

SOMIS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR GOVERNANCE BOARD MEETING
OCTOBER 25, 2016

Trustee Fulkerson called Open Session to order at 6:30 pm.

OPEN SESSION

Members Present: Trustees Fulkerson, Ehrhardt, Cuevas-Gonzalez, Superintendent Dr. Robertson. Trustees Quintero and Mier were absent,

ROLL CALL

Others Present: Gerry Robertson, Harry Drake of Gonzalez Goodale Architects, Deb Guthrie of Mainstreet Architects, Project Manager Sean Leonard of S.L. Leonard & Associates

OTHERS PRESENT

Moved, seconded and carried with a unanimous vote (Ehrhardt/Cuevas-Gonzalez) the Board of Trustees approved the agenda as presented.

ADOPTION OF AGENDA

Gonzalez Goodale Architects/Mainstreet Architects gave a presentation of the new school design. A PowerPoint was presented along with handouts. A question and answer period followed the presentation.

STUDY SESSION

Moved, seconded and carrier with a unanimous vote (Ehrhardt/Cuevas-Gonzalez) the Board of Trustees adjourned at 7:45pm.

ADJOURNMENT

The next Special Open Board Meeting of the Board of Trustees is scheduled for November 14, 2016.

Respectfully Submitted,

Superintendent and Secretary to the
Board of Trustees