



Thursday, March 30, 2017
BOARD MEETING NOTICE AND AGENDA

CULVER CITY UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education to
"Conduct the District's Business in Public"
OPEN SESSION - 8:15 a.m.

District Office, Board Room
4034 Irving Place, Culver City, CA 90232

1. OPENING ITEMS

- 1.1 Call to Order and Flag Salute
- 1.2 Roll Call - Board of Trustees

2. ADOPTION OF AGENDA

- 2.1 Adoption of Agenda

3. ACTION ITEMS

- 3.1 Action Item Guidelines

4. BUSINESS SERVICES ACTION ITEMS

- 4.1 Multi-Prime Construction Contract with American Integrated Resources, Inc.
- 4.2 Task Order 3 to 2017 Consultant Agreement with Vista Environmental Consulting
- 4.3 Task Order 4 to 2017 Consultant Agreement with Vista Environmental Consulting
- 4.4 Amendment 4 to 2015 Phase One Lease-Leaseback Agreement with Balfour Beatty
- 4.5 Change Order 2 to the Agreement with Climatec, LLC
- 4.6 Task Order 6 to Agreement for Architectural Services, Basic Design Services with Dougherty+Dougherty Architects
- 4.7 Change Order 4 to Multi-Prime Construction Contract with Verne's Plumbing, Inc.
- 4.8 Change Order 1 to Multi-Prime Construction Contract with Coutts Heating and Cooling, Inc.

5. ADJOURNMENT

- 5.1 Adjournment
- 5.2 Future Meetings

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY. Any individual with a disability who requires reasonable accommodation to participate in a board meeting, may request assistance by contacting the Superintendent's Office at 4034 Irving Place, Culver City, CA 90232. Phone Number: (310)842-4220 Fax Number: (310)842-4205

NOTE: The CCUSD TIP Hotline is (310) 535-2590. Culver City Unified School District meetings are regularly scheduled for the second and fourth Tuesdays of every month. Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the District Office, 4034 Irving Place in Culver City during regular business hours (8:00 a.m. to 4:30 p.m.) A complete agenda is available for review in each

school office and also available for pickup at the District Office. Visit the Culver City Unified School District Website at www.ccusd.org. Each school office has a suggestion box. We look forward to receiving your comments and suggestions.