



**BEFORE THE BOARD OF TRUSTEES OF THE  
POINT ARENA JOINT UNION HIGH SCHOOL  
MENDOCINO COUNTY, CALIFORNIA**

**RESOLUTION NO. PAS- 25-4303**

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

**WHEREAS**, the Point Arena Joint Union High School District (“District”) has determined it necessary to replace the boiler in the Point Arena High School Gymnasium (“Facility”) due to it no longer producing heat; and

**WHEREAS**, the conditions must be remedied immediately to ensure that classes can continue through the spring semester and to protect the health and safety of all persons using the Facility; and

**WHEREAS**, the District has determined the time necessary to go to bid on replacing the boiler would cause the gymnasium 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 School 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 Facility will be unusable during the spring semester and the District will not have a safe facility 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; and

**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 April 9, 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	Kirk Mobert	_____
Board Member	Mike Dinning	_____

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 – Kirk Mobert – Mike Dinning