

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT

**360 Butano Cut Off
Pescadero, California 94060**

BOARD OF TRUSTEES

SPECIAL MEETING

District Board Room

September 27 , 2016

6pm

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:07pm by Connie Sarabia. Board President Andy Wilson and Member Humberto Perez were not present. Humberto Perez arrived at 6:35pm.

2. BOARD DISCUSSION AND/OR ACTION

- a. Consider approval of contract for specialized services with DSK Architects for the design and construction of the LHE Bond Project in the amount not to exceed \$145,000.

Superintendent Wooliever explained that the three items before the Board tonight had been tabled at the September 8, 2016 Board meeting. An additional committee meeting had been held to review the LHE Bond Project plans and locations.

Peter Bohacek made a motion to approve the contract with DSK Architects. Bob McCahon seconded the motion. Motion carried. 3-0 (Wilson, Perez absent.)

- b. Consider approval of the contract for specialized services with Cleary Consultants for the geohazard investigation at the LHE Bond Project site in the amount not to exceed \$10,300.

Bob McCahon made a motion to accept the bid from Cleary Consultants as the low bidder for the geohazard investigation. Peter Bohacek seconded the motion. Motion carried. 3-0 (Wilson, Perez absent.)

- c. Consider approval of the contract for modular construction for the LHE Bond Project with Enviroplex for the construction of two buildings at La Honda Elementary.

Superintendent Wooliever requested authorization to conduct negotiations with Enviroplex for the construction of two buildings at La Honda Elementary. Peter Bohacek made a motion to authorize the superintendent to negotiate with Enviroplex for the construction of two buildings at LHE. Bob McCahon seconded the motion. Motion carried 4-0 (Wilson absent.)

3. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for **Thursday, October 6, 2016** at 6:00 pm at **LHPUSD District office**

Peter Bohacek made a motion to adjourn the meeting. Bob McCahon seconded the motion. Motion carried 4-0. (Wilson absent)

Meeting adjourned at 6:47pm.