

**FULLERTON SCHOOL DISTRICT**  
**Special Meeting of the Board of Trustees**  
**Wednesday, March 26, 2003**  
**District Board Room**  
**1401 W. Valencia Drive, Fullerton, California**  
**7:30 a.m.**  
**MINUTES**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

A Special meeting of the Fullerton School District Board of Trustees was called to order by President Lynn Thornley at 7:31 a.m. President Thornley led the Pledge of Allegiance to the flag.

Board members present:

- Kevin Bass
- Ellen Ballard
- Minard Duncan
- Hilda Sugarman
- Lynn Thornley

Administration present:

- Dr. Cameron M. McCune
- Dr. Patricia Godfrey

**PUBLIC COMMENTS**

There were no public comments at this time.

**ACTION ITEMS**

Dr. Patricia Godfrey introduced members of the Modernization Team present in the audience: Kelvin Okino, Leah Jason, Fred Good, Gary Drabek, Joan Wolcott, Jeanette Loupe, and Ron Mullins. Also present was Robert Root from the Citizens' Oversight Committee.

1a. Adopt Resolution #02/03-28

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to adopt Resolution #02/03-28 adopting a Labor Compliance Program (LCP) in accordance with Labor Code Section 1771.7, requesting approval by Department of Industrial Relations, authorizing implementation upon approval by the Department of Industrial Relations, authorizing a contract for Third Party Compliance Services as requested by the District, and making findings to be submitted to the State Allocation Board.

1b. Adopt Resolution #02/03-27

Moved by Hilda Sugarman, seconded by Kevin Bass and carried unanimously to adopt Resolution

#02/03-27 authorizing delegation of authority for superintendent or designee to approve or disapprove substitution of subcontractors subject to ratification by the Governing Board.

1c. Approve Delegation of Authority

Moved by Hilda Sugarman, seconded by Minard Duncan and carried unanimously to approve the delegation of authority for superintendent or designee to approve change orders and field directives up to \$50,000 per change order or field directive on construction projects including, but not limited to, State School Facilities Program, Measure CC, Deferred Maintenance, Federal Renovation Program, and construction of Amerige Heights School, subject to ratification by the Governing Board.

1d. Grant Relief of Bid

Moved by Minard Duncan, seconded by Ellen Ballard and carried unanimously to grant relief of bid to DKS Contracting & Engineering, Inc., from the bid submitted for Category D - Modernization 2003 Group 1 (Maple and Richman Schools).

Dr. Fred Good of PJHM Architects presented and explained a financial report regarding the District's Modernization Projects, "Construction Allowable", for the six sites: Laguna Road, Maple, Parks Junior High, Richman, Rolling Hills, and Sunset Lane Schools.

*The Board of Trustees voted on items 1e, 1f, 1g, and 1h as a whole.*

1e. Award Contract to USS CAL Builders, Inc.

1f. Grant Relief of Bid

1g. Award Contract to CAL-City Construction, Inc.

1h. Award Contract to Tadros & Youssef Construction, Inc.

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously to award a contract to USS Cal Builders, Inc., for Category D - Modernization 2003 Group 1 (Maple and Richman Schools), FSD-02-03-CC-3, for a total amount of \$2,494,000; to grant relief of bid to GAM Construction, Inc., from the bid submitted for Category D - Modernization 2003 Group 2 (Laguna Road and Rolling Hills Schools), FSD-02-03-CC-3; to award a contract to Cal-City Construction, Inc., for Category D - Modernization 2003 Group 2 (Laguna Road and Rolling Hills Schools), FSD-02-03-CC-4, for a total amount of \$3,070,000; and to award a contract to Tadros & Youssef Construction, Inc., for Category D - Modernization 2003 Group 3 (Sunset Lane School and Parks Junior High School), FSD-02-03-CC-5, for a total amount of \$2,995,000.

*The Board of Trustees voted on items 1i, 1j, and 1k as a whole.*

1i. Reject all bids for Category A

1j. Reject all bids for Category A

1k. Approve Delegation of Authority

Moved by Ellen Ballard, seconded by Minard Duncan and carried unanimously to reject all bids for Category A - Playground Equipment Group 1 (Commonwealth, Hermosa Drive, and Rolling Hills Schools), FSD-02-03-CC-1; to reject all bids for Category A - Playground Equipment Group 2 (Raymond, Richman, and Sunset Lane Schools), FSD-02-03-CC-2; and to approve delegation of authority for superintendent or designee to purchase play equipment not to exceed \$1,000,000, subject to ratification by the Governing Board, and find and determine that it is in the best interest of the District to make this purchase through the California Multiple Award Schedules of the California Department of General Services.

### **ADJOURNMENT**

President Thornley adjourned the Special meeting on March 26, 2003, at 8:17 a.m.

Ellen Ballard, Clerk