

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held October 23, 2006, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. General Functions
 - A. Call to Order
 - B. Roll Call
 - C. Consent Agenda
 1. Approval of Budget Amendments 3
 2. Approval to purchase Math Program - AMI Extended Day Program 9
 3. Approval to renew Heating and Cooling - RFP #05-19 12
 4. Approval of Solid Waste Disposal Services - RFP #07-01 14
 - D. Reports
 1. Report on plan to improve custodial operations - Dr. Padilla
2. Instruction and Student Affairs
 - A. NONE
3. Personnel
 - A. NONE
4. Business and Finance
 - A. Consider Amendment #1 to Construction Management Agreement with VeMac for Alderete Middle School project (Establishing Guaranteed Maximum Price "GMP")
 - B. Approval of Janitorial Consultant, Supplies and Related Services RFP #07-02 16
 - C. Approval of recommendations from Construction Manager for Alderete Middle School Addition:
 1. Earthwork/Paving
 2. Landscaping & Irrigation
 3. Fire Line, Fire Hydrant, Site T-Power
 4. Site & Building Concrete
 5. Steel Material
 6. Steel & Tilt-Up Erection
 7. Millwork, Casework & Shelving
 8. Built-Up & Metal Roofing
 9. Caulking & Sealants
 10. Doors, Frames, Hardware
 11. Glass & Glazing

12. Drywall, EIF, Insulation, Ceilings, Painting
13. Carpet, Resilient, Ceramic, Floor Coatings
14. Acoustical Ceilings & Panels
15. Painting
16. Miscellaneous Specialties & Project Requirements
17. Elevator
18. Plumbing & HVAC Combo
19. Electrical
5. Administration
 - A. NONE
6. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item: _____

Date: October 23, 2006

Subject: Construction Budget – Phase 2

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to set up the construction budget for the second issuance of bonds from the \$39 million approved by CISD taxpayers in February.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

MOTION _____ SECOND _____

AYES _____ NAYS _____

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Comptroller


FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Construction Budget - Phase 2

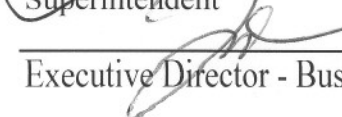
DATE: October 18, 2006

| BUDGET CODE | CURRENT BUDGET | CHANGE | AMENDED BUDGET |
|--|----------------|------------|----------------|
| 691.00.7911.00.000.7.00 Bond Proceeds | 7,500,000 | 15,000,000 | 22,500,000 |
| 691.81.6629.05.999.7.99 Land Purchase/Elementary1 | 1,000,000 | | 1,000,000 |
| 691.81.6629.06.999.7.99 Land Purchase/Elementary 2 | 740,000 | 260,000 | |
| 691.81.6629.00.042.6.99 Construction - AMS | 1,850,000 | 1,000,000 | 2,850,000 |
| 691.81.6629.01.999.6.99 Construction - Elementary 1 | 1,500,000 | 8,000,000 | 9,500,000 |
| 691.81.6629.01.041.6.99 Construction - Roof/CMS | 1,000,000 | | 1,000,000 |
| 691.81.6629.01.042.6.99 Construction - Roof/AMS | 750,000 | | 750,000 |
| 691.81.6629.02.041.7.99 Renovations - CMS | | 121,600 | 121,600 |
| 691.81.6629.02.042.7.99 Renovations - AMS | | 73,000 | 73,000 |
| 691.81.6629.02.101.6.99 Renovations - CES | 47,500 | 217,100 | 264,600 |
| 691.81.6629.02.102.6.99 Renovations - DDE | 37,500 | 517,100 | 554,600 |
| 691.81.6629.02.103.6.99 Renovations - JDE | 37,500 | 217,100 | 254,600 |
| 691.81.6629.02.104.6.99 Renovations - BCE | 37,500 | 217,100 | 254,600 |
| 691.81.6629.03.999.6.99 Construction Fees | 500,000 | | 500,000 |
| 691.81.6629.00.001.7.99 Construction - Field house | | 1,975,000 | 1,975,000 |
| 691.81.6629.01.101.7.99 Construction - Roof/CES | | 500,000 | 500,000 |
| 691.81.6629.01.102.7.99 Construction - Roof/BCE | | 500,000 | 500,000 |
| 691.81.6629.01.103.7.99 Construction - Roof/JDE | | 400,000 | 400,000 |
| 691.81.6629.01.104.7.99 Construction - Roof/BCE | | 400,000 | 400,000 |
| 691.81.6629.01.999.7.99 Construction - Roof/Central | | 400,000 | 400,000 |
| 691.81.6629.01.915.7.99 Construction - Roof/Facilities | | 100,000 | 100,000 |
| 691.81.6639.00.999.7.99 Equipment - Security Cameras | | 102,000 | 102,000 |

REASON FOR AMENDMENT REQUEST - This budget amendment is set up the construction budget for the second issuance of bonds from the \$39 million approved by taxpayers in February.



Superintendent



Executive Director - Business Services

Date
10/18/06

Date

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item: _____

Date: October 23, 2006

Subject: Canutillo Elementary School -BJE #3147

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 13 to function 11 to purchase consumable classroom supplies.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Date: 10/17/06

Reason:

FUNDING SOURCE: FROM 199.13.6499.00.101.99 TO 199.11.6399.101.7.99

PURPOSE OF THE AMENDMENT: FUNDS ARE NEEDED TO PURCHASE CONSUMABLE CLASSROOM SUPPLIES SUCH AS PAPER, ART SUPPLIES, ETC.

HOW WILL THIS IMPACT EDUCATION: TEACHERS NEED THESE MATERIALS FOR IN ORDER TO PROVIDE THEIR STUDENTS WITH THE NECESSARY RESOURCES TO PERFORM THE WORK IN THE CORE CONTENT AREAS.

WHAT DISTRICT OR CAMPUS GOAL WILL BE MET WITH THIS AMENDMENT: GOAL 1-ALL STUDENTS WILL REACH HIGH ACADEMIC STANDARDS, ATTAINING AT THE MINIMUM, PROFICIENCY OR BETTER IN THE FOUNDATION CURRICULUM.

Mode: **Lookup**

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services

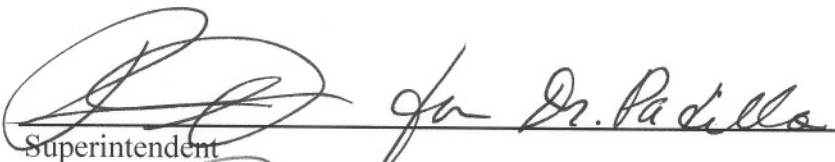
FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Canutillo Elementary School - BJE # 3147

Date: October 18, 2006

| BUDGET CODE | CURRENT BUDGET | CHANGE | AMENDED BUDGET |
|--|----------------|------------|----------------|
| 199.13.6499.00.101.7.11 Misc Operating Expense | 5,000.00 | (5,000.00) | - |
| 199.11.6399.00.101.7.11 General Supplies | 16,824.00 | 5,000.00 | 21,824.00 |
| | | | |

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 13 to function 11 to purchase consumable supplies for the classrooms.



Superintendent

Date



Executive Director Business Services

10/18/06

Date

OCT BJE 3147 CES - REALLOCATION OF FUNDS Total: .00
 CMD A C C O U N T TO FROM

Position To: _____

| | | | |
|-----------------|-------------------------|----------|----------|
| BEGIN | | | |
| <u>0001.000</u> | 199.13.6499.00.101.7.11 | | 5,000.00 |
| <u>0002.000</u> | 199.11.6399.00.101.7.11 | 5,000.00 | |

COMMANDS: L F T E
F2=Process Transfer

POSITION: +n,n.n,-n, Roll-up, Roll-down

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: October 23, 2006

Subject: Math Program – AMI Extended Day Program

Presented By: Tony Reza and Janine Hammock Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place. This request is to purchase Accelerated Math Instruction (AMI) student and teacher resource materials to reinforce the District's aligned curriculum and differentiate the instruction to meet the needs of all diverse learners. ETA Cuisenaire's exclusive grade-level manipulative kits and teacher resource kits promote grade-level skills that meet the State's student expectations. These hands-on materials will develop, enhance or strengthen math skills for our kinder through seventh grade students. These supplies will be purchased through Region 18 Cooperative Purchasing Program from *ETA Cuisenaire* in the amount of no more than \$50,000.00 for the 06-07 school year.

2. SUPERINTENDENT RECOMMENDATION:

Recommend approval to purchase the AMI student and teacher supplies for the 06-07 School Year.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____



PRICE QUOTATION

10/16/2006
15:23:33

Quote Prices Expire:12-31-2006

Quotation Number: 19648658

Submitted to:
Customer Account 27290

Submitted by:
Carolyn Vanco

KAREN JUDD
CANUTILLO ISD

ETA/CUISENAIRE
500 GREENVIEW COURT

7273 BOSQUE RD
CANUTILLO, TX 79835

VERNON HILLS, IL 60061

Phone: 1-800-445-5985
Fax: 1-888-333-9588

Payment Terms: NET 30 DAYS (N30)

| Item | Description | Qty | Unit Price | Extension |
|---------|--------------------------------|-----|------------|-----------|
| BD46157 | MANIP KIT, SEVENTH GRADE | 8 | 446.00 | 3,568.00 |
| BD46447 | TEACHER RESOURCE KIT, GR7 | 8 | 108.00 | 864.00 |
| BD40057 | MANIP KIT, SEVENTH GRADE, O/H | 8 | 63.00 | 504.00 |
| BD40046 | MANIP KIT, SIXTH GRADE, O/H | 8 | 63.00 | 504.00 |
| BD42606 | TEACHER RESOURCE KIT, MTH GR 6 | 8 | 101.00 | 808.00 |
| BD40118 | SIXTH GRADE MANIPULATIVE KIT | 8 | 412.00 | 3,296.00 |
| BD40045 | MANIP KIT, FIFTH GRADE, O/H | 8 | 52.00 | 416.00 |
| BD40935 | TEACHER RESOURCE KIT, MTH GR 5 | 8 | 82.00 | 656.00 |
| BD40117 | MANIPULATIVE KIT, FIFTH GRADE | 8 | 371.00 | 2,968.00 |
| BD40044 | MANIP KIT, FOURTH GRADE, O/H | 8 | 52.00 | 416.00 |
| BD40934 | TEACHER RESOURCE KIT, MTH GR 4 | 8 | 82.00 | 656.00 |
| BD40116 | MANIPULATIVE KIT, FOURTH GRADE | 8 | 371.00 | 2,968.00 |
| BD46443 | TEACHER RESOURCE KIT, GR3 | 8 | 134.00 | 1,072.00 |
| BD40135 | MANIPULATIVE KIT, THIRD GRADE | 8 | 371.00 | 2,968.00 |
| BD40043 | MANIP KIT, THIRD GRADE, O/H | 8 | 52.00 | 416.00 |
| BD40114 | MANIPULATIVE KIT, SECOND GRADE | 8 | 371.00 | 2,968.00 |
| BD46442 | TEACHER RESOURCE KIT, GR2 | 8 | 127.00 | 1,016.00 |
| BD40042 | MANIP KIT, SECOND GRADE, O/H | 8 | 59.00 | 472.00 |
| BD40113 | MANIPULATIVE KIT, FIRST GRADE | 8 | 371.00 | 2,968.00 |
| BD46441 | TEACHER RESOURCE KIT, GR1 | 8 | 127.00 | 1,016.00 |
| BD40041 | MANIP KIT, FIRST GRADE, O/H | 8 | 52.00 | 416.00 |
| BD40112 | MANIPULATIVE KIT, KINDERGARTEN | 8 | 371.00 | 2,968.00 |
| BD46440 | TEACHER RESOURCE KIT, K | 8 | 104.00 | 832.00 |
| BD40040 | MANIP KIT, KINDERGARTEN, O/H | 8 | 44.00 | 352.00 |

SHIPPING IS FREE OF CHARGE, A
\$3508.80 VALUE.
PLEASE REFERENCE QUOTE NUMBER
19648658 TO GUARANTEE PRICING.



PRICE QUOTATION

10/16/2006
15:23:33

Quote Prices Expire: 12-31-2006

Quotation Number: 19648658

Submitted to:
Customer Account 27290

KAREN JUDD
CANUTILLO ISD

7273 BOSQUE RD
CANUTILLO, TX 79835

Submitted by:
Carolyn Vanco

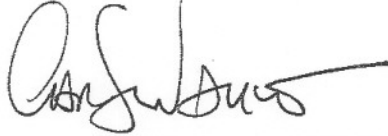
ETA/CUISENAIRE
500 GREENVIEW COURT

VERNON HILLS, IL 60061

Phone: 1-800-445-5985
Fax: 1-888-333-9588

Payment Terms: NET 30 DAYS (N30)

| Item | Description | Qty | Unit Price | Extension |
|-------------|-------------|-----|------------|-----------|
| | TAX | 0 | .00 | .00 |
| Total . . . | | | | 35,088.00 |

Quoted By: 

Date: 10/16/06

***** END OF QUOTATION *****

ETA/Cuisenaire
500 Greenview Court
Vernon Hills, IL 60061
Carolyn Vanco, Coordinator, Catalog Bids
800-445-5985, ext. 5177, Fax: 888-333-9588
cvanco@etacuisenaire.com
www.etacuisenaire.com

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: October 23, 2006

Subject: Approval to renew Heating and Cooling – RFP # 05-19

Presented By: Tony Reza and Adele Balesh

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The Food Service Department has exercised Section three (3) , option to renew the contract for one more year. The renewal will be year two (2) of a possible four (4) year agreement. The agreement will be effective October 2006 through September 2007. **B & G Air Conditioning** will provide units, parts, supplies, service and installation of heating and cooling for district wide services as needed for no more than \$150,000.00. This is also to request approval as stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to renew the contract and approve the CH (Local) Board Policy for heating and cooling to **B & G Air Conditioning** RFP # 05-19 for units, parts, supplies, service and installation.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

B & G AIR CONDITIONING
14709 NORCROSS PL.
EL PASO, TX. 79928
Ph# (915)852-1027 / Fax# (915)852-1897
TX LIC No. TACLA022859C

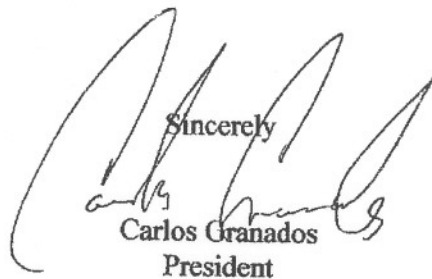
Regulated by the Texas Department of Licensing and Regulation
P.O. Box 12157, Austin, TX. 78711 / 1800-803-9202, 512-463-6599

October 12, 2006

CANUTILLO INDEPENDENT SCHOOL DISTRICT
P.O. Box 440
Canutillo, TX. 79835

To who corresponds:

By means of the present we wished to show our better disposition to continue with the **contract number 05-19 Heating and Cooling** between B & G Air Conditioning and CISD; offering contract terms such the past. Such respecting prices by a year more, **Oct 1st 2006 to Oct 1st 2007**. Guaranteeing good service quality, good prices and availability to work according to its necessities.

Sincerely

Carlos Granados
President

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: October 23, 2006

Subject: Solid Waste Disposal Services - RFP # 07-01

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The Request for Proposal on the District's Solid Waste Disposal Services were received on September 20, 2006. The Business Services Division recommends *El Paso Disposal* to be awarded the contract starting November 1, 2006 and ending October 31, 2007. The contract will be for year one (1) of a possible three-year agreement.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to award the Solid Waste Disposal Services contract to *El Paso Disposal*.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

EXHIBIT "A"
Covered Facilities
Solid Waste Removal and Disposal

| Location | Code | Compactors | Dumpsters | Roll Off | Size CY | Pick-up | Monthly Rate | Landfill / Pick-up | Hauled Rate | Steam Clean |
|-------------------------|------|------------|-----------|----------|---------|--|--------------|--------------------|-------------|-------------|
| Canutillo Elementary | 101 | 1 | 0 | 0 | 30 | 1 st and 15 th | \$273.00 | \$296.70 | \$105.00 | \$ 68.25 |
| Davenport Elementary | 102 | 1 | 0 | 0 | 30 | 1 st and 15 th | \$273.00 | \$296.70 | \$105.00 | \$ 68.25 |
| Damian Elementary | 103 | 1 | 0 | 0 | 20 | 1 st and 15 th | \$210.00 | \$197.80 | \$105.00 | \$ 68.25 |
| Childress Elementary | 104 | 1 | 0 | 0 | 30 | 1 st and 15 th | \$273.00 | \$296.70 | \$105.00 | \$ 68.25 |
| Alderete Middle School | 042 | 1 | 0 | 0 | 30 | 1 st and 15 th | \$273.00 | \$296.70 | \$105.00 | \$ 68.25 |
| Canutillo Middle School | 041 | 1 | 0 | 0 | 30 | 1 st and 15 th | \$273.00 | \$296.70 | \$105.00 | \$ 68.25 |
| Canutillo High School | 001 | 1 | 2 | 0 | 30/3/0 | C 1 st and 15 th D 1 x week | \$273.00 | \$296.70 | \$105.00 | \$ 68.25 |
| Support Service | 915 | 0 | 1 | 1 | 0/8/25 | D 1 x week R on call | \$ 0.00 | \$247.25 | \$105.00 | |
| Administration Facility | 700 | 1 | 1 | 0 | 30/3/0 | C 1 st and 15 th D 1 x week | \$273.00 | \$296.70 | \$105.00 | \$ 68.25 |

*Note 1
*Note 2

*Note 1: Monthly rate for roll-off is \$0.00 if the container is emptied at least 2 times per month, otherwise there will be a \$3.00 daily fee. Roll-off delivery is \$55.00. Rate for 8yard frontloader emptied once a week is ~~\$108.82 monthly~~ \$104.54 month

*Note 2: Rate for 3yard frontloader emptied once a week is \$38.84 monthly.

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: October 23, 2006

Subject: Janitorial Consultant, Supplies and Related Services RFP # 07 - 02

Presented By: Pam Padilla, Ed.D.

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

Proposals for Janitorial Consultant, Supplies and Related Services were received on October 3, 2006. Interviews were conducted by all campus Principals, Executive Directors and the Superintendent.
A recommendation will be submitted and presented on Monday, October 23, 2006.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to award RFP # 07 – 02, Janitorial Consultant, Supplies and Related Services as presented.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____