

King City Joint Union HSD Minutes

**Special Board Meeting
April 11, 2011
Monday, 12:00 PM
King City Joint Union High School District Office
800 Broadway St.
King City, CA 93930**

Created September 06, 2011 at 10:31 AM

Meeting Minutes:

Members Present: Mike Foster and Raul Rodriguez

Absent: Brent Green, Debra McAlahney-Dodson, Rita Tavernetti

1. OPEN SESSION 12:00 PM

Section Minutes:

Mike Foster called the meeting to order at 12:00 PM. There were not any comments from the public, the meeting was adjourned to closed session.

2. CLOSED SESSION 12:05 PM

a.

3. CALL TO ORDER

Section Minutes:

Mike Foster called the meeting to order at 12:04 PM.

4. FLAG SALUTE

Section Minutes:

Mike Foster led in the flag salute.

5. REPORT OF CLOSED SESSION ACTION

Section Minutes:

Mike Foster said the recommendation was to support the stipulated expulsion agreement for student #29:10/11.

6. PUBLIC COMMENT

Section Minutes:

There were not any comments from the public.

a. **Untitled Item**

7. APPROVAL OF AGENDA

Section Minutes:

Dr. Bernard approved the agenda.

8. ACTION ITEMS

a. Approval for the District to Rescind the Voluntary Withdrawal from the Monterey County School Insurance Group (MCSIG)

Minutes:

Dr. Bernard said earlier in the year the district submitted a letter to MCSIG advising them the district may be withdrawing from their plan.

The teachers as well as CSEA attended meetings which the district as well as their our units scheduled with MCSIG and CVT. The teachers voted to continue with MCSIG for the 2011-12 school year. Since there are more teachers the letter was sent to MCSIG indicating the request to withdrawn from MCSIG was rescinded.

Next year if the employees are still interested in evaluating other providers a separate letter would be submitted for CSEA and the teachers.

Mike Foster asked how the turn out was. Dr. Bernard said the district as well as each bargaining unit made arrangement for employees to met with MCSIG and CVT.

Raul Rodriguez asked what was the goal. Dr. Bernard said the district leads the discussion but the employee organizations can always pursue researching other health care providers. The district wants what is best for the employees. This year the district put a cap of \$10,000 on the amount the district would contribute toward the employee. This is when the employees were interested in pursuing other medical providers. Our responsibility is to represent the employees.

Dr. Bernard approved rescinding the voluntary withdrawal from MCSIG.

b. Approval of Lease Lease-back Agreement with Kitchell CEM, Inc.

Minutes:

Dr. Bernard stated Keith Voll, a representative from Kitchell , is in the audience to answer any questions.

Dr. Bernard commented the district thought they had lost \$3 million from the state to do remodeling. After further investigation earlier in the year, this district will be entitled to the money.

Kitchell CEM will be doing the subcontracting and insure the work is completed correctly and on time.

Mike Foster asked what repairs needed to be completed on the roof. Dr. Bernard explained when the air conditioning units were installed on the roof it resulted in the roof leaking. This firm will be working with the architect. There will also be repairs in the girls gym and hopefully there will be money left to do work in the boys gym.

Mike Foster asked what the benefit was in having the contract. The response was normally the bid process takes 6 to 8 weeks, Kitchell will be able to select the companies to ensure the project is completed on time. The goal is to have the project completed before school starts next year. They will hire the contractors and subcontractors to do the work.

Normally, if we used the regular bid process then we would have to take the lowest bidder. This way Kitchell has more control over who is hired and any money which is left over will go back to the district for other project.

Mike Foster inquired if staff from Kitchell would be supervising the project. Mr. Voll stated he would be on site the entire time to ensure the work is done properly and in a timely manner.

Dr. Bernard added we do not have additional staff to supervise the project.

Mike Foster added it is good to know the project will be monitored.

Dr. Bernard approved the lease lease-back agreement with Kitchell CEM.

9. ADJOURNMENT (TO CLOSED SESSION, if required)

Section Minutes:

The meeting was adjourned at 12:16 P.M.