

MEETING AGENDA

A. OPENING PROCEDURES

- A.1 Pledge of Allegiance
- A.2 Roll Call
- A.3 Report/Ratification of Closed Session

B. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance.

- *CI B.1 **Portola Middle School at Castro Elementary School Site Modernization and New Construction Award of Contract**

Comment:

Hibser-Yamauchi Architects has prepared plans and specifications for the project. Scope of work includes selective demolition of the existing Castro Elementary School site, modernization of

Recommendation:

Award contract to the lowest responsive, responsible bidder after the expiration of the protest period.

Fiscal Impact:

\$_____. Funded from the Measure J Bond.

- C. SPECIAL MEETING PURPOSE / PROCEDURES**
- D. BACKGROUND INFORMATION AND DATA REVIEW**
- E. PORTOLA MIDDLE SCHOOL PRESENTATION**
- *F. COMMUNITY SUGGESTIONS FOR IMPROVEMENTS**
- G. RELATED SUGGESTIONS**
 - G.1 Scholar in Residence**
 - G.2 School of the Arts Focus**
 - G.3 P.E. Waiver**
- H. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**
Lovonya DeJean Middle School April 10, 2013
- I. BOARD DISCUSSION**
- J. ADJOURNMENT**

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

The Governing Board welcomes and encourages public comment. Members of the public may comment on items included on this agenda; however, we ask that you limit your comments to 2 minutes so that as many as possible may be heard. The total time for public comment for each item is limited to no more than 30 minutes. (Education Code §35145.5, Government Code §54954.3)

Special Accommodations: Upon written request to the District, disability-related modifications or accommodations, ~~DDUDGEMHSEH3DHW~~ -231-1101 at least 48 hours in advance of meetings.