

EUREKA COUNTY SCHOOL DISTRICT

BOARD OF SCHOOL TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING OF
April 2, 2012

Board Room, Eureka Elementary School, Nevada
Room 8, Crescent Valley Elementary School, Nevada
Meeting sites were connected by interactive video.

12:49 P.M. – Call to Order

The meeting was called to order by President Bob Burnham.

Roll Call

Present:

Bob Burnham, President	Ken Fujii, Principal
John Brown, Clerk	Ben Zunino, Superintendent/Principal
Darla Baumann, Member	Mark Martinsen, District Administrator - Absent
Benita Jones, Member	Student Advisory Member – Celina Bailey - Absent
Pete Edera, Member	

Pledge of Allegiance

Action to Adopt the Agenda for April 2, 2012 Work Session.

Action: It was moved by John Brown and seconded by Darla Baumann to **approve the agenda as presented.** Motion carried unanimously.

President Burnham asked for any public comment at this time.

Discussion/Information/Action Items

Agenda Item 1- Discuss bids received for solar project in Crescent Valley and authorize the Superintendent to enter into an agreement with the apparent low bidder(s) subject to approval of the school district's legal counsel. **FOR POSSIBLE ACTION**

Mike Mitchell, Owners Representative, gave an overview of the bids received for the solar addition and electrical upgrade for the Crescent Valley Elementary School. 9 contractors attended the mandatory pre-bid walk. We received 5 bids from those who attended the pre-bid walk. Hamilton Solar came in with the bid amount of \$530,460.00. This company also did the prior solar projects at Crescent Valley.

Mr. Hamilton stated that the reason that they do not have the 5% bidders preference is due to the fact that they changed from Hamilton Homes to Hamilton Solar 3 years ago and do not have the 5 year requirement under that license.

Mr. Fujii highly recommended the Hamilton's due to personal reference.

President Burnham asked for public comment.

Action: It was moved by Benita Jones to **approve Hamilton Solar (with a bid of \$530,460.00) as the apparent low bidder and authorize the superintendent to enter into an agreement subject to approval of the school district's legal counsel and** seconded by John Brown. Motion passed unanimously

Executive Session

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss with the District's Management Representatives, matters relative to labor contract negotiations with ECTA/ESCA; **DISCUSSION ONLY; NO ACTION WILL BE TAKEN IN CLOSED SESSION**

It was determined that adjourning to Executive Session was necessary.

Adjourn to Executive Session – 1:06 p.m.

Return to Regular Session – 3:12 p.m.

B. **Reconvene to Public Session**

Agenda Item 2 – Adjournment

Action: It was moved by Benita Jones and seconded by John Brown to **adjourn the meeting**. Motion carried unanimously.

Meeting Adjourned

Bob Burnham / 04/17/12 ep
BOB BURNHAM, PRESIDENT

John Brown /04/17/12 ep
JOHN BROWN, CLERK