



**MINUTES  
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

**Board President Shimon called the meeting to order at 10:04 a.m.**

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

**Board Members Cione, Thompson, Visher and Student Board Member were absent**

1.5      Approval of Agenda

**A motion was made by Hillscan and seconded by Shimon to approve the Agenda**

**MSC: Hillscan/Shimon**

**Student Board Member: Absent**

**Board Vote: 4-0-0-3**

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).

**Special Board Meeting Minutes – May 25, 2022**

<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

**A motion was made by Gardiner and seconded by Hillscan 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.**

**MSC: Gardiner/Hillscan**

**Student Board Member: Absent**

**Board Vote: 4-0-0-3**

**Section 3: ADJOURNMENT**

3.1 Adjournment

**A motion was made by Shimon and seconded by Hillscan to adjourn the meeting at 10:15 a.m.**

**MSC: Shimon/Hillscan**

**Student Board Member: Absent**

**Board Vote: 4-0-0-3**

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**Approved and entered into the official minutes of the Point Arena Schools on this 8th day of June, 2022.**

\_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Warren Galletti, Secretary of the Board**

\_\_\_\_\_  
**Date**