

**LA CAÑADA UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD**

October 12, 2005

SPECIAL MEETING

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:39 p.m. by President Ron Dietel on October 12, 2005 in the District Office conference room at 5039 Palm Drive in La Cañada, California. Present were Board Members, Ron Dietel, Cindy Wilcox, Jinny Dalbeck, Andy Beattie and Scott Tracy, Superintendent Jim Stratton, Deputy Superintendent Bill Loose and Assistant Superintendent Michael Leininger, Executive Secretary to the Superintendent Kim Bergner. There were 0 people in the audience. Mr. Dietel asked Kim Bergner to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

It was moved and seconded (Beattie/Dalbeck) to approval the agenda as presented. The motion to approve the agenda was adopted unanimously.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:

None

PROPOSED ACTION ITEMS

1. First Reading

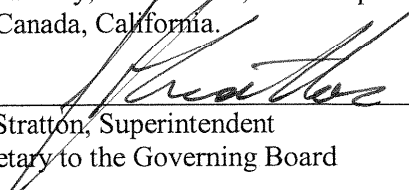
- a) ***Award Bids for LCHS F Building and Elevator, R47-05-06.** It was moved and seconded (Beattie/Wilcox) to approve Award Bids for LCHS F Building and Elevator, R47-05-06. Dr. Leininger discussed the bids. This is a multiple prime project. Building F is the Choral Room. Twelve companies bid on the project. The bids were broken down into 3 separate bid packets. The bids came in lower than projected. Dr. Leininger distributed a breakdown of cost for this project. It is recommended the bids be awarded as follows: BP #10 – General Construction and Elevator to HMI Construction Service in the amount of \$1,040,000; BP#11 – Flooring to Moore Flooring in the amount of \$10,661.00; BP#12 – Painting to Prime Painting in the amount of \$11,000.: Soft costs and change orders were discussed. The contingency added to the bid amount was discussed. The board requested Dr. Leininger do a report at each board meeting on construction projects. The motion to award bids for LCHS F Building and Elevator was adopted unanimously as presented.
- b) ***Award Bids for resurfacing Outdoor Basketball Courts, R48-05-06.** It was moved and seconded (Tracy/Wilcox) to approve Award Bids for resurfacing Outdoor Basketball Courts, R48-05-06. Dr. Leininger reported one bid was received from Boc Con. Boc Con is the same contractor that worked on the first half of the project. This project will not begin until funds are received from the City of La Canada Flintridge. The motion to award bids for resurfacing the outdoor basketball courts was adopted unanimously

Second Reading

- a) **Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2005-2006 for Grades K-12, Resolution 6-05-06 for Grades K-12.** It was moved and seconded (Dalbeck/Wilcox) to approve Resolution 6-05-06, Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2005-2006 for Grades K-12. This is an annual Resolution. The motion to approve Resolution 6-05-06, Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2005-2006 for Grades K-12 was adopted unanimously.

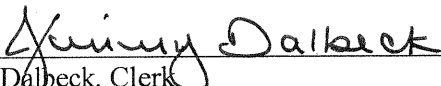
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:28 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, October 25, at 7:00 p.m. in the Information Resource Center at 4463 Oak Grove Drive in La Canada, California.

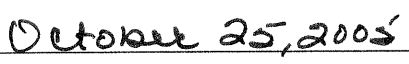


 Jim Stratton, Superintendent
 Secretary to the Governing Board

MINUTES APPROVED



 Jinny Dalbeck, Clerk



 Date