



BOARD APPROVED 1/27/16

Redmond School District
Board Meeting
December 16, 2015

In Attendance: Chair Rick Bailey, Vice Chair AJ Losoya, Directors Johnny Corbin, Tim Carpenter, Shawn Hartfield, Superintendent Mike McIntosh, RSD Staff, Gina Blanchette, Linda Seeberg, Kathy Steinert, Martha Hinman, Desiree Margo, and Crook County Staff Member Jerry Milstead.

Chair Bailey called the meeting to order with a quorum of five at 5:30 p.m.

Note made, Board will need to adjourn regular meeting and conduct business as the contractor review board to take action on Resolution 15.093, adjourn, and then reconvene as school board.

Public Comment:

Stephanie Widler, parent of a fourth grade Tom McCall student shared frustrations with special education program.

RPA students updated the board on the current happenings at Redmond Proficiency Academy and thanked them for their ongoing support.

Meeting was adjourned and meeting called to order as the Local Contractor Review Board at 5:41pm.

PRESENTATIONS

Jerry Milstead presented the Adoption of Exemption from Competitive Bidding and Use of Competitive Request for Proposal Process. The Oregon Revised Statutes require that all public improvement contracts be based upon competitive bids. Any exception must be justified by "Findings". The "Findings" that were presented to the board show that the CM/GC process for the renovation of Hartman Middle School into an early learning center complies with requirements for exemption of the project from competitive bidding. A public hearing was held, however no comments were given.

ADJOURN

A motion was made by Vice Chair Losoya to adjourn the meeting as the Local Contractor Review Board at 5:52pm. The motion was seconded by Director Carpenter. Motion carried 5-0.

The board reconvened as school board at 5:52pm.

ACTION ITEMS

A motion was made by Vice Chair Losoya that the Board of Directors of the Redmond School District acting as the Local Contract Review Board adopt Resolution 15:093 which adopts the "Findings of Fact" supporting a specific exemption from competitive bidding requirements for use of a Construction Manager / General Contractor process for the 2016 Hartman Middle School Renovation Project and authorizes the selection of a CM / GC by the Request-for-Proposal method in accordance with the

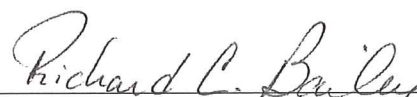
Attorney General's Model Contract Rules and the process described in the "Findings of Fact". Motion was seconded by Director Carpenter. Motion carried 4-1.

A motion was made by Director Hartfield to appoint Melissa McVay and Michael Baumgartner to the Redmond School District Budget Committee for the term of July 1, 2015 to June 30, 2018. Motion was seconded by Director Losoya. Motion carried 5-0.

A motion was made by Director Carpenter to accept the Consent Agenda as presented. Motion was seconded by Director Corbin. Motion carried 5-0.

ADJOURN

A motion was made by Vice Chair Losoya to adjourn the meeting at 6:14pm. The motion was seconded by Director Carpenter. Motion carried 5-0.



Richard C. Bailey, Board Chair



Gina Blanchette, Executive Assistant