

**FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES**

AGENDA

August 7, 2018

Special Meeting

3:30 p.m. Closed Session

Dr. Carl F. Olsen Education Center Conference Room

3:45 p.m. Open Session

Dr. Carl F. Olsen Education Center Board Room

1.0 CALL TO ORDER

1.1 Roll Call

Board: __ Richard Traynor, President
__ William Jager, Clerk
__ Stan Greene, Member
__ Andrew Bransby, Member
__ Tina Stout, Member

Staff Members:

__ Dr. Mary Westendorf, District Superintendent
__ Dr. Matt Torres, Assistant Superintendent/CBO
__ Brian Prine, Director Maintenance, Operations and Transportation

1.2 ADOPTION OF AGENDA

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

1.4 ADJOURN TO CLOSED SESSION – Time: P.M.

2.0 CLOSED SESSION

The Board will consider and may act upon any of the following items in closed session.

2.1 Personnel

Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.

- a. Director of Human Resources
- b. Principal, Quailwood Elementary
- c. Assistant Principal, Endeavour Elementary

2.2 Motion to Reconvene to Open Session – Time: P.M.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

3.0 OPEN SESSION

3.1 FLAG SALUTE

3.2 REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (if necessary)

(Government Code §54957.1)

3.2.1 Approval of action on personnel matter.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

4.0 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

The public may address the Board on matters pertaining to the District that are not on the agenda. The time limit set for presentations from the public is five (5) minutes per organization or individual. Total time for all non-agenda items will not exceed twenty (20) minutes. The public may address the Board on items on the agenda as those items are taken up. Please wait to be recognized by the Board President when wishing to comment on agenda items. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

5.0 ACTION ITEMS

5.1 Approval of Job Description for Director of Human Resources.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

5.2 Approval of Director of Human Resources to be paid on existing Director salary schedule.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

5.3 Approval to Award bid from Ro's Precise Painting.

Bids were collected for Painting project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Ro's Precise Painting was based on being the lowest and most responsible response. Bid amount was for \$122,993.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

5.4 Approval to Award bid from Taft Plumbing.

Bids were collected for Utilities project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Taft Plumbing was based on being the lowest and most responsible response. Bid amount was for \$47,120.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

5.5 Approval to Award bid from J. Noble Binns Plumbing Co., Inc.

Bids were collected for Plumbing project at Discovery Elementary by Colombo Construction and a recommendation to award bid to J. Noble Binns Plumbing Co., Inc. was based on being the lowest and most responsible response. Bid amount was for \$313,800.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

5.6 Approval to award bid to Primoris Electric for Electrical Work for the Discovery Relocatable Classrooms.

Staff recommends approval of contract and the recommendation from Colombo Construction that the Primoris Electric proposal of work was the lowest and most responsible bid. Contract is the amount of \$49,000.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

5.7 Approval to award bid to Terry Bedford Concrete Construction for Concrete Work for the Discovery Relocatable Classrooms.

Staff recommends approval of contract and the recommendation from Colombo Construction that the Terry Bedford Concrete Construction proposal of work was the lowest and most responsible bid. Contract is the amount of \$67,214.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

- 5.8 Approval to award bid to Journey Air Conditioning for HVAC for the Quailwood Modernization Project.

Staff recommends approval of contract and the recommendation from Colombo Construction that the Journey Air Conditioning proposal of work for the Quailwood Elementary Kitchen Modernization was the lowest and most responsible bid. Contract is the amount of \$61,388.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

- 5.9 Approval to rescind the award bid with Partition Specialties.

Staff recommends to rescind the bid awarded to Partition Specialties for the Architectural Specialties at Discovery Elementary, with the recommendation from Colombo Construction. The bid only provided the operable partition portion not the entire scope of work. The bid was for \$79,477.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

- 5.10 Approval to award bid to James E. Thompson, Inc., DBA JTS Construction for Architectural Specialties for the Discovery Elementary School Modernization Project.

Staff recommends approval of contract and the recommendation from Colombo Construction that the James E. Thompson, Inc., DBA JTS Construction proposal of work for the Discovery Elementary Modernization was the lowest and most responsible bid. Contract is the amount of \$187,500.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

- 5.11 Approval of Change Order #001 for additional over-excavation for the building foundation for the Discovery Relocatable Project.

Staff recommends approval of change order #001 in the amount of \$800 to American West Construction (AWC). Original bid included excavation of 12" below bottom of concrete footings. During the course of construction, the inspector of record and the soils engineer recommended an additional 6" processing, replacing, and compacting of additional material not included in original bid is \$800.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

7.0 ITEMS FROM THE BOARD

Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

8.0 ADJOURNMENT

Time: P.M.

NEXT REGULAR MEETING: [August 14, 2018](#)
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 7311 Rosedale Highway, Bakersfield, CA 93312.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.