

MINUTES

SPECIAL MEETING

SOLVANG SCHOOL BOARD OF TRUSTEES

Tues, Feb 22, 2011

6:00 p.m.

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

1. Call to Order: 6:04 pm by President, Peter Aichinger. Board members present: Peter Aichinger, Peter Haws, Ken Dellinger, Richard Nelson. Michele Saunders was not present. Others present: Tom Allcock, Supt, Meg Perry, Business Manager, Cynthia Micale, Administrative Assistant.
2. Pledge of Allegiance: Led by Mr. Aichinger.
3. Approval of Agenda: A motion to approve the agenda was made by Mr. Haws and seconded by Mr. Dellinger. The motion passed 4/0.
4. Public Comment: None
5. Board Action Items
 - 5.1 (M) Consideration for Approval: District Acceptance of Completed Status of Items Listed as Incomplete on the Notice of Acceptance Dated Jan 12, 2011. A motion to approve was made by Mr. Haws and seconded by Mr. Dellinger. The motion passed 4/0.
 - 5.2 (M) Consideration for Approval: Final Pay Application #18 from Specialty Construction for \$366,400.62. A motion to approve was made by Mr. Dellinger and seconded by Mr. Nelson. It was noted that the action item was mis-numbered on the agenda and was listed as item 5.1. Mrs. Micale said she would correct the item to number 5.2 and that correction would be reflected in the minutes. The motion passed 4/0.
- Prior to adjournment, Mr. Aichinger requested that the board policies be reviewed as a future agenda item.
6. Adjournment: 6:18 pm.

Signed

Attest