

# Escalon Unified School District

Board of Education

July 02, 2019; 5:00 PM

Location: District Office

## Minutes

### 1. CALL TO ORDER: 5:00 PM

Minutes:

5:00pm

### 2. PLEDGE OF ALLEGIANCE

Minutes:

Recited

### 3. PUBLIC COMMENTS

### 4. ACTION ITEMS

#### **4.1. Consider Approval of Resolution Number 18-19-28, Approving a Final Guaranteed Maximum Price for Improvements at Dent Elementary School, Authorizing the Project to Proceed, Approving Lease Amendments.**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Resolution 18-19-28 Approving the Final Guaranteed Maximum Price for Improvements at Dent Elementary School, Authorizing Project to Proceed and Approving the Lease Amendments. Passed with a motion by John Largent and a second by Richard Thompson.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **4.2. Consider Approval of Resolution 18-19-29, Determination of CEQA Exemption for the Van Allen Potable Well Project**

**Motion Passed:** Administration Recommends the Escalon Unified School District Board of Trustees Approve Resolution 18-19-29, Determination of

CEQA Exemption for the Van Allen Potable Well Project. Passed with a motion by Martha Coelho and a second by John Largent.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **4.3. Consider Approval of Entering into a Contract with Nor-Cal Pump & Well Drilling, Inc., for the Van Allen Elementary School Potable Well Water Development Project**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Contract with Nor-Cal Pump & Well Drilling Inc. for the Potable Well Water Development Project at Van Allen Elementary School. Passed with a motion by Richard Thompson and a second by John Largent.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

### **5. BOARD MEMBER COMMENTS**

### **6. ADJOURNMENT**

Minutes:  
5:15pm