

PALERMO UNION SCHOOL DISTRICT

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SPECIAL BOARD MEETING AGENDA

January 27, 2016

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

6:00 p.m.

[Note: The Board of Trustees may take action on any item posted on this Agenda. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board consideration of that item, as determined by the Board President. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

INTRODUCTION

1. **Call to Order.** (Time_____)

2. **Flag Salute.**

3. **Roll Call.**

4. **Approval of Agenda.**

ACTION_____MOTION_____SECOND_____ VOTE_____

5. **Audience with the Board.**

Agenda Items:

This is the time the Board President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand and repeat your name for the record, and make your presentation [five (5) minute time limit per person].

6. **Staff Reports/Business Items.**

- a. It is recommended that the contract with Voltage Specialists, to replace the intercom at Palermo School, (cost: approx. \$16,500.00), be approved.

REFERENCE #1

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. Interview five Board Member Candidates and select one candidate to fill a vacancy on the Governing Board by Provisional Appointment in accordance with Palermo Union School District Board Bylaw 9223. Candidates will be interviewed in the following order: Debra Hoffman, Loretta Long, Beverly Delker Gentry, Zane Libert and Renee Scheurer.

- c. It is recommended that _____ be appointed to the Palermo Union School District through the end of November 2016.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

Voltage

Phone: (530) 362-2609 fax: (530) 872-3586

Specialists

State of Calif. Fire / Life Safety #:113568

Calif C-10 & C-16 #: 880862

Nicet #: 87630

Life Scan certified personnel

Date: 1-6-16

REFERENCE: Palermo school

SUBJECT: Intercom- system replacement

Scope of Work:

- | | |
|---|-------------|
| 1. 72 station Class connection intercom system: | \$11,348.00 |
| 2. Installation labor: | \$3,200.00 |
| 3. Clock correction relay kit: | \$1,535.00 |

- a) Connect all existing speakers to new intercom system.
- b) Install intercom software on customer's work stations (as required)
- c) Programming new intercom for paging and class change tones.
- d) Training as required.

Note:

- 1) Delivery for intercom system is approx. 2 weeks from time of order placement.
- 2) Installation will take 1 full day.
- 3) Programming/ testing of system will be completed the following day.
- 4) Item #3 (clock correction relay kit) will allow the new intercom system to correct all functional secondary clocks.

Exclusions:

- 1. Scope does not include replacement of any non-functional clocks/ bells/speakers.
- 2. Customer to provide paging port from existing phone switch. (existing)
- 3. Customer to provide LAN connection to existing school network and IP address for bell schedule software to be installed on customer's work station.

This proposal/quotation shall remain in effect for the next (60) days
Should this meet with your acceptance, kindly sign & return this document.
Please feel free to contact me regarding any of your Low Voltage System needs.
I thank you for your time and consideration.

Bill Burch

In signing this document, I am acknowledging that I understand, am authorized to accept, and accept this Proposal/Contract in its entirety.

ACCEPTED BY: _____ Date: _____

Name & Title: _____
Billing Address: _____
City, State & Zip: _____
P.O: _____