

Mendocino Unified School District



MINUTES

SPECIAL BOARD MEETING

NOVEMBER 2, 2021

**MENDOCINO K-8 SCHOOL
44261 LITTLE LAKE ROAD
MENDOCINO, CA 95460**

5:00 P.M. OPEN SESSION

Join Zoom Meeting

<https://us02web.zoom.us/j/81384482070?pwd=bTdPUU92STVxT1dCcVJld2lmZ0cydz09>

Meeting ID: 813 8448 2070 Passcode: 490329

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 813 8448 2070 Passcode: 490329

<http://www.mendocinoused.org>

Board Priorities

- *Develop and expand community partnerships and communication*
- *Increase learning and achievement for all students, families, and staff*
- *Plan wisely for the future while maintaining fiscal integrity*
- *Maintain and improve the physical plant*

Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the District Office: 44141 Little Lake Road, Mendocino, CA 95460. Board backup materials are also located on the MUSD website at <http://www.mendocinoused.org/District/2285-Untitled.html>

In compliance with Government Code section 54954.2(a) Mendocino Unified School District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact, Erin Placido Exec. Assistant to the Superintendent, in writing at P.O. Box 1154, Mendocino, CA 95460 or via email at doerin@mcn.org.

MENDOCINO UNIFIED SCHOOL DISTRICT IS PROUD TO BE AN EQUAL OPPORTUNITY EMPLOYER

1. 5:00 P.M. OPEN SESSION

1.1. Call to order and roll call

The meeting was called to order at 5:01PM. Present were Trustees Grinberg, Morton, Schaeffer, Aum. Virtually present was Trustee Gay.

1.2. Approval of agenda

Items to be removed from the agenda or changes to the agenda should be done at this time.

MSA Schaeffer/Grinberg (5/0) to approve the agenda as presented.

2. PARENT/COMMUNITY COMMENT

Under the requirements of the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or when the item comes before the Board. Items not on the agenda cannot be addressed at this time. A three-minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes. (Government Code 54952). The Board may briefly respond to public comments by asking questions to clarify the speaker's comments and refer the speaker to the Superintendent for further clarification. We thank you for your comments and participation at this meeting.

There were no parent/community comments.

3. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

3.1. Consideration of the Guaranteed Maximum Price from Lathrop Construction

The Board will review the guaranteed maximum price submitted by Lathrop Construction for the MHS Modernization Project. (action)

MSA Schaeffer/Morton (5/0) to approve Resolution 2021-18 relating to the Guaranteed Maximum Price.

4. ADJOURNMENT

The next regular Board meeting is scheduled for November 18, 2021 at the Mendocino K-8 School
The meeting was adjourned at 6:06PM

The Board would like to discuss the Phase II and III design and financing at the November 18th meeting.