

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING ~ BOARD OF TRUSTEES  
JULY 9, 2012  
AGENDA  
DISTRICT OFFICE  
1919 B Street, Marysville, CA 95901**

*The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.*

**10:00 A.M. ~ OPEN SESSION**  
**CONFERENCE ROOM #1**

**CALL MEETING TO ORDER**

**ROLL CALL**

Mr. Jeff D. Boom, President	_____
Mr. Glen E. Harris, Vice President	_____
Mr. Jim C. Flurry, Clerk	_____
Mr. Frank J. Crawford, Trustee Representative	_____
Ms. Margaret A. Markle, Member	_____
Mr. Philip R. Miller, Member	_____
Mr. Bernard P. Rechs, Member	_____

**PLEDGE OF ALLEGIANCE**

Mr. Harris, Vice President to the Board of Trustees.

**PUBLIC COMMENTS**

**SUPERINTENDENT**

**1. CONSENT AGENDA**

**MOTION**

The Board is requested to approve the Consent Agenda items under **Personnel Services**.

All items on the Consent Agenda are considered routine or have been discussed before this meeting. Should any member of the Board desire to pull from the Consent Agenda any item for discussion, please do so. Those items pulled will be discussed individually.

**PERSONNEL SERVICES**

**CONSENT  
AGENDA**

**1. CERTIFICATED EMPLOYMENT**

**Melissa A. Baber**, Teacher/Alternative Ed, probationary, 2012-13 SY  
**WenDell, Bolar**, Teacher/ELA, temporary, 2012-13 SY  
**Jeri Chahon**, Teacher/EDG, temporary, 2012-13 SY  
**Tammy J. Cota**, Psychologist/DO, probationary, 2012-13 SY  
**Kiley A. Eicholtz**, Teacher/MHS, probationary, 2012-13 SY  
**Anna C. Hill**, Teacher/LHS, probationary, 2012-13 SY  
**Kevin A. Kennedy**, Teacher/FHS, temporary, 2012-13 SY  
**Anna M. Mc Lean**, Teacher/FHS, probationary, 2012-13 SY  
**Kristina E. O'Keefe**, Teacher/MHS, probationary, 2012-13 SY  
**John W. Tyler**, Teacher/Alternative Ed, temporary, 2012-13 SY

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|--|---|
| <b>2. <u>CERTIFICATED RESIGNATIONS</u></b><br><b>Lindsay Mills</b> , Teacher/MHS, other employment, 6/7/12<br><b>Michelle L. Oswalt</b> , Teacher/ELA, personal reasons, 6/18/12<br><b>Monica E. Wartburg</b> , Teacher/LIN, personal reasons, 6/8/12<br><b>Marcella L. Watts</b> , Teacher/JPE, retirement, 6/8/12  | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |
| <b>3. <u>CERTIFICATED 39-MONTH RE-EMPLOYMENT</u></b><br><b>Jennifer J. Dearing</b> , Permit Teacher/Para Educator/Child Development, 8 hour, 10 month, exhausted all leaves, 6/7/12  | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |
| <b>4. <u>CLASSIFIED EMPLOYMENT</u></b><br><b>Katherine L. Goodson</b> , Administrative Assistant II/DO, 8 hour, 12 month, probationary, 8/6/12   | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |
| <b>5. <u>CLASSIFIED PROMOTIONS</u></b><br><b>Giselle G. Ferreira</b> , Clerk II/ELA, 8 hour, 10 month, to Elementary School Secretary/ELA, 8 hour, 10 month, probationary, 7/1/12<br><b>Amy L. Littlefield</b> , Accounts Payable/Receivable/DO, 8 hour, 12 month, to Accounting Technician/DO, 8 hour, 12 month, probationary, 7/1/12<br><b>Angela M. Salcido</b> , Secretary I/DO, 8 hour, 11 month, to Accounts Payable/Receivable/DO, 8 hour, 12 month, probationary, 7/1/12 | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |
| <b>6. <u>CLASSIFIED RESIGNATION</u></b><br><b>Maria Estrada-Serrato</b> , Preschool Para Educator/CLE, 3.75 hour, 10 month, relocating, 6/22/12  | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |

Pages 1-5 attached.

❖ **End of Consent Agenda** ❖

**OLD BUSINESS**

There is no Old Business.

**NEW BUSINESS**

**BUSINESS SERVICES**

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|---|----------------------|
| <b>1. <u>APPROVAL OF LEASE LEASEBACK CONTRACT(S) FOR ARBOGA, JOHNSON PARK, AND LINDA ELEMENTARY SCHOOL SITES</u></b><br><i>Purpose of the agenda item~</i><br>The purpose of the agenda item is to request the Board approve the lease leaseback (LLB) contract(s) for construction project(s).<br><br><i>Background~</i><br>District staff has been working with our design team and general contractors for construction of these projects. The following projects are ready to proceed with LLB contracts, as explained further below, using a Guaranteed Maximum Price (GMP): | <b><u>MOTION</u></b> |
|---|----------------------|

**Arboga Elementary School – Relocated Portable (from Cedar Lane ES)**

*Scope:* Remove and relocate a portable classroom building from Cedar Lane to Arboga. Provide clean-up related activity at Cedar Lane and construct the building pad, utilities, and related work for placement at Arboga.

*RFP Response:* Due 6/28/12 from the following General Contractors (Respondents): BRCO Constructors, Fletchers, Lamon Construction, and United Building Contractors.

*Proposed LLB Entity:* To be presented at the 7/9/12 board meeting.

*Proposed GMP:* To be presented at the 7/9/12 board meeting.

The Facilities Department is in the process of procuring construction costs through the Request for Proposal (RFP) process. A review will be conducted of the responses to determine and identify the apparent-low respondent. Once identified, the Facilities Department will meet with the respondent and ensure that all scope items have been captured in the response and that project scope and intent is thoroughly understood by the apparent-low respondent.

After RFP response has been verified and if necessary, the Facilities Department and the Design Team, using a “Preconstruction Services Agreement”, will work collaboratively for Quality Assurance/Quality Control/Value Engineering (QA/QC/VE) during the preconstruction activity process. After completion of this process, the Proposed GMP will be finalized and construction contracts will be executed (including a 10% district owned contingency for unforeseen conditions).

After conclusion of the QA/QC/VE process, staff expects the GMP to be as proposed or less than the amount presented at the 7/9/12 meeting. If the ultimate GMP is greater than the amount proposed, staff will return to the Board for an updated approval. In addition, staff will not sign the LLB contract(s) until the completion of the QA/QC/VE process and the calculation of a revised GMP. If staff and the proposed respondent cannot agree on a final GMP, staff may negotiate with the second-low respondent or request revised proposals from all four (or other) general contractors listed above. If this event occurs, staff will return to the Board for an updated approval.

*Completion:* September 2012

**Johnson Park ES – HVAC Retrofit (Update from 6/12/12 Board Meeting)**

*Scope:* Replace existing inefficient, outdated, and deteriorating heating and cooling system in the main, permanent building including the Multi-purpose room.

*RFP Response:* \$996,467 BRCO Constructors, General Contractor

*Major Subs:* \$394,000 Mechanical 01  
\$399,900 Mechanical 02  
\$447,731 Mechanical 03  
\$519,604 Mechanical 04  
\$98,534 Electrical 01  
\$100,162 Electrical 02

*Value Engineered:* Previously at \$520,998

*Proposed LLB Entity:* BRCO Constructors

*Proposed GMP:* TBD

The Facilities Department has been working with the Design team and BRCO Constructors during the preconstruction activity process to finalize and identify the best solution for the replacement of the current non-operational HVAC system. Through Quality Assurance/Quality Control/Value Engineering (QA/QC/VE), many hours of investigative work have been spent in search of a solution that works for the site, students, and staff. Key reasons for revising the GMP of \$520,998 are as follows:

Time is a key constraint. Equipment proposed in the prior GMP had a multi-week lead-time from the manufacturers. This lead time increased the possibility of the project not reaching completion in a timely manner. Staff researched alternate equipment with less lead time. The revised equipment solution will have a shorter lead time but will increase overall cost.

- ◆ Existing Conditions are a challenge. Structurally, the permanent building is over 45 years old. Without the benefit of a complete modernization, extra measures are necessary to provide safe and sound installation.
- ◆ Electrical Power must be upgraded. This solution, as with any other, will require an upgrade to the current electrical panel; however, this cost will be modest due to the efficiency of the new equipment.
- ◆ Added Scope. This solution changes the system proposed at the 6/12/12 board meeting by adding conditioned air to the corridors and by more uniformly distributing conditioned air within the classrooms.

*Completion:* September 2012

**Linda Elementary School – Paving and Fencing**

*Scope:* Construction of new concrete walk, fencing, wrought iron gates, and related scope.

*RFP Response:* Due 7/5/12 from the following General Contractors (Respondents): BRCO Constructors, Fletchers, Lamon Construction, and United Building Contractors.

*Proposed LLB Entity:* To be presented at the 7/9/12 board meeting.

*Proposed GMP:* To be presented at the 7/9/12 board meeting.

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*Completion:* September 2012

***Recommendation~***

Recommend the Board approve the listed project(s) and corresponding lease leaseback contract(s). (The contracts will be available to review in the Facilities Department).

**BOARD OF TRUSTEES**

**1. BOARD STUDY SESSION — ISSUANCE OF REMAINING MEASURE P GO BONDS**

**DISCUSSION**

**ADJOURNMENT**

Dated: July 2, 2012  
Posted: July 2, 2012

A handwritten signature in black ink that reads "Gay Todd". The signature is written in a cursive, flowing style.

Gay Todd, Superintendent  
*Secretary - Board of Trustees*