

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
125 East Bidwell Street
Folsom, California 95630

September 22, 2005

MINUTES

Board of Education

Special Board Meeting

Vista del Lago High School Site
Construction Trailer
1970 Broadstone Parkway
Folsom, California 95630

BOARD OF EDUCATION

Richard Shaw, President
Teresa A. Stanley, Vice President
Edward Short, Clerk
Sara Myers, Member
Mary McCormick, Member
Maria Huseinbhai, Student Member

September 22, 2005

Board members present: Richard Shaw, Teresa Stanley, Ed Short, Sara Myers, and Mary McCormick

4:30 p.m. – Open Session CALL TO ORDER

Meeting convened at 4:35 p.m. President Shaw called the meeting to order.

PUBLIC COMMENT

No one came forward.

DISCUSSION/ACTION

0506-077 – Award Bid: Vista del Lago High School - Phase 1 Buildings

MYERS/McCORMICK MOVED TO ACCEPT staff's recommendation to authorize staff to negotiate with the metal roofing bidder and award or reject the bid subject to the result of the negotiations; authorize staff to award the miscellaneous trades package and select or reject Additive Alternate 2 subject to the outcome of the metal roofing negotiations; and authorize staff to assign the contracts to Roebbelen Construction Management Services, Inc., as the construction manager at-risk.
MOTION CARRIED UNANIMOUSLY

Meeting adjourned at 4:55 p.m.

Record of meeting schedule for September 22, 2005:

Open Session	4:30 p.m.
Open Session	4:35 p.m.
Meeting adjourned at	4:55 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Ed Short, Clerk of the Board