WASCO UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees
SPECIAL BOARD MEETING
AGENDA

September 11, 2018
Special Board Meeting
5:55 p.m. - Open Session
5:55 p.m. - Board Room
440 Griffith Avenue

A. CALL TO ORDER
1. Roll Call
   Board: __ Luis Fernandez, President __ Anna Poggi, Member
   __ Danny Rueda, Clerk __ Richard Reding, Member
   Others present:
   __ Kelly Richers, District Superintendent
   __ David Bowling, Assistant Superintendent for Curriculum
   __ Brad Maberry, Assistant Superintendent for Student Services
   __ Karen Evans, Chief Business Officer

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – The public may address the Board on matters pertaining to closed session items. The time limit set for presentations from the public is three (3) minutes per organization or individual. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

B. OPEN SESSION

Enter Open Session: Time: a.m.
   Motion: Second: Ayes: Noes:

C. ACTION ITEMS
1. Approval of Dry Well Contract
   Motion: Second: Ayes: Noes:

2. Approval of Assignment of Dry Well Contract with Dirt Worx to S.C. Anderson for Use in the Construction Management at Risk Delivery Process

D. ADJOURNMENT – Time: a.m.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, October 9, 2018
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 1102 5th Street; Wasco, CA 93280.

Individuals who require special accommodation, including, but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.