

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

December 2, 2016

5:30pm

MINUTES

OPENING CEREMONY,

The Board of Education meeting was called to order at 5:27pm by Board Secretary, Mario Millan in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

| | Arrive | Leave | Absent |
|------------------------------|--------|-------|--------|
| Paul Cervantes, President | 5:27 | 5:35 | |
| Josephine B. Valencia, Clerk | 5:27 | 5:35 | |
| Alexandra Guerrero, Member | 5:27 | 5:35 | |
| Hernan Hernandez, Member | | | XX |
| Marisela Lopez, Member | 5:32 | 5:35 | |
| Mario Millan, Secretary | 5:27 | 5:35 | |

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Valencia to approve the board agenda as presented. Vote: 3-2-0 (M.Lopez & H.Hernandez being absent)

CLOSED SESSION

Board went into Closed Session to discuss student suspension/expulsion, personnel items, collective bargaining matters or to confer with legal counsel.

Time: 0:00pm

OPEN SESSION

Board returned to Open Session with the following action items.

Time: 0:00pm

No Closed Session items presented at this board meeting.

OLD BUSINESS

HVAC Upgrade Project

Mr. Millan provided the Board with the all necessary information received from four (4) bidders for the HVAC Upgrade Project. He then informed them that Servi-Tech is initially the lowest bidder, however, not selected due to not satisfying bid requirements. Although, Servi-Tech stated would honor their initial bid, Mr. Montelongo, Project

Manager (Colombo Construction) and legal counsel (Lozano-Smith) recommended to not select a non-responsive bid.

Board member arrived

Mrs. Marisela Lopez arrived to board meeting.
Time: 5:32pm

After board discussion, it was agreed by a Board Consensus to approve the bid received from Journey Air Conditioning, Inc. as recommended for bid package 158-00/HVAC & Sheet Metal for \$100,681.00.

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Valencia to approve the bid (158-00/HVAC Upgrades & Sheet Metal) from Journey Air Conditioning, Inc. in the amount of \$100,681.00. Vote; 4-1-0 (H.Hernandez being absent)

Motion

Motion by Mrs. Valencia, seconded by Mrs. Guerrero to adjourn the special meeting of December 2, 2016. Vote; 4-1-0 (H.Hernandez being absent)

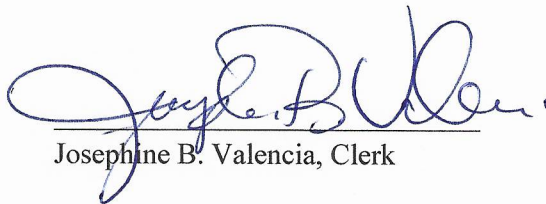
Adjournment

The meeting adjourned.
Time: 5:35pm

Respectfully submitted,



Mario Millan, Secretary



Josephine B. Valencia, Clerk