

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

SPECIAL GOVERNING BOARD
MEETING AGENDA
Gravenstein School, Rm. 13

Wednesday, February 8, 2017
5:00 PM

I. CALL TO ORDER

Jim Horn, President
Desiree Beck, Clerk
Steven Schwartz
Sandra Wickland
Vacant

II. GENERAL

A. Trustee Appointment

The Board will consider the applicants for the opening on the GUSD Board, which was advertized following the resignation of Trustee Weaver. The Board is seeking to appoint a replacement trustee to fulfill the remainder of Trustee Weaver's term, until December 2018. The Board may take action to appoint a replacement if a suitable candidate is available.

Action taken/comments:

Motion _____ Second _____ Vote _____

III. BUSINESS

A. Consider Phase II 10% Threshold Letter from SCLS

The Board will consider accepting the conclusions of School and College Legal Services attorney, Loren Soukup, regarding the expenses associated with Phase II that exceed the original bid. Change orders have resulted in additional costs and an extended timeline for the project. If those expenses exceed 10% of the original bid, the change orders could require re-bidding. However, if the reason for the change orders are unforeseen (e.g. weather, discoveries once ground is broken, etc.) then those expenses do not have to apply to the 10% tally. Ms. Soukup advises the Board that a number of expenses fall under the exception for unforeseen circumstances. The Board will be asked to accept her opinion, as outlined in her letter.

Action taken/comments:

Motion _____ Second _____ Vote _____

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B. Approve Change Orders, Phase II

The Board will be asked to approve the following change orders:

1.	COR #14.1,	T&M Misc. Work	\$4,426.10
2.	COR #43,	Classroom Door and Hardware Change	\$2,888.17
3.	COR #57,	New Conduits for Low Voltage Systems	\$61,512.13
4.	COR #59,	Sill Plate Adjustment	\$4,510.45

Action taken/comments:

Motion _____ Second _____ Vote _____

IV. FUTURE BOARD MEETINGS:

I. Next Regular Board Meeting: Feb 15, 2017—5 p.m.

V. ADJOURNMENT

ADA Compliance: In compliance with Government Code 54954.2(a), the Gravenstein Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. 12132) and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Jennifer Schwinn, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.