



**You are hereby notified that the Special Meeting of the
Governing Board of the Centralia School District is called on
Friday, November 16, 2018**

**Centralia School District Board Room
located at 6625 La Palma Avenue
Buena Park, California 90620**

Open Session: 11:00 a.m.

In compliance with the Americans with Disabilities Act, should special assistance be required to participate in this meeting, please contact the Superintendent's office at (714) 228-3131. Notification by noon on Mondays prior to the Board meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting. Please turn all cellular telephones and electronic devices to silent mode during the meeting.

Norma E. Martinez
Superintendent

AGENDA

November 16, 2018

Open Session: 11:00 a.m.

Centralia School District

Mission Statement: Centralia School District is committed to meeting the diverse educational needs of all students and creating lifelong learners, by providing exceptional staff and opportunities for family and community involvement in a safe and nurturing environment.

CALL TO ORDER _____

PLEDGE OF ALLEGIANCE _____

ROLL CALL

- _____ Mr. Henry Charoen
- _____ Mrs. Elizabeth Gonzalez
- _____ Mr. Steve Harris
- _____ Mr. Art Montez
- _____ Mr. Connor Traut

PUBLIC COMMENT

Members of the audience wishing to address the Board on any topic, including any item on the agenda, are invited to do so at this time. Members may request at this time to make their comments when the item of interest is discussed during the Board meeting. All speakers wishing to address the Board are invited to complete a Public Input Card in advance and present it to the Secretary of the Board, or simply raise a hand when the Board President asks for members of the public wishing to speak. All speakers are to wait until the Board President recognizes them before making any statements. Each speaker is allocated a maximum of three minutes. The Board reserves the right to limit the time on any single agenda item in consideration of conducting the business of the entire agenda. Board action may not legally be taken on any item not specifically listed on the agenda, however, the Board may ask that such items be placed on the next agenda for consideration. *Testimony is not protected from damage claims for libel. Public charges or allegations may result in legal action.*

APPROVAL OF AGENDA

Action: Approval of Board Agenda as submitted. Note: The Governing Board may approve changes to the agenda as recommended by the Superintendent and/or Board members.

Motion: _____ Second: _____ Vote: _____

Agenda for the Special Board Meeting of November 16, 2018 (continued)

1.0 FACILITIES/ENVIRONMENT/SAFETY

Board Goal: Maintain a welcoming, safe and healthy environment for all

LCAP Goal 1: Conditions for Learning - Align student learning to state-adopted standards supported by appropriately prepared teachers, materials, instruction and technology in a safe and clean environment to promote exemplary teaching and learning.

1.1 Information: Measure N Update

Provide update on current and upcoming bond projects

1.2 Action: Bid Award – Danbrook School Office Remodel and Expansion Project

Award construction contract for office remodel and parking lot expansion

Motion: _____ Second: _____ Vote: _____

ADJOURNMENT

Time: _____

Next Regular Board Meeting:

Organizational Meeting – December 12, 2018

NM:rmc

CENTRALIA SCHOOL DISTRICT

TO: Governing Board

DATE: November 16, 2018

FROM: Norma E. Martinez
Superintendent

SUBJECT: Measure N Update

Information

An update will be presented to the Governing Board on items and projects related to the Measure N Bond program by Lynne Pentecost, Schoolhaus Advisors. Information will include budget, status and timelines for current and upcoming projects.

Lynne Pentecost – Schoolhaus Advisors

Presentation and Discussion

1. Update
2. Questions

SRM:cwn

CENTRALIA SCHOOL DISTRICT

TO: Governing Board
FROM: Norma E. Martinez
Superintendent
DATE: November 16, 2018
SUBJECT: Bid Award - Danbrook
School Office Remodel
and Expansion Project

Recommendation

It is recommended that the Governing Board award a contract to Miller Construction for the 2019 Danbrook School Office Remodel and Expansion Project (#N33/2018-19), for an amount not to exceed \$1,578,000 funded by Measure N Bond funds.

Information

The plans for this project, prepared by Ghataode Bannon Architects, were approved by the Division of the State Architect (DSA) under application #04-116768 on July 3, 2018. The work scope includes the modernization and expansion of the main office and the renovation of the front parking lot and entry courtyards, to create a secure campus.

An invitation to bid was advertised in the Orange County Register on October 5 and 12, 2018. A mandatory pre-bid conference was held on October 15, 2018. Five general contractors attended the conference as listed.

Miller Construction
Airemasters
Construct One
Optima RPM
2H Construction

Three bids were received from prequalified prime contractors. However, only two were deemed responsive as follows:

Miller Construction
Construct One

Miller Construction was selected based on the low base bid amount. The contract is being awarded less deductive Alternate #1, for the contract total of \$1,578,000. The work is tentatively scheduled to run from December 22, 2018 to July 14, 2019. This work will comply with the District's Project Labor/Community Benefits Agreement. Applications for State Modernization Matching reimbursement for a portion of project costs are being processed.

SRM:cwn