

**DENAIR UNIFIED SCHOOL DISTRICT**  
**3460 Lester Road • Denair, California 95316 • (209) 632-7514**  
**SPECIAL BOARD MEETING**

**MAY 18, 2026**  
**LEADERSHIP / BOARD ROOM**  
**3460 LESTER ROAD, DENAIR, CA 95316**  
**8:30 AM – OPEN SESSION**  
**AGENDA**

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items may be addressed either at the public comment portion of the agenda or at the time the matter is considered by the Board. During the evening many of the Board members will be speaking on various subjects. It should be noted that each Board member expresses only his opinion and not the opinion of the entire Board. The Board shall limit the total time for each agenda item to 20 minutes. Individual speakers will be allowed 3 minutes to address the board. The Board requests any person wishing to speak fill out a blue card and give it to the Secretary or Board President prior to the meeting. The Board requests complaints or charges against an employee be held in Closed Session. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items. This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call 632-7514, ext. 1202, 48-hours in advance of the meeting.

**1.0 OPENING BUSINESS**

**1.1 Call Open Session to order**

**1.2 Determination of Quorum**

- Billy Myers
- Andrea Bennett
- Jason De Muro
- Kathi Dunham-Filson
- Ray Prock Jr.

**2.0 OPEN SESSION**

**2.1 Pledge of Allegiance – Andrea Bennett, Board Clerk**

**2.2 Approval of Agenda – May 18, 2026**

(Opportunity for the Board and administration to adjust the published agenda.)

MOTION \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

ROLL CALL: \_\_\_ Mr. Prock \_\_\_ Mrs. Dunham \_\_\_ Mr. De Muro \_\_\_ Mrs. Bennett \_\_\_ Mr. Myers

**3.0 DISCUSSION/PUBLIC COMMENT/ACTION**

**3.1 Accept and Award Bid to Taylor Backhoe Service Inc. dba TBS Contractors for Site Work Related to New Shade Structures and Approve Contract Agreement ([Exhibit 207](#))**

**Explanatory Statement: (Fiscal Services)**

Denair Elementary Charter Academy will be installing three (3) new play structures. The District, in collaboration with SKW & Associates, received two (2) bid proposals for site work construction services on May 12, 2026 at 2:00 P.M. The project was publicly advertised on April 10, 2026 and April 17, 2026. A mandatory job walk was conducted on April 22, 2026 at 9:00 A.M., and the prequalification submission deadline was April 28, 2026. The lowest responsive bid was submitted by TBS Contractors in the amount of \$255,398.05. TBS Contractors satisfied all requirements of the bidding process.

**Recommended Action:** The Chief Business Official, Director of FCMOT and Superintendent recommend acceptance and approval of TBS Contractors.

**Referred to Board of Trustees by:** Mrs. Daisy Swearingen, Chief Business Official

MOTION \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

ROLL CALL: \_\_\_Mr. Prock \_\_\_Mrs. Dunham\_\_\_ Mr. De Muro \_\_\_ Mrs. Bennett \_\_\_Mr. Myers

**4.0 ADJOURNMENT**

**Upcoming Meetings:**

- **June 4, 2026 - Regular Board Meeting 6:00 PM Closed Session, 7:00 PM Open Session**
- **June 11, 2026 - Special Board Meeting 5:00 PM Open Session**