#### LAKESIDE UNION SCHOOL DISTRICT

Office of the Superintendent 12335 Woodside Avenue Lakeside, California 92040 (619) 390-2600

**Zoom Meeting:** Meeting ID: 947 9256 2765 **Meeting Password: 947175 Public Comment Form** 

May 27, 2021 Open Session: 4:30 p.m.

Closed Session: Following open session

## NOTICE OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Members of the public who require disability modification or accommodation in order to participate in the meeting should contact the Superintendent's Office at (619) 390-2606 or in writing, at least twenty-four (24) hours before the meeting. (Government Code section 54954.2).

Please take notice that the Governor of California issued Executive Order N-29-20 on March 17, 2020. This Order provides, in part, as follows: "All requirements in...the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."

Members of the public may attend the Special Board meeting, observe the meeting, and/or participate in public comment telephonically by logging onto Zoom with the meeting ID and password listed at the top. To accommodate the amount of participation, this meeting will be held entirely on Zoom. Members of the public who wish to participate in this information gathering session are encouraged to fill out the 1 hour in advance of the meeting.

#### Agenda and Notes

#### A. CALL TO ORDER AND ROLL CALL

## B. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM DESCRIBED IN THIS NOTICE – (GOVERNMENT CODE SECTION 54954.3).

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Members of the public may attend the Board meeting, observe the meeting, and/or participate in public comment telephonically by logging onto Zoom with the meeting ID and password listed at the top OR you may participate in person with safety precautions. Members of the public who wish to participate in public comment are encouraged to fill out the form 1 hour in advance of the meeting using the Public Comment Form.

## C. ITEMS OF BUSINESS

- 1. Approval is requested of Bid No. 2021-11 for the Modernization Project at Lakeside Farms and authorize staff to enter into a contract with the lowest bidder, SWCS, Inc. at a cost of \$2,501,278, which include \$30,000 in allowances to offset unforeseen costs.
- 2. **Approval** is requested of Bid No. 2021-12 for the Modernization Project at Lindo Park and authorize staff to enter into a contract with the lowest bidder, Nexgen Building. at a cost of \$2,728,415, which include \$30,000 in allowances to offset unforeseen costs.
- Ratification is requested of Deductive Change Order No. 1 with Interpipe Contracting on the Tierra 3. del Sol Middle School gymnasium project in the credited amount of (\$500).

## C. ITEMS OF BUSINESS (CONTINUED)

4. **Ratification** is requested of Deductive Change Order No. 1 with SWCS, Inc. on the Tierra del Sol Middle School gymnasium project in the credited amount of (\$40,260).

# D. PRESENTATION

- 1. **Dr. Kim Reed**, Assistant Superintendent, will present plans for the LUSD Flex School for the 2021-22 school year.
- 2. **Approval** is requested for the presented plans for the LUSD Flex School for the 2021-22 school year.

## E. CLOSED SESSION

The Governing Board will meet in closed session to discuss Employment of New Superintendent pursuant to Government Code §54957.

## F. ADJOURNMENT

Respectfully Submitted,

Andrew S. Johnsen, Ed.D. Superintendent