

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – MAY 23, 2008

President Brown called the meeting to order at 11:15 AM in the Superintendent’s Conference Room at 5860 Labath Avenue, Rohnert Park. Call to Order

Trustees in attendance for Public Session were George Steffensen, Karyn Pulley, and Leffler Brown. Trustees Gilardi and Kirchmann were absent. Trustees in Attendance

On a motion by Trustee Steffensen and second by Trustee Pulley, the Board voted 3-0 to adopt the agenda. Agenda Adopted

On the motion by Trustee Steffensen and second by Trustee Pulley, Trustees voted 3-0 to award the bid for portable buildings installation at Hahn Elementary School, Project #902.00, Evergreen Elementary School, Project #903.00, and Thomas Page Elementary School, Project #908.00 to Fort Bragg Electric, in the amount of \$714,474.00. There was no community input on this item. Bid Award for Portable Buildings

On the motion by Trustee Pulley and Trustee Steffensen, Trustees voted 3-0 to award the contract for inspection services for the Campus Expansion Project at Marguerite Hahn Elementary, Evergreen Elementary, and Thomas Page Elementary Schools to Stocksdal Inspection Services, in the amount of \$17,800.00. There was no community input on this item. Award Contract for Inspection Services

There being no further business, the meeting was adjourned at 11:20 AM. Meeting Adjourned

Respectfully submitted,

Leffler Brown, Board President

Barbara Vrankovich, Secretary