LinkEd Public Schools (LPS) Board Meeting

Minutes LPS Board of Directors Meeting

LinkEd Public Schools (LPS) Board of Directors Meeting Minutes
Location: 1701 18th St Bakersfield CA 93301 | Zoom Meeting: https://us06web.zoom.us/j/83868086112 Meeting ID: 831 3586 5007 Passcode: iKhn6Q
Date: July 3, 2026
Time: 8:00AM

I. Opening Items

1.1 Call to Order
The meeting was called to order at 8:00 AM by Board President David James

1.2 Flag Salute
The Pledge of Allegiance was led by David James and acknowledged by all members present.

1.3 Roll Call

- Board Members Present:
  Lila Ray
  Leslie Walters
  Ernie Unruh
  David James
- Board Members Absent:
  None
- Staff Present:
  Greg West (CEO)
  Joanna Kendrick (Superintendent)
- Guests Present:
  Brady Huchens, Building Hope

1.4 Changes to Agenda
No changes were made to the agenda.

1.5 Public Comment
No public comments were received on non-agenda items.

II. Consent Agenda

No items on the consent agenda.

III. Closed Session

There were no closed session items.

IV. Open Session

No report of closed session.

4.1 Review and approve SOW and Budget for 824 and 826 18th street.

Brady Hutchens, consultant for Caat from Building Hope, presented the proposed Scope of Work (SOW) and project budget for the renovation of the facilities located at 824 18th Street. Mr. Hutchens provided the Board with an overview of the project's objectives, budget, timeline, and construction process.

Mr. Hutchens reviewed the contractor and architect selection process, including the solicitation and evaluation of qualified firms and the rationale for the recommended project team. He outlined the proposed scope of work, which includes electrical system upgrades, HVAC improvements, flooring replacement, fire and life safety system enhancements, accessibility improvements, and other building modifications necessary to bring the facilities into compliance with applicable building codes and requirements for Educational Occupancy (E-Occupancy).

The Board discussed the proposed improvements, project budget, and construction timeline and had the opportunity to ask questions regarding the scope of work and implementation. Following discussion, the Board reviewed the proposed Scope of Work and project budget for the renovations at 824 and 826 18th Street.

Following discussion, Ernie Unruh moved to approve the Scope of Work and project budget for the renovation of 824 18th Street as presented. The motion authorizes staff to proceed with the proposed renovations, including all work necessary and to execute the associated contracts and project expenditures consistent with the approved budget.

Motion: Ernie Unruh

Second: Lila Ray

Vote: Approved unanimously

V. Communication

None.

VI. Closing Items

Adjournment

Motion to adjourn: David James

Second: Leslie Walters

Time adjourned: 8:54 AM

Vote: Approved unanimously