

**LAYTONVILLE UNIFIED SCHOOL DISTRICT MINUTES OF
THE SPECIAL MEETING OF NOVEMBER 12, 2020**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a special meeting via ZOOM on November 12, 2020. Board Clerk Meagen Hedley called the meeting to order at 5:02 PM

ROLL CALL:

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

Administrators Present: Joan Potter and Lorre

Stange 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 rebids for a General Contractor for the Laytonville Elementary School Construction of New Classroom Building "D". We received proposals from three contractors:

- • Cupples and Sons Construction
- • F.R.C., Inc.
- • Carr’s Construction

- Mrs. Potter reviewed the bids. Carr’s Construction Service, Inc. came in with the lowest bid.

• Cupples and Sons Construction: \$1,759,900.00	• F.R.C., Inc.: \$1,769,641.00
• Carr’s Construction Service, Inc.: \$1,673,000,000	

- **Motion** to award the bid contract to Carr’s Construction Service by Elina Agnoli, seconded by Mat Paradis, unanimously approved with a 4-0 vote.

D. ADJOURNMENT:

Motion to adjourn the meeting by Elina Agnoli, seconded by Erin Gamble, unanimously approved with a 4-0 vote. The meeting was adjourned at 5:10 pm. The next regular meeting will be held on December 14, 2020.

Respectfully submitted,

Adopted as Final
December 14, 2020

Joan Viada Potter
Secretary to the Board

Calvin Harwood
President of the Board