

(REVISED/POSTED 5/21/07)

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
Tuesday, May 22, 2007
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
7:30 a.m.
Agenda

To: Board of Trustees and Press

From: Minard Duncan, President, Board of Trustees

Subject: The President of the Board of Trustees of the Fullerton School District has called a Special Meeting of said Board of Trustees to be held at the District Board Room, 1401 W. Valencia Drive, Fullerton, on Tuesday, May 22, 2007, 7:30 a.m.

Call to Order and Pledge of Allegiance

Public Comments - Policy

The Board meeting follows rules of decorum. The public may address the Board on items of public interest within the Board's jurisdiction. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for Public Comment shall be 30 minutes. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Since the Board cannot take action on items that are not on the agenda, such items will be referred to the Superintendent for handling. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the reception counter.

7:45 a.m. (time approximate) Recess to Closed Session – Agenda:

•Personnel Matters [Government Code sections 54954.5(d), 54957]

8:00 a.m. Report From Closed Session

Action Items

- 1a. Approve Employment Contract with Dr. Mitch Hovey as Superintendent of Fullerton School District, effective July 2, 2007 and ending June 30, 2011.
- 1b. Grant relief of bid to Reskey Electric Corporation dba Integrity Electric for District-wide Exterior Lighting (re-bid), FSD-06-07-CC-12.
- 1c. Rejection of bids for countertop replacement at various schools, Group 1, FSD-06-07-CC-03.
- 1d. Award contract for countertop replacement at various schools, Group 2, FSD-06-07-CC-04, to Countertops Express.
- 1e. Award contract for countertop replacement at various schools, Group 3, FSD-06-07-CC-05, to Collins Builders, Inc.
- 1f. Award contract for HVAC improvements for coaches' offices – Ladera Vista, Nicolas, and Parks Junior High Schools, FSD-06-07-CC-06, to USS Cal Builders, Inc.
- 1g. Award contract for kindergarten restroom upgrades – Bid Package #1: asbestos/lead abatement, FSD-06-07-CC-08, to ATE Environmental, Inc.

- 1h. Award contract for kindergarten restroom upgrades – Bid Package #2: general construction, FSD-06-07-CC-09, to USS Cal Builders, Inc.
- 1i. Award contract for kindergarten restroom upgrades – Bid Package #3: plumbing, FSD-06-07-CC-10, to Verne's Plumbing, Inc.
- 1j. Award contract for District-wide exterior lighting (re-bid), FSD-06-07-CC-12, to Torres Construction Corporation.
- 1k. Approve deductive change order #1 for Collins Builders for countertop replacement at various schools, Group 3, FSD-06-07-CC-05.

Adjournment

ACTION ITEM

DATE: May 22, 2007
TO: Board of Trustees
FROM: Minard Duncan, Board President
SUBJECT: APPROVE EMPLOYMENT CONTRACT WITH DR. MITCH HOVEY AS SUPERINTENDENT OF FULLERTON SCHOOL DISTRICT, EFFECTIVE JULY 2, 2007 AND ENDING JUNE 30, 2011

Background: In February 2007, Trustees began the search process to replace retiring Superintendent Cameron McCune. The Trustees met with Leadership Associates search advisors to: (1) establish the search timeline; (2) clarify the expectations for the search; and, (3) to identify the issues the next superintendent should be prepared to address in our district. Trustees authorized the search advisors to meet with many Fullerton employees, as well as others in the community, to identify desired qualities, skills, and experiences in the nationwide search.

The input received was formatted for superintendent recruitment and advertising. Twenty-two professionals submitted, in a timely manner, application to serve as our district's superintendent. Experienced superintendents and assistant superintendents with academic and professional preparation for superintendent of Fullerton School District were represented in the applicant pool. After thorough paper screening and reference checking, the trustees selected interviewees whose preparation was directly aligned to identified criteria. Interviews of the top five applicants were held on May 10th. One finalist was selected from those interviewed and, trustees participated in a validation visit of the finalist, Dr. Mitch Hovey, current superintendent of Yucaipa-Calimesa Joint United School District on May 17th.

During the validation visit to Yucaipa-Calimesa Joint Unified District, trustees interviewed more than fifty people in Yucaipa-Calimesa Joint Unified School District regarding Dr. Hovey. Those interviewed included board members, cabinet level administrators, teachers and other certificated employees, classified employees, union representatives, parents, service club members and other stakeholders. The validation visit confirmed the reference checking completed by the search advisors as well as corroborated the leadership qualities practiced by Dr. Hovey with the qualities desired for our next superintendent. Dr. Hovey is known as an ethical leader who is visible, accessible, and approachable. His experiences have prepared him to serve as Fullerton School District's next superintendent.

A copy of the employment contract is available in the Superintendent's office for review.

Funding: Not applicable.

Recommendation: Approve employment contract with Dr. Mitch Hovey as Superintendent of Fullerton School District, effective July 2, 2007 and ending June 30, 2011.

ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: GRANT RELIEF OF BID TO RESKEY ELECTRIC CORPORATION DBA
INTEGRITY ELECTRIC FOR DISTRICT-WIDE EXTERIOR LIGHTING (RE-
BID), FSD-06-07-CC-12

Background: On May 17, 2007, bids were opened for District-wide Exterior Lighting (re-bid), FSD-06-07-CC-12. Reskey Electric Corporation dba Integrity Electric (Integrity) submitted the lowest bid. Subsequent to bid opening, Integrity, in compliance with Public Contract Code Section 5100, requested relief of bid. Integrity is requesting relief due to a clerical error during the preparation of the bid. After discussion with District Legal Counsel, staff determined that it is in the best interest of the District to grant relief of bid to Integrity.

Funding: Not applicable.

Recommendation: Grant relief of bid to Reskey Electric Corporation dba Integrity Electric for District-wide Exterior Lighting (re-bid), FSD-06-07-CC-12.

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ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: REJECTION OF BIDS FOR COUNTERTOP REPLACEMENT AT VARIOUS
SCHOOLS, GROUP 1, FSD-06-07-CC-03

Background: The Fullerton School District advertised for bids for Countertop Replacement at Various Schools, Group 1, FSD-06-07-CC-03. Two (2) contractors attended a non-mandatory job walk on April 17, 2007, and two (2) contractors submitted bids on May 8, 2007.

Public Contract Code stipulates that the contract shall be let to the lowest responsible bidder who shall give security, as the Board requires, or else reject all bids. Staff recommends the Board reject all bids based on the significant difference between the anticipated cost of the project and the amount of the bids. Staff will review alternatives to accomplish replacement of countertops at affected schools throughout the school year or the following summer.

Funding: Not applicable.

Recommendation: Rejection of bids for Countertop Replacement at Various Schools, Group 1, FSD-06-07-CC-03.

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ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR COUNTERTOP REPLACEMENT AT VARIOUS
SCHOOLS, GROUP 2, FSD-06-07-CC-04, TO COUNTERTOPS EXPRESS

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on May 8, 2007. Three contractors submitted bids, ranging from \$269,971 to \$614,000. The successful low bidder was Countertops Express, with a bid of \$269,971.

Funding: Measure CC Fund (23) and Deferred Maintenance Fund (14).

Recommendation: Award contract for Countertop Replacement at Various Schools, Group 2, FSD-06-07-CC-04, to Countertops Express.

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ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR COUNTERTOP REPLACEMENT AT VARIOUS SCHOOLS, GROUP 3, FSD-06-07-CC-05, TO COLLINS BUILDERS, INC.

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on May 8, 2007. Two contractors submitted bids, ranging from \$470,000 to \$627,000. The successful low bidder was Collins Builders, Inc., with a bid of \$470,000.

Funding: Measure CC Fund (23) and Deferred Maintenance Fund (14).

Recommendation: Award contract for Countertop Replacement at Various Schools, Group 3, FSD-06-07-CC-05, to Collins Builders, Inc.

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FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #1f

ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR HVAC IMPROVEMENTS FOR COACHES' OFFICES – LADERA VISTA, NICOLAS AND PARKS JUNIOR HIGH SCHOOLS, FSD-06-07-CC-06, **TO USS CAL BUILDERS, INC.**

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on May 16, 2007. **Three contractors submitted bids, ranging from \$198,379 to \$458,700. The successful low bidder was USS Cal Builders, Inc., with a bid of \$198,379.**

Funding: Measure CC Fund (23).

Recommendation: Award contract for HVAC Improvements for Coaches' Offices – Ladera Vista, Nicolas and Parks Junior High Schools, FSD-06-07-CC-06, to **USS Cal Builders, Inc.**

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CORRECTION TO ITEM #1g

May 22, 2007

FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #1g

ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR KINDERGARTEN RESTROOM UPGRADES – BID
PACKAGE #1: ASBESTOS/LEAD ABATEMENT, FSD-06-07-CC-08, TO **ATE
ENVIRONMENTAL, INC.**

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on May 17, 2007. **The sole bidder was ATE Environmental, Inc., with a bid of \$70,700.**

Funding: Measure CC Fund (23).

Recommendation: Award contract for Kindergarten Restroom Upgrades – Bid Package #1: Asbestos/Lead Abatement, FSD-06-07-CC-08, **to ATE Environmental, Inc.**

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FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #1h

ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR KINDERGARTEN RESTROOM UPGRADES – BID
PACKAGE #2: GENERAL CONSTRUCTION, FSD-06-07-CC-09, **TO USS CAL
BUILDERS, INC.**

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on May 17, 2007. **Two contractors submitted bids, ranging from \$495,000 to \$663,000. The successful low bidder was USS Cal Builders, Inc., with a bid of \$495,000.**

Funding: Measure CC Fund (23).

Recommendation: Award contract for Kindergarten Restroom Upgrades – Bid Package #2: General Construction, FSD-06-07-CC-09, **to USS Cal Builders, Inc.**

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ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR KINDERGARTEN RESTROOM UPGRADES - BID
PACKAGE #3: PLUMBING, FSD-06-07-CC-10, **TO VERNE'S PLUMBING, INC.**

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on May 17, 2007. **Three contractors submitted bids, ranging from \$387,400 to \$594,000. The successful low bidder was Verne's Plumbing, Inc., with a bid of \$387,400.**

Funding: Measure CC Fund (23).

Recommendation: Award contract for Kindergarten Restroom Upgrades - Bid Package #3: Plumbing, FSD-06-07-CC-10, **to Verne's Plumbing, Inc.**

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CORRECTION TO ITEM #1j

May 22, 2007

FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #1j

ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: AWARD CONTRACT FOR DISTRICT-WIDE EXTERIOR LIGHTING (RE-BID),
FSD-06-07-CC-12, **TO TORRES CONSTRUCTION CORPORATION**

Background: In accordance with the California Contract Code, advertisement for this project was published in a newspaper of general circulation in the District and bids were opened on May 17, 2007. **Seven contractors submitted bids, ranging from \$490,000 to \$1,443,000. The successful low bidder was Torres Construction Corporation, with a bid of \$619,000, after the relief of bid from Reskey Electric Corp. dba Integrity Electric.**

Funding: Measure CC Fund (23).

Recommendation: Award contract for District-wide Exterior Lighting (re-bid), FSD-06-07-CC-12, **to Torres Construction Corporation.**

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FULLERTON SCHOOL DISTRICT

BOARD AGENDA ITEM #1k

ACTION ITEM

DATE: May 22, 2007

TO: Cameron M. McCune, Ed.D., District Superintendent

FROM: Patricia Godfrey, Ed.D., Assistant Superintendent
Business Services

PREPARED BY: Larry Lara, Director of Maintenance, Operations and Facility Services

SUBJECT: APPROVE DEDUCTIVE CHANGE ORDER #1 FOR COLLINS BUILDERS, INC. FOR COUNTERTOP REPLACEMENT AT VARIOUS SCHOOLS, GROUP 3, FSD-06-07-CC-05

Background: The Board of Trustees approved the award of a contract for Countertop Replacement at Various Schools, Group 3, FSD-06-07-CC-05, to Collins Builders, Inc. per agenda item #1e. This change order is based on the removal of Fern Drive and Raymond Schools from the original scope of work and adjustments in material prices and installation procedures.

Construction Contract Amount:	\$470,000.00
Total C.O. Amount:	-\$301,640.00
Revised Contract Amount:	\$168,360.00

Funding: Measure CC Fund (23) and Deferred Maintenance Fund (14).

Recommendation: Approve deductive change order #1 for Collins Builders, Inc. for Countertop Replacement at Various Schools, Group 3, FSD-06-07-CC-05.

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