

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order

President James Harris called the Special Meeting to order at 10:46 P.M.

B. Roll Call

| Present | 7 - | Director Aimee Eng |
|---------|-----|---------------------------------|
| | | Director Jumoke Hodge |
| | | Director Roseann Torres |
| | | Director Shanthi Gonzales |
| | | Director Jody London |
| | | Vice President Nina Senn |
| | | President James Harris |
| Absent | 2 - | Student Director Bianca Ramirez |
| | | Student Director Darius Aikens |

C. New Business

16-0616Glenview Elementary School Students Busing Services Agreement - Michael's
Transportation - Chief of Schools

Approval by the Board of Education of the Glenview Elementary Schools Student Busing Services Agreement between District and Michael's Transportation, Vallejo, CA, for the latter to transport Glenview students on yellow school buses with seatbelts to the temporary location at Santa Fe Elementary School during the Glenview Construction Project, at the daily rate of \$692.00 per bus, per day, for the term from May 11, 2016 to June 30, 2018, at the end of term not to exceed amount of \$1,536,240.00 for six yellow school buses.

Funding Source: Measure J

Attachments:

<u>16-0616 Glenview Elementary School Students Busing Services</u> Agreement - Michael's Transportation - Chief of Schools

A motion was made by Director Torres, seconded by Director Hodge, that this Agreement or Contract be Adopted. The motion carried by the following vote:

Aye: 7 - Director Aimee Eng Director Jumoke Hodge Director Roseann Torres Director Shanthi Gonzales Director Jody London Vice President Nina Senn President James Harris Absent: 2 - Student Director Bianca Ramirez Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0697

D. Adjournment

President Harris adjourned the Special Meeting at 10:47 P.M.

Prepared By:_____

Approved By:_____