

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
July 3, 2019**

MINUTES

Members Present: Mmes. Christine Harvey.
Messrs. David Collins and George Rawe.

Members Absent: Mmes. Cynthia Lindsey and Jennifer Miyakawa.

District Administration Present: Debra Hendricks, Velma Beck, and Lizett Aguilar.

Audience Present: None.

Call to Order: The meeting was called to order at 12:15 p.m.

Board President Announcement: Mr. Collins advised all attendees that in accordance with Board Policy, tonight's Board Meeting was being recorded. He also advised any persons wishing to address the Board on any agenda or non-agendized item must fill out a speaker card.

Adoption of Agenda: The motion was made by Mr. Rawe, seconded by Ms. Harvey, adopting the Agenda.

AYES: Collins, Harvey, Rawe

NOES: None

ABSENT: Lindsey, Miyakawa

ABSTENTIONS: None

Pledge of Allegiance: Mr. Collins welcomed everyone to the meeting and led the audience in the pledge of allegiance.

Action Items: **ACTION ITEMS**

Approve Proposal for Architect Services from SKW & Associates for the Installation of Temporary Portables at Ustach Middle

a. The motion was made by Ms. Harvey, seconded by Mr. Rawe, approving the proposal for architect services from SKW & Associates for the installation of two (2) portable classrooms at Ustach Middle School during the Ustach Modernization Project in the amount not to exceed \$18,000 with State Facility Fund 25.

AYES: Collins, Harvey, Rawe

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ACTION ITEMS Continued

School:

NOES: None

ABSENT: Lindsey, Miyakawa

ABSTENTIONS: None

Final

Adjournment:

The meeting was adjourned by Board President Mr. Collins at 12:18 p.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date