Special Meeting Minutes

1.0 Call to Order at 7AM
   1.1 Flag Salute
   1.2 Attendance: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott, Sheila Koester, Lisa Speegle, Kathy Dahlgren

2.0 Changes/Deletions to Current Meeting Agenda - none

3.0 Public Comments on Items not on the Current Meeting Agenda - none
   (Please limit comments to 5 minutes per speaker)

4.0 Discussion/Action Items
   6.1 Consider Acceptance of Guaranteed Maximum Price for Cafeteria Expansion/Rehabilitation Project – Lisa Speegle presented the GMP information provided by UBC and the Project Information Sheet provided by Mike Weissenborn. After further discussion, Radley Ott moved, Richard Aguilera seconded, that the GPM be approved including all the add alternates except numbers 5 & 6, and that staff continue to work with CUSD and UBC to eliminate the negative variance between funding and costs. Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.

5.0 Future Agenda Items
   7.1 Sick Time Sharing (Employee Handbook updates)
   7.2 Enrollment Policy (as it pertains to alumni)
   7.3 Employees on the Board (SB126 effective 1/1/2020)
   7.4 Board Self Evaluation

6.0 Adjournment at 7:35AM