

I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 8:02 a.m.

II. Procedural Issues-A recording of this meeting is being made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: Board Member Jim Bender

B. Roll Call - Members Present: Sanchez, Gutierrez, Bender. Absent: Robinson, Tanksley

#061→**C.** Motion by Gutierrez, second by Bender to Approve Agenda 3 yeas, 2 absent (Robinson, Tanksley)

Comments from the Public: None

III. Business and Operations

#062→**A.** Motion by Gutierrez, second by Bender to approve access to the Piggyback Facilities Supply Contract from the Reef Sunset Unified School District with American Modular Systems (a.k.a. "AMS") for portable buildings, effective September 20, 2018 through September 19, 2021, 3 yeas, 2 absent (Robinson, Tanksley)

IV. General

#063→**A.** Motion by Bender, second by Gutierrez to Approve the Learning Continuity and Attendance Plan, 3 yeas, 2 absent (Robinson, Tanksley)

Superintendent Gaines stated the plan is to be submitted by September 30th. A Public Hearing for the Learning Continuity and Attendance Plan was held during a regular school board meeting on September 16, 2020.

V. Adjournment

#064→**XI.** Motion by Gutierrez, second by Bender to Adjourn meeting at 8:30 a.m., 3 yeas, 2 absent (Robinson, Tanksley)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Yolanda Sanchez, Board President