

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

March 16, 2021

2:00 PM

Via Zoom

Mr. Martinez called the meeting to order at 2:36 P.M. (started late due to technology issues) Call to Order

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

Mr. Martinez led everyone in the Pledge of Allegiance. Pledge of Allegiance

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

On a motion by Member Munoz, seconded by Member Parreira, Trustees approved the appointments of Ray Martinez, Jessica Moran and Marlene Smith to serve on the Ad Hoc Committee for the Provisional Appointment to fill the board vacancy. The sole purpose of the committee will be to verify that all applicants reside in the area #1. Roll Call Vote: Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Moran. Motion carried Ad Hoc Committee for Provisional Appointment

On a motion by Member Munoz, seconded by Member Parreira, Trustees approved the agreement with Mobile*Med to provide rapid antigen COVID testing for students and employees. Roll Call Vote: Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Moran. Motion carried Agreement with Mobile*Med

On a motion by Member Parreira, seconded by Member Benton, Trustees approved the extension of the contract to Alameda Construction to build and install a water tank at Volta Elementary. Roll Call Vote: Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Moran. Motion carried Award Extension

The meeting was adjourned at 2:46 P.M. Adjournment


Secretary