

The Meadows Union School Board of Trustees met in a Specially Called Session on December 28, 2017 in room 25 on the Meadows Union Campus

CALL TO ORDER: President Pinedo called the meeting to order at 1:00 p.m.

ROLL CALL: Beatriz Rodriguez, Ernesto Pinedo, Enrique Cervantes, Rochelle Rolfe, Brenda Villegas

Absent: None

VISITORS: None

PLEDGE OF ALLEGIANCE

APPROVE AGENDA: M/S Cervantes/Rolfe to approve the agenda. Motion carried 5-0 by the following roll call vote: Ayes: Pinedo, Cervantes, Rolfe, Villegas, and Rodriguez.
Noes: None Absent: None Abstaining: None

PUBLIC FORUM: No Speakers

DISCUSSION/ACTION ITEMS

DISCUSSION OF THE GYM-MULTIPURPOSE ROOM PROJECT

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Discussion of contract dated in 2007 between MUSD and Sanders Inc. If this contract is valid for the current project? Discussion of the process of submitting an application to the State, including needing a stamp of approved plans from Department of State Architecture (DSA). Board gave direction to continue to allow Sanders Inc. to submit the plans to DSA, also to seek legal advice on the status of the contract, ask that this item along with direction of legal, invoices paid to Sanders Inc., and Neilson Construction be present at the January 9, 2018 regularly scheduled Board meeting.

ADJOURNMENT: There being no further business, the meeting adjourned at 2:28 p.m.

President _____

Board Clerk _____