

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA
SPECIAL MEETING
April 5, 2006
6:15 P.M.
MINUTES

A. CALL TO ORDER OF SPECIAL SESSION

The special meeting was called to order by Anderson at 6:15 p.m.

Members Present : Anderson, Taplin, Pace

Members Absent : Fullerton, Gray

Staff Present : Scott, Davis

B. DISCUSSION/ACTION - The Board is Asked to Receive/Approve

(1) Grant and Lafayette Elementary Schools Abatement Construction Award of Bid

Barbie Warren of 3DI commented three bids were received with the low bidder for both projects being Systems Abatement. It is recommended Systems Abatement receive the award.

It was M/S by Taplin/Pace to award Grant and Lafayette elementary schools abatement construction jobs to Systems Abatement in the amount of \$36,900 for Grant and \$34,700 for Lafayette. Governing Board: ayes 3, noes 0, absent 2, Gray, Fullerton. Motion carried.

N. ADJOURNMENT

President Anderson adjourned the meeting at 6:22 p.m.

Respectfully submitted,

James W. Scott, Ed.D.
Secretary of the Board of Education

Recording Secretary, Micki Davis

THE BOARD

DATE

CLERK OF