



PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

DECEMBER 19, 2005 PVUSD GOVERNING BOARD SPECIAL BOARD MEETING UNADOPTED MINUTES

District Office
Office of the Superintendent
292 Green Valley Road
Watsonville, CA 95076

1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 3:30 PM

1.1 Call to Order

President Gray called the meeting to order at 3:34 pm at the District Office at 294 Green Valley Road, Watsonville.

1.2 Pledge of Allegiance

Trustee Nichols led the Board in the Pledge of Allegiance.

1.3 Welcome by Board President

Trustees, Rhea DeHart, Doug Keegan, Sandra Nichols, Evelyn Volpa, and President Sharon Gray were present at the beginning of the meeting; Trustee Karen Osmundson arrived at 3:35 am; Trustee Willie Yahiro arrived at 3:45 pm.

2.0 APPROVAL OF THE AGENDA

Trustee Volpa moved to approve the agenda. Trustee DeHart seconded the motion. The motion passed 5/0/2 (Osmundson, Yahiro absent).

3.0 VISITOR NON-AGENDA ITEMS

None.

4.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

4.1 Report, discussion and possible action to Award Bids of Aptos High School Bond Projects. Report by Terry McHenry, Associate Superintendent.

This item was split into two items: 14.1 a) Swimming Pool Project; 14.1 b) Gymnasium and Performing Arts Center Project.

14.1 a)

Mr. McHenry reported that this is a part of the Aptos High School Measure J project which includes the construction of a new swimming pool. The project went to bid on December 8, 2005 and 5 bids were received. The apparent low bidder is Western Water Features. The District also received a quote from the insurance from Sewup in the amount of \$82,060.

Mrs. McHenry asked the Board to award the contract to the apparent low bidder Western Water Features for the base bid amount of \$1,727,420 and to select the Sewup program for the insurance on the project and authorize the Associate Superintendent to sign the contracts on behalf of the District.

The Board participated with questions and comments.

Trustee Volpa moved to award the contract to Western Water Features. Trustee Keegan seconded the motion. A roll call vote was taken and the motion passed unanimously.

14.2 b)

Mr. McHenry reported that this was the major part of the Aptos High School Measure J project, which includes the construction of a building containing the new gymnasium and performing arts center as well as a drama classroom and wrestling room. He noted that the project went to bid on December 15, 2005 and three bids were received. The apparent low bidder is Soltek Pacific. The District also received a \$699,758.32 insurance quote from Sewup.

Mr. McHenry asked the Board to award the contract to the apparent low bidder, Soltek Pacific, for the base amount of \$14,745,000 and to select the Sewup program for the insurance on the project and authorize the Associate Superintendent to sign the contracts on behalf of the District.

The Board participated with comments and questions. Trustee Nichols requested to note for the record that the Board approved the use of developer fees to make up the difference between the amount of the bid and the amount remaining for these projects from bond money; Mr. McHenry assured the Board that any money held in reserve for cost over-runs which remains after these projects are completed will be returned to the developer fee fund.

Trustee Volpa moved to award the contract to Soltek Pacific. Trustee DeHart seconded the motion. A roll call vote was taken and the motion passed unanimously.

5.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:05 pm.

Secretary