

Jefferson School District
Official Minutes of the Special Meeting
Of the Board of Trustees
May 7, 2019

Present: Pete Carlson, President; Debbie Wingo, Vice President; Dan Wells, Member; Brian Jackman, Member; Jim Bridges, Superintendent;

In attendance: Mindy Maxedon, CBO; Dena Whittington, CBO; Celli Coeville, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 6:00 PM
- b. Roll Call to Establish Quorum – Mr. Raya was absent
- c. Approval of Agenda
- d. Public Hearing

MSA (Jackman/Wells) approve the agenda

Ayes - 5	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wells, Wingo			

e. Closed Session Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Codes 3549.1, 54956.7, 54956.8, 54956.9, 54956.95, 54957, 54957.8, Education Codes 49079(c), 489129(c), 48918(c)

NEGOTIATIONS

- JTA Negotiations with Jefferson School District – District Negotiator: Superintendent

f. ADJOURN TO CLOSED SESSION

II. RETURN TO OPEN SESSION - 6:34 PM

Welcome and Closed Session Report

III. PUBLIC HEARING – No comments from the public

IV. BUSINESS AND FACILITIES

4.1 Project Bid Approval – Monticello Elementary School HVAC Replacement, Project No. JESD_Const_18_19_001

MSA (Wingo/Jackman) approve the Project Bid Approval – Monticello Elementary School HVAC Replacement, Project No. JESD_Const_8_19_001 awarded to Virginia Mechanical Heating and Air

Ayes - 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	
Wells, Wingo			

4.2 Project Bid Approval – Tom Hawkins Elementary School Administration Modernization, Project No. JESD_Const_18_19_002 - Dr. Bridges noted that the bid documents from Haggerty contained a clerical error. Red Hawk Security was listed in the original bid documents received. According to the Public Contract Code, Haggerty is required to notify the District that they want Red Hawk Security removed from the bid list. The District is then required to notify Red Hawk Security that they are being removed from the bid list. Dr. Bridges sent communication via email and a certified letter to Red Hawk Security. If Red Hawk Security does not challenge the removal, the District can move forward.

MSA (Jackman/ Wells) approve the Project Bid Approval – Tom Hawkins School Administration Modernization, Project No. JESD_Const_18_19_002 awarded to Haggerty Construction.

Ayes - 4	Nays -0	Absent – 1	Abstain – 0
Carlson, Jackman		Raya	

Wells, Wingo

V. ADJOURNMENT – (Jackman/Wells) 6:41 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board