



Ceiba College Preparatory Academy

Minutes

Special Meeting (start time adjusted 4:00pm on 5/7/18)

Date and Time

Tuesday May 8, 2018 at 4:00 PM

Location

260 W. Riverside Drive, Watsonville

Directors Present

G. Davis, L. Gamboa, M. Wall, Y. Parra

Directors Absent

None

Ex Officio Members Present

A. Millar

Non Voting Members Present

A. Millar

Guests Present

D. Ornelas, J. Ripp

I. Opening Items**A. Call the Meeting to Order**

Y. Parra called a meeting of the board of directors of Ceiba College Preparatory Academy to order on Tuesday May 8, 2018 at 4:49 PM.

B. Record Attendance and Guests

C. Public Comment

There was no Public Comment.

D. Approval of the Agenda

Move April Warrants to next meeting.

Meredith motion to approve agenda.

Lorenzo seconded.

Motion was approved.

E. Consent Agenda

Meredith moved to approve the Consent Agenda.

Lorenzo seconded.

Motion was approved.

II. Action Items

A. Procurement Policy

Changes made per last month's comments. "Big fix" and future construction projects will need to be addressed with the procurement policy.

Meredith moved to approve.

Lorenzo seconded.

Motion was approved.

B. Science Classroom Remodel

Contract is still in draft form. This was a discussion item to get Board input about moving forward. Highly recommend Selden for science classroom. CPS has a contract with him already for construction management.

C. Contract with Architect for Repair of 260 W. Riverside

Room 113 to be converted to lab classroom in science classroom project. This classroom has an infill wall that has the construction defect.

It is recommended that the Board approve contract with WRD to develop drawings to repair the building.

A vote on the contract was postponed for a future Board meeting.

III. Closing Items

A. Planning for Future Board Meetings and School Activities

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:50 PM.

Respectfully Submitted,

A. Millar