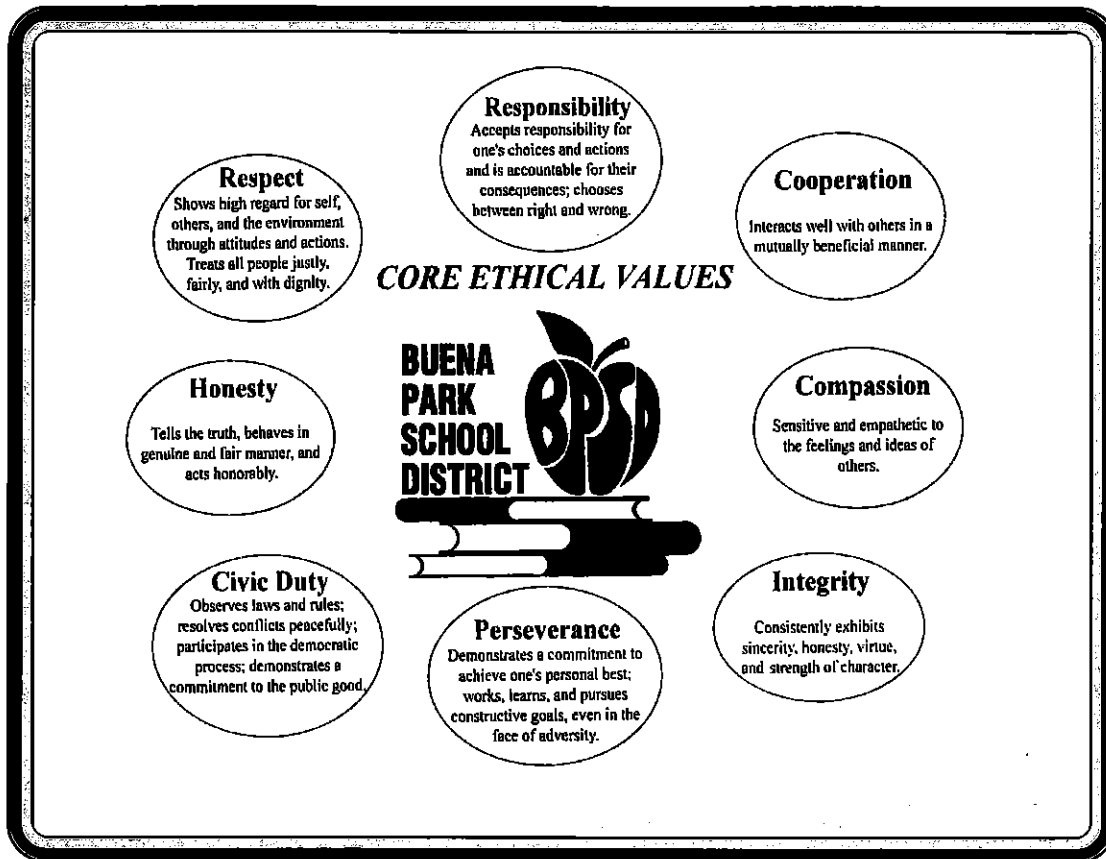


BUENA PARK SCHOOL DISTRICT GOVERNING BOARD AGENDA MAY 21, 2018



BUENA PARK SCHOOL DISTRICT

MISSION STATEMENT

We, the members of the Buena Park School District community, are dedicated to providing all children with the educational, social, and technological skills needed to successfully experience and contribute to the world around them. We will engage parents and community members as full partners in helping our children develop the abilities to work with others, make responsible decisions, and continue to learn and grow throughout their lives. Building on our children's talents, our small, diverse community will celebrate each child in a safe, healthy, and information-rich environment.

BUENA PARK SCHOOL DISTRICT
6885 Orangethorpe Avenue
Buena Park, California 90620-1398

SPECIAL MEETING OF THE GOVERNING BOARD
May 21, 2018
Special Meeting 4:30 p.m.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office (714) 522-8412; fax (714) 521-4475.

Agenda documents that have been distributed to the Governing Board less than 72 hours before the meeting are available for public inspection at 6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours before the meeting at www.bpsd.k12.ca.us

CALL TO ORDER

Meeting is called to order at _____ p.m. by _____

FLAG SALUTE

MEMBERS PRESENT: Mr. Samuel Van Hamblen, President _____
Mrs. Irene Castaneda, Clerk _____
Mrs. Tharwa Ahmad, Member _____
Mrs. Barbara Michel, Member _____
Mrs. Rochelle Smith, Member _____

ADMINISTRATION: Mr. Gregory Magnuson, Superintendent _____
Mr. Richard Holash, Assistant Superintendent
Administrative Services _____
Dr. Ramon Miramontes, Assistant Superintendent
Educational Services _____
Mrs. Marie Fanucchi, Executive Assistant _____

I. APPROVAL OF AGENDA

Motion: _____ Seconded: _____ Vote: _____ Action

II. PUBLIC HEARING SESSION

EXHIBIT

The audience members may request to address the Board on an item on or off the agenda.

III. ACTION CALENDAR

EXHIBIT

Administrative Services

.01 Permission to Go to Bid: Landscape Renovation, James A. Whitaker School A

Recommendation:

That the Governing Board approve the Permission to Go to Bid:
Landscape Renovation, James A. Whitaker School

Motion:_____ Seconded:_____ Vote:_____ Action

IV. DISCUSSION CALENDAR

.01 Superintendent Recruitment/Replacement Process

V. CLOSED SESSION

.01 Public Employee Discipline/Dismissal/Release

Motion:_____ Seconded:_____ Vote:_____ Time:_____ Action

VI. RECONVENE

Motion:_____ Seconded:_____ Vote:_____ Time:_____ Action

VII. REPORTING OUT OF CLOSED SESSION

VIII. ADJOURNMENT

Motion:_____ Seconded:_____ Vote:_____ Time:_____ Action

Translation services are available upon request. Please notify Lili Puailoa, in the Educational Services Department (714) 736-4288, if you would like a Korean or Spanish interpreter to be available at the meeting.

Servicios de traducción son disponibles cuando se necesiten. Favor de notificar a Lili Puailoa, en el departamento de Servicios Educativos 714)736-4288, si desea que un intérprete de Coreano o Español este disponible en la junta.

통역 서비스가 필요하시면 요구에 따라 제공될 수 있습니다. 한국어나 스페인어 통역사가 학교 회의에 함께 참석하여 도와주기를 원하신다면, 교육 서비스 부서의 Lili Puailoa(릴리 푸아이로아)에게 (714) 736-4288로 전화하셔서 미리 부탁드립니다.

BUENA PARK SCHOOL DISTRICT
Buena Park, California 90620

May 21, 2018

TO: Greg Magnuson, Superintendent

FROM: Richard Holash, Assistant Superintendent, Administrative Services

SUBJECT: **PERMISSION TO GO TO BID: LANDSCAPE RENOVATION, JAMES A. WHITAKER SCHOOL**

BACKGROUND:

TELACU Construction Management, Takahashi Associates, and District staff have developed scope of work to improve the landscape and hardscape along the front corner of Whitaker Elementary School and the area behind the portable classrooms facing Dale Street. This request seeks authorization to solicit proposals for the landscape renovation at Whitaker Elementary School. It is anticipated that the cost of implementation will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Public Contract Code. Therefore, the District will need to go to bid for this work.

It is anticipated that construction will commence on, or around, July 10, 2018, with a completion date on or around the middle of August.

CURRENT CONSIDERATIONS:

The District requires that a qualified firm provide services. Utilizing the public works bid process will ensure the lowest responsive and responsible qualified bid for this project. Takahashi Associates Landscape Architects is finalizing the construction documents. Upon the reception of the construction documents TELACU Construction Management will finalize the bidding documents and set a bid date.

FINANCIAL IMPLICATIONS:

Total funding for this contract will be paid from the Bond Fund. The contract is estimated at \$75,000.

STAFF RECOMMENDATION:

It is recommended that the Buena Park School District Governing Board give permission to go to bid subject to provisions of the Public Contract Code.

****LOCAL CONTROL ACCOUNTABILITY PLAN:** Create and Maintain Positive, Safe and Productive 21st Century Learning Environments