



**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
July 20, 2021**

OPEN SESSION

11:00 AM

Zoom Teleconference

Point Arena, California 95468

Join Zoom Meeting

<https://us02web.zoom.us/j/85800554795?pwd=YzRFZ2U0VjNYTDJ6Y3BiTUs0cEhudz09>

Meeting ID: 858 0055 4795

Passcode: 8eW7Aj

One tap mobile

*+16699009128,,85800554795#,,,,*474162# US (San Jose)*

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 858 0055 4795

Passcode: 474162

Section 1:

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Tribal Land Acknowledgement: "We acknowledge the traditional, ancestral, un-ceded lands and Sovereignty of the Manchester Band of Pomo Indians and the Kashia Band of Pomo Indians, whose historical relationship with the land continues to this day."

1.4 Roll Call

1.5 Approval of Agenda

Section 2: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA

2.1 Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda. This may occur during this section of the agenda or after the Board has had its discussion, and prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

Section 3: DISCUSSION WITH POSSIBLE ACTION

3.1 **Discussion with possible action:** consideration of and possible action to award the bid, barring any protest, for the proposed Arena Elementary School Exterior Painting project to Athens Painting & Commercial Coatings, for the

The agenda packet and supporting materials can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena. For more information please call 882-2803.

amount of \$150,000.00 and the Point Arena High School Exterior Painting Project, to Athens Painting & Commercial Coatings, for the amount of \$223,000.00 (Pgs. 1-22).

<http://pointarenaschools.org/wp-content/uploads/2021/07/2.-Item-3.1-Pgs.-1-22-.pdf>

Section 4: ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT

4.1 Items for Next Board Meeting

4.2 Next Regular Meeting: August 18, 2021

4.3 Adjournment