

**MONTECITO UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Special Board Meeting Minutes
February 23, 2022**

Present: Ms. Susannah Osley, Board President, Mr. Peter van Duinwyk, Vice President, Ms. Kim Crail, Member, Mrs. Jacqueline Duran, Member and, and Mrs. Jessica Smith, Member.

Staff Present: Mr. Anthony Ranii, Superintendent and Ms. Virginia Alvarez, Chief Business Official

Call to Order

Board President, Mrs. Susannah Osley called the meeting to order at 1:00 p.m.

Opening Business

Public Comment for Items on the Agenda

There was no public comment.

Approval of Agenda

Mrs. Jessica Smith made the motion to approve the Agenda. Mrs. Jacqueline Duran seconded. Motion carried 5-0, members: Crail, Duran, Osley, Smith, and van Duinwyk.

Strategic Initiative #4. Safe, Efficient Facilities (Improve the safety, efficiency, accessibility, and utility of our physical structures and grounds to support student learning. Ensure all structures are properly maintained. Develop and implement a vision for our adjacent property in keeping with our Strategic Plan.)

Award Contract For MUSD Library/Media Center HVAC

Mr. Anthony Ranii explained that the HVAC system in the Library Media Center, Technology Offices, and the Innovation Lab has been in disrepair and is in need of replacement. He reported that six contractors attended the job walk and four contractors submitted bids for the project:

Quincon \$399,809
EJS Inc. \$467,000
SBS Corporation \$471,838
Los Angeles Air Conditioning, Inc. \$682,800

Mr. Anthony Ranii explained that Project Manager, Leo Perez vetted all companies and he was recommending the contract to Quincon, following the public regulations of awarding the contract to the lowest responsible bidder. Ms. Virginia Alvarez spoke to the budget planned to use ESSER III monies towards the cost of the project, however with the bids being higher than anticipated the ESSER III funds will not cover this expense and the General Fund monies will be used.

Ms. Kim Crail made the motion to approve Quincon Construction for the MUSD Library/Media Center HVAC Project. Mr. Peter van Duinwyk seconded. Motion carried 5-0, members: Crail, Duran, Osley, Smith, and van Duinwyk.

Building D- Windows and Doors, Phase II Update

Mr. Anthony Ranii explained that the Building D Window Replacement Project had been split into two phases as the windows and doors needed to be replaced in Building D and that was included in the larger part of the renovation planed for Building D. He reported that six contractors attended the job walk and four contractors submitted bids:

Tomar Construction \$376,800
EJS Inc. \$386,700
SBS Corporation \$581,482
Quincon \$797,588

He explained that Project Manager, Leo Perez vetted all companies and during this process it was noted that Tomar Construction did not provide the names of the subcontractors that they would be using on the project, more specifically the subcontractor for the mitigation of hazardous waste. Mr. Anthony Ranii explained that he reviewed the process with the attorney for MUS and it was recommended to allow Tomar Construction to submit the required information on March 1st. Tomar Construction claimed that there was no disclosure of hazardous waste, however the documentation was given to all bidders. The attorney made the recommendation to send a notice of intent to award the contract to EJS Inc. if Tomar Construction does not submit the required subcontractor information. Mr. Anthony Ranii explained that there is no recommendation being made and that this item will come back for board approval at the March 15th board meeting.

Mr. Peter van Duinwk inquired as to the specifications of awarding contracts to local businesses. Ms. Virginia Alvarez explained that the request for bids is posted to a local company Tri Co Blue which targets all contractors, including local contractors.

Public Comment on Closed Session Items

There was no public comment for Closed Session Items.

Closed Session

Board President, Ms. Susannah Osley reported that the Board would be going into Closed Session.

Conference with Labor Negotiator (Government Code §54957.6) Agency Designated
Representative: Anthony Ranii, Superintendent Employee Organization: Montecito
Teachers' Association

Conference with Labor Negotiator (Government Code §54957.6) Agency Designated
Representative: Susannah Osley Board President Unrepresented Employee:
Superintendent

Conference with Labor Negotiator (Government Code §54957.6) Agency Designated
Representative: Anthony Ranii, Superintendent Unrepresented Employees: Chief
Business Official, Principal, and Assistant Principal

Conference with Labor Negotiator (Government Code §54957.6) Agency Designated
Representative: Anthony Ranii, Superintendent Unrepresented Employees: Classified
Staff

Reconvene to Open Session

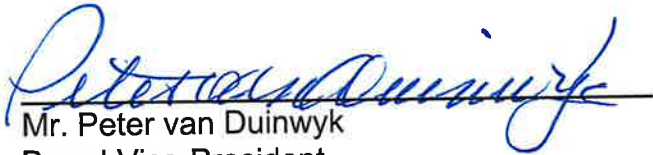
Report Out of Closed Session

The Board reconvened to Open Session and Ms. Susannah Osley reported there was no reportable action taken in Closed Session.

Adjournment

Mrs. Jessica Smith made the motion to adjourn the meeting at 3:25 p.m. Mr. Peter van Duinwyk seconded. Motion carried 5-0, members: Crail, Duran, Osley, Smith, and van Duinwyk.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Peter van Duinwyk", is written over a horizontal line.

Mr. Peter van Duinwyk
Board Vice-President