

CUTTEN ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
May 24, 2022
6:30 pm

- 1.0 CALL TO ORDER/FLAG SALUTE** The meeting was called to order at 5:30p.m.
- 2.0 CLOSED SESSION** The meeting was closed at 5:31p.m.
- 3.0 RECONVENE TO OPEN SESSION** The meeting was reopened at 7:06p.m.
No action taken, nothing to report
- 4.0 CONSENT AGENDA**
Motion made by Becky Reece and seconded by Mary DeWald to approve Consent Agenda items 4.1, 4.2., and 4.3. Motion carried 4-0
- 5.0 VISITOR COMMENTS ON NON-AGENDA ITEMS**
No public comment
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS**
- 6.1 Budget Overview-the business officer gave an overview of the districts budget highlighting the cost of the new positions including 3 year cost projections.
 - 6.2 Becky Reece motioned, and Beth Johnston seconded to Approval of Proposed Change Order #1 Credit to Remove Window Shades from Cutten Modernization Project \$33,035.00. Motion carried 4-0.
 - 6.3 Becky Reece motioned, and Mary Dewald seconded Approval of Proposed Change Order #2 Additional Costs for Asbestos Survey and Paint Sampling for Lead \$8,128.76. Motion carried 4-0.
 - 6.4 Becky Reece motioned, and Beth Johnston seconded Approval of Proposed Change Order #3 Additional Costs for Abatement of Asbestos Containing Materials and Lead Paint \$203,694.71. Motion carried 4-0.
 - 6.5 Becky Reece motioned, and Mary Dewald seconded Approval of Proposed Change Order #4 Window Trim Work Replacement per RFI 001 \$45,418.00. Motion carried 4-0.
- 7.0 BOARD MEMBER COMMENTS / COMMUNICATION**
- 8.0 CLOSED SESSION** The meeting was closed at 8:08p.m.
- 9.0 RECONVENE TO OPEN SESSION** The meeting reopened at 8:25p.m.
No action taken, nothing to report
- 10. ADJOURNMENT** The meeting was adjourned at 8:30p.m.

Respectfully submitted,

Becky MacQuarrie
Secretary to the Board

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.