

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.
AGENDA

TO: BOARD OF TRUSTEES AND PRESS

FROM: LYNN THORNLEY, PRESIDENT, BOARD OF TRUSTEES

SUBJECT: The President of the Board of Trustees of the Fullerton School District has called a Special meeting of said Board of Trustees to be held at the District Administration Offices, 1401 W. Valencia Drive, Fullerton, on Wednesday, March 26, 2003, at 7:30 a.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

ACTION ITEMS

1a. Adopt Resolution No. 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 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 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 to DKS Contracting & Engineering, Inc., from the bid submitted for Category D - Modernization 2003 Group 1 (Maple and Richman Schools).

1e. Award 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.

1f. 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.

1g. Award 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.

1h. Award 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.

1i. Reject all bids for Category A - Playground Equipment Group 1 (Commonwealth, Hermosa Drive, and Rolling Hills Schools), FSD-02-03-CC-1.

1j. Reject all bids for Category A - Playground Equipment Group 2 (Raymond, Richman, and Sunset Lane Schools), FSD-02-03-CC-2.

1k. 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. 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

Dr. Cameron M. McCune, Superintendent
and Secretary to the Board of Trustees

POSTED: Friday, March 21, 2003
CMM:ds

Special Board Meeting Agenda - March 26, 2003, Page 2