

AGENDA- (Special Board Meeting)
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
 District Office 1900 18th Avenue 8:00 a.m.
 Kingsburg, CA 93631
 December 5, 2018

1. CALL TO ORDER _____

2. SALUTE TO THE FLAG

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Members Present _____

Members Absent _____

4. OTHERS PRESENT _____

5. APPROVAL OF AGENDA

Nagle: _____ Serpa: _____ Jackson: _____ Thomsen: _____ Lunde: _____

Motion _____ Second _____ Vote _____

6. PUBLIC COMMENT

A special meeting of the Board of Trustees of the Kingsburg Joint Union High School District has been duly called at the hour of 8:00 a.m. in the District Office at Kingsburg Joint Union High School District to consider the following items of business to be upon the agenda:

Public Comment

The Public Comment portion of the agenda provides an opportunity for the public to address the Governing Board on items within the Board's jurisdiction and which are not already on the agenda. The Board of Education is prohibited by law from taking action on matters discussed that are not on the agenda and no adverse conclusions should be drawn if the Board does not respond to public comments made at this time. Concerns will be referred to the Superintendent's office for review and response. Speakers should limit their comments to three (3) minutes. Twenty (20) minutes per issue will be allowed. Any person who wishes to speak during this time should rise and be recognized by the President. Speakers should state their name and the subject of their remarks. These time limits may be extended by action of the Board as necessary.

Board Room Accessibility: *The Kingsburg Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Administrative Assistant to the Superintendent at 897-7721 at least 48 hours before the scheduled Board of Trustees meeting so that we may make every reasonable effort to accommodate you [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132.)]*

7. ACTION

7.1 The Taylor Group Architectural Plans/Proposal for Campus Flatwork..... 3

8. ADJOURNMENT _____
(Time)

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____
Nagle: _____ Serpa: _____ Jackson: _____ Thomsen: _____ Lunde: _____

ISSUE:

Presented to the Board is The Taylor Group Architects proposal for renovation of flatwork on campus, to fulfill Bond obligations.

Scope of the proposal includes:

- Architectural Coordination and Detailing for Site-specific Structures that are not part of consultant scopes.
- Civil Engineering, Site Electrical/Site Lighting, Grading, and Site Utilities Contract Documents
- Landscape Planting and Irrigation Documents
- Project Specifications
- Plan Check Processing through Division of the State Architect (DSA) and any local processes
- Bidding Assistance to the District for Public Bid Process
- Construction Observation Services
- Project Closeout Services for both the District and DSA
- Punch List Walk and Punch List Condition Verification Services
- Contractor Pay Request/Review and Certification(s)

ACTION:

Approve or deny moving forward for consideration of final proposal regarding potential flat work on campus.

RECOMMENDATION:

Recommend approval

FOR BOARD ACTION:

Motion _____ Second _____ Vote _____

Nagle: _____ Serpa: _____ Jackson: _____ Thomsen: _____ Lunde: _____