

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

Special Meeting – Work/Study Session
Monday, June 18, 2018
6:00 p.m.

MINUTES

1. CALL MEETING TO ORDER

Board President Deligianni called the meeting to order at 6:00 p.m.

2. ESTABLISH QUORUM

Board members present: Deligianni, Ledesma, Moffat, Ortega, Yamasaki

Board members absent: Lebsack, Surridge

3. PLEDGE OF ALLEGIANCE

Dr. Deligianni led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Motion No. 1

It was moved by Mrs. Moffat, seconded by Mr. Ortega, and carried by a vote of 5-0-2 (Absent: Lebsack and Surridge) to adopt the June 18, 2018 special meeting agenda.

5. PUBLIC COMMENT

Speakers

none

6. CONSENT ITEMS

PULLED ITEM

Eric Hall & Associates – Pulled by Mr. Ledesma

Motion No. 2

It was moved by Mr. Ortega, seconded by Mrs. Yamasaki and carried by a vote of 5-0-2 (Absent: Lebsack, Surridge) to approve the consent items minus Eric Hall & Associates.

Mr. Surridge arrived at 6:05 p.m.

Mrs. Lebsack arrived at 6:08 p.m.

Item 6.A Contract Services Report – Business Services

The following contract services items were approved:

CHAPMAN COAST ROOF CO., INC., BID NO. 1718-773

RECOATING OF HVAC PITS AT FLETCHER ELEMENTARY SCHOOL

As required by Public Contract Code, the District advertised in the Orange City News on May 10 and May 17, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids which were opened on June 4, 2018. It is recommended that the Board award Bid No. 1718-773 Recoating of HVAC Pits at Fletcher Elementary to the lowest responsible and responsive bidder, Chapman Coat Roof Co., Inc.

Fund 14 Deferred Maintenance\$163,817

ENVIRONMENTAL CONSULTING SOLUTIONS (ECS)

The District requires the services of a qualified environmental consulting firm relating to asbestos, lead, microbial, indoor air quality testing and abatement for various district site locations. Services will be on an 'as-needed' basis to continually keep district environments safe and in compliance with state regulations. District staff is satisfied with the services of Environmental Consulting Solutions and is therefore recommending a one-year renewal of the existing consulting agreement for services from July 1, 2018 until June 30, 2019.

General Fund/Fund 14.....not to exceed....._\$100,000

ERIC HALL & ASSOCIATES (EH&A)

This item was pulled for discussion and separate consideration. See Amended Motion.

GREEN GIANT LANDSCAPE, INC., BID NO. 1718-785 FIELD IMPROVEMENT AT MULTIPLE SITES: IMPERIAL AND NOHL CANYON ELEMENTARY SCHOOLS

As required by Public Contract Code, the District advertised Bid No. 1718-785 – Field Improvement at Multiple Sites: Imperial and Nohl Canyon Elementary Schools in the Orange City News on May 17 and May 24, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. One vendor submitted a bid, which was opened on June 6. It is recommended that the Board award Bid No. 1718-785 to the lowest responsive responsible Bidder, Green Giant Landscape, Inc.

Fund 14 Deferred Maintenance..... \$385,000

NKS MECHANICAL CONTRACTING, INC., BID NO. 1718-781

HVAC REPLACEMENT AT FLETCHER ELEMENTARY SCHOOL

As required by Public Contract Code, the District advertised in the Orange City News on May 10 and May 17, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids which were opened on June 6. It is recommended that the Board award Bid No. 1718-781 HVAC Replacement at Fletcher Elementary to the lowest responsible and responsive bidder, NKS Mechanical Contracting, Inc.

49.00-9827-0-6200-0000-8500-245-416-000..... \$437,000

UNIVERSAL ASPHALT CO, INC., UPC BID NO. 726

ASPHALT INSTALLATION, REPAIRS & REPLACEMENT, UNIT PRICE CONTRACT

On December 8, 2016, the Board awarded unit price contract (UPC) No.726 for Asphalt Installation, Repairs & Replacement to Universal Asphalt Co, Inc. for an initial seven-month term with two successive one-year options for renewal. District staff is satisfied with provided services and is recommending the District exercise the second of the two one-year renewal terms. Expenditures made from all sites, programs, and department budgets.

Various funds.....\$300,000

PULLED ITEM

ERIC HALL & ASSOCIATES (EH&A) Amendment

On April 12, 2018 the Board Of Education approved Eric Hall and Associates' contract to provide guidance and recommendation for timely facilities projects and to advise on areas of potential reductions in project soft costs. EH&A has recently been asked to assist with the District's analysis and selection of a solar energy contractor. To accomplish this, EH&A has subcontracted with EcoMotion, an energy consulting firm, to conduct an independent analysis of previously received proposals from two energy contractors. Amendment – \$40,000 – No additional time required.

General Fundnot to exceed.\$40,000

Discussion

Mr. Ledesma questioned the monies being spent for Eric Hall & Associates and was opposed to contracting for additional dollars. He had concerns about the hiring of a new program manager and proposed a restructuring plan with a staff organizational chart that includes management that has bond experience. Dr. Hansen reiterated, for the record, that the District is working with Eric Hall & Associates trying to reduce "soft" costs. Discussion followed amongst Board members and the Superintendent regarding solar projects and staff leadership. Dr. Hansen noted that she will be presenting an organizational plan this summer.

Amended Motion

It was moved by Mr. Surr ridge, seconded by Mr. Ledesma and carried by a roll call vote of 4-0-3 (No: Deligianni, Moffat, Yamasaki) to approve EcoMotion only to do the analysis of solar energy and not Eric Hall.

Motion No. 4

It was moved by Mr. Surr ridge, seconded by Mr. Ledesma, and carried by a vote of 7-0 to approve the contract with EcoMotion for \$15,000.

By call of the chair, the Board took a recess at 7:18 p.m.

The Board President called the meeting to order at 7:23 p.m.

7. WORK/STUDY SESSION

Item 7.A. Board and Superintendent Governance Workshop

Due to the lateness of the hour, Dr. Dennis Smith and Dr. Kent Bechler of Leadership Associates stated that they would take up governance protocols at a later time. Dr. Smith commented on the Board legacy that was created at the last work/study session as the focus areas will provide for goal leadership initiatives. Additionally, Dr. Smith remarked on the importance of the Superintendent Evaluation Process and developing a Superintendent Evaluation Instrument. These topics will be discussed at the next work/study session.

8. ADJOURNMENT

By call of the chair, the special meeting adjourned at 7:43 p.m.

Timothy Surr ridge
Clerk of the Board

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