

Administration:

ANDREW S, JOHNSEN, Ed.D.  
Superintendent  
KIM REED, Ed.D.  
Assistant Superintendent  
ERIN GARCIA  
Assistant Superintendent



Board of Trustees:

JOHN V. BUTZ  
HOLLY FERRANTE  
ANDREW HAYES  
BONNIE LACHAPPA  
RHONDA TAYLOR, Ed.D.

*Minutes of the Special Meeting of the Board of Trustees*

June 6, 2019

District Administration Center

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| <p>A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 4:32 p.m. by Dr. Rhonda Taylor, President, with the following members present: Holly Ferrante, Vice President; Bonnie LaChappa, Clerk; John Butz, Member; and Andrew Hayes, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Lisa DeRosier was present to record the minutes.</p>                   | <p>Call to Order</p>                           |
| <p>B. President Taylor welcomed guests and led the pledge of allegiance.</p>   | <p>Flag Salute</p>                             |
| <p>C. There were no requests to speak to the Board.</p>  | <p>Public<br/>Comments</p>                     |
| <p>D. <u>It was moved by</u> Vice President Ferrante and seconded by Member Butz to designate all Items of Business to the consent agenda with the exception of items 3.4 and 3.11. The motion carried unanimously to designate Items of Business 2.1, 3.1, 3.2, 3.3, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, 3.12, and 3.13 to the consent agenda.</p>   | <p>Consent<br/>Agenda</p>                      |
| <p>1.1 <u>It was moved by</u> Vice President Ferrante and seconded by Clerk LaChappa to adopt the following items of business:</p>   | <p>Items of<br/>Business</p>                   |
| <p>1.2 There was no discussion on items of business.</p>   |  |
| <p><u>BUSINESS SERVICES</u></p>  |  |
| <p>2.1 A motion to approve/ratify the following contracts for the 2018-19 and 2019-20 school years: A) Sea World/Aquatica (ESS); B) Sea World Parks &amp; Entertainment (ESS); C) Optimizon (BO); D) Math Transformations (TdS); E) Mark Backes/Ultra Fun Run (WG); F) Jim Huge (Supt); G) Eastern San Diego County Junior Fair (District); H) Bureau of Education &amp; Research (TdS); I) El Capitan Stadium Association (District); and J) Broadway Typewriter dba Arey Jones Educational Solutions (Tech).</p> | <p>Approve/Ratify<br/>Annual<br/>Contracts</p> |
| <p><u>BOND</u></p>   |  |
| <p>3.1 A motion to award Bid No. 2019-01 to GEM Industrial, for the installation of shade structures at Eucalyptus Hills and Winter Gardens Elementary Schools, and authorize staff to enter into contract with \$396,000.00.</p>  | <p>Award Bid to<br/>GEM Industrial</p>         |
| <p>3.2 A motion to award Bid No. 2019-02 to Roof Construction, for roofing replacement at Lakeside Middle School, and authorize staff to enter into contract with \$241,756.00.</p>  | <p>Award Bid to Roof<br/>Construction</p>      |

D. BOND (CONTINUED)

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| 3.3  | A motion to award Bid No. 2019-03 to A&S Flooring, for carpet flooring replacement at Lakeside Farms Elementary and Lakeside Middle School, and authorize staff to enter into contract with \$418,000.00.  | Award Bid to A&S Flooring                       |
| 3.5  | A motion to award Bid No. 2019C-01, through the CUPCCAA informal bid process, to Countywide Mechanical Systems, Inc. for the replacement of thirteen (13) wall-mounted air conditioning (AC) units located at Lindo Park Elementary School in the amount of \$144,694.   | Award Bid to Countywide Mechanical              |
| 3.6  | A motion to approve a contract with Ninyo & Moore for GeoTech, Material Testing and Special Inspection Services in support of the bond modernization and new construction programs, not to exceed \$75,000.  | Approve Contract with Ninyo & Moore             |
| 3.7  | A motion to approve a contract with Hendrix California School Construction Services for Inspector of Record (IOR) Services in support of the bond modernization and new construction program, not to exceed \$50,000.  | Approve Contract with Hendrix                   |
| 3.8  | A motion to approve a contract with Western Flooring, Inc. to refinish and repair wood floors at Lakeside Middle School, not to exceed \$31,902.50.  | Approve Contract w/Western Floor                |
| 3.9  | A motion to approve Amendment #4 to the Agreement with Eric Hall and Associates, effective July 1, 2019, to revise the scope of service to include a project manager, facilities and bond program administration and a State school facility program representative at an additional cost of \$1,800 per month for a total of \$6,600 per month.   | Approve Amendment to Agrmnt w/Eric Hall & Assoc |
| 3.10 | A motion to approve the First Amendment to the Master Agreement with Studio WC Architectural Services to add design services for two projects, as listed in the scope of service, a new multipurpose facility at Tierra del Sol Middle School and modernization of the central kitchen at a cost, not to exceed \$425,000.   | Approve Amendment to Agreement with Studio WC   |
| 3.12 | A motion to approve Resolution No. 2019-25, authorizing the delegation of authority to designated staff in regard to awarding certain contracts pursuant to California Education Code. This would expand authority to award bids and contracts to ensure contracted work continue without potential costly or unnecessary delays between board meetings.   | Approve Resolution No. 2019-25                  |
| 3.13 | A motion to appoint David Suter, parent representative, to fill a vacancy on the Citizens' Bond Oversight Committee (CBOC).  | Appoint CBOC Member                             |
|      | Motion carried unanimously 5:0 ( <u>Ayes</u> : Butz, Ferrante, Hayes, LaChappa, Taylor).   |   |
| 3.4  | <u>It was moved by</u> Vice President Ferrante and seconded by Clerk LaChappa to <b>table</b> Bid No. 2019-04 for video surveillance installation districtwide. Mrs. Garcia says we need to allow more time for the lowest bidder to confirm the specification details of their bid. It will be brought back for consideration at a future meeting. Motion carried unanimously 5:0 ( <u>Ayes</u> : Butz, Ferrante, Hayes, LaChappa, Taylor). | Item Tabled                                     |

D. BOND (CONTINUED)

3.11 It was moved by Member Hayes and seconded by Clerk LaChappa to approve Resolution No. 2019-24, approving the Tierra del Sol Middle School multipurpose room project, making California Environmental Quality Act categorical exemption findings, approving an amendment to an agreement for architectural services and approving the expenditure of bond proceeds for the project. After much discussion and clarification the motion carried unanimously 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor).

Approve  
Resolution No.  
2019-24

E. At 4:46 p.m., President Taylor announced that the Board will move to closed session to discuss the following:

Closed Session

1. Public Employee Appointment, Principal, pursuant to Government Code §54957
2. Conference with Chief Labor Negotiator, Stacy Coble, regarding the California School Employees' Association, Chapter 240, pursuant to Government Code §54957.6
3. Public Employee Performance Evaluation, Superintendent, pursuant to Government Code §54957.

At 5:39 p.m. the Board reconvened to open session. President Taylor announced that no action was taken in closed session.

Closed Session  
Report

E. President Taylor asked if there was any further business to come before the board. There being none, the president declared the special board meeting adjourned at 5:40 p.m.

Adjournment



Andrew S. Johnsen, Ed.D.  
Secretary to the Board



Bonnie LaChappa  
Clerk of the Board