

SOMIS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR GOVERNANCE BOARD MEETING  
JANUARY 25, 2017

Trustee Fulkerson called Open Session to order at 6:37 pm.

**OPEN SESSION**

Members Present: Trustees \_\_\_\_\_  
Fulkerson, Mier, Cuevas-Gonzalez, Quintero and  
Superintendent Dr. Robertson.

**ROLL CALL**

Others Present: Sean Leonard & Dennis Mitchem, Project Managers from S.L.  
Leonard & Associates & Dennis Kuykendall of Balfour Beatty Construction,

**OTHERS PRESENT**

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

**ADOPTION OF  
AGENDA**

Presentation by S.L. Leonard & Assoc. and Dennis Kuykendall of Balfour Beatty  
Construction and Superintendent Evaluation

**STUDY SESSION**

Moved, seconded and carrier with a unanimous vote (Mier/Quintero) the Board of  
Trustees adjourned at 8:20pm.

**ADJOURNMENT**

The next Regular Open Board Meeting of the Board of Trustees is scheduled for  
February 14, 2017.

Respectfully Submitted,

\_\_\_\_\_  
Superintendent and Secretary to the  
Board of Trustees