

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Education and the Superintendent of the Fresno Unified School District will meet in Open Session in the Board Room, Education Center, 2309 Tulare Street, Fresno, California 93721 on:

WEDNESDAY, JULY 8, 2015, 4:30 TO 5:30 P.M.

*4:30 P.M., CALL TO ORDER by the President; RECESS to Cabinet Room for Closed Session to discuss the following:

Item 1, Public Employment/Appointment - (Government Code Section 54957).
a. Principal

4:45 P.M., RECONVENE and report action taken during Closed Session and to take action on the following item:

Item 1, Approve Bid 15-34, Infrastructure for Portable Buildings Relocation at Various Schools

Included in the Board binders is information on Bid 15-34 to provide infrastructure for 18 portable classrooms relocated to Bakman, Storey and Wilson Elementary Schools; Computech Middle School; Edison High School, and J.E. Young Academic Center to accommodate enrollment changes and best serve student needs. The project includes constructing concrete pads with ramps, and utilities hook-up. The request for bids was lawfully advertised on June 17, 2015. Notifications were sent to eighty-five (85) vendors and four (4) construction trade publications, and the district received two (2) responses.

Staff recommends award to the lowest responsive, responsible bidder:

Davis Moreno Construction, Inc. (Fresno, California) \$1,424,500

Superintendent recommends approval. Fiscal Impact: Funding of \$1,424,500 is available in the School Facility (Developer) Fee Fund. Contact person: Karin Temple, telephone 457-3134.

Unscheduled Oral Communication

Individuals who wish to address the Board on the topic listed on this agenda may do so when the Board President calls for public comment. While all time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment. Individuals with questions on any item on this agenda may submit them in writing. The Board will automatically refer formal requests to the Superintendent for response by the appropriate staff member.

By direction of the Board of Education.



MICHAEL E. HANSON, Secretary to the
Board of Education

Fresno, California

Posted: Wednesday July 8, 2015