

ORCUTT UNION SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Monday, August 5, 2019
Public Session - 5:00 p.m.
Closed Session – Immediately following
District Office Board Room
500 Dyer Street, Orcutt, CA 93455

CALL TO ORDER 5:00 p.m.

- A. Pledge of Allegiance
- B. Adoption of August 5, 2019 Agenda

Moved _____ Second _____ Vote _____

PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a *Public Comment Form* from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the Board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

- C. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a *Request for Public Comment Form* which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

ITEMS SCHEDULED FOR ACTION

- A. GENERAL

- 1. Construction Change Order – RDZ Contractors, Ralph Dunlap Site Safety and Security Project

I recommend the Board of Trustees approve the change order and authorize payment, as submitted.

Moved _____ Second _____ Vote _____

ADJOURN TO CLOSED SESSION

- 1. Superintendent's Evaluation

RECONVENE TO PUBLIC SESSION

- C. Public Report on Action Taken in Closed Session

Moved _____ Second _____ Vote _____

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Deborah Blow, Ed.D.

FROM: Bob Klempen
Interim Assistant Superintendent, Business Services

BOARD MEETING DATE: August 5, 2019

BOARD AGENDA ITEM: Construction Change Order – RDZ Contractors

BACKGROUND: On March 13, 2019, the board authorized staff to enter into an agreement with RDZ Contractors, Bid Package No. 1, Site Work and Asphalt Paving for Ralph Dunlap School and Patterson Road School, Site Safety and Security Project.

The change order is for Ralph Dunlap School in an amount that exceeds our allowance. This change order is necessary due to unforeseen conditions associated with ADA parking requirements. Without this change, our parking lot will most likely not pass a DSA inspection, which would delay the project, and could cause it not to be completed before the start of school.

RECOMMENDATION: I recommend the Board of Trustees approve the change order and authorize payment to RDZ Contractors.

FUNDING: Bond Fund (Fund 21)