

MINUTES
FOR THE SPECIAL MEETING OF THE
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
FOR THE PURPOSE OF URGENT BUSINESS ITEMS

July 10, 2014

6:00 pm

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

The meeting was posted for audio at 120 Galloway, Downieville, CA

No teleconferencing was available.

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Tim Driscoll, Vice President
Ms. Sharon Dryden, Clerk
Ms. Patty Hall, Member (120 Galloway, Downieville, CA,)
Mr. Allen Wright, Member

ABSENT: None (Due to technical difficulties, HALL was disconnected from the meeting at 7:12 pm)

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
DRISCOLL/WRIGHT
5/0

E. PUBLIC COMMENT

There was no public comment

F. ACTION ITEMS

1. New Business

1314-260 Adoption of Resolution 14-001, Declaring An Emergency Which Thereby Suspends the Normal Bid Requirements, Loyalton High School Paving Project
WRIGHT/DRISCOLL

DISCUSSION:

Dr. Grant indicated that under normal circumstances a change order of this size would mandate going out to bid to perform the changes. He asked that the Board declare an emergency situation to enable the work to continue, thereby suspending the normal bid requirement. This request is based on the following substantial evidence which Dr. Grant described as follows:

1. Excavation revealed soft, unstable base soil resulting in additional change orders.
2. Going out to bid would result in interference with the beginning of the school year.

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3. The current contractor would be forced to abandon job progress and redirect his crew elsewhere. If they won the bid, the District would then need to wait until they were again available.
4. School begins in six weeks; staff returns in five weeks.
5. Unsafe conditions for students and staff would result as ingress and egress are hampered.
6. Emergency vehicle access would be jeopardized.

Based on the substantial evidence the emergency will not permit a delay resulting from calling for bids and this Board action is necessary to respond to the emergency.

ROLL CALL VOTE: DRISCOLL: AYE
 DRYDEN: AYE
 HALL: AYE
 MOORE: AYE
 WRIGHT: AYE
 5/0

- 1314-261 Approval of McCuen Construction, Inc., Change Order #1A, Loyalton High School Paving Project
Mr. Kevin Nolen explained the change order details.
WRIGHT/DRISCOLL

ROLL CALL VOTE: DRISCOLL: AYE
 DRYDEN: AYE
 HALL: AYE
 MOORE: AYE
 WRIGHT: AYE
 5/0

- 1314-262 Approval of McCuen Construction, Inc., Change Order #2, Loyalton High School Paving Project
Mr. Kevin Nolen explained the change order.
WRIGHT/DRISCOLL

ROLL CALL VOTE: DRISCOLL: AYE
 DRYDEN: AYE
 HALL: AYE
 MOORE: AYE
 WRIGHT: AYE
 5/0

- 1314-263 Approval of McCuen Construction, Inc., Change Order #3A or 3B, Loyalton High School Paving Project
WRIGHT/DRISCOLL
Mr. Kevin Nolen explained the change order.

WRIGHT AMENDED his motion to approve Change Order #3A, specifically.
WRIGHT/DRISCOLL

ROLL CALL VOTE: DRISCOLL: AYE
 DRYDEN: AYE
 HALL: AYE
 MOORE: AYE
 WRIGHT: AYE
 5/0

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1314-264 Approval of Addendum to Agreement between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, Contract No. 2013-04C
WRIGHT/DRISCOLL
5/0

1314-265 Approval of 2014-2015 Budget Amendment
DRYDEN/DRISCOLL
5/0

Patty Hall lost connection at 7:12 pm


1314-266 Adoption of Resolution 13-011, Loyalton Intermediate School Building Disposition, Second Revision
WRIGHT/DRISCOLL
ROLL CALL VOTE: DRISCOLL: AYE
DRYDEN: AYE
HALL: ABSENT
MOORE: AYE
WRIGHT: AYE
Motion Passed by a 4/5 vote. Four Aye; One Absent


1314-267 Approval of McCuen Construction, Inc., Change Order regarding Downieville School Exterior Painting Project
WRIGHT/DRISCOLL
Motion Passed by a 4/5 vote. Four Aye; One Absent

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on August 12, 2014, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118.
Time to be announced based on the need for a Goal Setting Meeting and Closed Session Meeting.
2. Suggested Agenda Items
 - a. Review Paving Project
 - b. Review Distance Learning/Master Schedule
 - c. Staffing Changes

H. ADJOURN
DRISCOLL/WRIGHT
Motion Passed by a 4/5 vote. Four Aye; One Absent
Adjourned at 7:26 pm.


Sharon Dryden, Clerk


Dr. Merrill M. Grant, Superintendent