

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**May 19, 2011**  
**Ridgecrest City Council Chambers**  
**100 West California Avenue**  
*www.ssusd.org*

**A G E N D A**

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert  
Judy Dietrichson  
Bill Farris  
Tim Johnson, Vice Chairman  
Tom Pearl, Chairman  
Kurt Rockwell  
Michael Scott  
LeRoy Kritz, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of April 21, 2011
3. CONSTRUCTION ADMINISTRATION
  - 3.1 Approval of Funding for the Modernization of the Ladies “L” Wing Restroom at Sherman E. Burroughs High School
4. ADJOURNMENT

### 3. CONSTRUCTION ADMINISTRATION

MAY 19, 2011

#### 3.1 Approval of Funding for the Modernization of the Ladies “L” Wing Restroom at Sherman E. Burroughs High School

---

BACKGROUND INFORMATION: On January 6, 2011 the Board of Education of the Sierra Sands Unified School District approved an emergency resolution to contract with PVC Mechanical to modernize the Ladies “L” Wing restroom at Sherman E. Burroughs High School as the result of a complete failure of the sewer system. On March 10, 2011 the Sierra Sands Unified School District approved the notice of completion for this project.

CURRENT CONSIDERATIONS: The project to modernize the sewer system in the “L” wing restroom is complete with proper documentation having been forwarded to the County of Kern.

FINANCIAL IMPLICATIONS: The final cost of the project was \$32,819.41.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board authorize the transfer of \$32,819.41 from the Inyo-Kern Schools Financing Authority to the Sierra Sands Unified School District to cover the cost incurred to modernize the “L” wing ladies restroom at Sherman E. Burroughs High School due to a complete failure of the sewer system.