

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING MINUTES**  
**August 18, 2022, 4:30PM**

CUTTEN SCHOOL  
4128 WALNUT DRIVE, RM 14  
EUREKA, CA 95503

**1.0 CALL TO ORDER/FLAG SALUTE**-Meeting was called to order at 4:30PM

**2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS**

No visitor comments

**3.0 INFORMATION/POSSIBLE ACTION ITEMS**

3.1 Update on Bond, HVAC, and Electrical Projects

3.2 Approval of Proposed Change Order #12.1 Remove and replace concrete landing at Girl's Restroom H@ due to non compliance \$9708.75-already approved at a previous meeting

3.3 Approval of Proposed Change Order #20 Remove and reinstall District fountain and install new handrails per code. \$6174.02.

Becky Reece motioned to approve, and Beth Johnston seconded 4-0 approved

3.4 Approval of Proposed Change Order #23 Install structured cabling in office \$18,329.34

Becky Reece motioned to approve, and Beth Johnston seconded 4-0 approved

3.5 Approval of Proposed Change Order #25 Abate old siding around celestor windows and replace \$5934.49

Becky Reece motioned to approve, and Beth Johnston seconded 4-0 approved

3.6 Acceptance of Certificated Resignation-resignation accepted

**4.0 BOARD MEMBER COMMENTS/COMMUNICATION**

None

**5.0 CLOSED SESSION**-4:55pm

**With respect to every item of business to be discussed in closed session:**

**5.1 PUBLIC EMPLOYMENT (GC § 54957)**

***Agency Negotiator: Board President***

**6.0 RECONVENE TO OPEN SESSION**-reopened at 5:28pm

No action taken

**ADJOURNMENT**

Adjourned at 5:30pm

Respectfully submitted,

Becky MacQuarrie

Secretary of the Board