

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center, 5050 Barranca Parkway, Irvine, CA 92604-4652, www.iusd.org

BOARD OF EDUCATION

AGENDA

Tuesday, December 13, 2011

SPECIAL MEETING:

2:30 PM

1. CALL TO ORDER — ROLL CALL

*2. ORAL COMMUNICATION

ADJOURN TO CLOSED SESSION

3. CLOSED SESSION

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

- a. **Conference with Legal Counsel - Existing Litigation** [Government Code § 54956.9(a)]
Great West Contractors, Inc.

RECONVENE SPECIAL MEETING

3:00 PM

4. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE – ROLL CALL

5. REPORT OF CLOSED SESSION DISCUSSION/ACTION

6. ADOPTION OF THE AGENDA

*7. ITEMS OF BUSINESS

- a. **Continuation of Responsibility Hearing – Great West Contractors, Inc.**
Recommendation: Render a decision on the issue of Great West's responsibility, as of the Bid Submittal Date, based on the evidence presented at the hearing.

8. CLOSED SESSION

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

9. ADJOURNMENT

The District will make every attempt to accommodate any attendee or participant at this meeting who needs special assistance.
Please contact the Superintendent's Office at 949.936.5000 at least 48 hours prior to the meeting.
Regular board meetings are broadcast live on channel 39.

* Opportunity for public input on this item. Persons wishing to address the Board should complete a blue request form, available on the information table, and submit it to the Board Secretary. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

PRESIDENT: Mike Parham

SUPERINTENDENT: Terry L. Walker

NEXT REGULAR MEETING

January 17, 2012

A copy of the regular board meeting agenda is posted on the District's web site (www.iusd.org/board/) prior to the close of business on the Friday preceding the meeting.

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TOPIC

**CONTINUATION OF RESPONSIBILITY HEARING –
GREAT WEST CONTRACTORS, INC.**

DESCRIPTION

A Hearing was held on October 11, 2011, which resulted in Board action to continue the item to December 13, 2011. The purpose of the Hearing is for the Board to determine whether Great West Contractors, Inc. should be deemed to have been a “responsible bidder” at the time that it provided the District with its bids (collectively, the “Bids”) on May 8, 2008 (the “Bid Submittal Date”), to serve as the general contractor for two separate modernization projects, namely (1) Northwood Elementary School Modernization Project No. M02088601, and (2) Eastshore Elementary School Modernization Project No. M01088601 (collectively, the “Projects”).

On the basis of the evidence presented by the respective representatives of the District and Great West, the Board will decide whether, as of the Bid Submittal Date, Great West should be deemed to have demonstrated “the attribute of trustworthiness, as well as quality, fitness, capacity, and experience to satisfactorily perform the public works contract[s]” for the two Projects, within the meaning of section 1103 of the California Public Contract Code.

RECOMMENDATION

Render a decision on the issue of Great West’s responsibility, as of the Bid Submittal Date, based on the evidence presented at the hearing.