

ORANGE UNIFIED SCHOOL DISTRICT
Board of Education
1401 N. Handy Street, Building B – Conference Room
Orange, CA 92867

Thursday, March 22, 2018
5:00 p.m. – Work/Study Session

MINUTES

1. CALL MEETING TO ORDER

Board President, Alexia Deligianni, called the meeting to order at 5:03 p.m.

2. ESTABLISH QUORUM

Board members present: Deligianni, Moffat, Surridge, Yamasaki

Board members absent: Lebsack, Ledesma, Ortega

3. PLEDGE OF ALLEGIANCE

Dr. Deligianni led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Motion No. 1

It was moved by Mr. Surridge, seconded by Mrs. Yamasaki, and carried by a vote of 4-0-3 (Absent: Lebsack, Ledesma, Ortega) to adopt the agenda.

5. PUBLIC COMMENT

Speakers

There were no speakers.

6. CONSENT ITEMS

A. Contract Services Report – Measure S

The Board approved the following contract service items.

HARLEY ELLIS DEVEREAUX

On March 9, 2017, the Board of Education approved a Master Agreement with Harley Ellis Deveraux (HED) to provide architectural and engineering services for Measure S projects at El Modena High School. During design work for the new Science Center building at El Modena, it was determined there is a need to modify the existing athletic (baseball) field. The outfield fence, baseball scoreboard, and electrical service to the scoreboard need to be re-located to accommodate the overall changes that will occur as a result of the construction.

HED has proposed to perform the required architectural design and engineering services for a fee of \$10,800, plus reimbursable costs. The Program Manager and District staff has reviewed the proposal and believe the cost to be reasonable. An additional amount of \$1,080 (10%) is being added to cover reimbursable costs and contingency for a total authorization of \$11,880. If approved, this request will become an amendment to HED's Architectural Services Master Agreement approved by the Board of Trustees on March 9, 2017.

Project Authorization No. 1	\$280,000	
Project Authorization No. 2	\$250,000	
Project Authorization No. 3	\$1,400,144	
Amendment No. 1:	\$14,908	
Amendment No. 2:	\$11,880	
Revised Contract Amount:	\$1,956,932	
Building Measure S Projects.....		\$11,880

LPA, INC.

On March 9, 2017, the Board of Education approved a Master Agreement with LPA, Inc., to provide architectural and engineering services for Measure S projects at Villa Park High School. As part of the California Environmental Quality Act (CEQA) evaluation process for the Science Center project and in response to expressed concerns from the community regarding vehicle traffic, it is recommended that a comprehensive Traffic Flow Study be performed to identify and evaluate potential traffic impacts and options for alleviating traffic congestion in front of and adjacent to Villa Park High School. Of all the areas that are addressed in a CEQA evaluation, traffic congestion has risen to the top of the concerns articulated by the community.

The scope of work for this study was developed through a coordinated effort between the Architect, Construction Manager, Program Manager, and District staff. The services of a Traffic Engineer are being used to analyze traffic, parking, and circulation data and evaluate potential options for improving traffic circulation and drop-off/pick-up at peak intervals during the school day.

LPA has proposed to perform the Traffic Flow services for a fee of \$44,625, plus reimbursable costs. The Program Manager and District staff have reviewed the proposal and believe the cost to be reasonable. An additional amount of \$2,231 (5%) is being added to cover reimbursable costs and contingency for a total authorization of \$46,856. If approved, this request will become an amendment to LPA's Architectural Services Master Agreement approved by the Board of Trustees on March 9, 2017.

Project Authorization No. 1	\$280,000	
Project Authorization No. 2	\$250,000	
Project Authorization No. 3	\$1,744,502	
Amendment No. 1:	\$46,856	
Revised Contract Amount:	\$2,321,358	
Building Measure S Projects.....		\$46,856

STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, CMAS CONTRACT NO. 4-18-51-0061B

Effective October 12, 1994, the California approved the use of California Multiple Award Schedules (CMAS) by local governments for a wide variety of commodities, inclusive of equipment, supplies, materials, and services. Using a CMAS contract is a cost-effective manner of procurement for products and services that is available to school districts.

Public Contract Code Sections 20118, 10298, and 10299, permits school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The State of California Department of General Services, California Multiple Award Schedule (CMAS) Master Contract Number 4-18-51-0061B awarded to ACCO Engineered Systems, Inc., allows for procurement of various power distribution switchgear

equipment. ACCO Engineered Systems is an authorized participating dealer for requested equipment under Base GSA Contract Schedule GS-21-F-0095U. This contract is available to all public agencies for use.

Staff has determined that it is in the best interest of the District to utilize this contract for the purchase of switchgear equipment, for Measure S Program projects, from ACCO Engineered Systems, Inc. It is recommended that the Board approve this contract, inclusive of future contract renewal options, through the CMAS contract term of July 27, 2018. There is an immediate need to purchase power distribution switchgear equipment to facilitate infrastructure upgrades at Orange High School. Additional expenditures will be requested for projects as they are scheduled.

Building Measure S Project.....Not to Exceed..... \$220,000

B. Out of State Conference Request

The Board approved the following:

STN EXPO Conference and Trade Show – Reno, NV – July 13 -18, 2018

Pam McDonald, Director of Transportation, Don Smith, Transportation Manager, and Christina Celeste, Transportation Supervisor, will travel to Reno to attend the School Transportation News (STN) Expo Conference and Trade Show. Attending this conference facilitates education of new laws and regulations mandated in pupil transportation. Ms. McDonald has attended and/or taught at this conference for the past 21 years. Fiscal impact s \$5,200.

7. ADJOURNMENT

Adjournment of regular session at 5:04 p.m.

8. CALL TO ORDER WORK/STUDY SESSION

The Board President called the work/study session to order at 5:05 p.m.

Mrs. Lebsack arrived at 5:07 p.m.

Mr. Ledesma arrived at 5:23 p.m.

Mr. Ortega was not present for the meeting.

9. WORK/STUDY SESSION

A. Board and Superintendent Governance Workshop

Dr. Kent Bechler and Dr. Dennis Smith of Leadership Associates met with the Board of Education and the Superintendent to discuss Board/Superintendent relations in an effort to develop a set of governance team protocols.

10. ADJOURNMENT

By call of the Board President, the work/study session adjourned at 7:59 p.m.



Timothy Surridge
Clerk of the Board