

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

May 15, 2018

MINUTES

President Cunneen called the regular meeting of the Board of Trustees to order at 5:30pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Jim Cunneen President
Jeanne Galindo Clerk
Sandra Crandall Member
Lisa Schultz Member

Absent:

Ian Collins President Pro Tem

Motion: Mrs. Schultz moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

Mrs. Schultz led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no requests to address the Board of Trustees.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mrs. Crandall moved to Accept and Award the RFQ for Project Inspection Services to a Qualified Pool of Firms.

ACCEPT AND AWARD THE RFQ FOR PROJECT INSPECTION SERVICES TO A QUALIFIED POOL OF FIRMS

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Galindo moved to approve the Consent Calendar. CONSENT CALENDAR

Second: Mrs. Schultz

Vote: 5-0

The Consent Calendar included:

- Permission to Award Contract for Professional Services to Nyberg Architects Pursuant to Government Code 53060
- Approve Sandy Pringle Associates Inspection Consultants to Provide Inspection Services for Phase 1 of the Measure O HVAC and Modernization Project
- Approve to Form the Revised Construction Service Agreement, Site Lease and Sub Lease to be used in Phases 1 through 5 of the Measure O HVAC and Modernization Project

SUPERINTENDENT’S COMMENTS/NEW ITEMS OF BUSINESS

Mr. Cunneen Reminded the audience of the I405 Improvement Project Open House at the District Office on May 31st. In addition, he read a thank you received from District Teacher of the Year, Niki Buck.

Dr. Johnson Noted the upcoming groundbreaking ceremonies at both Courreges and Masuda on May 30th at 3PM and 3:45PM, respectively.

ADJOURNMENT

Motion: Mrs. Schultz moved to adjourn the meeting at 5:35pm.

Second: Mrs. Crandall

Vote: 5-0

/rl