

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
May 14, 2019**

SPECIAL BOARD OF TRUSTEES MEETING

Salida Union School District Office
4801 Sisk Road, Salida, CA 95368

I. INITIAL MATTERS

A. Call to Order

Dennis Thompson, Clerk of the Board of Trustees, called the Meeting to order at 4:00 p.m. In attendance were Trustees: Nanci E. Fox, Linda Brughelli, Gary Dew and Superintendent, Twila Tosh.

Absent: Virginia Berry

B. Pledge of Allegiance

C. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Nanci E. Fox and seconded by Gary Dew.

Roll Call:

Virginia Berry – Absent

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes 4 Noes 0 Abstain 0 Absent 1

III. PUBLIC HEARING/ACTION

- A. Consider Approval of Bid and Contract for Salida Elementary School Modernization Project No. 18-10812 between Salida Union School District and J. L. Bray & Son, Inc.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the Bid and Contract for Salida Elementary School Modernization Project No. 18-10812 between Salida Union School District and J. L. Bray & Son, Inc.

Roll Call:

Virginia Berry – Absent

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes 4 Noes 0 Abstain 0 Absent 1

- B. Consider Approval of Estimate and Contract to Repair Salida Elementary Library.

On a motion by Nanci E. Fox and seconded by Linda Brughelli, the Board unanimously approved the Estimate and Contract to Repair Salida Elementary Library.

Roll Call:

Virginia Berry – Absent

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes 4 Noes 0 Abstain 0 Absent 1

Virginia Berry arrived at 4:15 p.m.

- C. Consider Approval of Bid and Contract for Exterior Painting of Salida Elementary School.

On a motion by Linda Brughelli and seconded by Gary Dew, the Board unanimously approved the Bid and Contract for Exterior Painting of Salida Elementary School.

Roll Call:

Virginia Berry – Abstain	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>1</u>
		Absent <u>0</u>

IV. ADJOURNMENT

The meeting was adjourned 4:20 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board