



Roseville Joint Union High School District  
1750 Cirby Way ♦ Roseville, CA 95661 ♦ Phone: 916-782-8882 ♦ Fax: 916-786-2681

**FINANCE COMMITTEE  
SPECIAL MEETING**

DATE:	Tuesday, November 17, 2009
TIME:	6:00 p.m.
LOCATION:	District Administration Center 1750 Cirby Way Roseville, CA 95661

**AGENDA**

1. Review the \$7,590 Add Service Proposal of Lionakis for the Roseville High School 200 Wing Culinary & Fashion Design Technical Education project. (11/17/09 Board Item #09-167.)
2. Review the \$72,000 Fee Adjustment of Lionakis for the Roseville High School 700 Wing Science Modernization project. (11/17/09 Board Item #09-168.)
3. Review the Engineering Contract of Peters Engineering for the Woodcreek High School HVAC project. (11/17/09 Board Item #09-170.)
4. Review the \$30,000 Project Authorization #1 of Lionakis for the Antelope High School Kiln Canopy. (12/1/09 Board Item.)
5. Review the master Agreement for Architectural Services of Sharp Architecture, Inc. (12/1/09 Board item.)

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 782-8882, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Roseville Joint Union High School District Office, 1750 Cirby Way, Roseville, California.