

San Mateo Union High School District Minutes

Special Board Meeting

April 24, 2018 9:00 AM

San Mateo Union High School District

650 N. Delaware Street

San Mateo, CA 94401

7677 Oakport Street, Suite 1000

Oakland, CA

255 California St, Suite 700

San Francisco, CA

201 Covington

Los Altos, CA

1033 Shoreline Drive

San Mateo, CA

Attendance Taken at 9:00 AM:

Present:

Linda Lees Dwyer

Robert Griffin

Peter Hanley

Absent:

Marc Friedman

Greg Land

A. CALL TO ORDER

Minutes:

President Dwyer called the Special Board Meeting to order at 9:06 a.m.

B. ROLL CALL

Minutes:

President Dwyer called roll call. In attendance in the Special Board Meeting, Trustee Peter Hanley, Trustee Robert Griffin and President Linda Lees Dwyer.

Clerk Friedman was out of the country and Vice-President Land was unavailable.

C. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

There were no public and governing board comments.

D. OPEN SESSION

**D.1. Consider Cal Pacific Construction, Inc. Bid Protest and
Award of Capuchino High School Science Building-D Modernization
Project**

Minutes:

The board upon the motion of Trustee Griffin, and seconded by Trustee Hanley, moved to reject the protest from Cal Pacific Construction, Inc. with Trustee Hanley, Trustee Griffin, and President Dwyer voting yes and Clerk Friedman and Vice-President Land absent.

The board upon the motion of Trustee Hanley, and seconded by Trustee Griffin, moved to accept the bid of Rodan Builders, Inc. for the Capuchino High School building D Science Building modernization with Trustee Hanley, Trustee Griffin, and President Dwyer voting yes and Clerk Friedman and Vice-President Land absent.

E. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:10 a.m.

[Redacted Signature]

Board President

[Redacted Signature]

Board Clerk