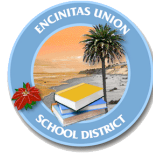


**AGENDA FOR SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Santa Fe Road
Encinitas, California 92024



***Welcome to the special meeting of the
Encinitas Union School District Board of Trustees.***

CLOSED SESSION

The Board will meet in Closed Session to consider matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations authorized by the Brown Act. A report of action(s) taken in Closed Session will be presented as an item on the Public Session Agenda.

PUBLIC COMMENT

Members of the audience may address the Board of Trustees on items listed on the special meeting agenda. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Board should submit to the Executive Assistant to the Superintendent, prior to the meeting, a blue Public Comment card available on the information table. You will be called upon, when the agenda item is addressed by the Board. Please address the Board of Trustees from the podium by first stating your name and address.

In accordance with the Brown Act, no action may be taken by the Board of Trustees on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) place the item on a future agenda.

CONSENT ITEMS

All matters listed under consent are those in which the Board has previously deliberated or are considered routine items of business. An administrative recommendation for each item is contained in the agenda item description. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Items. To address an item on the consent calendar, please follow the procedure described under Public Comment.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code § 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting or less than 24 hours prior to the meeting, may be viewed at the district office, 101 South Rancho Santa Fe Road, Encinitas, CA 92024 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Office of the Superintendent at 760 944-4300, ext. 1111.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the Office of the Superintendent at (760) 944-4300, Extension 1111. Notification 24 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

**AGENDA FOR SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

March 27, 2017

ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Santa Fe Road
Encinitas, California 92024

CLOSED SESSION – 9:00 a.m.
OPEN SESSION – Immediately Following

AGENDA

(A copy of the agenda is available online at www.eusd.net prior to the close of business on the Friday preceding a regular meeting or 24 hours for a special meeting of the EUSD Board of Trustees. A printed copy may also be obtained at the District Office.)

1. CALL TO ORDER

2. ROLL CALL: Mrs. Emily Andrade
Mrs. Leslie Schneider
Mr. Gregg Sonken
Mrs. Marla Strich
Mrs. Rimga Viskanta

3. CLOSED SESSION

a. SETTLEMENT OF MEDIATED AGREEMENT

Name of Case: *E.A.T. Well Group, et al. v. Encinitas Union School District*
Government Code § 54957

4. RECONVENE – PUBLIC SESSION

(Courtesy reminder: Please set all cell phones to vibrate or turn off.)

5. OPENING FUNCTIONS

a. PLEDGE OF ALLEGIANCE

b. WELCOME TO THE PUBLIC – Board President Gregg Sonken

c. PUBLIC COMMENT – Agenda Items Only

Members of the audience may address the Board of Trustees on items listed on the special meeting agenda. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Board should complete and submit, prior to the meeting, a blue Public Comment card available on the information table. (See agenda cover page for instructions.)

d. REPORT OF ACTION TAKEN IN CLOSED SESSION

Government Code 54957.1

6. AWARD OF BID #2221 – LA COSTA HEIGHTS MODERNIZATION PROJECT

Pursuant to Public Contract Code 20111, the District shall secure bids for Public Works contracts involving an expenditure of more than \$15,000 and award to the lowest responsive and responsible bidder.

Action Recommended: Award of Bid #B-2221, for installation of solatubes, fire alarm upgrades, painting, flooring and other site work at La Costa Heights to TELACU Construction Management for the sum of \$1,500,600.

● Encinitas Union School District is a Tobacco-Free District. Smoking is prohibited on District property at all times. ●

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at 760.944.4300, Ext. 1111.

7. GOVERNANCE LEADERSHIP WORKSHOP

In an effort to develop and strengthen their leadership skills, improve their organizational effectiveness, and ensure district efforts are focused on learning and achievement for all students, the Encinitas USD governance team of Board members and Superintendent will convene for a leadership workshop. As part of the workshop, the Board and Superintendent will develop a listing of topics for future discussion. Luan Rivera, a Governance Educator and Consultant from the California School Boards Association (CSBA) will facilitate the workgroup.

8. BOARD / SUPERINTENDENT COMMUNICATIONS

General written and oral communications and discussion to include appropriate or timely Reports by Board or Superintendent on matters relating to: Strategic Planning, Encinitas Educational Foundation, Legislative Action Committee, North Coastal Consortium Special Education, California School Board Association, Upcoming Projects, Current Activities, Curriculum Updates, Business and Facilities Updates, Personnel Updates, Instructional Materials Updates, Goals and Objectives, Conference Reports, Interagency Agreements and Activities, Committee Reports and written communications.

9. ADJOURNMENT

District Target: Legal Compliance

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Recognition
- Roll Call Vote Required

Subject: **AWARD OF BID B-2221 – LA COSTA HEIGHTS MODERNIZATION PROJECT**

Background: Pursuant to Public Contract Code 20111, the District shall secure bids for Public Works contracts involving an expenditure of more than \$15,000 and award to the lowest responsive and responsible bidder.

The District requested bids for upgrades, including the installation of solatubes, fire alarm upgrades, service kitchen remodel, site work and other improvements at La Costa Heights Elementary via public advertisement in The Daily Journal on February 17, 2017 and February 24, 2017. Seven potential bidders attended the job walk on February 28, 2017. On March 15, 2017, the following bid abstract was read publicly:

	Base Bid	Alternates 2-4
GEM Industrial Electric Inc.	\$1,298,000	\$549,000
MA Stevens Construction	\$1,238,000	\$424,550
TELACU Construction Management	\$1,141,500	\$359,100

All licenses and bonds have been carefully reviewed. There were six (6) alternates requested for this project. These alternates included: #1-Service Kitchen, #2-MPR Painting and Tack Board, #3-Restroom Flooring, #4-Carpet and Sheet Vinyl, #5-Concrete & Steel Colum Painting and #6-Exterior Door Painting. A decision was made by management to award Alternates 2, 3 and 4.

Attachments: None

Fiscal Impact: \$1,500,600 (PROP P Funded)

Recommendation: Award of Bid #B-2221, for installation of solatubes, fire alarm upgrades, painting, flooring and other site work at La Costa Heights to TELACU Construction Management for the sum of \$1,500,600.

Prepared by: Ami Shackelford, Assistant Superintendent of Business Services

Submitted by: Timothy B. Baird, Ed.D., Superintendent

MOTION BY:

SECONDED BY:

**ENCINITAS UNION SCHOOL DISTRICT
BOARD AGENDA ITEM: 6**

**MEETING DATE: March 27, 2017
AWARD OF B-2221 LA COSTA HEIGHTS
MODERNIZATION PROJECT**

PASSED AND ADOPTED by said Board of Trustees on March 27, 2017, by the following vote:

AYES:	_____	MEMBERS
NOES:	_____	MEMBERS
ABSTAIN:	_____	MEMBERS
ABSENT:	_____	MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, _____, Clerk of the Board of Trustees, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Signature of Clerk: _____