

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Meeting**

**October 26, 2009
District Office Conference Room
113 Felspar
www.ssusd.org**

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

6:15 p.m.

Amy Covert
Judy Dietrichson
Bill Farris
Tim Johnson
Tom Pearl
Kurt Rockwell, Vice President/Clerk
Michael Scott, President

Joanna Rummer, Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

2. CONSTRUCTION ADMINISTRATION

2.1 Adoption of Resolution #14 0910, Award of Piggyback Contract to Mobile Modular Management Corporation for the Lease of Relocatable Buildings as a Component of the District Modernization Program at Inyokern School (*Goal #3, #4*)

3. GENERAL ADMINISTRATION

The board will meet with the superintendent in a work/study session to discuss:

- 2.1 the district mission and goals; and
- 2.2 development of a process for policy review procedures.

4. ADJOURNMENT

2. CONSTRUCTION ADMINISTRATION

- 2.1 Adoption of Resolution #14 0910, Award of Piggyback Contract to Mobile Modular Management Corporation for the Lease of Relocatable Buildings as a Component of the District Modernization Program at Inyokern School(*Goal #3, #4*)
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BACKGROUND INFORMATION: The district needs to provide adequate interim housing classrooms to allow the phased completion of the Inyokern Elementary School modernization project. These needs can be met by leasing five portable classrooms for twelve months with an option to extend as needed to complete the project.

CURRENT CONSIDERATIONS: Mobile Modular has been providing leased classrooms for interim housing in the district at competitive rates under another piggyback bid which is no longer current for new contracts. Pricing under the Franklin-McKinley School District piggyback bid is at similar competitive rates. For a twelve month term, the unit cost is \$403.00 per month per classroom, equal to \$2,015.00 per month for five classrooms. Charges for transportation, setup and removal, and repair as needed will apply per the relevant line item of the piggyback bid.

FINANCIAL IMPLICATION: Estimated total costs for the twelve month lease should not exceed \$75,000.00. Additional costs would be the month to month rental of the buildings should the need for interim housing extend beyond twelve months, return charges, and repair or replacement of damages. The cost of these relocatable buildings will be borne by Measure “A” funds.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board adopt Resolution #14 0910 approving a lease from Mobile Modular Management Corporation under Piggyback Bid #1298 awarded to the Franklin-McKinley School District for five relocatable classrooms as presented.

**BEFORE THE GOVERNING BOARD OF THE
SIERRA SANDS UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 14 0910

WHEREAS, the Governing Board of the Sierra Sands Unified School District (“District”) has determined that a true and very real need exists for the lease, delivery and installation of five modular classrooms for Inyokern Elementary School as interim housing; and

WHEREAS, the governing board of a school district may under section 20118 of the California Public Contract Code, without advertising for bids, if the board has determined it to be in the best interests of the district, authorize by contract, lease, requisition or purchase order, any public corporation or agency to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases; and

WHEREAS, the governing board of a district is required to make a determination that a purchase through a public corporation or agency is in the best interests of the district to take advantage of this exception; and

WHEREAS, the Board of the District has determined that it is in the best interest of the District to authorize the lease of five modular classrooms for Inyokern Elementary School interim housing through the Franklin-McKinley School District and its Agreement dated January 23, 2008, with Mobile Modular Management Corporation (“Mobile Modular”) under Bid No.1298.

NOW, THEREFORE, the District hereby finds, determines, declares and resolves as follows:

Section 1. Determination re Recitals. All of the recitals set forth above are true and correct, and the District Board so finds and determines.

Section 2. Determination re Purchase through Other Public Agency. The District Board hereby finds and determines that authorizing the lease of five modular classroom buildings for Inyokern Elementary School from Mobile Modular through the Franklin-McKinley School District and its Agreement with Mobile Modular dated January 23, 2008 is in the best interests of the District.

Section 3. Authorization. The Board of the District hereby authorizes the acquisition of five modular classroom buildings for Inyokern Elementary School through the Franklin-McKinley School District and its Agreement with Mobile Modular dated January 23, 2008. The Board further authorizes the Superintendent of the District or her designee to execute and deliver such contracts, leases, requisitions and/or purchase orders which are useful or necessary to accomplish such acquisition.

Section 4. Effective Date. This resolution shall be effective as of date of its adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Sierra Sands Unified School District this twenty-sixth day of October, 2009, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

I, Michael Scott, President of the Sierra Sands Unified School District Governing Board, do hereby certify that the foregoing is full, true, and correct copy of the Resolution passed and adopted by said Board at a specially scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

President of the Board of Education
Sierra Sands Unified School District

I, Kurt Rockwell, Vice President/Clerk of the Board of Education of the Sierra Sands Unified School District Governing Board, do hereby certify that the foregoing Resolution was introduced and adopted by the Board of Education of the Sierra Sands Unified School District Governing Board at a special meeting thereof held on the twenty-sixth day of October, 2009, by the above described vote of the Governing Board;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Sierra Sands Unified School District Governing Board this twenty-sixth day of October, 2009.

Vice President/Clerk of the Board of Education
Sierra Sands Unified School District