



Special Meeting of the Board of Education

July 11, 2019 6:30 PM

Santa Clara Unified School District Office, Board Room,
1889 Lawrence Road
Santa Clara, CA 95051

Attendance Taken at 6:30 PM:

Present:

Vickie Fairchild
Albert Gonzalez
Jodi Muirhead
Andrew Ratermann
Mark Richardson
Dr. Michele Ryan

Absent:

Jim Canova

A. ORGANIZATIONAL ITEMS

1. Call to Order, 6:30 PM

Minutes:

President Ryan called the meeting to order at 6:30 PM.

1. Roll Call

2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion Passed: Motion to accept the agenda. Board vote: 6 YES (Fairchild, Gonzalez, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Canova), 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

Absent Jim Canova
Yes Vickie Fairchild
Yes Albert Gonzalez
Yes Jodi Muirhead
Yes Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

3. PLEDGE OF ALLEGIANCE

Minutes:

Tim Towers led the Pledge of Allegiance.

B. PUBLIC COMMENT ON NOTICED AGENDA ITEMS

Minutes:

There was no public comment at this time.

C. CONSENT

Motion Passed: Motion to approve Consent Items C.1-C.8. Board vote: 6 YES (Fairchild, Gonzalez, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Canova), 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

Absent Jim Canova
Yes Vickie Fairchild
Yes Albert Gonzalez
Yes Jodi Muirhead
Yes Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

1. Award Contracts for Agnews Middle School, Bid 1069, Bid Package 09.01 - Drywall, Metal Framing and Fireproofing, and Bid Package 32.02 - Landscaping

2. Award Contracts for Agnews Elementary School, Bid 1068, Bid Package 32.01- Earthwork and Bid Package 32.02 - Landscaping

3. Award Contracts for Agnews Elementary School, Bid 1070, Group 3 Bid Packages

4. MOU with SCCOE for Direct Certification Data

5. Award Contracts for Agnews Elementary School, Bid 1081, Area 4 Site Preparation

6. Approval of Santa Clara Unified School District Resolution #19-38 Authorizing Application to the Bay Area Air Quality Management District Charge! Program to Fund Electrical Vehicle Charging Stations

7. Approve Change Orders to Construction Contracts

8. Approve the Purchase of Builder's Risk Insurance for the Construction of the Agnews Elementary and Middle Schools

D. ACTION

1. Approval of - Provisional Internship Permit Request (Saleha Farhad)

Motion Passed: Motion to approve Provisional Internship Permit Request (Saleha Farhad). Board vote: 6 YES (Fairchild, Gonzalez, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Canova), 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

Absent Jim Canova
Yes Vickie Fairchild
Yes Albert Gonzalez
Yes Jodi Muirhead
Yes Andrew Ratermann

Yes Mark Richardson
Yes Dr. Michele Ryan

E. FUTURE BOARD MEETINGS

1. August 6, 2019, 5:00 PM, Board Retreat, District Office Board Room
2. August 8, 2019, 6:30 PM, Regular Board Meeting, District Office, Board Room
3. August 22, 2019, 6:30 PM, Regular Board Meeting, District Office, Board Room
4. September 12, 2019, 6:30 PM, Regular Board Meeting, District Office, Board Room

F. ADJOURNMENT

Motion Passed: Motion to adjourn the meeting at 6:32 PM. Board vote: 6 YES (Fairchild, Gonzalez, Muirhead, Ratermann, Richardson, Ryan), 0 NOES, 0 ABSTAIN, 1 ABSENT (Canova), 0 RECUSE. Passed with a motion by Andrew Ratermann and a second by Jodi Muirhead.

Absent Jim Canova
Yes Vickie Fairchild
Yes Albert Gonzalez
Yes Jodi Muirhead
Yes Andrew Ratermann
Yes Mark Richardson
Yes Dr. Michele Ryan

Board President, Michele Ryan

Clerk of the Board, Mark Richardson