

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Session

Tuesday, July 6, 2010

6:00 p.m.

Chico Unified School District Office/Large Conference Room

1163 East Seventh St., Chico, CA 95928

AGENDA

- 6:00pm** 1. **CALL TO ORDER**
2. **DISCUSSION/ACTION CALENDAR**
1. BUSINESS SERVICES
1. Discussion/Action: Covered Walkway Re-roof at Pleasant Valley High School
– Emergency Dry Rot Repairs (Michael Weissenborn) **(10 minutes)**
- 6:10pm** 5. **ADJOURNMENT**

Jann Reed, President
Board of Education
Chico Unified School District

Posted: 07/01/10
:mm

The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

**INFORMATION, PROCEDURES AND CONDUCT
OF CUSD BOARD OF EDUCATION MEETINGS**

No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared, if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

CONSENT CALENDAR

The items listed on the Consent Calendar may be approved by the Board in one action. However, in accordance with law, the public has a right to comment on any consent item. At the request of a member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item. Board Bylaw 9322.

STUDENT PARTICIPATION

At the discretion of the Board President, student speakers may be given priority to address items to the Board.

PUBLIC PARTICIPATON FOR ITEMS ON THE AGENDA (Regular and Special Board Meetings)

The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed five (5) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATON FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)

The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. (Government Code 54954.2) Items brought forth at this part of the meeting may be referred to the Superintendent or designee or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

- Public comments for items not on the agenda will be limited to one hour in duration.
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given five (5) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

The Board is unable to read written materials presented during the meeting. If any person intends to appear before the Board with written materials, they should be delivered to the Superintendent's Office or delivered via e-mail to the Board and Superintendent 10 days prior to the meeting date.

COPIES OF AGENDAS AND RELATED MATERIALS:

- Available at the meeting
- Available on the website: www.chicousd.org
- Available for inspection in the Superintendent's Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

AMERICANS WITH DISABILITIES ACT

Please contact the Superintendent's Office at 891-3000 ex. 149 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.

Pursuant to Government Code 54957.5, If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Chico Unified School District, Superintendent's Office located at 1163 East Seventh Street, Chico, CA 95928 or may be viewed on the website: www.chiocusd.org.

TITLE: Covered Walkway Re-roof at Pleasant Valley High School – Emergency Dry Rot Repairs

Action X
Consent _____
Information _____

July 6, 2010

Prepared by: Michael Weissenborn, Facilities Planner/Construction Manager

Background information

The District has entered into a contract with Four Seasons Roofing to reroof a major portion of the covered walkway on the Pleasant Valley High School campus. The first part of this scope of work involves ripping off the existing roofing and making minor dry rot repairs. Upon opening up the roof it was apparent that there was a need for major dry rot repairs. The extent of the dry rot was reviewed by the project structural engineer. It has been determined that the repairs should be conducted by a General Contractor rather than a Roofing Contractor.

The District has adopted as Board Policy the California Uniform Public Construction Cost Accounting Act. The Act contains provisions which help public entities deal with emergency situations. In cases of emergency when repair or replacements are necessary, the District can complete the work without going through the lengthy bid process with 4/5ths of the Board’s approval. Due to the dry rot damages discovered in the covered walkways at Pleasant Valley High School, there is an urgent need to get the necessary repair work completed as soon as possible. This structural damage is being addressed by the architect and structural engineer and will require Department of the State Architect approval. Since this will lengthen the process even more, going out to bid and having the project completed prior to the start of school will be an issue.

Broward Builders is currently completing the Center for the Arts on the PVHS campus. Broward Builders has extensive experience with the type of structural systems which make up the covered walkways, have personnel currently working on the site and the ability to expedite the procurement of materials for the necessary repairs. We recommend entering into an agreement with Broward Builders to make the necessary dry rot repairs on a time and material basis. Once the repairs are completed, Four Seasons Roofing would complete the remainder of the roofing project.

Educational Implications

The District’s Strategic Plan states: “A safe, nurturing and inspiring environment is essential for individuals to thrive.”

Fiscal Implications

This project will be funded with Deferred Maintenance dollars. No impact on the General Fund.

Recommendation

It is recommended that the Board recognize that conditions exist which warrant entering into an emergency contract and direct District staff to enter into an agreement with Broward Builders to complete the dry rot repairs.