

MUROC JOINT UNIFIED SCHOOL DISTRICT SPECIAL BOARD MEETING

BOARD OF TRUSTEES

Sherman Burkhead Jr., President
Matt Carter, Clerk
Amanda Cadenas, Member
Amanda Gates, Member
Deandra Gelardo, Member

SUPERINTENDENT

Kevin D. Cordes

STUDENT BOARD MEMBERS

Anne Cordes, Boron High School
Lauren Ribancos, Desert High School

BOARD MEETING MINUTES

May 28, 2020

PRESENT

Sherman Burkhead Jr., Amanda Gates, Deandra Gelardo, Kevin Cordes

ABSENT

Amanda Cadenas, Matt Carter, Anne Cordes, Lauren Ribancos

CALL TO ORDER

President Burkhead called the meeting to order at 1:57 p.m.

APPROVAL OF AGENDA

Amanda Gates moved, Deandra Gelardo seconded, to approve the agenda as presented. **(Motion approved; vote: 3-0)**

Vote: Burkhead Jr. Aye Cadenas Absent Carter Absent Gates Aye Gelardo Aye

PUBLIC COMMENTS

There were no public comments at this time

ACTION AGENDA

A. **Issue "Notice of Intend to Award" to the Low Bidders for the West Boron Elementary School HVAC Replacement and Walk-in Refrigerator Addition:** Deandra Gelardo moved, Amanda Gates seconded, to Issue "Notice of Intend to Award" to the Low Bidders for the West Boron Elementary School HVAC Replacement and Walk-in Refrigerator Addition in the following Categories:

1. Miscellaneous Construction/Specialties, Selective Demolition, Framing, Plaster, Paint, Structural and Miscellaneous Steel, Kitchen Equipment, Fencing, Signage, Tile and Flooring:
Inland Building Construction Corporation
3. Site and Building Concrete, AC Paving, Grading, Striping, Cement Block, and Site Demolition:
Inland Building Construction Corporation
7. Roofing, Sheet Metal & Accessories, Gutters, Downspouts, and Expansion Joints:
Nations Roofing West, LLC
12. HVAC:
Los Angeles Air Conditioning, Inc.
13. Site and Building Electrical/Low Voltage:
The Mike Cox Electric, Inc.
14. Site and Building Plumbing:
HPS Mechanical

(Motion approved; vote: 3-0)

Vote: Burkhead Jr. Aye Cadenas Absent Carter Absent Gates Aye Gelardo Aye

ADJOURNMENT

There being no further business, Deandra Gelardo moved, Amanda Gates seconded, to adjourn the meeting at 2:02 p.m. **(Motion approved; vote: 3-0)**

Vote: Burkhead Jr. Aye Cadenas Absent Carter Absent Gates Aye Gelardo Aye

Matt Carter, Clerk

June 24, 2020
Board Adoption Date