

Santee School District

SCHOOLS:

Cajon Park Carlton Hills Carlton Oaks Chet F. Harritt STEAM Hill Creek Pepper Drive PRIDE Academy at Prospect Avenue Rio Seco Sycamore Canyon Alternative Success Program

Please note <u>location</u> and <u>time change</u>.

Charles E. Skidmore Administration Center 9625 Cuyamaca Street Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA November 21, 2017

District Mission

Santee School District assures a quality education, empowering students to achieve academic excellence and to develop life skills needed for success in a diverse and changing society.

A. OPENING PROCEDURES – 6:00 p.m.

- 1. Call to Order and Welcome
- 2. District Mission
- 3. Pledge of Allegiance
- 4. Approval of Agenda

B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.

C. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Business Services

1. <u>Award of Bid 1718-077-102 Installation & Site Work For New Modular Classroom</u> <u>Buildings at Pepper Drive School</u>

It is recommended the Board of Education award base bid plus additive alternate 1, electrical power upgrades, additive alternate 2, network upgrades, additive alternate 3, lower turf field refurbishment to A.P. General Corporation for \$2,730,000 for Bid #1718-077-102, Installation & Site Work of New Modular Classroom Buildings at Pepper Drive School.

2. <u>Award of Bid 1718-077-109 Installation & Site Work for New Modular Classroom</u> <u>Buildings at Rio Seco School</u>

It is recommended the Board of Education award base bid plus additive alternate 1, parking and multi-purpose court expansion to A.P. General Corporation for \$1,494,000 for Bid #1718-077-109, Installation & Site Work of New Modular Classroom Buildings at Rio Seco School.

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan DISTRICT SUPERINTENDENT • Kristin Baranski

- 3. Approval of Architecture & Design Services with Studio WS Architecture & Engineering for Rio Seco School Parking and Multi-Purpose Court Expansion for the Modular Classroom Building Project It is recommended that the Board of Education approve the Agreement with Studio WS Architecture & Engineering and Design Services for the additional Scope of Work for Rio
- Seco School Parking and Multi-Purpose Court Expansion.
 Approval of Inspector of Record for the Rio Seco and Pepper Drive Modular Classroom Building Construction Projects

It is recommended that the Board of Education approve Inspector of Record services with Hendrix, California School Construction Services for the Rio Seco and Pepper Drive Modular Classroom Building Construction projects.

- 5. <u>Approval of Testing Lab and Construction Materials Testing Services for the Rio</u> <u>Seco and Pepper Drive Modular Classroom Building Construction Projects</u> It is recommended that the Board of Education approve construction materials and test lab services with Ninyo & Moore for the Rio Seco and Pepper Drive Modular Classroom Building Construction projects
- 6. <u>Project on Office of Public School Construction (OPSC) Unfunded Approvals List</u> This is an information item. Action, if any, is at the discretion of the Board.
- G. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for December 5, 2017 at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.