San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700 Phone 760-745-4931 Fax 760-745-2473 E-Mail <u>spusd@sanpasqualunion.net</u> Website: www.sanpasqualunion.net

BOARD OF EDUCATION SPECIAL BOARD MEETING MINUTES

Thursday, August 28, 2014 at San Pasqual Union School

Call to Order (5:00)

• Member Burrows, Jackson, Heidemann present. Member Baker arrived at 5:10. Superintendent Hargrave and recording secretary, Cece Bostrom also present.

Action

Member Jackson move to direct the administration and staff to move forward with the project with conditionally anticipated cost of \$142,835.01 of over the original budget prepared by COE. Member Baker seconded the motion. Motion passed 4/0
 Aye: Jackson, Heidemann, Burrows and Baker No: 0

Meeting moved to adjourn at 5:36pm.

Shannon Hargrave, Secretary SH:cb