

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

The special board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, July 9, 2012, at 10:00 a.m., in Conference Room #1.

Members Present: Ms. Margaret Markle, Messrs. Jeff Boom, Frank Crawford, Bernard Rechs, Glen Harris, Jim Flurry (left at 10:36 a.m.), and Philip Miller

Members Absent: None

Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 3 people)

PLEDGE OF ALLEGIANCE

Mr. Boom led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT

1. ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Item #4/Personnel Services

Mr. Miller pulled Item #5/Personnel Services

**#2301 Items
Pulled from the
Consent Agenda**

2. REVISED CONSENT AGENDA

On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board approved the following items on the Revised Consent Agenda:

**#2302 Approved
Revised Consent
Agenda**

PERSONNEL SERVICES

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

2. CERTIFICATED RESIGNATIONS

Lindsay Mills, Teacher/MHS, other employment, 6/7/12

Michelle L. Oswald, Teacher/ELA, personal reasons, 6/18/12

Monica E. Wartburg, Teacher/LIN, personal reasons, 6/8/12

Marcella L. Watts, Teacher/JPE, retirement, 6/8/12

3. CERTIFICATED 39-MONTH RE-EMPLOYMENT

Jennifer J. Dearing, Permit Teacher/Para Educator/Child Development, 8 hour, 10 month, exhausted all leaves, 6/7/12

(Personnel Services – continued)

4. CLASSIFIED EMPLOYMENT

Item Pulled

5. CLASSIFIED PROMOTIONS

Item Pulled

6. CLASSIFIED RESIGNATION

Maria Estrada-Serrato, Preschool Para Educator/CLE, 3.75 hour, 10 month, relocating, 6/22/12

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Item #4/Personnel Services

Mr. Miller pulled Item #5/Personnel Services

4. CLASSIFIED EMPLOYMENT

On motion by Mr. Harris, seconded by Mr. Rechts, and carried with five yes votes, the Board approved the following Classified Employment: [Mr. Flurry and Mr. Miller voted no.]

Katherine L. Goodson, Administrative Assistant II/DO, 8 hour, 12 month, probationary, 8/6/12

**#2303 Approved
Classified
Employment**

5. CLASSIFIED PROMOTIONS

On motion by Mr. Crawford, seconded by Ms. Markle, and carried unanimously, the Board approved the following Classified Promotions:

Giselle G. Ferreira, Clerk II/ELA, 8 hour, 10 month, to Elementary School Secretary/ELA, 8 hour, 10 month, probationary, 7/1/12

Amy L. Littlefield, Accounts Payable/Receivable/DO, 8 hour, 12 month, to Accounting Technician/DO, 8 hour, 12 month, probationary, 7/1/12

Angela M. Salcido, Secretary I/DO, 8 hour, 11 month, to Accounts Payable/Receivable/DO, 8 hour, 12 month, probationary, 7/1/12

**#2304 Approved
Classified
Promotions**

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

BUSINESS SERVICES

1. APPROVAL OF LEASE LEASEBACK CONTRACT(S) FOR ARBOGA, JOHNSON PARK, AND LINDA ELEMENTARY SCHOOL SITES

On motion by Ms. Markle, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the following lease leaseback (LLB) contract(s) for construction project(s) using a Guaranteed Maximum Price (GMP): [Mr. Miller voted no.]

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

**#2305 Approved
Contracts**

(Business Services/Item #1 – continued)

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: Submitted on 6/28/12:
\$102,444 (BRCO Constructors)
\$113,409 (United Building Contractors)
*Submitted with Calculation Error - \$115,356
\$119,869 (Lamon Construction)
*Submitted with Calculation Error - \$139,190
*Fletchers Plumbing and Contracting did not submit RFP.

Proposed LLB Entity: BRCO Constructors

Proposed GMP: \$137,271

The Facilities Department conducted a review of the response to the Request for Proposal (RFP) to determine that all scope items have been captured and that project scope and intent is thoroughly understood for this project by the proposed LLB Entity.

The Facilities Department is recommending additional site work for necessary parking, electrical, and low voltage needs as part of this project, which will be included via an addendum to the project documents. A \$34,827 allowance has been added to the Proposed GMP to accommodate the additional scope.

If necessary, the Proposed LLB Entity, using a "Preconstruction Services Agreement" will work collaboratively with the Facilities Department and the Design Team 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 shown above. If the ultimate GMP is greater than the Proposed GMP (above), staff will return to the Board for an updated approval. In addition, staff will not sign the LLB contract(s) with the proposed LLB Entity until the completion of the QA/QC/VE process and the calculation of a revised GMP. If staff and the proposed LLB Entity cannot agree on a final GMP, staff may negotiate with the second-low proposal 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
**original proposal*

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: \$628,014 (previously at \$520,998)

Proposed LLB Entity: BRCO Constructors

Proposed GMP: \$628,014

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.

(Business Services/Item #1 – continued)

Completion: September 2012

Linda Elementary School – Paving and Fencing

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

RFP Response: Submitted on 7/5/12:
\$116,388 (Lamon Construction)
\$123,599 (United Building Contractors)
\$143,036 BRCO Constructors
**Fletchers Plumbing and Contracting did not submit RFP.*

Proposed LLB Entity: Lamon Construction

Proposed GMP: \$116,388

The Facilities Department is in the process of conducting a review of the response to the Request for Proposal (RFP) to determine that all scope items have been captured and that project scope and intent is thoroughly understood for this project by the proposed LLB Entity.

If necessary, the Proposed LLB Entity, using a “Preconstruction Services Agreement” will work collaboratively with the Facilities Department and the Design Team 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 shown above. If the ultimate GMP is greater than the Proposed GMP (above), staff will return to the Board for an updated approval. In addition, staff will not sign the LLB contract(s) with the proposed LLB Entity until the completion of the QA/QC/VE process and the calculation of a revised GMP. If staff and the proposed LLB Entity cannot agree on a final GMP, staff may negotiate with the second-low proposal 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

BOARD OF TRUSTEES

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

**#2306 Discussed
MJUSD Bonds**

Jonathan Edwards reviewed with the Board the issuance of remaining Measure P GO bonds.

Mr. Flurry left the meeting at 10:36 a.m.

ADJOURNMENT

The Board adjourned at 11:26 a.m.



Gay Todd
Recording Secretary

7/9/12 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 7/24/12.