

**RICHGROVE ELEMENTARY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING**

July 4, 2018

MINUTES

**OPENING CEREMONY,**

The Board of Education Emergency Special Board Meeting was called to order by Board President, Alexandra Guerrero in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

**ATTENDANCE**

	Arrive	Leave	Absent
Alexandra Guerrero, President	9:01	9:20	
Hernan Hernandez, Clerk			XX
Yaneli V. Carrillo, Member			XX
Paul Cervantes, Member	9:01	9:20	
Marisela Lopez, Member	9:01	9:20	
Mario Millan, Secretary	9:01	9:20	

**BOARD AGENDA**

The Board reviewed the board agenda as presented.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the board agenda as presented. Vote: 3-2-0 (H.Hernandez/Y.Carrillo being absent)

**NEW BUSINESS**

Shade Structure (600 Wing)  
& Middle School Quad Area  
(Piggy Back Bid)

Mr. Millan addressed the Board and informed the Board that Mr. Ron Edwards, School District Architect, who was present, would be providing them with the information on the Shade Structure (600 Wing) and the Middle School Quad Area.

Ron Edwards

Mr. Edwards, Architect, addressed the Board and provided the information on the project of removing existing shade structure behind 600 wing and in the middle school quad area.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez approving to piggy back bid with KYA Services for the shade structure (600 wing) and middle school quad area as presented in the amount of \$183,038.03 including additional costs for removing existing shade structure and ground work (concrete) behind 600 wing for approx. \$40K. Vote: 3-2-0 (H.Hernandez /Y.Carrillo being absent)

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to adjourn the  
Emergency Special Meeting of July 4, 2018. Vote; 3-2-0  
(H.Hernandez/Y.Carrillo being absent)

Adjournment

The meeting adjourned.  
Time: 9:20am

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'M. Millan', written over a horizontal line.

Mario Millan, Secretary

A handwritten signature in blue ink, appearing to read 'H. Hernandez', written over a horizontal line.

Hernan Hernandez, Clerk