

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
July 8, 2019**

MINUTES

Members Present: Mmes. Christine Harvey (via telephone conference call).
Messrs. David Collins and George Rawe.

Members Absent: Mmes. Cynthia Lindsey and Jennifer Miyakawa.

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

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, this afternoon's Board Meeting was being recorded.

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 led the audience in the pledge of allegiance.

Action Items: **ACTION ITEMS**

Approve Change Order #5 with United Paving Maintenance, Inc. for Paving Replacement Project at Woodrow Elementary School:

a. The motion was made by Ms. Harvey, seconded by Mr. Rawe, approving Change Order #5 in the amount not to exceed \$52,000 with United Pavement Maintenance, Inc. for the paving replacement project at Woodrow Elementary School.

AYES: Collins, Harvey, Rawe
NOES: None
ABSENT: Lindsey, Miyakawa
ABSTENTIONS: None

MINUTES

Special Meeting of the Board

July 8, 2019

Page 2

Final

Adjournment:

The meeting was adjourned by Board President Mr. Collins at 12:28
p.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date