



MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
April 10, 2018

Board Members Present: Mr. George Neely, President; Mr. Gary Knackstedt, Vice President; Mr. Joe Nava, Clerk; Ms. Bonnie Cassel; Mr. Ron Freitas; Mr. Ron Heberle; and Dr. Daryl Talken

Administrative Staff: Dr. Cathy Washer, Superintendent and Mr. Leonard Kahn, Chief Business Officer

Call to Order

The meeting was called to order at 8:20 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA

Consent Agenda

Resolution 2018-20 Awarding a Facilities Lease, a Site Lease, and General Construction Provisions for the Acquisition of the Tokay High School Bleacher Improvement Project No. 0818-8118-A

Leonard Kahn, Chief Business Officer presented Resolution 2018-20 for Board consideration. Mr. Kahn reported that it was determined, through the bidding process, that A.M. Stephens Construction Co., Inc. was qualified to undertake the Project.

Dr. Talken asked how many seats would be constructed. Mr. Kahn answered that the project will provide seating for over 2,000 spectators. Further discussion ensued.

Mr. Freitas moved, Mr. Nava seconded and the Board voted unanimously to approve Resolution 2018-20 Awarding a Facilities Lease, a Site Lease, and General Construction Provisions for the Acquisition of the Tokay High School Bleacher Improvement Project No. 0818-8118-A.

Adjournment

The meeting adjourned at 8:26 p.m.


Clerk of the Board


President of the Board