



**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
MAY 25, 2022**

OPEN SESSION

10:00 AM

Point Arena Schools District Office

45 Lake Street

Point Arena, CA 95468

Join Zoom Meeting

<https://us02web.zoom.us/j/85733070261?pwd=eVZUTTlyMm5YV2ZTc3UwbWR0WmdUUT09>

The agenda packet and supporting materials including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena, or online at <http://pointarenaschools.org/administration/school-board/agennda-minutes/2002-2022>. For more information please call 882-2803.

Meeting ID: 857 3307 0261

Passcode: ph747k

One tap mobile

+16699009128,,85733070261#,,,*476200# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 857 3307 0261

Passcode: 476200

Section 1: **OPENING OF THE BOARD MEETING**

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

1.6 Public Comment on items on the agenda.

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 2:

2.1 **Discussion with possible action:** consideration of and possible action to award the bid for the proposed Arena Elementary School Multi-Purpose Building Roofing and Ceiling Tile Replacement Project to Adams Commercial General Contracting, Inc. (ACGC) for the amount of \$165,806 (Pgs. 1-16).

<http://pointarenaschools.org/wp-content/uploads/2022/05/2.-Item-2.1-Pgs.-1-16.pdf>

We received 3 bids:

- FRC Inc. \$201,700
- Cupples Construction \$173,000
- ACGC \$165,806

Section 3: **ADJOURNMENT**

3.1 Adjournment