

**MINUTES
BIGGS UNIFIED SCHOOL DISTRICT
EMERGENCY MEETING OF THE BOARD OF TRUSTEES
July 25, 2019**

OPEN SESSION

CALL TO ORDER - Vice President Navarro called the meeting to order at 9:29 a.m.

ROLL CALL - Board members present: America Navarro, Megan Wilkinson and Kathryn Sheppard. Dennis Slusser and Jonna Phillips were not present.

Staff present: Doug Kaelin, Superintendent, Donna Cyr, H. R. Officer/Admin. Assistant

PLEDGE OF ALLEGIANCE - The Pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda as presented. MSCU (Sheppard/Wilkinson) 3/0/2

PUBLIC COMMENT – None

Action Item

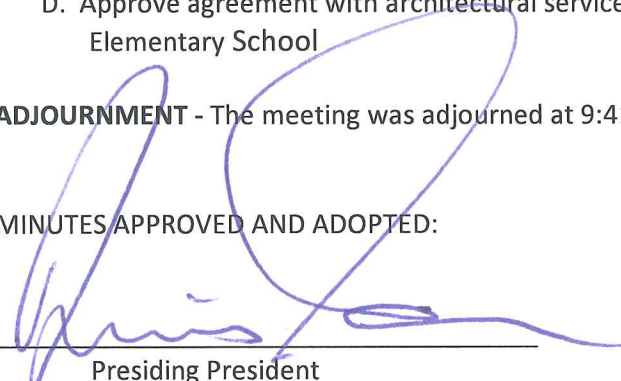
The Board approved Action Items A – D. MSCU (Sheppard/Wilkinson) 3/0/2

Sheppard – Aye Wilkinson – Aye Navarro – Aye Slusser – Absent Phillips - Absent

- A. Approve agreement with architectural services company for campus modification of Biggs Elementary School
- B. Approve agreement with architectural services company for campus modification of Biggs Middle School
- C. Approve agreement with architectural services company for campus modification of Biggs High School
- D. Approve agreement with architectural services company for campus modification of Richvale Elementary School

ADJOURNMENT - The meeting was adjourned at 9:41 a.m

MINUTES APPROVED AND ADOPTED:



Presiding President

8/7/19

Date

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