

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES – SPECIAL SESSION
May 29, 2012

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 4:30 p.m.

MEMBERS PRESENT: Zerrall McDaniel
John Yerman
Karan Bowsher
Evan Garamendi
Sherri Reusche

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Mike Merrill
Titia Ashby
Lorraine Angel
Renetta Hale
Liz Stanko
Shirley Bell
Randall Youngblood
Dawn England

OTHERS: Members of the Community

CALL TO ORDER

The meeting was called to order at 4:30 p.m.

OPEN SESSION

Salute to the flag and roll call. All Board members were present.

PUBLIC COMMENTS - No public comments

2. CLOSED SESSION

- a. Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)
- b. Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)
- c. Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6)
- d. Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CASTA (Gov. Code 54957.6)
- e. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)
- f. Student Discipline Matters (Gov. Code 54954.5)
- g. Liability Claim Pursuant to Government Code 54956.95: Claim No. LIA-02

3. OPEN SESSION

- a. Salute to Flag and Roll Call

4. OPEN SESSION – PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Liability Claim Pursuant to Government Code 54956.95: Claim No. LIA-02

MSC 4-1 (Bowsher Nay) to reject Claim No. LIA-02

5. PUBLIC COMMENTS

At this time, visitors may address issues that do not appear on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

6. BUSINESS

a. Performing Arts Center Proposal

A proposal for the Performing Arts Center was presented to the Board.

1) Approval of Lease/Lease Agreements with F & H Construction

Board approval is requested to enter into Lease/Lease Agreements, per Education Code 17406, with F & H Construction for the construction of the Performing Arts Center at a cost of \$5,431,900. Funding will be provided by state facilities funds, developer fees, and the bond fund.

Mark Epstein of California Financial Services gave a presentation to the Board. He answered questions about our COP's, financing, future payments, interest rates, the original bond initiative, phases of work, when to expect payment of the \$1.2 from the state, the rating process, fees, construction phases and the need for the retainer with legal counsel (Public Law Agency).

Architect Mitch McAllister displayed architectural plans/drawings, answered questions about plans, construction, warranties and bidding.

Mr. Youngblood wanted to be sure that our local builders and businesses were given the opportunity to do some of the work. He said they are parents and community members of our district and could be counted on to do quality work.

Mr. Van Lieshout said F&H did not use any local companies when they built the center for Bret Harte and that the companies must also be able to get a bond and insurance.

Mr. Epstein said F&H Construction bids their sub work and they are aware that we would want local companies put to work on our projects but they also need to make sure they can stay within budget.

There was discussion about support staff to maintain the center after construction and the funding needed to pay for them. Mr. Dunnigan suggested using some of the money the district is savings on COP's payments/interest to pay for support staff. Zerrall McDaniel said we may be able to generate revenue by facilities fees to outside vendors.

Mr. Campbell said we were not hiring a project manager. He, Mike Merrill and Ric Stitt would be the project managers.

MSC 4-1 (Garamendi Nay) to approve the Lease/Lease Agreements with F&H Construction for the construction of the Performing Arts Center at a cost of \$5,431,900.

2) Approval of Retainer Agreement with the Public Law Agency Group (Counsel)

Board approval is requested to enter into a Retainer Agreement with the Public Law Agency Group (Counsel) to engage in the development, design, bidding, construction and maintenance of various physical facilities.

MSC 5-0 to approve the Retainer Agreement with the Public Law Agency Group

7. NEXT MEETING AND ADJOURNMENT

The next regular session Board meeting is scheduled for June 12, 2012. Closed session begins at 4:30 p.m. and Open session at 6:00 p.m. at the District Administrative offices.

The meeting adjourned at 7:55 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant