

Santa Barbara School Districts
Board of Education
Board Room
720 Santa Barbara Street
Santa Barbara, CA 93101

AGENDA

Wednesday, July 31, 2002

A. Regular Session – 11:30 AM

1. Call To Order
2. Closed Session – **11:30 AM – 10 minutes**

The Board will be discussing the following in Closed Session:

- Public Employment (**Government Code 54957**): **Appointment of Principal, San Marcos High School**
- Public Employment (**Government Code 54957**): **Appointment of Assistant Superintendent, Business Services**

Return to Regular Session – 11:40 AM

3. Pledge of Allegiance
4. Announcement of Closed Session Action
5. Public Comments

During this time, the Board president may acknowledge requests to speak on a topic not on the agenda. Persons wishing to address the Board should complete a "Speaker Card" prior to this agenda item. By Board policy, the "Speaker Card" must contain the speaker's name, address and subject to be addressed.

Individuals will be limited to a maximum of three minutes and possibly less, depending on the number of speakers. If the speaker needs more time, s/he may submit written comments or request time on a future agenda.

B. Action Agenda – 11:45 AM

[Note: An asterisk () indicates that there is an attachment to an item.]*

1. Award of Bid: Swimming Pool and Locker Renovations at Santa Barbara High School*

Resource Person: Robert Gonzalez, Director of Facilities and Operations

11:45 a.m./15 mins.

As part of Santa Barbara High School's Measure V funds and with augmenting funds from the site's pool committee, the pool will undergo extensive renovation including expansion of the pool, surrounding deck, locker room renovations and access compliance upgrades.

A job walk was held on June 19, 2002 in response to public advertisement. Ten contractors attended, two submitted bids. A bid tabulation sheet is attached. The lowest, responsive bidder was J.W. Bailey Construction Co. with a bid of \$2,221,000. Approximately \$1,863,631 of the funding for this project will come from Measure V and approximately \$375,369 from the site's pool committee. These amounts are still being finalized.

The bid results were reviewed at the July 24, 2002 regular Board meeting. The Board did not approve the bid and postponed it until the meeting of July 31, 2002. They also requested a full detailed funding commitment list be provided by the committee before taking final action on this item.

C. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's office at 963-4331.

Notification of at least 48 hours prior to the meeting will allow the District to make arrangements.