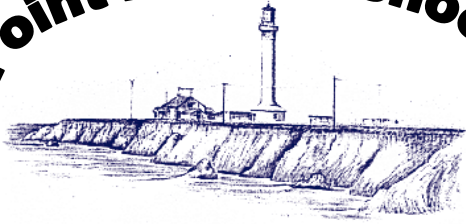


Point Arena Schools



Point Arena Joint Union High School District
Arena Union Elementary School District
P.O. Box 87, Point Arena CA 95468
(707)882-2803 * Fax (707)882-2848

Warren Galletti, Superintendent
Catherine Chin, Fiscal Resources – Dunnell Daleuski, Human Resources –
Kelly Piper, Accounting Technician – Lisa Riboli, District Secretary

**BEFORE THE BOARD OF TRUSTEES OF THE
POINT ARENA SCHOOLS
MENDOCINO COUNTY, CALIFORNIA**

RESOLUTION NO. PAS- 25-6105

**DECLARING AN EMERGENCY
PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 1102 AND 20113**

WHEREAS, the Point Arena Schools District (“District”) has determined it necessary to re-roof the Point Arena High School Auditorium and the Arena Elementary School Cafeteria (“Facilities”) due to unexpected roof leaks, moisture infiltration, and related damage that has been discovered in the Facilities; and

WHEREAS, the conditions must be remedied immediately to avoid further damage to the Facilities due to ongoing weather conditions, to ensure that classes can continue through the spring semester, and to protect the health and safety of all persons using the Facilities; and

WHEREAS, the District has determined the time necessary to go to bid on re-roofing the Facilities would cause the cafeteria and auditorium to be unusable during the spring semester as the bid process would add a minimum of six weeks to the time necessary to undertake such work; and

WHEREAS, pursuant to Public Contract Code Sections 1102 and 20113, in an emergency, when any repairs, alterations, work or improvement are necessary to permit the continuance of existing school classes, and to avoid danger to life or property, the Board, by unanimous vote, with the approval of the County Superintendent of Schools, may make a contract in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.

NOW, THEREFORE, IT IS RESOLVED that the Point Arena Schools District Governing Board (“Board”) has determined, by unanimous vote herein recorded that, pursuant to Public Contract Code Sections 1102 and 20113, for the reasons set forth above, an emergency exists in that there is both a danger to life or property and that unless the work is completed immediately the Facilities will be unusable during the spring semester and the District will not have safe facilities for its students; and

IT IS FURTHER RESOLVED THAT, upon approval of this Resolution by the Mendocino County Superintendent of Schools, or designee, the District may contract in writing with reputable licensed contractor(s) for the performance of the work required, such contract(s) to be ratified by the Board.

IT IS FURTHER RESOLVED THAT, for any contract exceeding \$25,000, performance and payment bonds will be required.

The foregoing resolution was introduced by Board Member _____, who moved its adoption, second by Board Member _____, and adopted on roll call on February 12, 2025 by the following vote:

Board Member	Sal Martinez	_____
Board Member	Sigrid Hillscan	_____
Board Member	Victor Aparicio	_____
Board Member	Darrell Bechtol Jr.	_____
Board Member	Paul Vincent Carter	_____
Board Member		

AYES: _____ NOES: _____ ABSTAIN: _____
 ABSENT: _____

SO ORDERED.

Sal Martinez, President

Approved:

Nicole Glentzer
Mendocino County Superintendent of Schools

Board of Trustees
 Sal Martinez, Board President – Sigrid Hillscan, Clerk of the Board
 Victor Aparicio – Darrell Bechtol Jr. – Paul V. Carter