

**FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES**

MINUTES

August 7, 2018

Special Meeting

1.0 CALL TO ORDER

Meeting was called to order at 3:30 p.m. by Richard Traynor, President. Members present: Richard Traynor, Tina Stout and Andrew Bransby. Members absent: Stan Greene and William Jager. Others present: Dr. Westendorf, District Superintendent, Dr. Torres, Assistant Superintendent/CBO and Brian Prine, Director Maintenance, Operations and Transportation.

1.2 ADOPTION OF AGENDA

Motion Stout Second Bransby Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS - None

1.4 ADJOURN TO CLOSED SESSION – Time: 3:45 P.M.

2.0 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: 3:47 P.M.

Motion Bransby Second Stout Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes

3.0 OPEN SESSION

3.1 FLAG SALUTE – Was led by Kim Carlson.

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 Stout Second Bransby Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes

4.0 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

No comments were received.

5.0 ACTION ITEMS

5.1 Approval of Job Description for Director of Human Resources.

Motion Stout Second Bransby Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes

- 5.2 Approval of Director of Human Resources to be paid on existing Director salary schedule.
Motion Bransby Second Stout Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes
- 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 Stout Second Bransby Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes
- 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 Bransby Second Stout Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes
- 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 Stout Second Bransby Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes
- 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 Bransby Second Stout Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes
- 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 Stout Second Bransby Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes
- 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 Bransby Second Stout Ayes 3 Noes 0
Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes
- 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 Stout Second Bransby Ayes 3 Noes 0

Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes

- 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 Bransby Second Stout Ayes 3 Noes 0

Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes

- 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 Stout Second Bransby Ayes 3 Noes 0

Bransby Yes Greene Absent Jager Absent Stout Yes Traynor Yes

7.0 ITEMS FROM THE BOARD

Richard Traynor thanked everyone for coming.

8.0 ADJOURNMENT

Time: 4:16 P.M.

Clerk

Secretary / Superintendent