

Valdez City School District
Board of Education

SPECIAL SCHOOL BOARD MEETING
School Board Room

MINUTES

Thursday, June 16, 2011, 6:00 p.m.

A. PRELIMINARIES

1. Call to Order

Vice President Steve Brockman called the Valdez Board of Education Special Meeting to order on Monday, June 16, 2011 at 6:00 p.m.

2. Pledge of Allegiance

Vice President Brockman led the pledge of allegiance.

3. Roll Call

Board members in attendance:

Steve Brockman, Vice President
David Lawrence, Treasurer
Kathleen Todd, Board Clerk
Toni Balowski, Board Member
Anita Fannin, Board Member
Dawn Farmer, Board Member

Administration in attendance:

Jacob Jensen Ed.S., Superintendent
Amber Cockerham, VCSD Business Manager
Ben Olds, VCSD Facilities Director

Dan Walker, President was absent and excused.

B. AGENDA

1. Adoption of the Agenda

MOTION TO APPROVE THE SCHOOL BOARD AGENDA AS PRESENTED FOR THURSDAY, JUNE 16, 2011 WAS MADE BY DAVID LAWRENCE AND SECONDED. BOARD VOTE: 6 YEAS, MOTION PASSED.

C. REPORT

1. Superintendent

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Superintendent Jensen reported he had attended the Valdez City Council Meeting last Monday. The Council was in favor of releasing funds, approximately 2.5 million to complete the next step of the new Middle School project. A Request for Proposal (RFP) will be released on June 20th, 2011 according to a conversation with Mr. Jack McCay. The City of Valdez will pay the RFP in stages as they are completed; i.e. when the Educational Specifications are completed (which is only a part of the RFP) the vendor will be paid for that completed part – then another as the parts are completed.

D. ACTION ITEM

1. Approve Hermon Hutchens Elementary School East Wing Flooring Request for Proposal Award to Piazza Flooring

MOTION TO APPROVE THE REQUEST FOR PROPOSAL AWARD TO PIAZZA FLOORING FOR RESILIENT FLOORING IN THE EAST WING OF HERMON HUTCHENS ELEMENTARY SCHOOL, NOT TO EXCEED \$ 225,000 WAS MADE BY DAVID LAWRENCE AND SECONDED.

Ben Olds reviewed the memorandum included in the board packet. He noted that the bids came in significantly lower than originally estimated. Additionally, Piazza Flooring, low bidder, checked out very highly. Administration recommended the Board award the RFP to Piazza Flooring.

Board member Lawrence suggested, since the bid came in lower, the District replace the flooring at the entrance and exit of Hermon Hutchens Elementary School (HHES) from the Gym to the Cafeteria. Mr. Olds said that could be done by change order. There was discussion regarding Resilient Flooring compared to Carpeting and Walk Off Flooring. The Board decided to amend the motion to include the replacement of flooring in the entrance and exit areas and allow Administration to make the decision among the types of products to be used. The “not to exceed” amount was raised to cover the additional flooring costs by change order process. The following amended motion was made.

MOTION TO AMEND THE ORIGINAL MOTION TO READ: APPROVE THE REQUEST FOR PROPOSAL AWARD TO PIAZZA FLOORING FOR RESILIENT FLOORING IN THE EAST WING OF HERMON HUTCHENS ELEMENTARY SCHOOL AND, NEW FLOORING (TYPE TO BE DECIDED BY ADMINISTRATION) IN THE ENTRANCE AND EXIT AREAS FROM THE GYM TO THE CAFETERIA OF HERMON HUTCHENS ELEMENTARY SCHOOL, NOT TO EXCEED \$ 250,000 WAS MADE BY DAVID LAWRENCE AND SECONDED.

VOTE: 6, YEAS, MOTION PASSED.

Business Manager Amber Cockerham spoke to the Board about the Administration Office and the challenges of the cement floor. The continual dust from the cement has caused sinus; respiratory; and allergy problems among some of the members of the staff.

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She asked the Board to please keep in mind the possibility of covering the cement floor with Resilient Flooring, carpet squares or a combination. The Board asked Superintendent Jensen to check into the cost and report back to the Board.

E. ADJOURNMENT BY 8:30 P.M. UNLESS RULES SUSPENDED

MOTION TO ADJOURN AT 6:25 P.M. WAS MADE BY DAVID LAWRENCE AND SECONDED. BOARD VOTE: 6 YEAS, MOTION PASSED.

Submitted by,

D. Flynn Stuparich
Administrative Assistant to the Board
and Superintendent

Board Approval Date: June 27, 2011

Dan Walker, President

Kathleen Todd, Board Clerk