

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL CLOSED SESSION BOARD MEETING
Open to the Public via Teleconference
Wednesday, April 29, 2020**

CALL TO ORDER

A special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 29, 2020, beginning with Liz Phillips calling Public Session to order at 5:00 p.m. Bill Young led the Pledge of Allegiance. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators: Blow, Edds, Salucci, Young and Fell. It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adopt the April 29, 2020, agenda, as presented. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

PUBLIC COMMENTS

None

AWARD OF BID FOR THE ALICE SHAW FULL DAY KINDERGARTEN PROJECT

It was moved by Melanie Waffle, seconded by Lisa Morinini and carried to approve the Award of bid for the Alice Shaw Full Day Kindergarten Project to RDZ Contractors for \$265,797, as they were the lowest responsive and responsible bidders. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

AWARD OF BID FOR THE RALPH DUNLAP FULL DAY KINDERGARTEN PROJECT

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Award of bid for the Ralph Dunlap Full Day Kindergarten Project to RDZ Contractors for \$298,696, as they were the lowest responsive and responsible bidders. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

AWARD OF BID FOR THE JOE NIGHTINGALE FULL DAY KINDERGARTEN PROJECT

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the Award of bid for the Joe Nightingale Full Day Kindergarten Project to RDZ Contractors for \$738,573, as they were the lowest responsive and responsible bidders. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

AWARD OF BID FOR THE JOE NIGHTINGALE SCHOOL SITE SAFETY AND SECURITY PROJECT

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Award of bid for the Joe Nightingale School Site Safety and Security Project to RDZ Contractors for \$427,187, as they were the lowest responsive and responsible bidders. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

APPROVE THE ESTIMATED BUDGET FOR THE JOE NIGHTINGALE SCHOOL SITE SAFETY AND SECURITY PROJECT

It was moved by Melanie Waffle, seconded by Lisa Morinini and carried to approve the Estimated Budget for the Joe Nightingale School Site Safety and Security Project, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

AWARD OF BID FOR THE ORCUTT ACADEMY HIGH SCHOOL SITE SAFETY AND SECURITY PROJECT

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the Award of bid for the Orcutt Academy High School Site Safety and Security Project to Quincon, Inc. for \$547,322, as they were the lowest responsive and responsible bidders. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

APPROVE THE ESTIMATED BUDGET FOR THE ORCUTT ACADEMY HIGH SCHOOL SITE SAFETY AND SECURITY PROJECT

It was moved by Lisa Morinini, seconded by Shaun Henderson and carried to approve the Estimated Budget for the Orcutt Academy High School Site Safety and Security Project, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

ADJOURN

It was moved by Mark Steller, seconded by Melanie Waffle and carried to adjourn the meeting at 5:13 p.m.



Deborah Blow, Ed.D., Board Secretary



Melanie Waffle, Clerk, Board of Trustees