

South Pasadena USD Minutes

Special Board Meeting

December 17, 2016, 8:30 AM

South Pasadena Unified School District - Board Room

1020 El Centro Street

South Pasadena, CA 91030

I. Call to Order

Minutes:

The Special Board Meeting was called to order at 8:55 a.m. by Board President Eilers in the Board Room.

I.1. Roll Call

Minutes:

Board Members Abajian, Eilers, Giulioni, and Primuth were present at the time of Roll Call.

Board Member Kipke arrived after Roll Call.

I.2. Pledge of Allegiance

I.3. Visitor Comments

Minutes:

Mayor Diana Mahmud and Mr. Richard Helgeson addressed the Board with regard to the Action Item.

II. Action Items

II.1. Approval of Resolution No. 2016-2017-14 - Resolution to approve Form of Construction Management (At-Risk) Services Agreement and to Approve the Delegation of Authority to the Superintendent to Negotiate, Finalize, and Award a Contract for Construction Management (At-Risk) Services - YANTZ

Motion Passed: Dr. Geoff Yantz, Superintendent, recommends that the Board of Education approve Resolution No. 2016-2017-14, Resolution to Approve Form of Construction Management (At-Risk) Services Agreement and to Approve the Delegation of Authority to the Superintendent to Negotiate, Finalize, and Award a Contract for Construction Management (At-Risk) Services. Passed with a motion by Dr. Michele Kipke and a second by Ms. Julie Giulioni.

Yes Dr. Suzie Abajian
Yes Ms. Elisabeth Eilers
Yes Ms. Julie Giulioni
Yes Dr. Michele Kipke
Yes Mr. Jon Primuth

III. Discussion: Sequencing of Bond Construction Projects

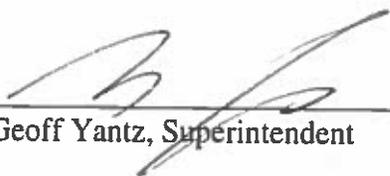
Minutes:

The Board discussed the preliminary master schedule for school construction bond projects.

IV. Adjournment

Minutes:

The meeting adjourned at 12:07 p.m.



Dr. Geoff Yantz, Superintendent