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"THE MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, AS STUDENT ACHIEVEMENT IS OUR TOP PRIORITY."

MINUTES

of a **special** meeting of the Board of Trustees of the
West Sonoma County Union High School District

April 28, 2010
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

8:00 p.m. Open Session
Or immediately following regular Board meeting of April 28, 2010

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 8:00 p.m.
- B. ROLL CALL
- | <u>Present</u> | <u>Absent</u> |
|---------------------------------|--|
| Diane Landry, President | |
| David Stecher, Vice-President | |
| Susan Devoto, Clerk | |
| Jeanne Fernandes, Trustee | |
| Keller McDonald, Superintendent | Kellie Noe, Trustee |
| | Gordon Allen, Student Board Representative |
| | Patrick Franck, Student Board Representative |
| | Jennifer Lara, Student Board Representative |
- C. APPROVAL OF THE AGENDA – Trustee Stecher moved to approve the agenda. Trustee Devoto seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- D. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA - None

II DISCUSSION ACTION ITEMS

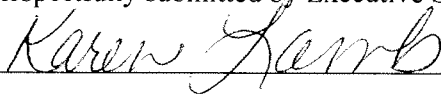
- A. CONSIDERATION OF AWARD OF CONTRACT TO REPLACE ANALY HIGH MAIN BUILDING SOUTH-FACING WINDOWS – Mr. McDonald reported on the replacement of the windows at Analy High main building facing the south. The Architect, Alexis Persinger went to bid the project and advertised in local and regional papers. The bids were reviewed by the architect. Mr. McDonald commended Tim Sewell, Maintenance Director and Alexis Persinger, Architect for conducting two walk throughs with contractors for the project. Trustee Stecher moved to Award of Contract to Replace Analy High Main Building South-Facing Windows. Trustee Devoto seconded the motion. Approved by 4 yes, 0 no, 1 absent. The following discussion to place regarding:

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- Difference in bid amounts
- Architect to oversee project
- Architect writes specifications
- No specific product used
- Timeliness of project during the summer
- Contract terms
- Contractor will ensure construction area secure at the end of the day

III. ADJOURNMENT – The meeting was adjourned at 8:20 p.m.

Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 12th day of May 2010.

