

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF OCTOBER 22, 2020**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a special meeting in the Board Room via ZOOM on October 22, 2020. Board Clerk Meagen Hedley called the meeting to order at 12:12 PM

ROLL CALL:

Trustees Present: Erin Gamble, Meagen Hedley, Elina Agnoli and Mat Paradis (Arrived after roll call)

Administrators Present: Joan Potter

Student Representative: None

B. PUBLIC INPUT: None

C. DISCUSSION/ACTION:

C.1. Approval/Rejection of Contract for Laytonville Elementary Classroom "D" General Contractor

- The District sent out a request for bids for a General Contractor for the Laytonville Elementary School Construction of New Classroom Building "D". We received proposals from four contractors:

• Cupples and Sons Construction	• F.R.C., Inc.
• GMH Building	• G.C.C.I.

- Mrs. Potter reviewed the attached letter of protest from FRC, Inc. regarding Cupples and Sons Construction listing subcontractors with expired DIR registrations at time of bid submission. This letter prompted a deeper look into all bids submitted and concluded that all four bidders had listed at least one subcontractor with an expired DIR registration. At time of bid submission. Mrs. Potter also reviewed with the Board that after consulting with the District Legal council it was recommended that the Board reject all bids and conduct a rebid process. After hearing from the contractors present at the meeting, the Board chose to follow the recommendation of legal council and reject all bids.
- **Motion** to reject all four bids received on October 9, 2020 and conduct the rebid process by Erin Gamble, seconded by Mat Paradis, unanimously approved with a 4-0 vote.

D. ADJOURNMENT:

Motion to adjourn the meeting by Mat Paradis, seconded by Erin Gamble, unanimously approved with a 4-0 vote. The meeting was adjourned at 12:40 pm. The next regular meeting will be held on November 5, 2020.

Respectfully submitted,

Adopted as Final
November 5, 2020

Joan Viada Potter
Secretary to the Board

Calvin Harwood
President of the Board