

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA 95503

SPECIAL MEETING

April 20, 2006

6:00 PM

AGENDA

- A. CALL TO ORDER OF REGULAR SESSION**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. ADJUSTMENT TO THE AGENDA**
- D. VISITOR COMMENTS** (Visitor comments limited to 3 minutes on non-agenda/agen items; 20 minutes total on one subject per Board Policy 9323(b). The Board may refer such matter to the Superintendent or designee or take it under advisement, but shall not take acti at this time except as allowed by law.)
- E. PUBLIC HEARING**
 - (1) Public Hearing on the Draft Environmental Impact Report Eureka High School Gymnasium Project
- F. DISCUSSION/ACTION – The Board is asked to receive/approve**
 - (1) Award of Bid Grant Elementary School Modernization
 - (2) Award of Bid Lafayette Elementary School Modernization
- G. ADJOURNMENT**

NOTICE: *The district adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at 441-2414 with at least 48-hours notice. All efforts will be made for reasonable accommodations.*



Mission

Statement:

Eureka City Schools, the educational leader on the North Coast, is committed to maximizing all students' potential, inspiring them to be productive citizens, lifelong learners and responsible participants in a global society by offering a personalized education and a challenging curriculum in partnership with the community.

Learning

Objectives:

Each student will demonstrate the skills necessary for lifelong learning, community contribution and self-sufficiency.

Each student will demonstrate strong literacy, problem solving and interpersonal skills.

Each student will leave our schools with the ability to make responsible life choices.

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SPECIAL MEETING
April 20, 2006 6:00 PM
MINUTES

A. CALL TO ORDER OF SPECIAL MEETING

The special meeting was called to order by Anderson at 6:00 p.m.

Members Present: Anderson, Pace, Taplin

Members Absent: Fullerton, Gray

Staff Present: Johnson, Tilley

B. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge was led by Member Pace.

C. ADJUSTMENT TO THE AGENDA

There were no adjustments to the agenda.

D. VISITOR COMMENTS

There were no visitor comments.

E. PUBLIC HEARING

**(1) Public Hearing on the Draft Environmental Impact Report
Eureka High School Gymnasium Project**

The public hearing was opened by President Anderson. No members of the public were present. The public hearing was closed by President Anderson.

F. DISCUSSION/ACTION – The Board is asked to receive/approve

(1) Award of Bid Grant Elementary School Modernization

3DI/s Barbie Warren informed the Board four contractors attended the mandatory pre-bid conference. One bid was received from Dinsmore Construction for \$2,476,000. The engineer's estimate was \$2,900,000. Staff was comfortable with the bid and recommended approval.

It was M/S by Taplin/Pace to award the bid for the Grant Elementary School Modernization to Dinsmore Construction for \$2,476,000.

Governing Board: ayes 3 noes 0 absent 2. Motion carried.

(2) Award of Bid Lafayette Elementary School Modernization

3DI/s Barbie Warren informed the Board four contractors attended the mandatory pre-bid conference. Two bids were received, from Dinsmore Construction for \$1,389,300 and Pierson Construction for \$1,647,426. Engineers estimate was \$2,400,000. Staff recommended award to the lower bid from Dinsmore Construction.

It was M/S by Pace/Taplin to award the bid for the Lafayette Elementary School to Dinsmore Construction for \$\$1,389,300.

Governing Board: ayes 3 noes 0 absent 2. Motion carried.

G. ADJOURNMENT

President Anderson adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Jerry Johnson,
Assistant Superintendent / Administrative Services