

WILLIAMS UNIFIED SCHOOL DISTRICT**BOARD OF TRUSTEES SPECIAL BOARD MEETING****1:00 p.m., Wednesday, April 1, 2020****College & Career Center****260 Eleventh Street, Williams, CA**

NOTE: Given the current shelter in place order in Colusa County, we are offering remote, online participation in order to promote the safety and health of our community. You can call into the meeting to provide public comment via Zoom.

Members of the public are encouraged to participate in the teleconference.

You can listen to the meeting by dialing the teleconference number below:

Phone: +1.669.900.6833**Meeting ID: 949 575 204****Password: 962140**

Or you can join from a PC, Mac, iPad, iPhone, or Android device at <https://zoom.us>

Join Zoom Meeting

<https://williams-k12-ca.zoom.us/j/949575204?pwd=dk1Ec2dsNjdXSUN2ZXBhejlxNjUxQT09>

Meeting ID: 949 575 204**Password: 962140**

Please mute your phone or microphone when you are not speaking.

If you would like to participate in the Public Input portions of the meeting, or comment on a specific agenda item, you can do so by texting your NAME to 530.681.7847 and the Clerk will notify the Chair that you would like to comment. Please wait for the Chair to recognize you before speaking. Remember to unmute your phone to speak.

The College & Career Center will be open to the public but seating will be limited and 6 feet separation will be required.

A G E N D A**1.0 CALL TO ORDER****TIME: ____ PM****2.0 ROLL CALL****3.0 PLEDGE OF ALLEGIANCE****4.0 APPROVAL OF THE AGENDA**

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call: Abstain _____ Absent _____

Leos-Vera ☐ aye ☐ no / Lopez ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

5.0 AUDIENCE/VISITORS PUBLIC DISCUSSION – Anyone wishing to address the Board on any school-related item scheduled on the agenda may do so at this time. Please state your first and last name. The meeting is being taped and all comments are being recorded. Board bylaws limit 3 minutes per speaker and 20 minutes per item.

6.0 ACTION ITEMS – NEW BUSINESS – Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a 3-minute time limit per person.

6.1 Consideration and action concerning the approval of a possible school closure extension for Williams Unified School District due to COVID-19.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call: Abstain _____ Absent _____

Leos-Vera ☐ aye ☐ no / Lopez ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

6.2 (p. 5) Consideration and possible action concerning the approval of the bid proposal and purchase order for Lift Off Floor Removal for the Multipurpose Room Kitchen and Bathrooms, not to exceed \$46,570.00.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call: _____ Abstain _____ Absent _____

Leos-Vera ☐ aye ☐ no / Lopez ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

7.0 ADJOURNMENT

TIME: ____ PM

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call: _____ Abstain _____ Absent _____

Leos-Vera ☐ aye ☐ no / Lopez ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Williams Unified School District encourages those with disabilities to participate fully in the public meeting process. If you require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting, you should notify the Superintendent's office in writing prior to the regular meeting so that every reasonable effort can be made to accommodate you.

Agenda Documents: As required in SB 343, agenda documents distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Administration Building located at 499 Marguerite Street, Suite C, Williams, California.
THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE April 23, 2020 6:30 PM.

Posted: March 30, 2020

DISTRITO ESCOLAR UNIFICADO DE WILLIAMS

REUNIÓN ESPECIAL DEL CONSEJO DIRECTIVO

Miércoles 1 de abril de 2020 a las 1:00 p.m.

Centro Universitario y Profesional

260 Eleventh Street, Williams, CA

NOTA: Dado el orden actual de refugio en el condado de Colusa, estamos ofreciendo participación remota en línea para promover la seguridad y la salud de nuestra comunidad. Puede llamar a la reunión para proporcionar comentarios públicos a través de Zoom.

Se alienta a los miembros del público a participar en la teleconferencia.

Puede escuchar la reunión marcando el número de teleconferencia a continuación:

Teléfono: +1.669.900.6833 ID de la reunión: 949 575 204 Contraseña: 962140

O puede unirse desde una PC, Mac, iPad, iPhone o dispositivo Android en <https://zoom.us>

Unirse a la reunión de Zoom

<https://williams-k12-ca.zoom.us/j/949575204?pwd=dk1Ec2dsNjdXSUN2ZXBhejlxNjUxQT09>

ID de la reunión: 949575204 Contraseña: 962140

Silencie su teléfono o micrófono cuando no esté hablando.

Si desea participar en las porciones de comentarios públicos de la reunión, o hacer un comentario sobre un tema específico de la agenda, puede hacerlo enviando un mensaje de texto con su NOMBRE al 530.681.7847 y el Secretario notificará al Presidente que desea hacer un comentario. Por favor espere a que el Presidente lo reconozca antes de hablar. Recuerde activar el silencio de su teléfono para hablar.

El College & Career Center estará abierto al público, pero los asientos serán limitados y se requerirá una separación de 6 pies.

A G E N D A

1.0 LLAMADO AL ORDEN

HORA: ____ PM

2.0 LISTA DE ASISTENTES

3.0 JURAMENTO DE LEALTAD

4.0 APROBACIÓN DE LA AGENDA

Acción _____ Moción _____ Apoyada _____ Sí _____ No _____
 Lista de Asistentes: Abstuvo _____ Ausente _____
 Leos-Vera ☐ si ☐ no / Lopez ☐ si ☐ no / Mora ☐ si ☐ no / GW Simmons ☐ si ☐ no / Vaca ☐ si ☐ no

5.0 DISCUSIÓN PÚBLICA DE AUDIENCIA/VISITANTES - Cualquier persona que desee dirigirse al Consejo sobre cualquier tema relacionado con la escuela programada en la agenda puede hacerlo en este momento. Por favor diga su nombre y apellido. La reunión está siendo grabada y todos los comentarios están siendo registrados. El Consejo Directivo limita por norma a 3 minutos de exposición por persona y 20 minutos por tema.

6.0 ARTÍCULOS DE ACCIÓN - ASUNTOS NUEVOS - El protocolo para los artículos de acción incluye una presentación del personal, preguntas del Consejo Directivo, contribución del público, cierre de la contribución del público, deliberación del Consejo Directivo, y votación del Consejo Directivo. Durante la contribución del público habrá un tiempo límite de 3 minutos por persona.

6.1 Consideración y acción con respecto a la aprobación de una posible extensión del cierre de la escuela para Williams Distrito Escolar Unificado debido a COVID-19.

Acción _____ Moción _____ Apoyada _____ Sí _____ No _____
 Lista de asistentes: Abstuvo _____ Ausente _____
 Leos-Vera ☐ sí ☐ no / López ☐ sí ☐ no / Mora ☐ sí ☐ no / GW Simmons ☐ sí ☐ no / Vaca ☐ sí ☐ no

6.2 (p. 5) Consideración y posible acción con respecto a la aprobación de la propuesta de licitación y la orden de compra para el levantamiento del piso para la cocina y baños de la sala de usos múltiples, que no exceda los \$ 46,570.00.

Acción _____ Moción _____ Apoyada _____ Sí _____ No _____
 Lista de asistentes: Abstuvo _____ Ausente _____
 Leos-Vera ☐ sí ☐ no / López ☐ sí ☐ no / Mora ☐ sí ☐ no / GW Simmons ☐ sí ☐ no / Vaca ☐ sí ☐ no

7.0 SUSPENSIÓN HORA: _____ PM

Acción _____ Moción _____ Apoyada _____ Sí _____ No _____
 Lista de Asistentes: Abstuvo _____ Ausente _____
 Leos-Vera ☐ sí ☐ no / Lopez ☐ sí ☐ no / Mora ☐ sí ☐ no / GW Simmons ☐ sí ☐ no / Vaca ☐ sí ☐ no

El Distrito Escolar Unificado de Williams, sirviendo a Individuos con Necesidades Especiales en conformidad con la Ley para estadounidenses con discapacidades, alienta a aquellos con discapacidades a participar plenamente del proceso de reunión pública. Si usted necesita acomodaciones o modificaciones relacionadas a su discapacidad, incluyendo asistencia y servicios auxiliares para poder participar en la reunión del Consejo Directivo, debe notificar por escrito a la oficina del Superintendente antes de la reunión regular para poder llevar a cabo todo esfuerzo razonable para acomodar sus necesidades.

Documentos de la Agenda: Como se requiere en SB 343, los documentos de la agenda distribuidos al Consejo Directivo con 72 horas de antelación a la reunión estarán disponibles para su inspección pública en el Edificio Administrativo del Distrito ubicado en 499 Marguerite Street, Suite C, Williams, California. LA PRÓXIMA REUNIÓN PROGRAMADA DEL CONSEJO DIRECTIVO SERÁ el 23 de abril de 2020 a las 6:30 PM.

Publicado: 30 de marzo de 2020

Williams Unified School

District

Business Department
260 11th Street
Williams, CA 95987
(530) 473-2550 FAX (530) 473-5894

6.2

PURCHASE ORDER

NO: PO20-00613
DATE 03/30/2020

SHIP TO:

District Office
260 11th Street
Williams, CA 95987--007

IMPORTANT INSTRUCTIONS TO VENDOR

1. Itemized INVOICES and enclose PACKING LIST with ALL shipments.
2. Purchase order number must appear on packing slips, invoices, packages, and correspondence relating to this order.
3. No deviation in PRICE or SUBSTITUTION permitted without notice and acceptance prior to shipment.
4. All deliveries F.O.B. Destination unless otherwise specified. If freight is to be charged, prepay, and add to invoice.
5. THE LAW REQUIRES MATERIAL SAFETY DATA SHEETS FOR PRODUCTS ON THIS ORDER. PLEASE ENCLOSE WITH INVOICE.

ORDERED FROM:

FAX: (530) 673-4325

Lift Off Floor Removal
1240 Market St Suite 2
Yuba City, CA 95991

Vendor Telephone (530) 681-3001

ORDER LOCATION				VENDOR #	REQUISITIONER	REQUISITION #
000 - District Office				004940/1	Tim Wright	R20-00824
DATE REQUIRED		F.O.B.	TERMS OF PAYMENT	SHIP VIA	BUYER	RPQ #
ITEM	QTY	UNIT	DESCRIPTION		UNIT COST	EXTENSION
1	1	EACH	MPR Kitchen & Bathroom Floor Replacement		46,570.00	\$46,570.00
			Not to Exceed			
			Order Sub-Total			\$46,570.00
			Sales Tax			.00
			Shipping			.00
			Adjustment			.00
			Order Total			\$46,570.00
ACCOUNT DISTRIBUTION					AMOUNT	
(000712) 01- 8150- 0- 6200- 0000- 8500- 000- 0000- 0000					\$46,570.00	

Copy

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March 20, 2020

This bid proposal is prepared for:

Williams Unified School District
MPR Kitchen and Bathrooms

Project Location:

260 11th St.
Williams, CA

Scope of Work: We propose to furnish labor, materials and equipment for the following items:

- Remove existing epoxy and coving in kitchen, and lino in two bathrooms.
- Install Spartacote Chip System including moisture barrier with stock color chip (same color in all areas), and clear top coat. Provide 6" base coving where needed.
- Provide power for equipment and haul away debris generated.

Specifications:

- Bid pricing excludes flooring protection following the completion of the scope of work if needed (for paint, fixture install, and other construction). The floor can be protected by others using a 1/8" Masonite, rosin paper, or Ram Board if needed. Flooring protections before or after the surface demolition and concrete grinding is to be provided by others as needed.
- Concrete that has been badly saturated with oils or contaminating chemicals may cause epoxy adhesion issues and repairs for these locations are not covered under warranty.
- The epoxy may not hide all small chips, cracks, saw cuts, or damage that the concrete has sustained prior to installation. If existing concrete is not flat, the epoxy may reveal the waviness in the concrete.
- Minor color drift due to factory batch mixes may occur, but is not expected.
- Priced for single shift, prevailing and non prevailing wage, non holiday, weekday work. Surface prep excludes all other soft and hard demo. Permits, inspections, and fees to be paid by others.
- No slurry mender included if needed. Epoxy may crack over covered joints and random cracks. The epoxy will not stop the concrete from moving.
- Space to be provided for dumpsters, trucks, and trailer parking as needed. Usage of any and all exterior doors as needed.
- Removal, storage, and replacement of all kitchen stainless, and bathroom partitions and fixtures, is to be by others. Transition strips provided by others.

RESIDENTIAL ♦ COMMERCIAL ♦ INDUSTRIAL

1240 Market St, Ste 2 ♦ Yuba City, CA 95991
ph 530.681.3001 fx 530.673.4325 www.LiftOffFloors.com

Exclusions:

Asbestos abatement; concrete toppings and concrete overlays; slurry mender; removal of any oils or stains from the concrete surface prior to starting work; terrazzo; concrete floor flatness, reflectivity, SCOF and moisture testing; permits; fees; any repairs required to our work due to the actions of any third party during construction (including the public); any and all interior concrete installation and preparation; the protection of the finished surface after completion; removal and replacement of all items in areas to be polished; barricades or barriers; testing or inspection costs; sanitary provisions; any standard liability insurance limits over \$1,000,000.00 or any owner controlled insurance program; bonds; any and all items not specifically itemized above.

The provisions in this bid supersede any contradicting clauses found in the project contract. This bid in its entirety shall automatically become an amendment to the sub-contract and all other contract documents by this reference and may not be superseded by any language therein.

Cost Breakdown:

---- If completed in two separate jobs ----

Kitchen prevailing wage- \$28,500.00

Bathrooms prevailing wage- \$24,500.00

---- If Kitchen and Bathrooms completed in one phase ----

Kitchen and bath prevailing wage- \$46,570.00

No deposit required.

Payments on invoices must be received in full Net 30.

100% upon completion without retention.

Pre lien info will be required before material will be ordered.

Accepted

____/____/
Date