

BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT

Location:

Excelsior School Library
14301 Byron Highway • Byron, CA

Byron Union School District



Friday, September 25, 2009

SPECIAL AGENDA

A. OPENING CEREMONIES

1. The meeting was called to order at 4:20 p.m.
2. Roll Call: Board Members: Kenneth Silman, President; Jill Sprengel, Clerk
Lisa Hultz, Karri Murayama, Bobbi Nugent
Eric Prater, Superintendent
Others:
3. Flag Salute
4. Approval of Agenda

B. PUBLIC PARTICIPATION: None

C. SUPERINTENDENT RECOMMENDATIONS

1. FINANCE AND FACILITIES

a. Measure C Update

Ron Holcombe, Pacific Program Management, met with Eric Prater and Gaby Hellier, and reviewed language of Measure C bond. All projects fit into the parameters set forth. Elementary projects should be complete when students return from Fall Break.

b. Excelsior Middle School Building Replacement Project Scope and Budget

Mr. Holcombe explained that, since the economy has changed, decisions need to be made on future projects, based on what dollars are remaining to be spent (\$9,350,000 minus Increment 1 cost of \$6,106,000, or \$3,244,000). If classrooms are built, then the district would be eligible for state match funds once they become available. Based on increased enrollment at Excelsior, additional classrooms will be needed by next school year. Increment II project is still at OPSC but should be released in the next few weeks. Board members were polled regarding their thoughts on prioritizing projects. Bids can be requested for all buildings separately so that project costs will be known and decisions can be changed regarding priorities. Consensus at this time was that the first building to be built should be classrooms due to increasing enrollment and ability to apply for state match funds. The next building to be considered would be the multipurpose room with the possibility of adding square footage to it to accommodate a library. An idea was also brought up to convert the existing gymnasium into a library if there are not enough funds to build a separate building. Once state match is received, a new gymnasium can be built. Communication needs to go out to community members regarding status of Measure C projects and funding. Mr. Prater will work on putting that together for publication at end of break.

c. Excelsior Middle School Building Replacement Project Delivery Method

Ron Holcombe explained the lease-leaseback delivery method, which are constructed pursuant to the provisions set forth in Ed. Code Section 17406. This delivery method to construction has been recognized by the State Legislature as a proven method to deliver school facilities on time, on budget, and with a reduced level of public agency risk associated with design issues, delays, and costs overruns.

- d. Approval of the Lease-Leaseback Delivery Method as a District Project Delivery Tool for the EMS Tie-In Project

Lease-leaseback for the tie in project will result in guaranteed maximum sum (no change orders), price control through interactive and forensic auditing, control of sequencing and delivery schedule, complete standard bid-out, bargaining with General Contractor not to exceed 5% market up, quick turn around time, and elimination of variables.

A motion was made by Lisa Hultz and seconded by Jill Sprenkel to approve Lease-leaseback delivery method for the EMS tie in project.

Roll Call: Ayes: Karri Murayama, Jill Sprenkel, Lisa Hultz, and Ken Silman

No: Bobbi Nugent

- e. Approval of Resolution 19-09 to Allow District to Request for Qualifications for Lease-Leaseback for the EMS Tie-In Project

This will allow the district to move forward with the fast timeline for completion of projects.

A motion was made by Lisa Hultz and seconded by Karri Murayama to approve Resolution 19-09.

Roll Call: Ayes: Karri Murayama, Jill Sprenkel, Lisa Hultz, and Ken Silman

No: Bobbi Nugent

- f. Authorization to bid out according to established priorities

It was asked that local contractors be notified and considered in bid opening. A motion was made by Ken Silman and seconded by Lisa Hultz to bid out according to the following established priorities: (1) Tie In Project (completion of Increment 1 site work, paving, access road, acceleration lane, well pump, fire tank, landscape irrigation, sports fields) (2) Classroom building (must be build in order to secure state match funding), (3) Quad Area Landscaping/concrete walks (4) Multipurpose Room with library bid as alternate – If state match funding becomes available: (4) Gymnasium (5) Administration/Library. Priorities can be altered when bids become available.

Roll Call: Ayes: Karri Murayama, Jill Sprenkel, Lisa Hultz, and Ken Silman

No: Bobbi Nugent

- g. Authorize District to Publish a Request for Proposal (RFP) for the kitchen equipment to be installed as part of the EMS Building Replacement Project

Bobbi Nugent left meeting at 6:50 p.m.

A motion was made by Ken Silman and seconded by Karri Murayama to authorize the district to publish a RFP for the kitchen equipment to be installed as part of the EMS Building Replacement Project.

Roll Call: Ayes: Karri Murayama, Jill Sprenkel, Ken Silman, Lisa Hultz

Absent: Bobbi Nugent

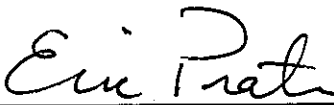
D. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **October 15, 2009, which will begin at 5:00 p.m. with Teachers of the Year reception.**

E. ADJOURNMENT:

The meeting was adjourned at 6:55 p.m.


Clerk of the Board


Superintendent

Date Approved: 10/15/09

