



Roseville Joint Union High School District  
1750 Cirby Way ♦ Roseville, CA 95661 ♦ Phone: 916-782-8882 ♦ Fax: 916-786-2681

**FINANCE COMMITTEE  
SPECIAL MEETING**

DATE: Tuesday, August 25, 2015  
TIME: 6:00 p.m. – 6:30 p.m.  
LOCATION: District Administration Center  
1750 Cirby Way  
Roseville, CA 95661

**COMMITTEE  
MEMBERS:**  
Linda M. Park  
R. Jan Pinney  
Ron Severson  
Gary Stevens

Additional attendees:  
Joe Landon  
Scott Davis  
Jon Anderson, DLR

**AGENDA**

1. Deductive Change Order #1  
Summer 2015 Dry Rot Projects  
Credit of (\$9,406) from Lamon Construction  
[8/25/15 Board Item #15-105]
2. DLR Architectural Services Agreement Amendment #1  
[8/25/15 Board Item #15-106]
3. Sixth HS Request of Qualifications – Design and  
Constructability Evaluation Services (Phase 1)  
[8/25/15 Board Item #15-107]
4. Quarterly Review of Attorney Bills

**Perpetual agenda item:**

Quarterly Review of Attorney Bills – Jan, Apr, July, Oct

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 782-8882, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Roseville Joint Union High School District Office, 1750 Cirby Way, Roseville, California.