
Policies 1.1 through 16.9: [Tabled Policies until the January 10th, 2013 Board Meeting]

Policies 1.1-1.5 – Policy Manual. This is simply an update to the policy manual index pages (policy 1.0) and to policy 1.5.B. to reflect that there is a policy 16.9.

Policies 15.0-15.9 – Purchasing. There are five significant changes recommended in these purchasing policies:
  A) Management’s authority to contract for construction or professional services and to purchase personal property would increase from $20,000 to $40,000.
  B) Management’s authority to repair and maintain equipment and property would increase from $7,500 to $15,000.
  C) Management would be authorized to effectuate change orders for professional services up to 10% of the contracted amount, not-to-exceed $40,000. This authority currently exists for construction contracts.
  D) Minimum contract amount where Performance Bonds would be required would increase from $20,000 to $50,000.

Policies 16.0-16.9 – Property. There are a couple of significant changes recommended here:
  A) Management’s authority to surplus District property increases from $1,000 to $5,000.
  B) Management’s authority to repair and maintain District buildings would increase from $7,500 to $15,000.
  C) District vehicle replacement schedule changed to reflect Board discussions.