

**RICHGROVE ELEMENTARY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING**

May 14, 2019

5:30pm

MINUTES

**OPENING CEREMONY,**

The Board of Education meeting called to order at 5:31pm by Board President, Alexandra Guerrero in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

**ATTENDANCE**

	Arrive	Leave	Absent
Alexandra Guerrero, President	5:31	5:50	
Marisela Lopez, Clerk			XX
Yaneli V. Carrillo, Member	5:31	5:50	
Paul Cervantes, Member	5:31	5:50	
Martha Martinez, Member	5:31	5:50	
Mario Millan, Secretary	5:31	5:50	

**BOARD AGENDA**

The Board reviewed the board agenda as presented.

Motion

Motion by Mrs. Carrillo, seconded by Ms. Martinez to approve the board agenda as presented. Vote; 4-1-0 (M.Lopez being absent)

**NEW BUSINESS**

Permanent Modular Classrooms  
(Modernization) Project

Mr. Millan provided the Board with the information on the upcoming Permanent Modular Classroom (Modernization) Project, which amounts to the revised construction budget of \$4,795,137.00; that includes additional increase of \$805,172. The Board received details of the increase along with DSA required modifications to District Office. Mr. Millan also stated should the Bond funding become available, the school district will re-apply for reimbursement of modernization construction costs.

Motion

Motion by Mr. Cervantes, seconded by Ms. Martinez to approve to move forward with the Permanent Modular Classrooms (Modernization ) Project as presented amounting to \$4,795,137.00 which includes the increase of \$805,172.00 and school district is to re-apply for reimbursement of construction costs, should Bond funding become available. Vote; 4-1-0 (M.Lopez being absent)

HVAC/Chiller Yard  
Replacement

Mr. Millan addressed the Board and provided them with the information on the HVAC/Chiller Yard Replacement and recommendation of award of informal bids as follows;

- Concrete – Medford Construction, Inc - \$7,450
- Doors/Frames/Hdwre Material- Champion Hardware, Inc. - \$15,741

- Doors/Frames/Hdwre Labor–ThySang dba Sang Finish Carpentry- \$9K
- Acoustical Ceilings- CJM Jr. Suspended Ceilings, Inc. -\$16,900
- Plumbing – J. Noble Binns Plumbing Co., Inc. - \$24,990
- Rough Carpentry- Central Valley Commercial Carpenters, Inc.-\$14K
- Electrical – Delta Electric - \$46,880

Motion

Motion by Ms. Martinez, seconded by Mr. Cervantes to approve the lowest bids for the HVAC/Chiller Yard Replacement as recommended. Vote; 4-1-0 (M.Lopez being absent)

Superintendent's Contract

Mr. Millan provided the Board with the renewal of his 2-year employment contract from May 9, 2019 to June 30, 2021 with minor changes. The Board went into discussion.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the 2-year employment contract for Mr. Mario Millan, Superintendent/Principal effective May 9, 2019 to June 30, 2021 as presented with minor changes. Vote; 4-1-0 (M.Lopez being absent)


Motion

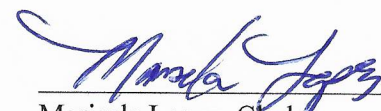
Motion by Mr. Cervantes, seconded by Ms. Martinez to adjourn the Special Board Meeting of May 14, 2019. Vote; 4-1-0 (M.Lopez being absent)

Adjournment

The meeting adjourned.  
Time: 5:50pm

Respectfully submitted,

  
Mario Millan, Secretary

  
Marisela Lopez, Clerk