

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
MARCH 21, 2016

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72 hours before the meeting are available for public inspection at
6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours before
the meeting at
www.bpsd.k12.ca.us

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the President, Mrs. Barbara Michel.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Barbara Michel; Mrs. L. Carole Jensen; Mr. Brian Chambers;
Mrs. Rochelle Smith; Mr. Samuel Van Hamblen.

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunezumi,
Assistant Superintendent, Administrative Services; Dr. Ramon
Miramontes, Assistant Superintendent, Educational Services; Mrs.
Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mr. Chambers made the motion, seconded by Mrs. Smith, to
approve the agenda.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so
recorded in the minutes.

II. HEARING SESSION

No comments.

III. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

Minutes, March 21, 2016 (Continued)

III. CONSENT CALENDAR (Continued)

.03 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Item .02, according to the Education Code.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

.02 CONTRACT/SERVICE AGREEMENT(S) NO. 219

Agenda Exhibit A.

Contract #: 16-05
 Contractor: Construct One, Corp.
 Site Dept. Manager: K. Tsunezumi
 New Contract/Amendment: New Bid

Description of Services: Beatty Elementary Seismic Upgrade per specifications, Bid #16-05.

Bids submitted:

Construct One, Corp.	\$1,521,377
Angeles Contractors, Inc.	\$2,024,000
Scorpio Enterprise dba AireMasters	\$2,420,000
Morillo Construction, Inc.	\$2,427,000

Contract Period: March 29, 2016 - September 6, 2016
 Funding Source: 2014 Bond Fund
 Total Expenditure: Not to Exceed \$1,521,377

The Governing Board held a brief discussion with Mr. Tsunezumi and Mr. Tim Spencer from TELACU regarding the bid submissions and their recommendation to award the bid to Construct One Corporation.

Contract #: 16-07
 Contractor: Digital Network Group, Inc.
 Site Dept. Manager: K. Tsunezumi
 New Contract/Amendment: New Bid

Description of Services: Phone Installation at 5 Sites per specification, Bid #16-07.

Bids submitted:

Digital Network Group, Inc.	\$218,613
KDDI America, Inc.	\$238,000

Contract Period: April 12, 2016 - June 3, 2016
 Funding Source: 2014 Bond Fund
 Total Expenditure: Not to Exceed \$218,613

Minutes, March 21, 2016 (Continued)

IV. BOARD COMMENTS

No comments.

V. ADJOURNMENT

At 6:10 p.m., Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board adjourn the meeting.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

_____President

_____Clerk

_____Member

_____Member

_____Member