

# EMERGENCY MEETING

## SOLVANG SCHOOL BOARD OF TRUSTEES

Tues, April 26, 2011, 6:00 p.m.  
Solvang School, **DISTRICT OFFICE**  
565 Atterdag Rd., Solvang, CA

### MINUTES

1. Call to Order: 6:02 pm by Clerk of the Board, Ken Dellinger. Present were: Ken Dellinger, Michele Saunders, Echo Molina, Tom Allcock and Cynthia Micale. Board members absent were Peter Haws and Peter Aichinger.
2. Pledge of Allegiance: Led by Mr. Dellinger
3. Approval of Agenda: Dr. Saunders made a motion to approve the agenda as amended (Item 6.5 was added). The motion was seconded by Mrs. Molina and passed 3/0.
4. Public Comment: None
6. Board Action Items
  - 6.1 (M)(\*) Consideration for Approval: Acceptance of Smith-Electric as Contractor for Solvang Elementary Upper and Lower Campus Window Replacement (Job #5026.11). A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 3/0.
  - 6.2 (M)(\*) Consideration for Approval: Authorization to Begin Bid Process for Solvang Elementary School Phase 3 Upper and Lower Campus Modernization-Library Casework. A motion to approve was made by Mrs. Molina and seconded by Dr. Saunders. The motion passed 3/0.
  - 6.3 (M)(\*) Consideration for Approval: Authorization to Begin Bid Process on Phase 3 – Upper and Lower Campus Modernization – Tackboard and Painting. A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. It was noted that the agenda item should be recorded as 6.3. Mrs. Micale noted the correction. The motion passed 3/0.
  - 6.4 (M)(\*) Consideration for Approval: Cost Proposal from The Solis Group for Labor Compliance on Upper and Lower Campus Window Replacement (Job 5026.11). A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 3/0.
  - 6.5 (R)(\*) Consideration for Approval: Resolution 11-0426-1 To Establish a Fund with Specified Code Section: 17070.43 School Facilities Fund (7735). A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed in a roll call vote with 3 Ayes, 0 Noes, 2 Absent and 0 Abstaining.
7. Adjournment: Mr. Dellinger adjourned the meeting at 6:12 pm.

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Signed

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Attest