

ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT
"Many Paths to Learning, One Standard of Excellence"

Meeting of the Board of Trustees
Acton, California
Agenda - Regular Board Meeting

District Office
Wednesday, July 20, 2016
6:30 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call

Mark Distaso	President
Mike Fox	Vice President
Ed Porter	Clerk
Larry H. Layton	Member

Time _____ p.m.

Action 2.0 APPROVE/ADOPT AGENDA FOR SPECIAL MEETING

It is recommended the Board of Trustees adopt as presented, the agenda for the Regular Board Meeting of July 20, 2016.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3.0 PLEDGE OF ALLEGIANCE

Led by: _____

4.0 BUSINESS AND FINANCIAL

Action
Enclosure

4.1 Award: Phase 3A Demolition Contract Bid #03-16-20 Vasquez High School

It is recommended that the Board of Trustees award the contract for Phase 3A Demolition Bid # 03-16-20 for Vasquez High School to the lowest qualified, responsible, and responsive bidder per the attached bid tabulation, contingent upon receipt of all properly executed and required contract documentation. Additionally, the Board authorizes Dr. Brent Woodard, as authorized agent to execute the contract documents on behalf of the District.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action 5.0 ADJOURNMENT

5.1 The Regular Board Meeting of the Board of Trustees adjourned at _____ p.m.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____