

REGULAR MEETING OF THE GOVERNING BOARD
December 20, 2013 MINUTES

DATE: Friday, December 20, 2013
TIME: 11:00 am
MEETING PLACE: CMP – Central Administration
5330 A Gibbons Drive, Ste. 700
Carmichael, CA 95608
(916) 971-2432

EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 11:00 AM

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| 1.01 Roll Call | <input type="checkbox"/> Patrick Briggs | Parent Representative – Capitol |
| | <input type="checkbox"/> Kimberley Fletcher | Parent Representative – Elk Grove |
| | <input checked="" type="checkbox"/> Kalyca Green | Network Teacher Representative |
| | <input checked="" type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| | <input checked="" type="checkbox"/> Dave Nelson | Parent Representative – Shingle Springs |
| | <input type="checkbox"/> Andrea Ridge | Parent Representative – San Juan |
| | <input checked="" type="checkbox"/> Jenny Savakus | Community Representative (Chief Financial Officer) |

2. COMMUNICATION FROM PUBLIC/RECOGNITION 11:02 AM

2.01 Recognize meeting hosts **Rob Henderson**
Rob recognized Central Admin for hosting the meeting.

2.02 Public Comment None.

3. ACTION ITEMS 11:03 AM

3.01 Ratification of Property Ownership Contract for the CMP-SS Campus
The Board requested that Action Item 3.01 be brought back before the Board at the January 13, 2014 meeting.
No action taken.

3.02 Consideration of Contract for Construction of New CMP-SS Campus
Comment: Multiple construction companies placed sealed bids that were received by a deadline of 3:00 P.M. on December 17, 2013 at CMP Central Administration. The law firm of: Kronick Moskovitz Tiedemann & Girard evaluated the proposals and provided recommendation to CMP staff and consultants. The proposal of the apparent low bidder D G Granade Inc. was presented. The executed contract will be brought forth for ratification at the January 13, 2014 Governing Board Meeting.
Dave Nelson moved to grant the Executive Director the ability to negotiate and award the Contract of Construction of New CMP-SS Campus, Kalyca Green seconded the motion. Voice vote taken: 4 ayes, 0 noes, motion approved.

3.03 Authorization to Award Contract for Construction of New Admin/Gymnasium at CMP-SS Campus
Comment: On January 21, 2009, Jeff Luchetti Construction (JLC) was awarded a preliminary services agreement to design the Administration Building and Gymnasium for the CMP-SS Campus. This award was based upon a competitive bid process.
Jenny Savakus moved to approve the Authorization to Award Contract for Construction of New Admin/Gymnasium at the new CMP-SS Campus, Kalyca Green seconded the motion.
Voice vote taken: 4 ayes, 0 noes, motion approved.

3.04 Consideration of Contract for Purchase and Installation of 14 Classrooms for the CMP-SS Campus
Comment: Based upon a competitive bid process, a contract was issued by New Jerusalem Elementary School District on January 10, 2012, to Enviroplex, INC. Utilizing the piggy-back clause in the New Jerusalem contract, a total of 14 classrooms for the CMP-SS Campus will be ordered from and installed by Enviroplex, INC. The executed contract will be brought forth for ratification at the January 13, 2014 Governing Board Meeting.
Dave Nelson moved to approve the Contract for Purchase and Installation of 14 Classrooms for the CMP-SS Campus, Jenny Savakus seconded the motion. Voice vote taken: 4 ayes, 0 noes, motion approved.

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3.05 Authorization to Award Contract for Inspection Services of CMP-SS Campus

Comment: The Executive Director is requesting the ability to negotiate and award the contract for a registered school construction inspector. The proposed inspector presented was Dennis Dooley, d.b.a of MHL Enterprises. MHL will provide construction inspection services for the new CMP-SS Campus in accordance with the plans and specifications thereof and other provisions of the law.

Dave Nelson moved to approve the Authorization to Award Contract for Inspection Services of CMP-SS Campus, Kalyca Green seconded the motion. Voice vote taken: 4 ayes, 0 noes, motion approved.

3.06 Authorization to Award Contract for Materials Testing and Observation Services at CMP-SS Campus

Comment: The Executive Director is requesting the ability to negotiate and award the contract for materials testing and construction observation services for the new CMP-SS Campus. The name of the selected services provider and executed contract will be brought forth for ratification at the January 13, 2014 Governing Board Meeting.

Kalyca Green moved to grant the Executive Director the ability to negotiate and award the Contract for Materials Testing and Observation Services at the CMP-SS Campus, Dave Nelson seconded the motion.

Voice vote taken: 4 ayes, 0 noes, motion approved.

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| 4. | DISCUSSION AGENDA | 11:58 AM |
| 4.01 | Suggested Items for Discussion at Future Meetings presented by Board Members | None. |
| 5. | CORRESPONDENCE | 11:58 PM |
| 5.01 | Correspondence from the Public | None. |
| 6. | CLOSED SESSION | 11:59 AM |
| 7. | RECONVENE TO OPEN SESSION | 11:59 AM |
| 8. | MEETING ADJOURNMENT | 12:00 PM |

Next Governing Board Meeting: January 13, 2013 – CMP- Central Administration