

RONALD REAGAN CHARTER SCHOOL ALLIANCE
Sycamore Academy of Science and Cultural Arts
REGULAR Board Meeting Minutes
 Renaissance Plaza
 32326 Clinton Keith Road, Suite 202
 Wildomar, CA 92595
 Phone: (951) 678-5217
November 9, 2013, TIME @ 9:00 a.m. to 3:00 p.m.

<u>Board Members</u>
William Sampson, President
Roland Skumawitz, Secretary/Treasurer
Ingrid Flores
Craig Richter

1.0 CALL TO ORDER

Introduction of Guests
 The meeting was called to order by the Board Chair at 9:04 a.m.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> </u>	<u> X </u>
Mr. Craig Richter	<u> X </u>	<u> </u>

Other guests present: Richard Hansberger, Benson Sainsbury

3.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

No comments.

4.0 CLOSED SESSION:

Adjourn to Closed Session at 9:04 a.m.
 Pursuant to Cal.Govt.Code section 54956.8, the Governing Board will meet in closed session on the following matters:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties:
STREET ADDRESS/PARCEL # PROPERTY ONE: 23175 Palomar St, Wildomar 92562 / 380-170-023

STREET ADDRESS/PARCEL # PROPERTY TWO: 21457 Pecan St, Wildomar 92595 / 376-023-002

STREET ADDRESS/PARCEL # PROPERTY THREE: 23151 Palomar St Wildomar, CA / 380-170-020

- Agency negotiators:
- Benson Sainsbury
 - Barbara Hale
 - Richard Hansberger

Negotiating parties:
PROPERTY ONE: Lee Patrick Wilson
PROPERTY TWO: Matthew Markham
PROPERTY THREE: Mario Ybarra

Under negotiation: The Board will instruct the negotiators as to matters concerning the price of the property and the terms of payment.

5.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 10:21 a.m.

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> </u>	<u> X </u>
Mr. Craig Richter	<u> X </u>	<u> </u>

Other guests present:

6.0 PLEDGE OF ALLEGIANCE

7.0 APPROVAL OF THE AGENDA

Motion: Mr. Skumawitz Second: Mr. Richter Vote: 3 - 0

8.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE.

None

9.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments.

10.0 INFORMATION SESSION:

10.1 Ledesma & Meyer Construction Co. Inc., Mr. Joe Ledesma, 9441 Haven Ave., Rancho Cucamonga, CA 91730, 909-476-0590, a General Contractor, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Construction of a New School Facility

10.2 PJHM Architects, Mr. Thomas Kruse, 24461 Ridge Route Dr. Suite 100, Laguna Hills, CA 92653, 949-496-6191, an Architect, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Architectural Plans and Construction of a New School Facility

10.3 Intertex Companies, Mr. Dale Donahoe, 28338 Constellation Rd Suite 900, Valencia, CA 91355, 661-702-2222, a General Contractor, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Construction of a New School Facility

10.4 Berliner & Associates, Mr. Richard Berliner, 5976 Washington Blvd., Culver City, CA 90232, 310-838-2100, an Architect, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Architectural Plans and Construction of a New School Facility

10.5 Canyon Building and Design, Mr. David Gerovac, 4750 N. La Cholla Blvd., Tucson, AZ 85705, 520-299-7927, a General Contractor, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Construction of a New School Facility

10.6 Carhuff + Cueva Architects, Mr. Philip Carhuff, 3149 E. Prince Rd #151, Tucson, AZ 85716, 520-577-45604, an Architect, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Architectural Plans and Construction of a New School Facility

11.0 BOARD COMMENTS

No comments.

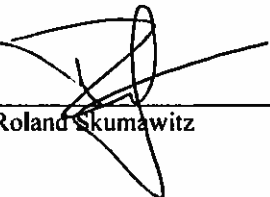
12.0 ADJOURNMENT

Motion: Mr. Sampson Second: Mr. Skumawitz Vote: 3 - 0

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	<u> X </u>	<u> </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>	<u> </u>
Dr. Ingrid Flores	<u> </u>	<u> </u>	<u> </u>
Mr. Craig Richter	<u> X </u>	<u> </u>	<u> </u>

The meeting was adjourned at 1:40 p.m.

I, Roland Skumawitz, attest and certify these minutes to be true and factual.



Roland Skumawitz

11-19-13
Date