

U N A D O P T E D M I N U T E S

of the Board of Trustees
Special Board Meeting
June 6, 2013

PAGE 01

CALL TO ORDER

The meeting was called to order by Trustee Stys at 5:09 p.m.

Governing Board of Trustees present: Sharon Stys, Jan Baird, Sylvia Macias, Layla Avila, Jorge Hernandez.

Others present: Dr. Erich Kwek, Superintendent
Michael Krause, Associate Superintendent,
Business Services
Ray Coco, Working Director of Maintenance, Operations
And Transportation

FLAG SALUTE

The flag salute was led by Trustee Hernandez.

PUBLIC COMMENTS

There were no public comments.

BUSINESS

Disallowance of Original Bid # 2012-4 – Lake Marie School Project

On a motion by Trustee Hernandez seconded by Trustee Macias and unanimously carried the Disallowance of Original Bid # 2012-4 – Lake Marie School project was approved. Based on legal direction from the district attorney, this item was submitted for disallowance by the Board of Trustees.

Acceptance of Bid # 2012-4A – Lake Marie School Project

On a motion by Trustee Baird seconded by Trustee Avila and unanimously carried, Bid # 2012-4A - Lake Marie School Project was accepted.

Approval of Contract # 12-13-081 – Lake Marie School Project

On a motion by Trustee Avila seconded by Trustee Macias and unanimously carried Contract # 12-13-081 – Lake Marie School Project was approved.

ADJOURNMENT

The meeting adjourned at 5:11 p.m.