

POSTED: 10-11-19

**LOS BANOS UNIFIED SCHOOL DISTRICT
GOVERNING BOARD OF EDUCATION
SPECIAL MEETING**

**Los Banos Unified School District Office
Human Resources Office
1717 S. 11th Street, Los Banos, CA 93635**

**Monday, October 14, 2019
5:00 P.M.**

AGENDA

The District welcomes Spanish speakers to Board meetings. Anyone planning to attend and needing an interpreter should call 826-3801, 48 hours in advance of the meeting, so arrangements can be made for an interpreter.
El Distrito da la bienvenida a las personas de habla hispana a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretación llame al 826-3801, 48 horas antes de la junta, para poder hacer arreglos de interpretación.

I. OPENING BUSINESS

A. Call Public Session to Order

B. Roll Call

Margaret Benton	Anthony Parreira
Luis Castro	Anahi Rodriguez
Ray Martinez	Marlene Smith
Gary Munoz	

II. Pledge of Allegiance

III. Approval of Agenda

Motion by _____ Seconded by _____

Proposed Action: Approve Agenda

IV. Public Forum:

Members of the community may address specific items on the agenda once they are on the floor or prior to the Board going into closed session. The Board President will recognize individuals who wish to speak. Speakers are limited to three (3) minutes, with the total time for public input at twenty (20) minutes per agenda item. [BB 932]

V. NEW BUSINESS

Change Order for Grasslands Elementary School (Pg 3)

5 Min.

It is recommended the Board approve Change Order No. 01 from Bernards for work on the Grasslands Elementary School

Motion By _____ Seconded By _____

Proposed Action: Approve

VI. **CLOSED SESSION**

1. Public Employee Discipline/Dismissal; Release (Government Code section 54957)
(Action)
2. Public Employee Performance Evaluation (Government Code section 54957)
Discussion/No Action Title: District Superintendent (No Action)

VII. **REPORTING CLOSED SESSION ACTION**

The Board will report on action taken during closed session.

VIII. **ADJOURNMENT**

Americans with Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communications to individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at 826-3801 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to District programs and events.

Board Reference Material

SUBJECT TITLE: **Change Order for Grasslands Elementary School**

REQUESTED ACTION: Approve Change Order and authorize Superintendent to sign

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve Change Order No. 01 from Bernards for work on the Grasslands Elementary School

BACKGROUND INFORMATION:

The change order on the project is mostly due to unforeseen conditions. These are summarized as follows:

CO1 Bernards: Water Service Modification on school site and adding Projector mounts hardware on the ceiling in all classrooms. Total change order cost: \$62,067.00.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not support a specific Board Goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

\$62,067.00 from GO Bond Fund.

ORIGINATOR: Amer Iqbal, Assistant Superintendent Administrative Services

Date: October 14, 2019