



PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

MARCH 30, 2006 PVUSD GOVERNING BOARD SPECIAL BOARD MEETING ADOPTED MINUTES

District Office
Office of the Superintendent
292 Green Valley Road
Watsonville, CA 95076

**Note: MEETING IS
ON THURSDAY!**

Note Location!!

Note Time: 12:15 PM

1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 12:15 PM

1.1 Call to Order

Former President Rhea DeHart called the meeting of the Board to order at 12:24 pm.

1.2 Pledge of Allegiance

Trustee Yahiro led the Board in the Pledge of Allegiance.

1.3 Welcome by Board President

Former President Rhea DeHart, Doug Keegan, Willie Yahiro were present. Trustee Evelyn Volpa joined the meeting via telephone.

2.0 APPROVAL OF THE AGENDA

Trustee Volpa moved to approve the agenda. Trustee Keegan seconded the motion. The motion passed 4/0/3 (Nichols, Osmundson, Gray absent).

3.0 VISITOR NON-AGENDA ITEMS

None.

4.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

4.1 Report, discussion and possible action to Award Bid for Watsonville High School All-weather Field and Track

Report by Terry McHenry, Associate Superintendent.

Mr. McHenry commented that the project received 2 bids. The recommendation is to award the contract to the apparent low bidder Granite Construction, plus Alternate 1 (subdrain) and Alternate 2 (structural spray track), plus Alternate 4 (insurance) and to authorize the Associate Superintendent to sign the contracts on behalf of the district.

Trustee Volpa moved to approve the recommendation. Trustee Keegan seconded the motion. The motion passed 4/0/3 (Nichols, Osmundson, Gray absent).

5.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:27 pm.

Secretary