

Diana Baca

August 2025 Board Meeting

Facilities/Construction Business

- We met with our facilities consultant, and because the Ag Facility was designed/built without a classroom and thus did not need DSA approval, we will not qualify for the CTEFP grant.
- We are holding retention for the MES/WIS Portables:
 - \$129,035.80 for MES (waiting for a copy of the fully executed contract, we do not have one on file)
 - \$100,440.00 for WIS (waiting for a repair to a/c curbing)
- 2018/19 project reimbursements that we've received:
 - All DLOPES (Detailed Listing of Project Expenditures) have been completed and an audit has been requested as per the funding requirements.
- Solar Monitoring: interviewed three companies:
 - SiteLogiq: maintenance and monitoring, \$17,825 per year.
 - Alternative Energy Solutions: maintenance, monitoring and cleaning for approx. \$17k per year, waiting for final quote.
 - Chico Electric, not impressed with their visit, we did not ask for a quote
 - We will have a recommendation at the September Board Meeting
- WHS Boys/Girls Bathroom:
 - The second attempt at epoxy finish is not acceptable. We are holding retention of \$34,467.55 until the work is remediated and approved by the district. The architect is requesting an install review with the rep to discuss remediation.
- Ag Facility:
 - Punch list work is slow, withholding of retention may become a factor

Other

- Year End processing has begun and will be presented at the October 9, 2025 board meeting