

## GANADO UNIFIED SCHOOL DISTRICT No.20

Our Vision is to be a professional learning community that focuses on all students exceeding educational expectations.



Our Mission is to ensure all students a quality education and strengthen Diné cultural values for life long learning.

### Special Meeting Minutes Of the

Governing Board of the Ganado Unified School District No. 20  
September 16, 2015 at 6:00 p.m. in the District Board Room

- I. **CALL TO ORDER:** Allan Blacksheep, Jr. called the Special Governing Board meeting to order at 6:20 p.m.
- II. **ROLL CALL:** Phillip Bluehouse, Sylvia Etsitty-Haskie and Allan Blacksheep, Jr. were present.
- III. **APPROVAL OF AGENDA:** Discussion and Possible Action to Approve the Agenda. Dr. Phillip Bluehouse motions to approve the agenda as presented, second by Mrs. Sylvia Etsitty-Haskie.  
*Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I*  
*Motion Carries: 3, 0, 0*
- IV. **NEW BUSINESS**
  - A. **Discussion and possible action to award the bid for GHS roof replacement to S. D. Crane Builders in the amount of \$1,657,491.00.** Mr. Allsbrooks introduced Pat Cruze with Arizona School Facilities Board and Bill Pitinger, Architect with SPS+ who were in attendance. Mrs. Sylvia Etsitty-Haskie motions to discuss, second by Dr. Phillip Bluehouse.  
*Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I*  
*Motion Carries: 3, 0, 0*

Mrs. Etsitty-Haskie restated the concerns of Mrs. Teresa Gorman and Mrs. Wanda Begay from the September 02, 2015 Regular Governing Board meeting, who wanted an overview from the architects regarding the Ganado High School roof replacement. Pat Cruze gave an overview on the processes of the Arizona School Facilities Board. Mr. Cruze stated that they spread funds as amicably as they possibly can to give school districts the best products with the best outcomes. He stated that since the architect recommended a roofing manufacturer that was not affordable as can be seen by the bids. Mr. Cruze continued by stating that they recommended the Johns Manville Bicore and poly-glass roof as another manufacturer to be considered by the district and the architect at no cost to the district. These roofing manufacturers stand behind all of their product and 20 year warranty as long as the district maintain the roof. There is a section that is not getting a new roof, because it is still under the warranty, which they considered to put a coating on, however it will cost additional \$76,132, therefore it is not recommended. Bill Pitinger also stated that the contractor who will be awarded the bid will go through and do a close inspection of the vaulted metal roofing on the building, which is not a part of the roofing project, however they will do the top and bottom coping of the roof in those areas. CTE Annex building is also a part of the roofing project. Bill Pitinger explained that the letter that is in question was a letter that was written which dealt with one of the prior approval of the poly-glass roofing. Both he and Pat Cruze had been communicating back in forth up to approving it into the bid. The John Manville bicore product came in the lowest bid and SPS+ recommends this product. There was four original products that were prior approved which were poly-glass, John Manville bicore, tricore, and derbigum products. Mr. Pitinger continued to explain why four different products were prior approved to ensure the product came within budget, ensures good products, and opening up the bid to create more competition, which creates better cost. Mr. Allsbrooks mentioned that the roofing project was bid out once before with fewer number of choices. The Derbigum product came in over \$3 million dollars, which made them go out and bid again adding more products. Due to state statutes sole propriety on any roofing cannot be practiced. Pat Cruze stated that if the school district choses to go with the Derbigum product, the school district will have to come up with the difference and School Facilities Board will still fund the \$1.6 million dollars. Bill Pitinger explains that keeping the roof clean of debris, debris out of the gutters, inspection every 6 months are important part of preventative maintenance. The manufacture needs to be contacted when there is any problems, immediately. Mr. Pitinger explained the processes of the project, which will be in two phases. The General contractor will only get so much done before the temperature falls below 40 degrees. Once the temperature decreases, they will have to stop. The general contractor should not be seeking change orders, because there is clear definitions of when they can or cannot work. They are looking at several areas within the periphery to get done first. The completion of the project is dependent on the stucco project, because they do not want to see workers of the stucco project working on a brand new roof. Pat Cruze state that this should be a 180 day project. Pat Cruze explained that the funding terms and condition was a 12 month

term, however has been working with the district due to the sensitivity of the issue for the past 2 years and guarantees that the School Facilities board will not be happy if it continues to get delayed. Bill Pitinger gave some assurance that the General Contractor has to comply with Office of Navajo Labor Relations (ONLR) to employ local labor per qualifications. Pat Cruze guarantees that there will be several oversights to ensure that the roofing is installed per the manufacturer's requirements. Dr. Phillip Bluehouse motions to approve to award the contract as recommended by the Superintendent, second by Mrs. Sylvia Etsitty-Haskie.

***Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I***

***Motion Carries: 3, 0, 0***

- B. Discussion and possible action to approve the District's proposed expenditure plan for Fund 550 Insurance Proceeds to supplement the GHS roof replacement project not to exceed \$25,000.00.** Mrs. Sylvia Etsitty-Haskie motions to approve the district's proposed expenditure plan for Fund 550 Insurance Proceeds to supplement the GHS roof replacement project not to exceed \$25,000.00, second by Dr. Phillip Bluehouse. Mr. Allsbrooks explained that Arizona School Facilities Board will contribute \$1,638,813.00 and Ganado Unified School District will contribute the remained of \$18,678.00 with some contingency fund included, not to exceed \$25,000.00. Mr. Cruze ensured that they would spend the School Facilities board's contingency funds before they spend the district's contingency funds to help with any change orders that would come into effect.

- V. ADJOURNMENT:** Dr. Phillip Bluehouse motions to approve, second by Mrs. Sylvia Etsitty-Haskie. Meeting adjourned at 7:19 p.m.

***Voice Vote: ALL – I***

***Motion Carries: 3, 0, 0***

Respectfully submitted by Ruth Kanuho, Superintendent Secretary.