



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

**RESOLUTION NO. PAS 27-6104
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 Teen Center (“Facility”) 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 facility can continue to be used during the 2026-2027 school year, 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 re-roofing the facility would cause the building to be unusable during the 2026-2027 school year 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 facility will be unusable during the 2026-2027 school year and the District will not have safe facility 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.

The foregoing resolution was introduced by Board Member _____, who moved its adoption, second by Board Member _____, and adopted on roll call on October 7, 2026 by the following vote.

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

AYES: _____ ABSENT OR NOT VOTING: _____ NOES: _____

SO ORDERED.

Sal Martinez
President

Approved:

Warren Galletti
Superintendent