

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

April 22, 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. Parreira, Ms. Smith. ABSENT: Mr. Munoz. Roll Call

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

There was one public comment received prior to the deadline but it was for item 1.B. Roll Call and that is not an item that a person can publicly comment on.

On a motion by Member Smith and seconded by Member Parreira the Consent Calendar was approved as submitted. Ayes: Benton, Martinez, Moran, Parreira, Smith; Noes: 0: ABSENT: Munoz; Abstain: 0. Motion carried. Consent Calendar

Trustees approved the following Contracts/Agreements: Agreement, VMWare Carbon Black, Cyber Security; Agreement, Capital Collections, LLC, Collection Agency; Agreement, MCOE Business Services, Information Systems Service; Agreement, GenTech, COVID Testing; Agreement, CDPH K-12 School Laboratories, Laboratory Testing; Agreement, Aries, Cloud Hosting Services; Agreement, Illuminate Education, Student assessment system; Agreement, MCOE, Mathematics Professional Learning at LBJH; Agreement, Ellevation Inc., EL progress monitoring. Agreements

The meeting was adjourned at 5:05 P.M.

Adjournment


Secretary