

**Meeting of the School Board
David Douglas School District No. 40
February 26, 2008**

A special meeting of the David Douglas School Board was held on Tuesday, February 26, 2008, at 4:00 p.m. in the Staff Classroom of the David Douglas School District Administration Building, located at 1500 SE 130th Avenue, Portland, Oregon 97233.

School Board Members present were:

Frieda Christopher, Board Vice Chair	
Dawn Barberis	Donn Gardner
Bruce Burton	Mike Price

Present via telephone conference call: Board Chair Annette Mattson

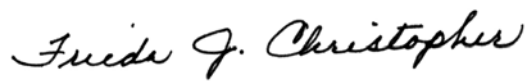
Also present were Barbara Rommel, Superintendent/Clerk; Gary Haase, Director of Administrative Services/Deputy Clerk; and Gail Hunter, Board Secretary.

The agenda included consideration of the following:

Call to Order – The meeting was called to order by Vice Chair Frieda Christopher.

Selection of CMGC for Middle School Expansion – Donn Gardner reported on behalf of the Construction Committee. The district received three responses to a published request for proposals. Two companies were selected for interviews. The committee met to hear the proposals of LCG Pence and Bremik. While both were excellent presentations, the committee's consensus was to recommend awarding the contract to Bremik as CMGC for the middle school construction projects at Floyd Light and Ron Russell Middle Schools, as Bremik's proposal best met the district's needs. Bruce Burton moved that the board approve the Construction Committee's recommendation to award the contract for CMGC for middle school expansion to Bremik, seconded by Mike Price. The motion carried in a vote of 6-0.

Adjournment – There being no other business, Vice Chair Christopher declared the special meeting adjourned.



Frieda Christopher, Board Vice Chair



Barbara Rommel, Superintendent / Clerk

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