1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 7:48 am.

1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Lexie Aceves, Tom Williams and Kristy Dailey. Kelli Ruley arrived at 7:49 am. Janet Ellner was absent. Guests: Kathy Dahlgren

1.3 Consider Approval of Meeting Agenda
Lexie Aceves made a motion to approve the Meeting Agenda. Kristy Dailey seconded the motion.
The motion was voted on.
Richard Aguilera – Aye
Roy Roney – Aye
Lexie Aceves – Aye
Tom Williams – Aye
Kristy Dailey – Aye

2.0 Discussion/Action Items

2.1 Consider Approval of Memorandum of Understanding for High Speed Network Grant
Kathy Dahlgren presented the Memorandum of Understanding for High Speed Network Grant. The grant would cover the cost for an increase in band width with fiber optic installation. Discussion ensued.
Roy Roney made a motion to approve the Memorandum of Understanding for High Speed Network Grant. Tom Williams seconded the motion.
The motion was voted on.
Richard Aguilera – Aye
Roy Roney – Aye
Lexie Aceves – Aye
Tom Williams – Aye
Kristy Dailey – Aye
Kelli Ruley – Aye

2.2 Consider Approval of Applying for Bank Loan for Middle School Project
Roy Roney discussed the details of a 250,000 dollar bank loan with Northern California National Bank. Discussion ensued.
Tom Williams made a motion to approve applying for the Bank Loan for Middle School Project with Northern California National Bank for $250,000. Kristy Dailey seconded the motion.
The motion was voted on.
Richard Aguilera – Aye
Roy Roney – Aye
Lexie Aceves – Aye
3.0 Public Comments on Items **Not** on the Current Meeting Agenda
(Speakers are asked to please limit their comments to 5 minutes per speaker)

4.0 Adjournment: The meeting was adjourned at 8:04 am.