SANTEE SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

MINUTES

August 9, 2011

Douglas E. Giles **Educational Resource Center** 9619 Cuyamaca Street Santee, California

OPENING PROCEDURES Α.

Call to Order and Welcome

President Ryan called the meeting to order at 6:30 p.m.

Members present:

Barbara Ryan, President

Dan Bartholomew, Vice President

Dianne El-Haji, Clerk

Ken Fox, Member

Dustin Burns, Member

Staff present:

Administration present:

Dr. Patrick Shaw, Superintendent and Secretary to the Board

Karl Christensen, Assistant Superintendent, Business Services

Minnie Malin, Assistant Superintendent, Human Resources/Pupil Services

Kristin Baranski, Director, Educational Services

Linda Vail, Executive Assistant and Recording Secretary

DISCUSSION AND/OR ACTION ITEMS B.

Adoption of Resolution No. 1112-02 for Emergency Waiver of Competitive Bidding B.1. Requirements for Asbestos Abatement and Removal at Pepper Drive School

Dr. Shaw explained the need to adopt a resolution to waive the competitive bidding requirements for the abatement and removal of asbestos tiles at Pepper Drive prior to carpeting the classrooms. Without waiving the competitive bidding process, the classrooms may not be ready for the first day of school for students. Member El-Hajj moved to adopt Resolution No. 1112-02 for an emergency waiver of the competitive bidding requirements for asbestos abatement and removal at Pepper Drive School.

Motion: El-Hajj Second **Burns** Vote: 5-0

B.2. Approval of Contracting with Nexon Corporation for Hazmat Materials Removal and Abatement at Pepper Drive School

Karl Christensen shared that Nexon Corporation has already been contracted for the asbestos abatement and removal for the first classrooms identified and administration requests to contract with the same company for the newly identified hazardous material work. Member Burns moved to approve contracting with Nexon Corporation for abatement and removal of hazardous material (asbestos) at Pepper Drive School.

Motion: Burns Second El-Hajj Vote: 5-0

C. **PUBLIC COMMUNICATION**

There were no requests to speak from the public.

D. **ADJOURNMENT**

With no other business to be discussed, the August 9, 2011 special meeting was adjourned. 6:35 p.m.

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Dianne El-Hajj, Clerk	Dr. Patrick Shaw, Secretary