

**LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION**

October 11, 2021

5:00 P.M.

Via Zoom

Mr. Martinez called the meeting to order at 5:00 P.M.

Call to Order

PRESENT: Ms. Benton, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Smith. ABSENT: Ms. Moran. Roll Call

On a motion by Member Munoz seconded by Member Smith, Trustees approved the agenda as submitted. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0: ABSENT: Moran; Abstain: 0. Motion carried. Approval of Agenda

On a motion by Member Munoz, seconded by Member Benton, Trustees adopted Resolution #37-21 continuing Board of Trustees authority to hold virtual meetings. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0: ABSENT: Moran; Abstain: 0. Motion carried. Resolution #37-21

On a motion by Member Smith, seconded by Member Parreira, Trustees approved the Change Order No. 4 by Benchmark Engineering for work on the B Street and Place Road intersection improvements. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0: ABSENT: Moran; Abstain: 0. Motion carried. Change Order

The meeting was adjourned at 5:08 P.M.

Adjournment



Secretary