

**ADDENDUM**

**V. SPECIAL EDUCATION**

**Board Liaison: Ms. Kilday**

- C. Approve the Addendum to the Settlement Agreement and Release originally approved on January 6, 2026, between the District and the parents of one student, whose name is on file in the Superintendent’s office.

**SPECIAL EDUCATION ADDENDUM ITEM C**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (Discussion):

**Roll Call Vote:**

Ms. Cooper    \_\_\_    Ms. Kilday    \_\_\_    Mr. Mazzilli    \_\_\_    Ms. Shelkin    \_\_\_    Mr. Scerbo    \_\_\_

**VI. FINANCE**

**Board Liaison: Mr. Mazzilli**

- T. **WHEREAS**, the Oakland Board of Education advertised for bids for the Restroom Renovations at Manito Elementary School (the “Project”);

**WHEREAS**, on April 16, 2026, the Board received bids for the Project; and

**WHEREAS**, Academy Construction Inc. (“Academy”) submitted a base bid in the amount of \$471,000 together with Alternate No. 1 in the amount of \$5,000, for a total bid in the amount of \$476,000; and

**WHEREAS**, the bid submitted by Academy is responsive in all material respects, and the Board desires to award the contract for the Project to Academy.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards a contract for the Restroom Renovations at Manito Elementary School to Academy, which includes a base bid in the amount of \$471,000 together with Alternate No. 1 in the amount of \$5,000, for a total sum of \$476,000.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

- U. **WHEREAS**, the Oakland Board of Education advertised for bids for the SGI Conversions at Manito Elementary School and Heights Elementary School (the “Project”);

**WHEREAS**, on April 16, 2026, the Board received bids for the Project; and

**WHEREAS**, Drill Construction Co., Inc. (“Drill”) submitted a base bid in the amount of \$1,049,000 together with Alternate No. 1 in the amount of \$42,500, Alternate No. 2 in the amount of \$242,000, Alternate No. 3 in the amount of \$3,500, Alternate No. 4 in the amount of \$11,500, and Alternate No. 5 in the amount of \$14,000, for a total bid in the amount of \$1,362,500; and

**ADDENDUM**

**FINANCE (cont.)**

**WHEREAS**, the bid submitted by Drill is responsive in all material respects, and the Board desires to award the contract for the Project to Drill.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards a contract for the SGI Conversions at Manito Elementary School and Heights Elementary School to Drill, which includes a base bid in the amount of \$1,049,000 together with Alternate No. 1 in the amount of \$42,500, Alternate No. 2 in the amount of \$242,000, Alternate No. 3 in the amount of \$3,500, Alternate No. 4 in the amount of \$11,500, and Alternate No. 5 in the amount of \$14,000, for a total sum of \$1,362,500.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**FINANCE ADDENDUM ITEMS T and U**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (Discussion):

**Roll Call Vote:**

Ms. Cooper \_\_\_\_\_ Ms. Kilday \_\_\_\_\_ Mr. Mazzilli \_\_\_\_\_ Ms. Shelkin \_\_\_\_\_ Mr. Scerbo \_\_\_\_\_

**VII ADMINISTRATION**

**Board Liaison: Ms. Kilday**

A. Approve the resolution regarding Pupil residency decision

**ADMINISTRATION ADDENDUM ITEM A**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (Discussion):

**Roll Call Vote:**

Ms. Cooper \_\_\_\_\_ Ms. Kilday \_\_\_\_\_ Mr. Mazzilli \_\_\_\_\_ Ms. Shelkin \_\_\_\_\_ Mr. Scerbo \_\_\_\_\_