



SPECIAL MEETING MINUTES

<u>BOARD MEMBERS PRESENT:</u> Tom Oliver, Chair Richard Borden Todd Gestrin Tammy Schilling	<u>EXECUTIVE STAFF PRESENT:</u> Bo Yates, Superintendent William Lewis, Business Director
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The meeting minutes were recorded by Executive Secretary Ruth Hopkins.

1. WELCOME AND CALL TO ORDER

Board Chair Tom Oliver called the meeting to order at 6:06 PM and led the Pledge of Allegiance.

2. RESOLUTION #2021-3 – RECOMMENDATION TO AWARD

Business Director William Lewis III presented Resolution 2021-3 for approval. It is a recommendation to award the design contract for the seismic work at the high school to Soderstrom Architects. They will be used to help design the seismic rehabilitation project at the high school.

Upon motion made by Member Richard Borden, duly seconded by Member Tammy Schilling, the Board voted unanimously to approve Resolution 2021-3 as presented.

3. FUELING CONTRACT RECOMMENDATION

William Lewis shared that he has researched the options for a fueling contract for the school district and mentioned that the location was the primary driving factor. The district would like to use state contract 8519 PetroCard, Inc. This means that the district will be using Pacific Pride for its fueling needs, moving forward.

Upon motion made by Member Richard Borden, duly seconded by Member Tammy Schilling, the Board voted unanimously to approve using state contract 8519 PetroCard, Inc. for the district fueling contract.

4. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:11 PM.



Tom Oliver, Chair



Bo Yates, Superintendent