

**AGENDA
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

A special meeting of the College School District's Board of Trustees will be held at the **Santa Ynez Elementary School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Wednesday, July 1, 2015, at 4:00 P.M.**

Members of the public may address the Board of Trustees concerning any item that is described in the agenda for the meeting before or during consideration of that item. The Board may limit the total amount of time allocated for public testimony on particular issues and for each individual speaker.

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER**
- (b) RE: **ESTABLISH QUORUM**
- (c) RE: **PLEDGE OF ALLEGIANCE**

II INFORMATION/DISCUSSION

- (a) RE: **DISTRICT FACILITIES PLAN**

Superintendent Brown, Westburg+White Architects Representative, Don Hertel, and Attorney Chris Burger of Schools Legal Services, will report information and discuss with the Board the progress of the District facilities projects.

III ACTION

- (A) RE: **CONSIDERATION OF ADOPTION OF RESOLUTION #01-15/16 ADOPTING UNIFORM CONSTRUCTION COST ACCOUNTING PROCEDURES AND ORDINANCE REGARDING INFORMAL BIDDING** (Attachment A)

This action approves the adoption of Resolution Adopting Uniform Construction Cost Accounting Procedures and Ordinance Regarding Informal Bidding.

Motion for approval of the adoption of Resolution Adopting Uniform Construction Cost Accounting Procedures and Ordinance Regarding Informal Bidding.

MOTION:

SECOND:

VOTE:

- (B) RE: **CONSENT AGENDA**

It is recommended that the Board consider approving a number of Agenda items as a Consent list. Consent items are considered routine in nature and can be enacted in one motion without further discussion. The Board may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.

Motion for approval of Consent Agenda.

MOTION:

SECOND:

VOTE:

- (a) RE: **WESTBERG+WHITE PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT** (Attachment B)

Approval of this contract authorizes services for Westburg+White Architects and Planners per the attached agreement.

- (b) RE: **CASEY'S HANDYMAN SERVICE PROJECT MANAGEMENT AGREEMENT** (Attachment C)

Approval of this contract authorizes project management services per the attached agreement.

- (c) RE: **JOHN DEVINE ASSISTANT PROJECT MANAGEMENT AGREEMENT** (Attachment D)

Approval of this contract authorizes assistant project management services per the attached agreement.

- (d) RE: **BARTLETT'S FINE CABINETRY PROPOSAL** (Attachment E)

Approval of this proposal authorizes the purchase of classroom cabinets per the attached document.

- (e) RE: **JONATHAN CLARK CONSTRUCTION PROPOSAL** (Attachment F)

Approval of this proposal authorizes installation of district-purchased cabinets per the attached document.

- (f) RE: **DODD'S ELECTRIC PROPOSAL** (Attachment G)

Approval of this proposal authorizes electrical contracting services per the attached document.

- (g) RE: **CENTRAL COAST SPECIALITY, INC. PROPOSAL** (Attachment H)

Approval of this proposal authorizes the purchase of restroom partitions per the attached document.

(h) RE: **DEVINE CONSTRUCTION** (Attachment I)

Approval of this contract authorizes miscellaneous general construction contracting services per the attached document.

(i) RE: **BRENT AND JEFF'S FLOORING** (Attachment J)

Approval of this contract authorizes flooring replacement services per the attached document.

(j) RE: **HUTCHINSON PAINTING** (Attachment K)

Approval of this contract authorizes painting services per the attached documents.

(k) RE: **PORTNEY CONSTRUCTION, INC.** (Attachment L)

Approval of this contract authorizes asbestos remediation services per the attached document.

****END OF CONSENT AGENDA****

IV FUTURE AGENDA ITEMS

(a) **REGULAR BOARD MEETINGS** – Tuesday, July 14, 2015, 4:00 p.m. (Closed Session) and 5:00 (Regular Session), College School Multipurpose Building.

(b) **AUGUST REGULAR BOARD MEETING** - Tuesday, August 18, 2015 at 4:00 p.m. in the College School Multipurpose Building.

V ADJOURNMENT

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the College School District may request assistance by contacting the District Office, 3525 Pine Street, Santa Ynez, CA 93460; telephone 805-686-7300 or fax 805-686-7305 at least 48 hours prior to the meeting.