0 vote to authorize administration to proceed with CMAS contract pricing.

**Open Session Public Comments – Special Meeting**

There were no public comments.

**Items Not on the Agenda**

There were no items discussed that were not on the agenda.

**Next Meeting Date**

Unless otherwise announced, the next regular meeting will be held on April 14, 2015. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

**Adjourn**

The meeting was adjourned at 11:06 a.m.