

Burnt Ranch Elementary School District

Board of Trustees Special Meeting

Burnt Ranch Elementary School
251 Burnt Ranch School Road
Burnt Ranch, California

Tuesday, June 18, 2019
10:00am Special Session

AGENDA

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Additions or Changes to Agenda

2.0 Public Communication: Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person, per topic. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

3.0 Accept Open Session Agenda

Motion _____ Second _____ Vote _____

4.0 General Business

- 4.1 Review/Approve 2019-2020 Local Control and Accountability Plan and Budget Overview for Parents
- 4.2 Review/Approve 2019-2020 Budget and Excess Reserves
- 4.3 Review/Approve 2019-2020 Local Control and Accountability ESSA Addendum
- 4.4 2019-2020 Bell Schedule
- 4.5 Discussion 2019-2020 Williams Quarterly Act Schedule
- 4.6 Review/Approve Change Order 6 from Colburn Electric for bid Package BR2018.3.4 in the amount of \$6,714.12.
District additions and/or changes to plans: addition of hand dryers in restrooms, change to lighting fixtures, number of data drops, additions of intercom system connections.
- 4.7 Review/Approve Change Order 7 from Colburn Electric for bid Package BR2018.3.4 in the amount of (\$28,473.66.)
Credit for deletion of technology subcontractor.
- 4.8 Review/Approve Change Order 5 from Cone Plumbing for bid Package BR2018.3.5 in the amount of \$133.22.
Installation of drain for district addition of dishwasher.

- 4.9 Review/Approve Change Order 2 from Ray Mac Mechanical, Inc. for Bid Package BR2018.3.3.A in the amount of \$9,586.53.
Installation of HVAC venting – not included on plans.
- 4.10 Review/Approve Stewart Telecommunications Proposal for \$9393.31
Phone System for the new building
- 4.11 Accept Donation of \$6000.00 from Trinity Valley Consulting Engineers, Inc.
- 4.12 Review/Approve CRM Group Contract for grant preparation for emergency generator.
- 4.13 Review/Approve CRM Group Contract for the Water System/Generator Facilities Hardship Project

5.0 Adjourn to Closed Session

- 5.1 Review Superintendent/Principal Contract- 2018-2019
- 5.2 Review Superintendent/Principal Contract- 2019-2020
- 5.3 Pursuant to Government Code 54957 Personnel

6.0 Reconvene to Open Session

- 6.1 Offer Superintendent/Principal Contract

7.0 Adjourn