

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

A special meeting of the College School District's Board of Trustees was 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.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER** - President Goldsmith called the meeting to order at 4:00 p.m.
- (b) RE: **ESTABLISH QUORUM** - A quorum was established with Trustee Sandoval absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – Led by President Goldsmith.

II INFORMATION/DISCUSSION

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

Superintendent Brown, Westburg+White Architects Representative, Don Hertel, and Attorney Chris Burger of Schools Legal Services, reported information and discussed 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: Trustee Carillo-Walker SECOND:Trustee Robinson VOTE: 4-0.

(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: Trustee Robinson SECOND: Trustee Avila VOTE: 4-0.

- (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 CABINETS 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 – President Goldsmith adjourned the meeting at 5:00.

APPROVAL: _____

ATTEST: _____