POSTED: 06-5-18

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

Los Banos Unified School District Boardroom 1717 S. 11<sup>th</sup> Street, Los Banos, CA 93635 Wednesday, June 6, 2018 5:30 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

Roll Call

B.

Α.	<u>Call</u>	<u>Public</u>	Session	to	<u>Order</u>

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

II.	Pledge of Allegiance	
III.	Approval of Agenda	
	Motion by Proposed Action: A	Seconded by oprove 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. <u>Award Recommendation – Pacheco High School Modulars</u>

5 Min.

It is recommended the Board approve the low bid of \$758,918 from Buildings Unlimited for the Pacheco High School Modulars Project and authorize the Superintendent or Designee to sign contract documents and issue the Notice to Proceed.

Motion By		Seconded By_	
Proposed Action:	Approve		

#### 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 826-3801as 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 Modulars Project

**REQUESTED ACTION:** Approve

Action X Discussion/Information \_\_\_\_\_

## **RECOMMENDATION:**

It is recommended the Board approve the low bid of \$758,918 from Buildings Unlimited for the Pacheco High School Modulars 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 Modulars Project is complete and the bid was as follows:

\$758,918 Buildings Unlimited

Awarding a contract enables the Project to move forward for the start of the 18-19 school year.

#### HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is activity directly supports Board Goal #4.

### **ALTERNATIVE/IDENTIFIED OPPOSITION:**

None.

#### **SPECIFIC FIN ANCIAL IMPACT:**

\$ \$758,918 to be paid from the Developer Fees Fund #25.

ORIGINATOR: Don Laursen - Assistant Superintendent, Administrative Services

DATE: June 6, 2018