

**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**

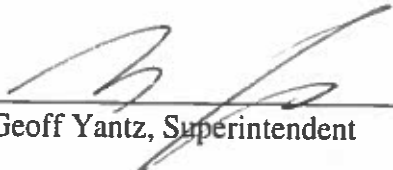
Minutes:

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

### **IV. Adjournment**

Minutes:

The meeting adjourned at 12:07 p.m.

  
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Dr. Geoff Yantz, Superintendent