



MINUTES OF THE SPECIAL MEETING

OF THE
BOARD OF EDUCATION

March 9, 2021

Special Meeting 5:45 p.m.

Board Members Present: Mr. Ron Freitas, President; Mrs. Susan Macfarlane, Vice President; Mr. Courtney Porter, Clerk; Mr. Ron Heberle; Mr. Joe Nava; Mr. Gary Knackstedt; and Mr. George Neely

Administrative Staff: Dr. Cathy Washer, Superintendent; and Mr. Leonard Kahn, Chief Business Officer

Meeting Recorder: Mrs. Michelle Armstrong, Executive Assistant to the Board of Education

Call to Order

The meeting was called to order at 5:45 p.m. via YouTube and GoToWebinar. Attendance was recorded and Board Member Knackstedt led the Pledge of Allegiance.

Action Item

Resolution 2021-21 Authorization of Emergency Repairs - McNair High School Gymnasium Floor

Leonard Kahn, Chief Business Officer, reported that during a rain storm a skylight in the gymnasium building at McNair High School leaked, causing damage to the hardwood floor. He explained that the approval of the authorization for emergency repairs will allow the repairs to happen quickly without going through the formal Ed Code bid procedures. Mr. Kahn stated the project will be funded by Fund 67 for self-insured retention portion, plus claim payment from the insurance company for remainder.


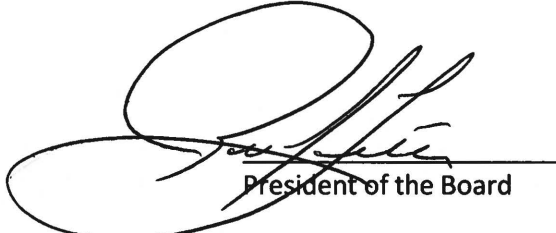
Discussion ensued.

No Public Comments were received.

Mr. Nava moved, Mr. Neely seconded and the Board voted unanimously to approve Resolution 2021-21 Authorization of Emergency Repairs - McNair High School Gymnasium Floor.

Adjourn

The meeting adjourned at 5:55 p.m.


Clerk of the Board
President of the Board