

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
DECEMBER 22, 2015

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability who requires reasonable accommodation to
participate in a Board meeting may request assistance by contacting the
Superintendent's Office
(714) 522-8412; fax (714)521-4475

Agenda documents that have been distributed to the Governing Board less than
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 1:30 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 (absent); Mr. Samuel Van Hamblen.

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunozumi,
Assistant Superintendent, Administrative Services; Mr. Ramon
Miramontes, Assistant Superintendent, Educational Services; Mrs.
Carma Cordray, Executive Assistant (absent).

I. APPROVAL OF AGENDA

M. Chambers made the motion, seconded by Mr. Hamblen, to
approve the agenda.

AYES: 4; NOES: 0; ABSENT: 1.

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

II. HEARING SESSION

No comments.

Minutes, December 22, 2015 (Continued)

III. ACTION CALENDAR

.01 CONTRACT AWARD FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES-TELACU CONSTRUCTION MANAGEMENT, INC.

In June 2014, our community authorized Measure 'B' and the issuance of up to \$71 million in general obligation bonds to repair our 50 year old schools. Since mid-August 2015, our District has been without the services of a Program Manager (PM)/Construction Manager (CM) to support our facilities program. A District committee, interviewed four recommended firms, conducted a formal panel interview, and additional meetings were held with the two finalists. Reference checks were conducted for the finalists and key individuals from these firms that would be assigned to our project. Administration is recommending a one-year contract for program and construction management services be awarded to TELACU Construction Management, Inc.

Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board approve the Contract Award for Program and Construction Management Services-TELACU Construction Management, Inc.

AYES: 4; NOES: 0; ABSENT: 1.

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

IV. ADJOURNMENT

At 1:45 p.m., Mrs. Jensen made the motion, seconded by Mr. Hamblen, that the Governing Board adjourn the meeting.

AYES: 4; NOES: 0; ABSENT: 1.

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

President
Clerk
Member
Member
Member