

I. Call to Order - 5:00 p.m.

II. **Procedural Issues**

A. Pledge of Allegiance led by: Forego

B. **Roll Call** - Members Present: Gutierrez, Hepburn, Vincelette. Absent: Moore, Bender

#249-C. Motion by Vincelette, second by Hepburn to Approve Agenda 3 years, 2 absent (Moore, Bender)

Comments from the Public: None

III. **General**

#250-A. Motion by Vincelette, second by Hepburn to Award Prime Painting Contractor, Inc the SKUSD Rosamond High School Paint Project PT01 in the amount of \$464,000.00-Gaines, 3 years, 2 absent (Moore, Bender)

IV. **Adjournment**

#251-Motion by Vincelette, second by Hepburn to Adjourn Meeting at 5:02 p.m. 3 years, 2 absent (Moore, Bender)

Approved: _____

Barbara Gaines, Superintendent

Approved: _____

Sunni Hepburn, Clerk of the Board