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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Special Meeting

May 31, 2018

8:00 A.M.

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Cepeda at 8:00 A.M.

1.1 Roll Call:

Trustees present: Belknap, Cepeda, George, and Quintana  
Trustees absent: Simmons  
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Terry Bradley, Benita Cortez, David Iwanaga, Rosemary Montemayor

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:**

3.1 New Construction Update

Tom Giampietro from JTS Modular presented renderings for possible construction project along with estimated costs. David Iwanaga from SIM-PBK presented estimated costs for other elements of the project.

3.2 Resolution 05-18-01  
Irrigation Well Emergency

Trustee George moved and Trustee Quintana seconded the motion to approve Resolution 05-18-01 – Irrigation Well Emergency. PASSED (Trustee Belknap abstained)

3.3 Technicon Engineering  
Services Proposal

Trustee Belknap moved and Trustee George seconded the motion to approve the Technicon Engineering Services Proposal for Geotechnical Engineering and Geologic-Seismic Hazards Evaluation. PASSED

3.4 Resolution 05-18-02  
Board Member Elections

Trustee Belknap moved and Trustee George seconded the motion to approve Resolution 05-18-02 – Board Member Elections. PASSED

**4.0 CLOSED SESSION:**

Trustee Cepeda called the meeting into closed session at 9:25 A.M. and returned to regular session at 9:35 A.M.

There was no action reported from closed session.

**5.0 ADJOURNMENT:**

Meeting adjourned at 9:36 A.M.

Respectfully Submitted,

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Robert Cepeda President

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Chris Meyer Secretary

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Jeff Belknap Clerk

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Bette J. George Trustee

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Delbert Quintana Trustee

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Lynn Simmons Trustee