



**BEFORE THE BOARD OF TRUSTEES OF THE
ARENA UNION ELEMENTARY/POINT ARENA JOINT UNION HIGH DISTRICT(S)
MENDOCINO COUNTY, POINT ARENA, CALIFORNIA**

**RESOLUTION NO. PAS 26-6113
DECLARING AN EMERGENCY
PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 1102 AND 20113**

WHEREAS, the Point Arena School District (“District”) has determined it necessary to re-roof the Point Arena High School Two Lower Buildings (Classrooms 3-7), the Arena Elementary School Library and the District Office (“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 fall (2026) 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 these buildings to be unusable during the fall (2026) 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 Superintendent, 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 Facilities will be unusable during the fall 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 Superintendent, 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.

Board of Trustees

Sal Martinez, Board President – Sigrid Hillscan, Clerk of the Board
Victor Aparicio – Darrell Bechtol Jr.– Mike Dinning – Cathy Frey - Kirk Mobert



The foregoing resolution was introduced by Board Member _____, who moved its adoption, second by Board Member _____, and adopted by roll call on June 10, 2026 by the following vote:

NOW, THEREFORE, IT IS HEREBY RESOLVED:

Board Member	Victor Aparicio	_____
Board Member	Darrell Bechtol Jr.	_____
Board Member	Mike Dinning	_____
Board Member	Cathy Frey	_____
Board Member	Sigrid Hillscan	_____
Board Member	Sal Martinez	_____
Board Member	Kirk Mobert	_____

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

I, Sal Martinez Board, President of the Arena Union Elementary/Point Arena Joint Union High District(s) do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held June 10, 2026.

SO ORDERED.

President

Approved:

Warren Galletti
Superintendent