

# Amador County Unified School District

## Minutes of Special Meeting

The Regular Board meeting of the Amador County Unified School District Board of Trustees was held at Independence High School, 525 Independence Dr., Sutter Creek on Wednesday June 8, 2005.

**CALL TO ORDER:** Board President Barry Franks called the ACUSD meeting to order at 6:12 PM.

**ROLL CALL:**

1. **Members Present:** Barry Franks, David Dutra, Pat Miller, Terry Porray, John Larson, Bryon Gustafson, Mary Walser
2. **Others Present:** Mike Carey, Barbara Murray

**PUBLIC COMMENT ON AGENDA ITEMS** – None

**REPORT OF CLOSED SESSION ACTION:**

**CONSIDERATION OF STUDENT EXPULSIONS [EC54957.6]**

*Case No. 04/2005-35* The Board voted 7-0 to accept the recommendation of the Expulsion Panel with changes.

*Case No. 04/2005-36:* The Board voted 5-2 to accept the recommendation of the Expulsion Panel with changes.

*Case No. 04/2005-42:* The Board voted 7-0 to accept the recommendation of the Expulsion Panel.

*\*added per parent request: Case No.04/2005-43:* The Board voted 4-3 to accept the recommendation of the Expulsion Panel.

**DISCUSSION/ACTION ITEMS**

1. ***Acceptance of Bid for the Modernization Low Voltage Projects.*** These projects will be funded through Modernization Funds. There was a budget established for these projects at the K-8 sites (Ione Elem., Ione Jr., Jackson Elem., Jackson Jr., Pine Grove, Pioneer, Plymouth, Sutter Creek Elem., Sutter Creek Prim.) Chief Business Official Barbara Murray facilitated discussion and shared information on this subject. The original modernization plans called for clock/speaker systems and phones for every classroom. This bid will accomplish this portion of the modernization for ACUSD K-8 sites.  
Bryon Gustafson motioned to award the bid to Valley Communication in the amount of \$1,176,814 for the listed projects as presented, seconded by David Dutra.  
Motion passed 7-0.
2. ***Acceptance of the Bid for Plymouth Elementary Asphalt Paving.*** This project will be funded through the Local Bond Fund. Chief Business Official Barbara Murray facilitated a brief discussion. This project is part of the paving projects approved by the voters in November 2002 as part of Measure F School Bond. Two bids were received.  
Mary Walser motioned to award the bid to CPM in the amount of \$38,995 as presented, seconded by Terry Porray.  
Motion passed 7-0.
3. ***Acceptance of the Following Bids: Amador High Gym Roof; Argonaut High Mold Abatement.*** These projects will be funded through the District Deferred Maintenance Plan. Chief Business Official Barbara Murray facilitated discussion. These projects come under the District's plan of repair and replacement of roofs within the district. Mrs. Murray added that the roof bids for the county and district were combined in one package. This was done so there would be one contractor to work with, and the district could obtain the best overall bid.

Pat Miller motioned to award the Amador High Gym roofing bid to Scholten Roofing in the amount of \$86,522 as presented and the mold abatement bid to Asbestos Mold Abatement in the amount of \$29,884 as presented, seconded by Terry Porray.

Motion passed 7-0.

4. ***Acceptance of the Following Bids: Ione Elementary Rooms 20 and 21; Pine Grove Rooms 13 and 14.*** These roof projects will be funded through the District Energy Grant. Chief Business Official Barbara Murray facilitated discussion by including this item with information shared on the previous item number 3 above. These roofs fall under the district plan of roof repair and replacement.

Pat Miller motioned to award the bid to Scholten Roofing in the amount of \$48,570 for the listed projects as presented, seconded by Terry Porray.

Motion passed 7-0.

5. ***Acceptance of the Bid for the Transportation Facility.*** The District has completed the required CEQA (California Environmental Quality Act) Report, and has addressed concerns as to security and visual appearance of the facility. The project will be funded through the Local Bond Fund. Chief Business Official Barbara Murray facilitated a lengthy discussion and added that site development work for this project is in the process of completion. One of the provisions of the Transportation Consent Decree with the District Attorney was to have a new Transportation Facility completed during the 14 month probationary period. The District is on track to complete this facility in early fall. Mrs. Murray added further information related to the Measure F School Bond monies and the time line that the District is under regarding those dollars, and that this project cannot have any further delays other than weather. It was added that this project has been on the calendar for two years (listed on the voter approved Measure F School Bond as a project to be completed with bond dollars). Five bids were received.

Bryon Gustafson motioned to award the bid to Vinciguerra Construction in the amount of \$1,289,000 for the listed projects as presented, seconded by Pat Miller.

Motion passed 5-2 (Walser, Larson opposed)

6. ***First Reading of Revised BP 6158: Independent Study.*** This policy is being revised to add back language that CSBA omitted.

First Reading Declared

**ADJOURNED to Closed Session at 6:30 PM**

**OPEN SESSION at 6:50 PM**

**REPORT OF CLOSED SESSION ACTION**

***CONFERENCE WITH REAL PROPERTY NEGOTIATOR:*** Discussion held, information shared by Superintendent.

***LABOR NEGOTIATIONS:*** Discussion held, information shared by Superintendent

**NEXT MEETINGS:**

**Regular Meeting:** Wednesday, June 22, 2005 at ARGONAUT HIGH SCHOOL MULTI-PURPOSE ROOM, 501 Argonaut Lane, Jackson – 6:00 PM Closed Session, 7:00 PM Open Session

**ADJOURNED at 6:50 PM**

Respectfully Submitted,

Michael Carey, Superintendent