

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
UPDATE TO THE AGENDA**

**November 5, 2009**

**CLOSED SESSION**

- ~~Conference with Real Property Negotiators pursuant to GC §54956.9 (b) as cited in the Brown Act (2508 Virginia Avenue, Santa Monica CA; 2512 Virginia Avenue, Santa Monica, CA)~~ Closed session with legal counsel concerning existing litigation pursuant to GC §54956.9(a) as cited in the Brown Act (2 cases: SMMUSD v. Hernandez, et. al. Los Angeles Superior Court Case #BC418869; SMMUSD v. Maruyama, et. al. Los Angeles Superior Court Case #BC418854). (15)  
**EDIT:** Language of the closed session item title

**CONSENT ITEMS**

**MAJOR ITEMS**

- A.20 Adopt Emergency Resolution No. 09-14 for LACOE Governing Board Resolution Public Project Form No. 503-826 for the Replacement of the Kitchen Ventilation System – Malibu High School (5)  
**EDIT:** Vendor and cost

**DISCUSSION ITEMS**

**INFORMATION ITEMS**

SW

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/05/09

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

UPDATE

RE: EMERGENCY RESOLUTION NO. 09-14 FOR LACOE GOVERNING BOARD  
RESOLUTION PUBLIC PROJECT FORM NO. 503-826 FOR THE  
REPLACEMENT OF THE KITCHEN VENTILATION SYSTEM - MALIBU HIGH  
SCHOOL.

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve an Emergency Resolution No. 09-14, without advertising, to ~~Canoga Park Heating & Air Conditioning~~ Lumas Air, Inc., for replacement of kitchen air handler- Malibu High School in an amount not to exceed ~~\$17,818~~ \$17,188.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account Number:14-62050-0-00000-82000-5640-xxx-2600

Description: Repair by Vendor

COMMENTS: This project will address the replacement of kitchen ventilation system at Malibu High School. Replacement of ~~two~~ major parts, the shaft and ~~two fan wheels~~ coils. The kitchen is currently inoperable and has been closed down. Three suppliers were invited to submit proposals; of the three, one was non-responsive.

Proposals were as follows:

<u>Lumas Air Inc.</u>	<del>\$17,241.00</del> <u>17,188.00</u>
( <del>repair only</del> <u>new unit</u> )	
<u>Canoga Park Heating &amp; Air Conditioning</u>	\$17,818.00
(new unit)	

It is anticipated that completion of work will be six to eight weeks including delivery and installation. The resolution follows.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: