

**SYLVAN UNION SCHOOL DISTRICT  
SPECIAL MEETING OF  
THE BOARD OF TRUSTEES  
October 15, 2019**

# MINUTES

***Members Present:*** Mmes. Cynthia Lindsey and Jennifer Miyakawa.  
Messrs. David Collins and George Rawe.

***Members Absent:*** Mmes. Christine Harvey.

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

***Audience Present:*** None.

***Call to Order:*** The meeting was called to order at 1:03 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 Mrs. Miyakawa, seconded by Mr. Rawe, adopting the Agenda.

**AYES:** Collins, Miyakawa, Lindsey, Rawe

**NOES:** None

**ABSENT:** Harvey

**ABSTENTIONS:** None

***Action Items:*** **ACTION ITEMS**

***Approve Change Order NO. 2 for Flooring for Ustach Middle School Modernization Project:*** **a.** The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, approving Change Order No. 2 with Boyer Construction for \$157,540.00 to replace carpet in building C classrooms/workroom and D building as part of phase one of the modernization project using the routine restricted maintenance fund.

**AYES:** Collins, Lindsey, Miyakawa, Rawe

**NOES:** None

**ABSENT:** Harvey

**ABSTENTIONS:** None

***Final Adjournment:*** The meeting was adjourned by Board President Mr. Collins at 1:45 p.m.

# **MINUTES**

**Special Meeting of the Board**

**October 15, 2019**

**Page 2**

**WITNESS:**

---

Mr. Rawe, Vice President of the Board

---

Date