



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

MINUTES

October 7, 2020

Open Session 2:00 PM

Trinity Alps Unified School District Governing Board:

- Area I Daniel Beans, President - Absent
- Area I Lynne Gervasi – Attended via Zoom
- Area II Jim Morey, Clerk/Vice President – Attended via Phone
- Area III Krista Gogan – Attended via Zoom
- Area IV Stephanie Storer – Attended via Zoom

1.0 FORMAL OPENING

- 1.1 Call to Order – 2:00 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - No Comments

3.0 ACCEPT OPEN SESSION AGENDA

Motion to Approve Open Session Agenda: Trustee Storer
Second: Trustee Gogan
Trustees: Storer, Morey, Gogan and Gervasi: All Aye
Absent: Trustee Beans

4.0 BOARD AND ADMINISTRATIVE

- 4.1 Rescind Change Order from Previous Agreement, Interstate Corp. Interstate contract
Board Approved on August 11, 2020

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

Motion to Approve Rescinding Change Order from Previous Agreement, Interstate Corp, Interstate Contract Board Approved on August 11, 2020: Trustee Gogan
Second: Trustee Storer
Trustees: Morey, Storer, Gogan and Gervasi: All Aye
Absent: Trustee Beans

- 4.2 Approve Agreement for Reconstruction of Trinity High School Gym, Interstate Corp.
Motion to Approve Agreement for Reconstruction of THS Gym, Interstate Corp:
Trustee Gogan
Second: Trustee Storer
Trustees: Morey, Storer, Gogan and Gervasi: All Aye
Absent: Trustee Beans

5.0 ADJOURNMENT 2:03 PM