



GOVERNING BOARD

Special Meeting

April 04, 2019

Special Session - 5:00 P.M.

**Administration Building
155 North Third Street
Campbell, CA 95008-2044**

Visitors are always welcome at meetings of the Governing Board, and their suggestions and comments are encouraged. Those wishing to address the Board may do so when the item appears on the agenda, prior to action being taken by the Board, or under "Communications." Oral Communications will be limited to three (3) minutes per person and twenty (20) minutes per topic.

If you wish to address the Board, we request that you complete an "Oral Communications" form giving your name in order that an accurate record can be made in the minutes.

In compliance with Govt. Code §54957.5, non-exempt documents and writings that have been distributed to a majority or all of the Governing Board in advance of a meeting will be made available for public inspection at the District Office (155 North Third Street, Campbell) during normal business hours.

Individuals, who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

Attendance Taken at 5:00 PM:

Present:

Pablo Beltran
Chris Miller
Michael Snyder

Absent:

Danielle Cohen
Richard Nguyen

1. CALL TO ORDER

Rationale: Anyone wishing to address the Board on closed session matters may do so at this time.

Minutes: Governing Board President, Michael Snyder, called the meeting to order at 5:00 p.m.

2. CLOSED SESSION

Rationale: The Governing Board will review matters pertaining to the following topics as necessary:

Minutes: There were no requests to address Closed Session items. The Governing Board convened to Closed Session at 5:01 p.m.

1. Conference with Legal Counsel - Anticipated Litigation (Govt. Code 54956.9(d)(2))
Two Matters

3. SPECIAL SESSION

Minutes: The Governing Board reconvened to Special Session at 5:36 p.m.

There was no action taken in Closed Session.

4. ADOPT AGENDA

Rationale: Additions to the agenda: Items may be added to the agenda in the event an emergency exists (majority vote), or the need to take action arises after posting of the agenda (two-thirds vote of the Board), or by unanimous vote of those present if less than full Board.

Motion Passed: Adopt the agenda as presented.

Passed with a motion by Chris Miller and a second by Pablo Beltran.

Yes	Pablo Beltran
Absent	Danielle Cohen
Yes	Chris Miller
Absent	Richard Nguyen
Yes	Michael Snyder

5. COMMUNICATIONS

Rationale: (Pursuant to Govt. Code 54954.3(a), members of the public will be afforded an opportunity to directly address the Board on any item noticed on this Special Meeting Agenda before or during the Board's consideration of that item. The law does not permit board action on any item not on the agenda, and restricts public comment at Special Meetings to items noticed on the Meeting's agenda. Members of the Public wishing to address the Board are requested to submit a form provided for that purpose in the lobby prior to addressing the Board. In order to complete the business of the meeting in a timely manner, the normal time allotted is 3 minutes per speaker. The board may use its discretion in differentiating from this time limit.)

1. Oral Communications

Minutes: There were no oral communications.

6. ACTION ITEMS - REGULAR AGENDA

1. Authorization To Purchase Playground Equipment for Rosemary School Playground

Rationale: In the construction contract with the site work contractor for the Rosemary Playground renovation project, the District is required to purchase the playground equipment. We have selected equipment from YALP and GameTime through their U.S. supplier MRC, Landscape Structures, and USA Shade. The total price for the equipment is \$617,605.12.

Motion Passed: Authorize Administration to purchase playground equipment for Rosemary Playground from YALP, GameTime, Landscape Structures, and USA Shade in an amount estimated at \$617,605.12.

Passed with a motion by Pablo Beltran and a second by Chris Miller.

Yes	Pablo Beltran
Absent	Danielle Cohen
Yes	Chris Miller
Absent	Richard Nguyen
Yes	Michael Snyder

Financial Impact: SOURCE OF FUNDS: MEASURE CC
IMPACT TO BUDGET:

YALP	\$126,526.20
GameTime	\$370,118.02
Landscape Structures	\$28,308.79
USA Shade	\$92,652.11
TOTAL	\$617,605.12

6. ACTION ITEMS - REGULAR AGENDA (continued)

2. Award Of Bid - Rosemary Playground Renovation

Rationale: The District will be renovating the playground at Rosemary Elementary School.

Bidders	Amount
Silicon Valley Paving	\$3,780,000
Guerra Construction	\$3,977,400
CalState Construction	\$4,175,777

Silicon Valley Paving's contractors' license was checked and found in good standing. In addition, the contractors' insurance was checked and found that they are registered with the State of California.

Motion Passed: Award the bid for the Rosemary Playground Renovation to Silicon Valley Paving with the low bid of \$3,780,000.

Passed with a motion by Chris Miller and a second by Pablo Beltran.

Yes	Pablo Beltran
Absent	Danielle Cohen
Yes	Chris Miller
Absent	Richard Nguyen
Yes	Michael Snyder

Financial Impact: SOURCE OF FUNDS: Measure CC
IMPACT TO BUDGET: \$3,780,000

7. ADJOURNMENT

Minutes: The meeting was adjourned at 5:40 p.m.

Submitted by:

Shelly Viramontez, Ed.D., Superintendent

Pablo A. Beltran, Clerk