

A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
June 5, 1972 -- 7:30 P.M.

Board Room  
28000 Marguerite Parkway  
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The Minutes of the Regular Meeting held on May 1, 1972, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. PHYSICAL EDUCATION PROPOSAL

1. It is recommended that the Board of Trustees make a decision regarding mandatory or permissive physical education classes for the 1972 - 73 academic year.
2. It is recommended that the Board of Trustees adopt the proposed changes and additions in the physical education courses for the 1972 - 73 academic year.

b. PAYROLL DEDUCTIONS FOR DUES

It is recommended that the Board of Trustees make a decision concerning payroll deductions of dues for members of the California Teachers Association and the California School Employees Association.

c. SALARY PROPOSALS

It is recommended that the Board of Trustees take action on the salary proposals for 1972 - 73 as presented by the certificated and classified organizations.

1. SUPERINTENDENT'S REPORT

d. PROPOSED TENTATIVE BUDGET

It is recommended that the Board of Trustees approve the proposed tentative budget for 1972 - 73 as follows:

General Fund	-	\$6,919,234.00
Building Fund	-	\$1,666,970.00
Special Reserve	-	\$ 11,383.00

e. TRANSFER OF APPROPRIATIONS

It is recommended that the Board of Trustees adopt the Resolution which will permit the County Superintendent of Schools to make necessary transfers from the undistributed reserve to other classifications to permit the payment of obligations incurred by the District during this fiscal year.

f. ANNUAL ORGANIZATIONAL MEETING

The Annual Organizational Meeting must be held between July 1 and July 15. In view of that fact, it is recommended that the Board of Trustees establish the date for this particular meeting.

g. PROPOSED BOARD POLICIES

It is recommended that the Board approve the revision of three Board Policies as presented.

h. CONFERENCES

It is recommended that the following conferences be approved with actual and necessary expenses paid:

1. Doyle McKinney -- American National Theatre Association - University of California, Los Angeles - June 9 - 11, 1972. (selected sessions only)
2. Doyle McKinney -- American Council for the Arts in Education - Los Angeles - June 19 - 23, 1972. (selected sessions only)

i. CALIFORNIA SCHOOL BOARDS ASSOCIATION DUES

The consideration of the Board of Trustees is requested concerning membership in the California School Boards Association for 1972 - 73 at a fee of \$580.00.

j. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. LIBRARY-CLASSROOM COMPLEX

Progress Payment Request Number 10 has been submitted by P & A Construction Company, Inc., as set forth below, and payment is recommended:

Contract Price - \$3,175,299.62	
Total earned as of 5-25-72	\$1,494,824.54
Less 10% retention	149,482.45
Net due on Earned to Date	<u>\$1,345,342.09</u>
Less previous payments	<u>1,149,793.76</u>
Total payable this estimate	<u>\$ 195,548.33</u>

LeRoy Crandall & Associates has submitted a request for payment in the amount of \$1,218.26, representing partial billing for services rendered in testing compacted fill. Approval of payment is recommended.

b. AWARDS

It is recommended that the awards on the attached list be approved, each bidder having submitted the low bid meeting specifications, and that payment be authorized upon delivery and acceptance of the items ordered.

c. PURCHASE ORDERS

It is recommended that Purchase Orders 9657 through 9811, totaling \$26,887.85, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

d. PAYMENT OF BILLS

It is recommended that District Warrants 96-12094 through 96-12389, totaling \$172,180.32, be approved and ratified for payment.

e. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	10A	\$134,064.49
Classified Payroll	10B	42,413.27
		<u>\$176,477.76</u>

2. BUSINESS MANAGER'S REPORT

f. ARCHITECTURAL SERVICES

Ramberg and Lowrey has submitted a request for payment for architectural services as set forth below, and approval is recommended.

Library-Classroom Complex

Fee- 7% of Awarded Construction  
Contract, Building only \$2,771,000.00

Architectural Fee	\$193,970.00
Payments prior to construction	<u>155,176.00</u>
Balance for Construction Phase	\$ 38,794.00

This billing to 47% construction completion	\$18,233.18
Less previous construction payments	<u>15,517.60</u>
Total this request	\$ 2,715.58

Science-Math Building

Revised Preliminary Plan Package

	\$ 953.75
Total	<u>\$ 3,669.33</u>

g. MISCELLANEOUS

3. LEGISLATION

4. ORAL COMMUNICATIONS

5. EXECUTIVE SESSION - PERSONNEL

6. ADJOURNMENT