DRAFT



T**EFE**ØØSKRØ

Wia

C. ACTION ITEMS

C.2 Approval of Valley View Main Campus and Interim Housing Projects Bid Schedules.

Presenters: Magdy Abdalla, District Engineering Officer; Wally Gordon and Scott Berge of DLM; and Principal Jay Dowd of Valley View Elementary School.

- Mr. Gordon presented information on the possible bidding schedule for each project.
- After discussion about when DSA approval was expected, it was decided that these projects can be out for bidding this year.
- Proposed bid schedules were approved.

C.1 Approve Recommendation of the Appeal Process Procedures for Debarment of Contractors to the Board of Education. Presenters. Magdy Abdalla, District Engineering Officer and Cate Boskoff of Orbach, Huff & Suarez.

Item was tabled until next Facilities Subcommittee meeting on January 8, 2013.

C.3 Debt Limit Waiver and Next Steps – California Department of Education Process Presenters: Dave Olson of KNN Public Finance; Jeff Baratta of Piper Jaffray; and Scott Henry of E.J. De La Rosa.

Mr. Olson, Mr. Baratta and Mr. Henry presented information on requesting Debt Limit Waiver from the State.

Approval was granted to move forward with submitting the waiver request.

C.4 2013 Bond Sale Delivery Method, Competitive or Negotiated Sale for Measure D 2002 Series C Refunding Bond Sale, Measure D-2010 Series B and Measure E Series A Bond Sales. Presenters. Dave Olson of KNN Public Finance and Sherri Gamba, Associate Superintendent Business Services.