

SPECIAL MEETING

SOLVANG SCHOOL BOARD OF TRUSTEES

Mon, April 4, 2011

6:00 p.m.

Solvang School, **Room 18, Lower Campus**
565 Atterdag Rd., Solvang, CA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment: *Members of the public may be heard on any item. A person addressing the Board will normally be limited to 3 minutes unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the board.*
5. Consent Agenda
 - 5.1 Acceptance of Resignation of Richard Nelson from the Board of Trustees
6. Board Action Items
 - 6.1 (M) Consideration for Approval: Appointment of Echo Molina to the Board of Trustees. *The board will consider appointing Mrs. Molina to replace Mr. Nelson. The term will be until December of 2014.*
 - 6.2 (M) Consideration for Approval: Authorization to Begin Bid Process on Lower and Upper Campus Window Replacement Project. *This is an approved modernization project under Measure J and will be paid for with bond funding.*
7. Adjournment