

**LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
May 24, 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, Ms. Moran, Mr. Munoz, Mr. Parreira, Ms. Smith. Roll Call
ABSENT: None

Under New Business, item B. 2021 Expanded Learning Opportunities Grant, there was an omission on the back up material. An updated copy was provided to the Board prior to the meeting and posted to the District website. On a motion by Member Munoz seconded by Member Parreira, Trustees approved the agenda as corrected. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried. Approval of Agenda

On a motion by Member Parreira seconded by Member Benton, Trustees approved the Bid by Harris Builder Inc. for the classroom wing addition at PHS and authorize the Superintendent or Designee to sign contract documents and issue the Notice to Proceed. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried. Bid Award- PHS Additional Wing

On a motion by Member Munoz, seconded by Member Benton, Trustees approved the Expanded Learning Opportunities (ELO) Grant Plan. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith; Noes: 0; ABSENT: 0; Abstain: 0. Motion carried. 2021 ELO Grant

The meeting was adjourned at 5:15 P.M.

Adjournment


Secretary