

**ROSEMEAD SCHOOL DISTRICT**  
Rosemead, California

**RESOLUTION NO. 20-21/01**

**AN EMERGENCY RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
ROSEMEAD SCHOOL DISTRICT FOR REPAIR OF RELOCATABLE CLASSROOM  
#1 AND OTHER AFFECTED AREAS AT SAVANNAH ELEMENTARY SCHOOL**

**WHEREAS**, the Rosemead School District (“District”) is the owner of certain real property at 3720 Rio Hondo Avenue, Rosemead, California known as Savannah Elementary School; and

**WHEREAS**, Savannah Elementary School has experienced damage in relocatable classroom #1 and surrounding areas as a result of a severe water leak; and

**WHEREAS**, maintaining facilities in good repair is essential to maintaining a safe and adequate instructional environment as well as the health, safety, and welfare of students, staff, and public users of the school; and

**WHEREAS**, there is an immediate need to complete the Work during the school year for to ensure the safety and security of the district facilities and property; and

**WHEREAS**, competitive bidding for the Work will cause a delay in completion of the Work; and

**WHEREAS**, the District will move forward with repair any interior and exterior damage to the building and property; and

**WHEREAS**, California Public Contract Code (PCC) Section 20113 provides:

In an emergency when any repairs, alterations, work, or improvement is necessary to permit the continuance of existing school classes, or to avoid danger to life or property, the Board may, by unanimous vote, with the approval of the County Superintendent of Schools, do either of the following:

1. Make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for the purpose, without advertising for or inviting bids.
2. Notwithstanding PCC Section 20114, authorize the use of day labor or force account for the purpose.

**WHEREAS**, completion of the Work is an integral part of ensuring a safe and adequate educational environment and, therefore, it would create an incongruity and not produce any advantage to the District to competitively bid the Work.

Resolution No. 20-21/01  
Emergency Resolution Savannah Relocatable Classroom #1  
August 6, 2020  
Members, Board of Trustees

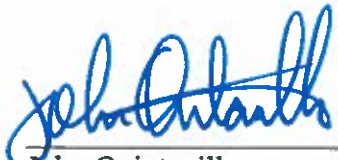
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees makes the following findings regarding the emergency that exists:

1. That the above recitals are true and correct.
2. That the District Board of Trustees, pursuant to Public Contract Code section 20113, unanimously finds that the condition of the District property affected by the water leak that caused extensive damage to Classroom #1 at Savannah Elementary School constitutes an emergency to be immediately addressed.
3. That immediate completion of the Work on the District's property is necessary to ensure a safe and adequate educational environment.
4. That it would create an incongruity and not produce any advantage to the District to require competitive bidding of the Work.
5. The conditions created by the interior and exterior damage to Classroom #1 and surrounding areas constitutes an "emergency" as defined by Public Contract Code Section 20113.
6. That the District hereby authorizes the Superintendent, or her designee, to enter into such contracts as she shall deem appropriate for the immediate repair to Classroom #1 and other affected areas of the property at Savannah Elementary School, all with the approval of the Los Angeles County Superintendent of Schools as provided in Public Contract Code Section 20113. Any such contracts entered into by virtue of this emergency resolution shall be subject to and shall require subsequent ratification by the Board of Trustees of the Rosemead School District.

**ADOPTED, SIGNED, AND APPROVED**, this 6th day of August 2020, by the Rosemead School District Board of Trustees, Rosemead, California.

AYES: 5      NOES: 0      ABSENT: 0      ABSTAIN: 0

**ROSEMEAD SCHOOL DISTRICT  
BOARD OF TRUSTEES**



John Quintanilla  
President, Board of Trustees

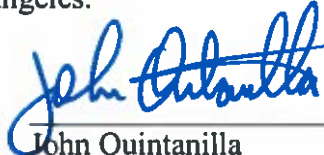


Veronica Peña  
Clerk, Board of Trustees

Resolution No. 20-21/01  
Emergency Resolution Savannah Relocatable Classroom #1  
August 6, 2020  
Members, Board of Trustees

**CERTIFICATION OF THE PRESIDENT OF THE BOARD OF TRUSTEES**

I, John Quintanilla, President of the Board of Trustees of the Rosemead School District, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees of said District at a meeting of said Board held on the 6<sup>th</sup> day of August 2020, in the State of California, County of Los Angeles.



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John Quintanilla  
President, Board of Trustees of the  
Rosemead School District

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**CERTIFICATION OF THE CLERK OF THE BOARD OF TRUSTEES**

I, Veronica Peña, Clerk of the Board of Trustees of the Rosemead School District, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees of said District at a meeting of said Board held on the 6<sup>th</sup> day of August 2020, in the State of California, County of Los Angeles, and that it was so adopted by the following vote:

AYES: 5      NOES: 0      ABSENT: 0      ABSTAIN: 0



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Veronica Peña  
Clerk, Board of Trustees of the  
Rosemead School District