

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING Minutes
JULY 27, 2022, 5:30PM

CUTTEN SCHOOL
4128 WALNUT DRIVE, RM 14
EUREKA, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE

2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

The Board reserves the right to limit speakers to 3 minutes only. The Board may comment, but cannot take action at this time. The Board President may refer the matter to the Superintendent for review if appropriate.

3.0 INFORMATION/POSSIBLE ACTION ITEMS

3.1 Update on Bond, HVAC, and Electrical Projects

3.2 Approval of Proposed Change Order # 4 Abatement and Replacement of Siding per RFI 9, \$31,918.55

3.3 Approval of Proposed Change Order #8 New Concrete Ramp Landing per RFI-15, 12,695.56

3.4 Approval of Proposed Change Order #9 Accessible Sink Base Cabinets per RFI-14 (Option 1) Or RFI-14 (Option 2). Option 1, \$55,503.34 or Option 2, \$37,319.80.

3.5 Approval of Proposed Change Order #14 Rebar Dowels at Classroom Building Slabs per CCD-8, \$4,997.03

3.6 Approval of Proposed Change Order #16 Replace Kitchen Ceiling per RFI-34, \$5495.71.

4.0 BOARD MEMBER COMMENTS/COMMUNICATION

5.0 ADJOURNMENT