

***CI C.3 On-site Construction Administration Services during Construction of Portola Middle School at Castro Site**

Comment:

Portola Middle School Replacement at the former Castro Elementary School site is one of the listed projects in Measure J Bond. The project is currently in the bid process. There are several sensitive design, environmental, and legal issues which require the regular on-site attention of the entire project team, including the Architect of Record (AOR). Fees will address these services for the AOR.

Recommendation:

Approve proposed fees for On-site Construction Administration Services during Construction of Portola Middle School at Castro Site.

Fiscal Impact:

Total for this action: Not to Exceed \$75,000. Funding source: Measure D-2010 Bond.

***CI C.4 Architect Selection for Lake and Olinda Elementary Schools**

Comment:

The site committees at Lake and Olinda have completed the initial recommendation phases for architects for the new school projects at both sites. The site committees are making recommendations to the Facilities Subcommittee at the February 12, 2013 meeting. The Facilities Subcommittee will be making a recommendation to the full Board at the February 13 meeting.

Recommendation:

That the Board approve the Facilities Subcommittee recommendations for architects for the Lake and Olinda Elementary School projects.

Fiscal Impact:

To be determined and funded through the Measure D 2012 Bonds.

D. REPORTS

*** D.1 District Bond Finance Program**

Comment:

Since 1998 the District has been methodically rebuilding the schools throughout the District. At the meeting the Board w[(ing)2 bJETBT1 0 0 1 89.664 255.05 Tm[()] TJETBT1 0 0 1 108.02 255.05o1 0 0 1 36 24

E. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

F. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School March 6, 2013

G. ADJOURNMENT

At 10:00 PM, any items remaining on the agenda that require immediate attention will be moved to this time. All other items will be tabled to another or the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

The public may address items which are marked with an asterisk (*).

A. CLOSED SESSION

A.1 CALL TO ORDER

A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
(Government Code 54957.7)

A.3 RECESS TO CLOSED SESSION AS SCHEDULED

See Exhibit A

(Government Code Section 54954.5)

The **Open Session** will resume at the end of the **Closed Session** in the Multi-Purpose Room at approximately **7:00 PM**.

EXHIBIT A

(Government Code Section 54954.5)
CLOSED SESSION AGENDA

February 13, 2013

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- c. Unrepresented Employees
 - Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

Administrator Special Education
Instructional Specialist

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
(Government Code Section 54957)

10. REPORT OF CLOSED SESSION ACTIONS