

**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

MINUTES

1. Call to Order: 6:07 pm by President, Peter Aichinger. Board members present: Peter Aichinger, Michele Saunders, Peter Haws. Not present: Ken Dellinger. Others present: Cynthia Micale, Mike Anderson, Meg Perry, Mia Perry, Echo Molina.
 2. Pledge of Allegiance: Led by Mr. Aichinger
 3. Approval of Agenda: A motion to approve the agenda was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.
 4. Public Comment: None
 5. Consent Agenda
 - 5.1 Acceptance of Resignation of Richard Nelson from the Board of Trustees
A motion to approve the consent agenda was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.
 6. Board Action Items
 - 6.1 (M) Consideration for Approval: Appointment of Echo Molina to the Board of Trustees. A motion to appoint Mrs. Molina was made by Mr. Haws and seconded by Dr. Saunders. The motion passed 3/0. Mrs. Molina took the Oath of Office administered by Mrs. Micale and was seated as a board member.
 - 6.2 (M) Consideration for Approval: Authorization to Begin Bid Process on Lower and Upper Campus Window Replacement Project. A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. Mr. Anderson explained that this was a continuation of the window/door replacement project that is being funded through deferred maintenance and bond funds. It will involve one and a half wings on the lower campus and the entire upper campus. The motion passed 4/0.
- Future board meetings: Mr. Aichinger informed the board that he is unable to attend the April 12 meeting due to his work. There was a general consensus among the board members that the regular meeting date should remain as scheduled.
7. Adjournment: 6:15 pm.

Signed

Attest