

Board of Education Minutes
SPECIAL MEETING: June 1, 2021
Open Session: 4:30 p.m.

- I. OPEN SESSION –President Holohan opened the meeting at 4:31 p.m.
- a. PLEDGE OF ALLEGIANCE – Led by President Holohan.
 - b. ROLL CALL – Melissa Ayala-Quintero, Patty Holohan, Jim O’Neill, Michele Rendler

Absent: Alex Vara

Staff Attending:

Mauricio Arellano, Superintendent of Schools
Jason Hill, Assistant Superintendent, Business Services
Ken Morse, Coordinator, Operations & Facility Planning

- II. PUBLIC PARTICIPATION
- a. COMMUNITY INPUT
 - 1. None.

III. BUSINESS SERVICES CONSENT ITEMS

On motion of Michele Rendler, second by Melissa Ayala-Quintero, and unanimously carried, the Board took action to:

- a. Approve all Consent Items as detailed in Items III.b. - III.e.
- b. Approve Agreement with Ironwood Consulting & Inspections, Inc., to provide DSA Inspection Services for Mission Elementary Relocatable Classrooms Project, in the amount of \$38,000.00, to be funded by Developer Fees. Authorize Jason Hill, Assistant Superintendent, Business Services, to sign on behalf of the Board (Appendix Item).
- c. Ratify/Approve Agreement with Inland Inspections & Consulting, to provide DSA Relocatable Building Inspector and Visual Welding Inspections for Mission Elementary Relocatable Classrooms, in the amount of \$10,000.00, to be funded by Developer Fees. Authorize Jason Hill, Assistant Superintendent, Business Services, to sign on behalf of the Board (Appendix Item).
- d. Approve withdrawal of Bid 16-21 - Sitework at Mission Elementary School to the lowest responsible/responsive bidder, Jergensen Construction, Inc., in the amount of \$556,000.00, due to a mathematical irregularity in which a portion of the sitework was

not accounted for. Authorize Jason Hill, Assistant Superintendent, Business Services, and Amy Drummond, Purchasing Manager, to sign related documents on behalf of the Board.

- e. Award Bid 16-21 - Sitework at Mission Elementary School to the lowest responsible/responsive bidder, Cornerstone Construction Service, Inc., in the amount of \$709,624.00, to be funded by Developer Fee Funds. Authorize Jason Hill, Assistant Superintendent, Business Services, and Amy Drummond, Purchasing Manager, to sign related documents on behalf of the Board.

IV. ADJOURNMENT

- a. There being no further business, the meeting was adjourned at 4:33 p.m.

Adopted:

Michele Rendler, Clerk

Date