

Mesa Union School District

Agenda for the

Special Board Meeting of the Board of Trustees to be held on Thursday, August 1, 2019 at 4:00 p.m. in the School Multi-Purpose Room located at 3901 North Mesa School Road, Somis, California 93066

The Special Board Meeting of the Board of Trustees will begin open session 4:00 p.m. A complete agenda packet is available at the District Office, 3901 North Mesa School Road, Somis, 24 hours prior to a regularly scheduled meeting and online at www.mesaschooldistrict.org.

1. CALL TO ORDER AND RECOGNITION OF A QUORUM

Time _____	Present	Absent
Mrs. Mary Crull, Trustee	_____	_____
Mr. Steven Sullivan, Trustee	_____	_____
Dr. Neil Canby, Trustee	_____	_____
Mrs. Krista Nowak, Trustee	_____	_____
Mrs. Roddie Villa, Trustee	_____	_____
Mr. Jeff Turner, Superintendent	_____	_____
Mrs. Tami Peterson, Chief Business Official	_____	_____
Mrs. Erica Magdaleno, Executive Assistant	_____	_____

2. ADOPTION OF AGENDA

Usually an agenda covers an entire session, in which case it is the order of business for that session and is adopted by majority vote of the assembly. Thereafter, no change can be made in the agenda except by a two-thirds vote or by unanimous consent. At the point of adoption of the agenda, any Board member or the Superintendent can request that the agenda be reordered.

3. OFFICIAL OPENING - PLEDGE OF ALLEGIANCE

4. AUDIENCE TO ADDRESS BOARD OF TRUSTEES - COMMENTS BY THE PUBLIC

All individuals are invited to speak to the Board during public comment on matters related to the District. If you wish to address the Board, please plan to complete a Speaker Form prior to the start of the meeting. Forms are available in the District Office, at the Board meeting and online at www.mesaschooldistrict.org.

5. ACTION/DISCUSSION ITEMS:

A. Consideration of approval of the Mesa Union School Elementary Playground Paving Project #1 authorizing the Superintendent to execute construction services not to exceed \$182,014

It is the recommendation of the District Administration that the Board of Trustees approve the Mesa Union School Elementary Playground Paving Project #1 authorizing the Superintendent to execute construction services not to exceed \$182,014.

PLEASE SEE AGENDA ITEM 5A IN THE PACKET

7. FUTURE MEETINGS

A. Tuesday, August 20, 2019 at 6:00 p.m., Regular Board Meeting

8. ADJOURNMENT

Time: _____