

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • REGULAR MEETING
District Education Center • Board Room
1401 North Handy Street • Orange, California**

**Thursday • May 28, 2009
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Ledesma called the meeting to order at 6:12 p.m.

2. ESTABLISH QUORUM

A quorum was established.

Board Members Present: Deligianni, Ledesma, Moffat, Nichols, Ortega, Smith
Board Members Absent: Wayland

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:13 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISCIPLINE/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
 - 1. Executive Director, Secondary Education
 - 2. Executive Director, Business Services
 - 3. Administrative Director, Communications & Technology
 - 4. Director, Facilities Planning
 - 5. Director, Maintenance & Operations
 - 6. Middle School Principal
- C. CONFERENCE WITH LABOR NEGOTIATORS
 - 1. Orange Unified Education Association
 - 2. California School Employees Association

5. CALL TO ORDER – REGULAR SESSION

Mr. Ledesma called the meeting to order at 7:15 p.m.

6. PLEDGE OF ALLEGIANCE

Mr. Ledesma invited the audience to join him in reciting the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

The Board took action to schedule a hearing in response to a request for a hearing filed by a permanent certificated employee.

The Board authorized the release and reassignment of 18 certificated administrators, effective June 30, 2009.

The Board is pleased to announce the appointment of Aileen Sterling to the position of Executive Director, Secondary Education; Joe Sorrrera to the position of Executive Director, Business Services; Larry Hausner to the position of Administrative Director, Communications & Technology; Kevin Emenaker to the position of Director, Facilities Planning; Steve Harlin to the position of Director, Maintenance & Operations; and Debbie Backstrom to the position of Middle School Principal. These appointments are effective June 30, 2009.

8. ADOPTION OF AGENDA

Motion No. 104

It was moved by Mrs. Smith, seconded by Mrs. Moffat, and carried by a vote of 5-2 (Absent: Ortega, Wayland) to adopt the May 28, 2009 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier commented on the many celebrations that are taking place in the District, including graduation next week. She thanked the staff, teachers, principals and everyone who makes education the great experience that it is in Orange Unified.

Dr. Dreier thanked Linda Stoterau and all those who were involved in the Exposition of the Arts.

Dr. Dreier congratulated Canyon High School for being selected as a Bronze Medal High School and Panorama Elementary School for being recognized as a 10-10 school with the new release of the API scores.

Dr. Dreier recognized the sponsors who supported the Strategic Planning Session: Citizens Business Bank, Orange Education Foundation, Parker & Covert, Schools First Federal Credit Union, and Ashraf Shams from Xerox. She added that the conference was a successful learning session and that the team leaders have been working with teams of their own to take the suggestions and put them in a format for the Strategic Plan that will be brought to the Board on June 18th.

Finally, Dr. Dreier read a letter from Mr. Wayland who was on a motorcycle trip to Washington, D.C. to join the "Run for Wall" mission. The letter was with regard to the unaccounted servicemen and the ultimate sacrifices they made for our country so that all of us may enjoy the

freedoms we have.

Mr. Ortega arrived at 7:25 p.m.

Item 9.B. Board President's Report

Mr. Ledesma commented on the Exposition of the Arts and the ceremony that took place at the District Office and the many wonderful pieces of art on display.

Mr. Ledesma commented that he and Dr. Dreier visited Villa Park High School where they toured the campus with Principal Ed Howard.

Item 9.C. Board Recognition of Students, Staff and Community

None

Item 9.D. State of the School Report

Mr. Ledesma recognized and thanked the 2008-09 SACBE representatives for their excellent service to the District as participants in the Board meetings. A commemorative plaque was presented to each representative.

The SACBE representatives for 2009-10 were introduced as follows:

- Canyon High Alex Adams
- El Modena High Mary Ellen Havana
- Orange High Lorraine Ngin
- Villa Park High Collier Beardsley
- Richland High (To be Determined)

Item 9.E. Recognition of High School Students from the Class of 2009 – Outstanding Academic Achievement

The Board congratulated the following students from the class of 2009 for their outstanding scholastic achievements. Each high school selected their honorees from the group of students with the highest academic grade point average.

Canyon High	Roshni Guha Thakurta David Meyer	Highest Achiever Highest Achiever
El Modena High	Michelle Lissner Stephanie Keating Madison Pinto Max Saltarelli	Valedictorian Salutatorian Salutatorian Salutatorian

Orange High	Anthony Tran Cecilia Dinh Duane Luu	Valedictorian Salutatorian Salutatorian
Villa Park High	Alexander Zahn	Highest Achiever

10. APPROVAL OF MINUTES

May 12, 2009 (Regular Meeting)

Motion No. 105

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 6-1 (Absent: Wayland) to approve the minutes of the May 12, 2009 regular meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Larry Cohn spoke on behalf of Legislation Coalition in support of AB 837 in regards to receiving ADA for online classes. Being that the District is a sponsor of the bill, Mr. Cohn requested from the Board of Education a proclamation in support of AB837.

Amy Case, PTA president at Crescent Elementary School, spoke regarding the campus consolidation at Crescent.

The following individuals spoke regarding the closure of Silverado Elementary School and the impact it will have on the Silverado community, the displacement of the students and the inconvenience to families:

1. Jeff Wilson
2. Shauna Brady
3. Tim Thompson
4. Chay Peterson

12. ACTION ITEMS

Item 12.A. Board of Education Stipend Reduction

In light of the current economic situation and the severe cuts to public education funding, Board members Moffat, Nichols and Smith request that the Board of Education consider reducing the \$750 monthly stipend for Board members by ten percent (10%) for a period of three years, effective July 1, 2009. As a result of this reduction, the monthly stipend for individual Board members would be \$675 per month, \$8,100 per year. This action would result in a savings of \$6,300 per year to the General Fund.

Motion No. 106

It was moved by Mrs. Moffat and seconded by Mrs. Nichols to approve a reduction in their monthly stipend by ten percent (10%) for a period of three years, effective July 1, 2009.

Discussion/Comments

Out of respect for Mr. Wayland, who was not present for the meeting, Mr. Ortega asked that this item be postponed to the next meeting in June when he is present to show that we (Board members) are all working together on this. Mr. Ortega pointed out that both action items 12.A and 12.B will affect all seven Board members. Mr. Ortega added that he did support a stipend reduction, but that at all seven Board members should vote equally.

Mrs. Smith stated that it was an unknown that Mr. Wayland would not be present. However, it is an uncertainty to say for sure that everyone will be here in the future. It is likely that everyone will be here, but you cannot say that for sure.

Mrs. Nichols stated that whatever is decided, she will go with the consensus of the Board. She noted that although the money (stipend) does not equate to a lot, it is symbolic of the Board's desire to let everyone know that we are all a team willing to do what is necessary to be part of the fiscal crisis.

Mrs. Moffat stated she wanted to leave the motion on the floor; the original request was to have this issue on last meeting's agenda.

Mrs. Moffat noted that it is important that, as leaders of the District, to be there to share the burden. She agreed that the gesture is symbolic.

Dr. Deligianni stated that the symbolism is too political. It is only fair that the Board share with the rest of the employees in taking a cut in pay. She added that the cut should be equal to the other employees because the symbolism will show equality. Dr. Deligianni stated that she would like to bring up on the next agenda, a cut equal to what the rest of the employees have.

Motion No. 106 failed by a vote of 3-3-1 (Yeas: Moffat, Nichols, Smith; Nays: Deligianni, Ledesma, Ortega; Absent: Wayland) to reduce the (Board members') monthly stipend by ten percent (10%) for a period of three years, effective July 1, 2009.

Item 12.B. Proposed Board Bylaw Revision – Board Bylaw 9250, *Remuneration, Reimbursement and Other Benefits*, First Reading

Currently, Board Bylaw 9250 allows for members of the Board of Education to obtain Health and Welfare benefits that are provided by the District. Board members, Moffat, Nichols and Smith request that the Board of Education consider revising Board Bylaw 9250 to allow for Health and Welfare benefits for members of the Board of Education, but that the cost would be assumed

entirely by the individual Board member who participates. This action would result in a savings to the General Fund.

Motion No. 107

It was moved by Mrs. Nichols and seconded by Mrs. Smith to receive Board Bylaw 9250 as revised, for a first reading.

Discussion/Comments

Mrs. Nichols stated that this item was brought forth because it has the potential to save over \$100,000 per year. She noted that there are very few industries where part-time individuals receive any health and welfare benefits, and the Board is classified as part-time classified employees. She believes that Board members should take this benefit if they chose to participate and to fund it personally, rather than from the District.

Mr. Ledesma stated that he strongly feels that this benefit should be kept available to Board members. His emphasis for this is that future candidates to this Board should not have to worry about a basic item in their lives, and that is health and welfare. These are elected officials, which mean that that individual is going to be making major decisions for the school district. This District would not want a Board member to think more about the benefits than making good decisions for this Board.

Mrs. Moffat noted that the stipend was never meant to be a livelihood; it is intended to compensate for the amount of hours spent on District business. She does not think that the health and welfare benefits were meant to be an incentive. These are terrible times and this is a way in which the Board can affect some savings to the general fund and protect the general fund from loss of expenditure if more Board members decided to use this benefit.

Mrs. Nichols stated for the record that her stipend will be reduced by ten percent. She added that she wanted to do that symbolically.

Mr. Ortega again stressed this item affects all seven Board members and out of respect for Mr. Wayland, who was not present, he was not going to vote to approve this item at this time.

Motion No. 107 failed by a vote of 3-2-1-1 (Yeas: Moffat, Nichols, Smith; Nays: Ledesma, Ortega; Abstain: Deligianni; No: Wayland)

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Budget Update

On May 14, 2009, the Governor proposed a revised 2009-10 budget which includes current year (2008-09) revenue reductions. The revision includes assumptions on the impact of the passage or failure of Propositions 1A - 1E in the State-wide Special Election on May 19, 2009. Mike Christensen and Joe Sorrera Power Point presentation presented an update on the

potential impact of the proposed revision to the District budget and the Federal Stimulus funding. See attached presentation.

14. CONSENT ITEMS

PULLED ITEM

Item 14.D. Contract Services Report, Administrative Services

Pulled by Mr. Ledesma.

Motion No. 108

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 6-1 (Absent: Wayland) to approve the consent items minus Item 14.D., Contract Services Report, Administrative Services.

Item 14.A. Gifts

The following item and attached list of cash donations were donated to District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- American Termoform EZ-Form Braille Duplication Machine to be used for visually impaired students, donated by Victor Hemphill, Sr.

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated April 30, through May 17, 2009 in the amount of \$602,562.68. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board accepted the Warrants List dated April 30, through May 17, 2009 in the amount of \$5,411,137.78. See attached Warrants Lists.

Item 14.D. Contract Services Report – Administrative Services

This item was pulled for discussion and separate action. See *Motion No. 109*.

Item 14.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion

The contracts listed below have been completed and requires acceptance by the Board of Education prior to filing of appropriate notices of completion:

Energy Conservation Program:	Resolution 06-07-08
Project(s):	Villa Park High School
Board Approval:	September 27, 2007
Original Purchase Order:	803934
Completion Date:	April 29, 2009
Contractor:	Chevron Energy Solutions Co.

Original Project Amount:	\$1,184,360
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$1,184,360
Fund(s):	Special Reserves (40)
Project(s):	Imperial Elementary School
Board Approval:	September 27, 2007
Original Purchase Order:	803932
Completion Date:	April 29, 2009
Contractor:	Chevron Energy Solutions Co.
Original Project Amount:	\$813,916
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$813,916
Fund(s):	Special Reserves (40)

BID FC 6012 – Plastic Covered and Wood Casework -

Project(s):	Portola MS Modernization
Board Approval:	December 14, 2006
Purchase Order:	704226, 914226, 924226, 903183
Completion Date:	August 27, 2008
Contractor:	Dow Diversified, Inc.
Original Project Amount:	\$ 521,879
Change Order(s) Amount:	\$ 21,697
Total Project Amount:	\$ 543,576
Fund(s):	Special Reserves (40)

Item 14.F. Resolution No. 37-08-09: Appointment of Representatives to Southern California Regional Liability Excess Fund (ReLiEF) Joint Powers Authority

The Board accepted the appointments of a representative and an alternate to Southern California Regional Liability Excess Fund.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Declaration of Possible Need for Fully Qualified Educators – State Mandated Annual Report

The Board approved the attached Declaration of Need for Fully Qualified Educators for the 2009-10 school year.

Item 14.I. Contract Services Report – Educational Services

The following contract service item for Educational Services was approved.

SANTIAGO CANYON COLLEGE SUMMER CLASSES

Santiago Canyon College will provide classes during the summer for students in second through twelfth grades. The District's Title VII Native American funds will provide for up to ten eligible students the opportunity to attend these classes. Classes in Reading, Writing, Mathematics, Social Studies/Geography, Test Taking Skills, Computer Technology and Leadership will be held from June 15, through August 14, 2009. The cost per session varies by subject, from \$59 - \$79 per session. The sessions are two to four days in length. Students may enroll in more than one session.

Title VII Native American Program . . . not-to-exceed \$3,000

Item 14.M. Study Trips

The Board approved the following study trip:

Canyon High School - Boys and Girls Cross Country Teams Big Bear, CA- August 10 - 14, 2009

Canyon High's Boys and Girls Cross Country teams, under the direction of coaches Pat Bendzick and Dreux Valenti, will travel to Big Bear Lake's Cross Country Camp during summer break. The students will have the opportunity to establish a cooperative team environment and will also experience the physiological benefits of altitude training while attending daily clinics on nutrition, fitness, and injury prevention. Fifteen male and fifteen female student athletes will be accompanied by two male and five female adult chaperones and will stay at the Williams Retreat, Big Bear. Transportation will be provided by parents who will have an approved District driver certificate on file prior to the trip. Total cost per student is \$275 and scholarships are available. Students will not miss any school days. No substitutes are required.

Villa Park High School - Pep Squad - Santa Barbara, CA June 23 - 26, 2009

Villa Park High's Pep Squad, under the direction of coach Kerry Santos, will travel to University of California Santa Barbara (UCSB) during summer break to participate in the USA Cheer & Song Camp. Students will learn new crowd leading chants, stunt techniques, dance routines, and participate in team building activities. This camp is valuable to team members' success during the school year. Fifty-two female students will be accompanied by three female adult chaperones and will stay in UCSB dormitories. Transportation will be provided by chartered bus. Cost per student is \$341 and scholarships are available. Students will not miss any school days. No substitute is required.

El Modena High School Speech and Debate Team - Birmingham, Alabama- June 13 - 20, 2009

The El Modena High School Speech and Debate Team, under the direction of coach, Molly Chertock, will travel to Birmingham, Alabama to participate in *The Stars Will Shine* National Speech High School Champions Competition. This tournament represents the best speakers in individual events from all across the United States. To attend, a student must have competed in nine tournaments during the school year, plus qualify first and second in their event. One male and one female student will be accompanied by one female and one male chaperone. Transportation will be provided by US Airways. The teacher, students and chaperones will stay at La Quinta Inn in Hollywood, Alabama. The cost of this trip is \$3,100 and will be paid by the

Speech Team through the ASB. Students will not miss any school and no substitute will be required.

Canyon High School - Girls Basketball Team - San Diego, CA July 16 - 19, 2009

Canyon High's Girls Basketball team, under the direction of coaches Matt Dale and Casey Dumont, will travel to San Diego during summer break to participate in the San Diego Classic Basketball Tournament. The student athletes will have the opportunity to compete against top athletes from across the state in a highly competitive basketball atmosphere, as well as develop team building. Twenty-five female students will be accompanied by two male and six female adult chaperones and will stay in the University of California San Diego (UCSD) dormitories. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved District driver certificate on file prior to the trip. The cost per student is \$285 and scholarships are available. Students will not miss any school days. No substitutes are required.

Canyon High School - Boys Football Team - San Diego, CA June 12-13, 2009

Canyon High's Boys Football team, under the direction of Brent McKee, will travel to San Diego to participate in the San Diego State Passing Tournament, one of the top passing tournaments in the country, during summer break. The students will have the opportunity to participate and showcase their skills in the presence of college scouts. The students will also visit the campus of San Diego State University. Twenty-five male students will be accompanied six male adult chaperones and will stay at the Town and Country Hotel. Transportation will be provided by District bus, paid by Boosters. Any parent providing transportation will have an approved District driver certificate on file prior to the trip. Total cost per student is \$275 and scholarships are available. Students will not miss any school days. No substitute is required.

Item 14.K. California Technology Assistance Project

The Board accepted the California Technology Assistance Project Grant funds.

Item 14.L. California High School Exit Exam Waiver: Student ID No. 339225

The Board authorized the superintendent or designee to grant this CAHSEE waiver as presented.

Item 14.M. Expulsion of Student: Case No. 08-09-20

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

Item 14.N. Expulsion of Student: Case No. 08-09-21

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

Item 14.O. Expulsion of Student: Case No. 08-09-22

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

Item 14.P. Expulsion of Student: Case No. 08-09-23

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

Item 14.Q. Contract Services Report – Pupil Services

The Board approved the Contract Services Report – Pupil Services as follows:

ABRAMSON AUDIOLOGY

The services of Abramson Audiology are required to conduct assessments in central auditory processing, attend IEPs and provide classroom consultations for special education students during the 2008/2009 school year.

Special Education not-to-exceed \$3,000

AUTISM SOLUTIONS FOR KIDS

The services of Autism Solutions for Kids are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$1,200

BLIND CHILDRENS LEARNING CENTER

The services of Blind Childrens Learning Center are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$10,000

COAST SPEECH PATHOLOGY & ASSOCIATES

The services of Coast Speech Pathology & Associates will be required to provide full-time speech and language therapists for the 2008/2009 school year for special education students as required by law.

Special Educationnot-to-exceed \$5,000

FUNCTION JUNCTION

The services of Function Junction are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$3,000

IRVINE THERAPY

The services of Irvine Therapy are required for the purpose of providing assessment in the area of occupational therapy for special education students during the 2008/2009 school year.

Special Education not to exceed \$ 1,500

ORALINGUA

The services of Oralingua School for Hearing Impaired are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$1,900

ROBYN RAKOV, O.D.

The professional services of Dr. Robyn Rakov are required to conduct comprehensive optometric vision analyses for special education students during the 2008/2009 school year.

Special Education not to exceed \$400

ABBY ROZENBERG, M.S., CCC-SLP

The professional services of Abby Rozenberg are required to conduct an independent educational evaluation in the area of speech and language for a special education student during the 2008/2009 school year.

Special Education not to exceed \$1,250

LEANN SCHOUTEN

The services of Leann Schouten are required for the purpose of providing speech therapy to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$3,500

WERTHEIMER GALE & ASSOCIATES

The services of Wertheimer Gale & Associates are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$6,500

PULLED ITEM

Item 14.D. Contract Services Report – Administrative Services

Mr. Ledesma asked for additional information regarding Global Connect and Meadows Construction Services.

Dr. Drier responded that with regard to the Global Connect contract, that this an example of the kind of work that is going on in the District as we shop for services and products. Communication with parents has improved drastically with the new PACE calls system. The contract with Global Connect offers the same service as the PACE system. But in their effort to become involved on the West Coast, Global Connect has offered school districts an entire year free of charge. Normally, the cost would be approximately \$100,000/year. Therefore, the District will receive three years of service for the price of one.

With regard to Meadows Construction, Mr. Christensen responded that this company is doing the modernization work at Sycamore Elementary School. This is a credit, a change order credit. When the contract was awarded, often it is unknown what is going on inside walls, i.e., termites, termite damage, etc. The District tells the contractor to include a certain amount of money in their bid, so that the contractor can't come back at a later time to claim additional money. The \$24,000 credit from Meadows Construction is taking that money back from them, removing it from the contract.

Motion No. 109

It was moved by Mr. Ledesma, seconded by Dr. Deligianni and carried by a vote of 6-1 (Absent: Wayland) to approve the contract service items for Administrative Services as follows:

CALIFORNIA SCHOOL BOARDS ASSOCIATION

The California School Boards Association (CSBA) has long served as the provider for the District's Hazmat Communications Program. Federal and state health and safety regulations require employees to have access to Material Safety Data Sheets (MSDS) for each hazardous material at a site. This program eliminates the need to maintain paper copies of MSDS on-site and includes the dissemination of Hazmat related information including Material Safety Data Sheets and Chemical Spill and Poison Control information services to all District sites. This District wide program is very competitively priced. Authorization is requested to continue those services with CSBA for the period of July 1, 2009 – June 30, 2010.

General Fund.....not to exceed.....\$2,070

GLOBAL CONNECT, LLC

Global Connect is a parent notification system that provides information via phone messages. The system allows school sites to communicate emergency information to parents, as well as notify them of school activities and events. It also allows staff to report student absences to parents. This contract provides up to three years of service to the District, it includes technical support and the initial training of all involved staff. Year one is provided at no charge to the District and subsequent years are billed at \$1.60/student/year.

General Fund.....not to exceed.....\$100,000

J.B. BOSTICK CO. INC. Asphalt Replacement, El Modena High School, Bid 612

Bid No. 612 is for parking lot asphalt replacement at El Modena High School including installation, repair and replacement. In addition to the required advertised Public Notice, fourteen contractors and four plan rooms were provided direct notification. Twelve contractors submitted bids. It is recommended that the Board of Education award Bid No. 612 to the lowest responsible bidder, J.B. Bostick Co.

Special Reserves Fund.....not to exceed.....\$105,167

MEADOWS CONSTRUCTION SERVICES, INC.

The District awarded Bid No. FC6017 – Modernization and Abatement – Sycamore Elementary School to Meadows Construction Services, Inc., on May 22, 2008. Change Order 8 decreases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code.

Special Reserve/Capital Projects.....(\$24,181)

MP SOUTH

The District awarded Bid No. 602 – to MP South to construct a Multi Purpose Room/Lunch Service Building at Anaheim Hills Elementary School on September 11, 2008. Change Order No. 2 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum per the Public Contract Code.

Special Reserve/Capital Projects.....not-to-exceed....\$6,202

R.J. NOBLE CO. Asphalt Replacement, Santiago Middle School, Bid 613

Bid No. 613 is for school site asphalt replacement at Santiago Middle School including installation, repair and replacement. In addition to the required advertised Public Notice, fourteen contractors and four plan rooms were provided direct notification. Twelve contractors submitted bids. It is recommended that the Board of Education award Bid No. 613 to the lowest responsible bidder, R.J. Noble Co.

State School Building Fund.....not to exceed.....\$364,650

WESTMARK PRODUCTS, INC.

The District awarded Bid No. FC6018 – Wood and Plastic Covered Casework – Sycamore Elementary School to Meadows Construction Services, Inc. on June 19, 2008. Change Order 2 does not increase the value of the contract and does not add any additional time to the contract.

The scope was reviewed and found to be reasonable by the architect, construction manager and staff. There is no additional cost to the District.

15. PUBLIC COMMENT: Non-Agenda Items


No speakers.

16. OTHER BUSINESS

Mrs. Moffat gave a brief report of her attendance at the CSBA Delegate Assembly in Sacramento on May 15-16. She clarified that her travels were at no expense to the District. During those meetings, discussions were held regarding the state's very bad fiscal situation. She added that there was great discussion about the budget formation and development in the State of California. Mrs. Moffat noted that she will write a report for the Board members.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:35 p.m.



Mark D. Wayland
Clerk of the Board

Rick Ledesma
Board President