



Board of Trustees Agenda Item Information Form

Date Submitted: June 10, 2010

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input checked="" type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
	<input type="checkbox"/> Community Input	CI		

Meeting Date: June 28, 2010

District Goal References (Check all that apply):

- ☐ Provide rigorous learning opportunities and curricula that transcend state and national standards to improve the achievement of each student while meeting their individual needs and aspirations.
- ☐ Enhance the character development of each student with emphasis on creating a sense of personal responsibility and a commitment to community.
- ☐ Recruit, develop, and retain compassionate, effective, innovative, and highly motivated staff.
- ☐ Focus our use of resources to accelerate learning for all students and eliminate the achievement gap.
- ☒ Provide learning environments that are physically safe and emotionally secure for all students, faculty, and staff.
- ☐ Lead, develop, and implement a robust parent and community involvement program to successfully achieve the district mission and objectives.
- ☐ Nurture, support, and develop collaborative leadership at all levels throughout the learning community.

Subject:

Consider Approval of Change Order No. 1 to Contract 2009.434 for the Roof and HVAC Replacement at Clear View Education Center

Background:

Bond 2007 provided funding to replace the roof and HVAC at Clear View Education Center. Change Order No. 1, for a decrease of (\$20,831.05), is for the remaining contingency in the project.

Fiscal Impact Statement

Cost: (\$20,831.05)

- ☐ Recurring
- ☒ One-Time

Funding Source:

- ☐ General Fund
- ☐ Grant Fund
- ☐ Other Funds (specify)

Fiscal Year: 2009 / 2010

Amendment Required: N/A

- ☒ Bond Funds (program year): 2007

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve Change Order No. 1 to J. Reynolds and Co., Inc.'s Contract 2009.434, for a decrease of (\$20,831.05), for the remaining contingency in the project to replace the roof and HVAC at Clear View Education Center.

Department Submitting Form: Facilities

Cabinet Member's Approval: Ron McPherson