SPECIAL MINUTES
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 66 YEARS 1958 - 2024

Vision: Our district will be known for the high quality of our programs, the growth of our students and the integrity of our staff.

Mission: We provide a safe environment to learn, we provide support and encouragement for the academic growth of our students and we maintain highly effective and ethical staff.

Tuesday May 7, 2024

Room 3

Open Session 4:00 PM - Closed Session as Indicated on Agenda

Lewiston Elementary School Governing Board:

Suzie Hawkins, Gretchen Deichler, Chad Cook, Catherine Sidman, Sarah Panarra

1.0 CALL TO ORDER, ROLL CALL, FLAG SALUTE

Present: Deichler, Cook, Panarra, Sidman

Absent: Hawkins

2.0 AGENDA AND CHANGE OF DATE OF REGULAR BOARD MEETING APPROVAL:

At this time requests may be made to change the agenda order, move items from Consent Agenda to Study Action Item and/or remove items from the agenda.

3.0 INPUT REGARDING AGENDA AND NON-AGENDA ITEMS:

The President of the Board will allow any individual or group representative to address the Board on any subject covered or not covered by an item in the Agenda at this time. Additional opportunities will be given for the public to comment on Agenda items as they are recognized and given the opportunity to speak. The Board of Trustees reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the Board on a given subject. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may (1) acknowledge receipt of the information; (2) refer to staff for further study; (3) refer the matter to the next meeting. The public is invited to address issues not on the agenda. (Five-minute time limit)

4.0 DISTRICT ACTION ITEMS:

4.1 Approved HVAC Modernization Bid on Bid Received for HVAC Modernization. Sidman moved approval. Cook seconded. Roll was called: Panarra- Aye, Cook - Aye, Deichler - Aye, Sidman - Aye. Approved 4-0

4.2 Approved Deductive Change Order Sidman moved approval. Cook seconded. Roll was called: Panarra- Aye, Cook - Aye, Deichler - Aye, Sidman - Aye. Approved 4-0

4.3 Approved Updated HVAC Modernization Budget. Sidman moved approval. Cook seconded. Roll was called: Panarra- Aye, Cook - Aye, Deichler - Aye, Sidman - Aye. Approved 4-0

5.0 CLOSED SESSION: Time in: 4: 15 pm

The Board adjourned to closed session to discuss the following items:

5.1 Government Code Section 54957.6 Labor Negotiations

5.2 Report any action taken in Closed Session- Directive given to staff

5.3 Time out: 4:30 pm

Gretchen Deichler, Board Vice President

BOARD FILE: AGENDAS AND MINUTES: SPECIAL MINUTES 05072024

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cc: SH, GD, CEC CS, SP, MT, EC, CTA REP, Teamster Rep, Board Book, Audience, email agenda only:

Posted: School Office, Staff Room, Mini-Mart bulletin board

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