

**MINUTES****1. CALL TO ORDER**

At 8:59 a.m., Board President Loustale called the meeting to order at the Chico Unified District Office in the Large Conference Room at 1163 East 7<sup>th</sup> Street.

**Present:** Loustale, Kaiser, Hovey, Griffin, Robinson

**Absent:** None

**Flag Salute**

Board President Loustale led the Salute to the Flag.

**2. CONSENT CALENDAR**

At 9:00 a.m., Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser stated she would like to pull Item 2.1.5. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

**2.1. GENERAL**

- 2.1.1. The Board approved Phase III Master Plan Project – Pleasant Valley High School Scoreboard Purchase Approval
- 2.1.2. The Board approved Phase III Master Plan Project – Chico High School Scoreboard Purchase Approval
- 2.1.3. The Board approved California Clean Energy Act-Proposition 39 Replacement of Rooftop Package Units – Year 3 Projects
- 2.1.4. The Board approved the Change of Order Approval – HVAC Replacement & Reroof at Pleasant Valley High School Varley Gym
- 2.1.5. This item was pulled for further discussion.

**(Consent Vote)**

**AYES:** Loustale, Kaiser, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** None

**3. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FOR FURTHER DISCUSSION****2.1. BUSINESS SERVICES****2.1.5. Consider Approval of Bid Approval for the Pleasant Valley High School Sports Field - Security Fencing**

Board Vice President Kaiser moved to approve the bid for the sports field security fencing with the stipulation that the field will still be open for public use designated by signs; seconded by Board Member Griffin.

**AYES:** Loustale, Kaiser, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** None

**3.1. BUSINESS SERVICES****3.1.1. Discussion/Action: Bid Approval-Removal of Hazardous Soil at Future School Site Shasta Elementary School Expansion Project**

Facilities Director Julie Kistle presented information regarding the planned removal of soil. Excavation is set to begin in the summer. It was noted that fees were inclusive of the dump, excavation to bins, testing time, disposal fees and clean fill.

Board Vice President Kaiser moved to authorize the designee to enter into agreement with Innovative Construction Solutions for the removal of hazardous soil at the future school site; seconded by Board Member Robinson.

**AYES:** Loustale, Kaiser, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** None

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3.1.2. **Discussion/Action:** Bid Authorization – Shasta Interim Housing Portable Relocation Project (Julie Kistle)

Facilities Director Julie Kistle presented information regarding portable units. Board Vice President Kaiser moved to approve the authorization to award the project to the lowest responsive bidder; seconded by Board Member Griffin.

**AYES:** Loustale, Kaiser, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** None

**4. ADJOURNMENT**

At 9:19 a.m. Board President Loustale adjourned the meeting.

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APPROVED:

  
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Board of Education

  
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Administration