



BENICIA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD

Notice of Special Meeting

June 17, 2021 10:00 AM

In Compliance with Executive Order N-29-20 and N-35-20 issued by Governor Newsom on March 12th and 21st, 2020 respectively, this meeting will be Livestreamed and recorded via the BUSD YouTube channel

Attendance Taken at 10:02 AM:

Present:

Diane Ferrucci

CeCe Grubbs

Sheri Zada

Absent:

Mark Maselli

Gethsemane Moss

1. CALL TO ORDER - 10:00 a.m.

Minutes:

The meeting was called to order by President Zada at 10:01am.

2. ROLL CALL

3. Announcement

Quick Summary:

This meeting is recorded for live-streaming and archiving on the District YouTube channel linked here for your convenience.

4. APPROVAL OF AGENDA

Motion Passed: Passed with a motion by Diane Ferrucci and a second by CeCe Grubbs.

Yes Diane Ferrucci

Yes CeCe Grubbs

Absent Mark Maselli

Absent Gethsemane Moss

Yes Sheri Zada

5. PLEDGE OF ALLEGIANCE

Minutes:

Pledge of allegiance was led by President Zada.

6. COMMENTS FROM MEMBERS OF THE PUBLIC

Quick Summary:

PLEASE NOTE: In an effort for our community's voices to be heard, BUSD has transitioned to accepting public comments via the "Public Comment" voicemail that will now be available. Members of the public wishing to address specific items on the Board meeting agenda are requested to call 707-748-2787 (one comment per person, per item limited to 3 minutes) on the day of the meeting between 9:00 - 10:00 a.m. Please note that no anonymous messages will be played. If your comment is for "closed session" please be sure to state that so that it can be addressed prior to "closed session." The board clerk will play the recording of all the "open session" public comments to the specific items then being discussed by the Board (Board Bylaw 9323) during the public comment item. The Governing Board allows speakers to speak at regular meetings on agendized and non-agendized matters under public comment. Comments are limited to no more than three minutes per speaker at which time the voicemail will be cut off. By law, no action may be taken on any item raised during the public comment periods and matters may be referred to staff for placement on a future agenda of the Governing Board. Please be reminded to keep your comments respectful and that students may be watching the board meeting.

7. CONSENT CALENDAR - ACTION ITEMS

Motion Passed: Approval of the Consent Calendar as presented with individual roll call votes of 3-0 for resolutions under item 7.2 and 7.3 Passed with a motion by CeCe Grubbs and a second by Diane Ferrucci.

Yes Diane Ferrucci

Yes CeCe Grubbs

Absent Mark Maselli

Absent Gethsemane Moss

Yes Sheri Zada

Quick Summary:

All matters listed under the Consent Calendar are considered by the Board to be routine and will be approved by the Board in one motion. There will be no discussion on these items unless members of the Board, staff or public request specific items to be pulled and discussed.

7.1. Minutes for the Meetings of: June 10, 2021

7.2. Approval of Resolution No. 21-22-01, Designated Signing Authority CSPP-1599-00 for California State preschool program

Rationale:

This resolution is adopted yearly, in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the Fiscal Year 2021-2022.

7.3. Approval of Resolution 21-22-02, Designated Signing Authority CCTR-1296 for General Child Care- Based program- before & after school program

Rationale:

This resolution is adopted yearly, in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Social Services for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2021-2022.

8. NON-CONSENT ACTION ITEMS

8.1. Consideration and Approval to Award the Contract for Benicia Middle School Roofing Repair Project

Rationale:

The Benicia Middle School Roofing Repair scope of work consists of roofing repairs at Buildings A, B, C-1, C-2 and D necessitated by openings cut into the roof to access structural members for seismic upgrades. The roofing repair scope was not included in the BMS Seismic bid due to requirements of the existing roof warranty. Bidding and awarding this roofing repair scope complies with necessary manufacturer's warranty requirements to maintain the existing 20 year roof warranty from 2015 upgrades. The project was publicly bid to Pre-Qualified Contractors and two bids were received and are shown on the attached bid summary. The work was identified in our Facilities Master Plan with Priority 1 essential project need and is time sensitive. Staff recommends award of the contract to the low bidder.

Motion Passed: Approval of the award to the low bidder, J Walt Construction in the amount of \$612,000 Passed with a motion by Diane Ferrucci and a second by CeCe Grubbs.

Yes Diane Ferrucci

Yes CeCe Grubbs

Absent Mark Maselli

Absent Gethsemane Moss

Yes Sheri Zada

9. ADJOURNMENT

Minutes:

The meeting was adjourned at 10:10am by President Zada after wishing everyone a great summer.

RESPECTFULLY SUBMITTED:

Clerk

Secretary