

BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
January 30, 2023 5pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE 5:02PM

2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

The Board reserves the right to limit speakers to three minutes only. The Board may comment but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate. No comments

3.0 INFORMATION / POSSIBLE ACTION ITEMS

- 3.1 Consider Approval of the PG&E Project Contract for the Cutten HVAC Energy and HVAC Upgrade Project. \$31,032.64.
Andy Sunquist motioned, Becky Reece Second, Motion Approved 5-0

4.0 BOARD MEMBER COMMENTS / COMMUNICATION

5.0 ADJOURNMENT 5:07

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Ridgewood School, 2060 Ridgewood Drive, Eureka