

POSTED: 08-24-18

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

**Los Banos Unified School District Boardroom
1717 S. 11th Street, Los Banos, CA 93635
Monday August 27, 2018
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

Dennis Areias	Gary Munoz
Margaret Benton	Anthony Parreira
Megan Goin	Marlene Smith
Ray Martinez	

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

- A. Award Recommendation – PHS Ag Facility Project (Page 3) **5 Min.**

It is recommended the Board approve the low bid for the Pacheco High School Agricultural Facility Project and authorize the Superintendent or Designee to sign contract documents and issue the Notice to Proceed.

Motion By _____ Seconded By _____

Proposed Action: Approve

- B. Open 2018 Bond Fund – Fund #23 (Page 4) **5 Min.**

It is recommended the Board adopt Resolution #39-18 authorizing the opening of the 2018 Bond Fund– Fund #23

Motion by _____ Seconded by _____

Proposed Action: Adopt Resolution (ROLL CALL VOTE)

VI. 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: Award Recommendation – PHS Ag Facility Project

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the D.H. Williams Construction bid of \$1,258,000 for the Pacheco High School Ag Facility Project and authorize the Superintendent or Designee to sign contract documents and issue the Notice to Proceed.

BACKGROUND INFORMATION:

The bid process for the Pacheco High School Ag Barn Project is complete and the bids were as follows:

Alternate #1

(Determines Low Bidder)

\$1,427,000.00

\$1,457,747.70

\$1,514,748.00

\$1,569,517.00

\$1,640,000.00

Alternate #2

\$1,258,000

D.H. Williams Construction

Harris Builders, Inc.

BZ Construction

Buildings Unlimited

Avison Construction, Inc.

Awarding a contract enables the Project to move forward.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This activity directly supports Board Goal #4.

ALTERNATIVE/IDENTIFIED OPPOSITION:

None.

SPECIFIC FINANCIAL IMPACT:

\$1,258,000 to be paid from Career Technical Education funds, Resource 6387.

ORIGINATOR: Don Laursen - Assistant Superintendent, Administrative Services
DATE: August 27, 2018

Board Reference Material

SUBJECT TITLE: Establish Fund 23-Bond Fund

REQUESTED ACTION:

Action X

Discussion/Information

RECOMMENDATION:

It is recommended that the Board approve the attached Resolution authorizing establishment of Fund 23 - Bond Fund.

BACKGROUND INFORMATION:

The District will be receiving proceeds from the sale of bond, according to the California school accounting rules, the fund will be accounted in Fund 23-Bond Fund. Because the District doesn't have a Fund 23 it must be established, and the attached Resolution authorizes such action.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This activity is operational in nature and does not support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None.

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

There are no costs for establishing Fund 23.

ORIGINATOR: Amer Iqbal, Director of Fiscal Services
Date: August 27, 2018

RESOLUTION TO CREATE 2018 BOND FUND – FUND #23

RESOLUTION #39-18

Los Banos Unified School District, Merced County

On motion of Member _____ and seconded by Member _____, the following resolution is hereby adopted:

WHEREAS, it is the desire of the majority of this Board to authorize the establishment of the 2018 Bond Fund – Fund #23, a separate fund within the Merced County Treasury, as authorized by Education Code Section 42140(d), and

WHEREAS, the Los Banos Unified School District shall transfer into said Fund the proceeds of 2018 Certificates of Participation borrowing,

THEREFORE, BE IT RESOLVED that, the Governing Board hereby authorizes the opening of the 2018 Bond Fund – Fund #23.

PASSED AND APPROVED by the Governing Board on August 27, 2018

AYES: _____
NOES: _____
ABSENT: _____

STATE OF CALIFORNIA)
)
COUNTY OF MERCED)

I, _____, Clerk/Secretary to the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the said board at a regularly called and conducted meeting held on said date.

Clerk/Secretary to the Governing Board