

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
December 19, 2019**

MINUTES

- Members Present:*** Mmes. Jennifer Miyakawa.
Messrs. David Collins and George Rawe.
- Members Absent:*** Mmes. Christine Harvey and Cynthia Lindsey.
- District Administration Present:*** Debra Hendricks, Velma Silva Beck, Lizett Aguilar, and Didi Peterson.
- Audience Present:*** None.
- Call to Order:*** The meeting was called to order at 12:30 p.m.
- Board President Announcement:*** Mr. Rawe 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. Collins, seconded by Mrs. Miyakawa, adopting the Agenda.
- AYES:** Collins, Miyakawa, Rawe
NOES: None
ABSENT: Harvey, Lindsey
ABSTENTIONS: None
- Pledge of Allegiance:*** Mr. Rawe led the audience in the pledge of allegiance.

Action Items: **ACTION ITEMS**

- Resolution 2019/2020 - #18 Approving Master Lease Purchase Agreement and Related Purchases Between Santander Bank for the Purpose of***
- a.** The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, adopting Resolution 2019/2020 - #18 approving the master lease purchase agreement and related purchases between Santander Bank for the purpose of various equipment and authorizing related actions required in connection therewith for the four (4) leases for the student devices, staff devices, network switches, and a phone system.

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ACTION ITEMS Continued

Various

*Equipment and
Authorizing
Related Actions
Required in
Connection
Therewith:*

AYES: Collins, Miyakawa, Rawe

NOES: None

ABSENT: Harvey, Lindsey

ABSTENTIONS: None

*Approval of
Amendment
(Statements of
Work #2 and #3)
to DataPath
Agreement –
Statements of
Work #2 and #3
for Acquisition
and Installation of
Switches and
Phone System:*

- b. The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the amendment (statements of work #2 and #3) to DataPath agreement for the acquisition and installation of network switches and phone system.

AYES: Collins, Harvey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey, Lindsey

ABSTENTIONS: None

*Final
Adjournment:*

The meeting was adjourned by Board President Mr. Rawe at 12:38 p.m.

WITNESS:

Mrs. Miyakawa, Vice President of the Board

Date