

**BOARD OF TRUSTEES  
SPECIAL MEETING  
District Board Room  
Thursday, July 28, 2016  
2:00PM**

**MINUTES**

**1. CALL TO ORDER 2:00**

*The meeting was called to order by President Andy Wilson at 2:01pm*

*Trustee Bob McCahon arrived at 2:25pm*

**2. BOARD DISCUSSION AND/OR ACTION**

- a. Discussion of La Honda bond program and budget.

***DISCUSSION ONLY***

*Superintendent Amy Wooliever The original scope that was approved in April was estimated at 2.8 to 3.2 million*

*That Included: 3-4 new classrooms/ assembly, admin, kitchen building/outdoor classrooms, multipurpose room - facelift / Landscaping / Water repairs*

*In June new project cost estimated at 3.7 to 3.9 million*

*This does not include Multi /outdoor classroom / water. Architect fees put in this budget were estimated at 8%. Also not included in this is the custom elements of the conceptual design (windows, pitched roof and dormers). There will also be a delay in DSA approvals and construction associated with the custom element of conceptual design as the project no longer pre-checked which was necessary to make timeline.*

*There are three different OPSD schedules. One for Modernization (the highest amount), one New Construction and one Modular. Architects save money on the Modular because they don't have to hire a structural engineer.*

*When started negotiating with the architect he came in at the highest fees structure for modernization. Talked back and forth for two weeks to try to get the number down but only able to get down to 11%. At that point went back to DSK to get a comp. DSK came in at 4.5%. Talked with Todd of Greystone to make sure they were comparable/ same apples to apples. They are. Don't have to take the lowest bid however this is almost \$200,000 difference. Need to be responsible as a public official responsible for public money. Went back to first architect to see if there was a way to get closer in fees but was not able to get there.*

*Revisited project with Greystone to see what we could do to get closer to new proposed budget which is 3.15 million.*

*Construction costs up*

*Sold bond for 4.4 million - need to decide where we will budget the funds  
Define the scope of LHE project and how much for Pescadero school.*

*Proposed changes to consider to save costs and achieve more modernization at campus*

*Place classroom buildings on upper portions of campus*

*Move from 4 classrooms to 3 classrooms*

*Preapproved DSA building plans*

*Board would like more information prior to August Board meeting*  
*Cost placement of building at top of campus vs. in place of existing building*  
*Cost of Persinger Modular/Custom Design*  
*Community input regarding building placement and design*

- b. Consider approval of contract for Architectural Services with DSK Architects for La Honda Elementary School bond Project.

*Connie Sarabia made a motion for the Superintendent to enter into a contract for Architectural Services with DSK Architects for La Honda Elementary School bond Project.*

*Humberto Perez seconded the motion.*

*Motion approved 5-0*

### **3. ADJOURNMENT**

The next regular meeting of the Board of Trustees is scheduled for **Thursday, August 11, 2016** at 6:00 pm at **LHPUSD District office**

*Connie Sarabia made a motion to adjourn the meeting*

*Humberto Perez seconded the motion*

*Motion passed 5-0*

*Meeting adjourned at 3:17*

**PUBLIC NOTICE: Openings on Bond Oversight Committee**

The Governing Board is seeking volunteers willing to serve the school district as a member of the Bond Oversight Committee.

For more information, please contact the District Office at 879-0286.

**PUBLIC NOTICE: Openings on Parcel Tax Oversight Committee**

The Governing Board is seeking volunteers willing to serve the school district as a member of the Parcel Tax Oversight Committee.

For more information, please contact the District Office at 879-0286.