

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
APRIL 18, 2023**

A special meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on April 18, 2023.

Members present: Shannon Clay, Jeania Reasner, Kelly Salas-Ernst. Absent: Thomas Gibbons and Daniella Pearce.

I. PUBLIC SESSION: Mrs. Clay called the meeting to order at 5:00 p.m., led the flag salute, and welcomed guests.

II. ITEMS SCHEDULED FOR ACTION

A. Approval of the revised Preconstruction Services Agreement for the Benjamin Foxen Elementary School MUR and School Renovation Project.

***** IT IS RECOMMENDED THAT the Board of Education approve the revised Preconstruction Services Agreement for the Benjamin Foxen Elementary School MUR and School Renovation Project as presented:**

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

B. Approval of Resolution number 2023-04-18, Resolution approving the award of preconstruction and master lease-leaseback services for the Benjamin Foxen Elementary School MUR and School Renovation Project.

***** IT IS RECOMMENDED THAT the Board of Education approve Resolution number 2023-04-18, Resolution approving the award of preconstruction and master lease-leaseback services for the Benjamin Foxen Elementary School MUR and School Renovation Project.**

MOVED:	Kelly Salas-Ernst	SECOND:	Jeania Reasner
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

III. Announcement of the award of preconstruction and master lease-leaseback services for the Benjamin Foxen Elementary School MUR and School Renovation Project.

Mrs. Clay made the following announcement:

On February 14, 2023, the board authorized the Request for Proposals for preconstruction and lease-leaseback services for the Benjamin Foxen Elementary School MUR and School Renovation Project. The RFP set forth the criteria, based on qualifications and price, and the method in which the proposals were to be evaluated. The District received one proposal and after scoring the proposal and Diani Building Corp. received the highest score, and therefore is the best value to the District. Diani Building Corp. is awarded the preconstruction service in the amount of \$12,672, and the lease-leaseback agreement

IV. PUBLIC COMMENTS – none.

V. Adjourn

Time: 5:06 p.m.

MOVED:	Kelly Salas-Ernst	SECOND:	Jeania Reasner
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		
