

BOARD OF TRUSTEES AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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- (A) ☐ Report Only ☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) ☒ Action Item

Presenter(s):

ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS & FINANCE
 ROLANDO SALINAS, DEPUTY SUPT. FOR DISTRICT OPERATIONS
 PEDRO FELAN, MAINTENANCE AND FACILITIES DIRECTOR
 DAVIS POWELL, ARCHITECT OF RECORD
 LUIS VELEZ, PURCHASING DIRECTOR

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AWARD SEALED PROPOSAL NO. 262411 FOR MEMORIAL JUNIOR HIGH FIELD HOUSE REMODEL AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH AND TO AMEND THE BUDGET ACCORDINGLY TO INCLUDE MATTERS RELATED TO THIS PROJECT AND TO MAKE THE FINAL PAYMENT FOR SERVICES.

- (C) **Funding source: Identify the source of funds if any are required.**

BUDGETED FUNDS

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**

SEE ATTACHED MEMORANDUM