

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Monday, September 19, 2011

Call To Order 12245. The Special Meeting of the Board of Education was called to order at 5:30 p.m. by President, Jim Elliot at the Education Center, 115 West Allen Avenue, San Dimas, CA.

Members Present Jim Elliot, President
Chuck Coyne, Member
Diane Koach, Member
Patti Latourelle, Member

Members Absent Glenn Creiman, Vice President

Staff Members Present Gary Rapkin, Superintendent
Lois Klein, Assistant Superintendent – Ed Services
Curtis Frick, Assistant Superintendent – HRD

Staff Members Absent Ann Sparks, Assistant Superintendent - Business Services

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

12246. Motion by Ms. Koach, seconded by Mr. Coyne, and carried by 4 Ayes, 0 Noes, 1 Absent approving agenda order and content.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests.

DISCUSSION/ACTION AGENDA BUSINESS SERVICES

Resolution 2012-05 for Completion
Of Work Originally Contracted to
Wide Flange Steel, Inc. - Gymnasium
Expansion & Interim Housing-SDHS

12247. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent adopted Resolution 2012-05 for completion of work originally contracted to Wide Flange Steel, Inc. for the San Dimas High School gymnasium expansion and interim housing.

Due to Wide Flange Steel's failure to provide all services required by the project contract, the District, through its legal counsel, issued a termination letter effective August 11, 2011 and made a formal demand on the surety, First National, to fulfill its obligations under the performance bond and complete Wide Flange Steel's scope of work. In order to avoid further delays in the project, First National and the District negotiated an agreement to provide another contract to complete the scope of work awarded to Wide Flange Steel, Inc.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES-Cont.

Tender and Release
Agreement Between BUSD &
Prime Steel, Inc.

12248. Motion by Ms. Koach, seconded by Ms. Latourelle, and carried by 4 Ayes, 0 Noes, 1 Absent approved the Tender and Release Agreement between Bonita Unified School District and Prime Steel, Inc. for the completion of the San Dimas High School gymnasium expansion and interim housing project-steel, iron, and metal work.

Due to Wide Flange Steel's failure to provide all services required by the project contract, First National and the District have negotiated an agreement with Prime Steel, Inc. to complete the remaining work on the San Dimas High School gymnasium expansion and interim housing project. In order to complete the project and avoid any further delays, it is necessary to enter into an agreement with another contractor.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, October 5, 2011, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 5:34 p.m.

Gary Rapkin, PhD, Superintendent
Secretary to the Board of Education