

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Special Board of Trustees Meeting**  
**February 19, 2019**                      **6:00 PM**  
100 School Street, Room FL-1, Sonora, CA 95370

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**1. OPENING BUSINESS**

**1.A. Call to Order and Establishment of Quorum**

**1.B. Pledge of Allegiance**

**1.C. Adopt Agenda**

**2. PUBLIC COMMENT PERIOD for non-agendized items**

Members of the public are welcome to address the board at this time regarding non-agendized items:

- Time is limited to five (5) minutes per speaker, with a cumulative time of twenty (20) minutes.
- This is a time for comments, as opposed to dialogue, questions and answers with Board members.

**3. ACTION ITEMS**

**3.A. Approve Resolution 2018/19-18 Authorizing to Enter into Contracts for Repair, Alteration, Work, or Improvement Necessary to Facilities on Sonora High School Campus**

The District finds itself in a situation mandating a rapid bidding process to repair the maintenance and operations building to avoid further danger to life or property. The damage to the building was caused by severe weather conditions.

➤ **Recommended Motion:** Approve the Resolution as presented.

**4. ADJOURNMENT**

Late agenda material can be inspected in the superintendent's office at 100 School Street, Sonora, California. In compliance with the Americans with Disabilities Act, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext. 1, 48 hours prior to the meeting.