

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, September 16, 2015**

**Members present**

Alex Shantz, Maria Haug, Jeannie Kerr

**Members absent**

Jeff Conwell, Cindy Smith

**1. CALL TO ORDER**

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT  
President Kerr called the meeting to order at 10:01AM.

**2. APPROVAL OF AGENDA**

A. APPROVAL OF THE AGENDA  
The Board approved the meeting agenda.

Motion by Maria Haug, second by Alex Shantz.  
Final Resolution: Motion Carries  
Aye: Alex Shantz, Maria Haug, Jeannie Kerr

**3. FLAG SALUTE**

A. PLEDGE OF ALLEGIANCE  
President Kerr led the Pledge of Allegiance.

**4. PUBLIC COMMENT AT SHUSD BOARD MEETINGS**

A. PUBLIC COMMENT AT SHUSD BOARD MEETING  
There was no public comment made.

**5. FACILITIES**

A. APPROVAL TO AWARD A GUARANTEED MAXIMUM PRICE CONTRACT FOR THE ST. HELENA HIGH SCHOOL BASEBALL AND SOFTBALL FIELD PROJECT  
Todd Lee of Greystone West provided the Board with information on the Guaranteed Maximum Price Contract for the St. Helena High School Baseball and Softball Field Project. With revisions in the scope of work, the project is currently \$160,000 under budget. The project timeline is approximately 5 months long, with mild weather days included.  
The Board approved the award of a Guaranteed Maximum Price Contract for the St. Helena Baseball and Softball Field Project in the amount of \$4,430,539 to Helmer & Sons, Inc.

Motion by Maria Haug, second by Alex Shantz.  
Final Resolution: Motion Carries  
Aye: Alex Shantz, Maria Haug, Jeannie Kerr

B. APPROVAL TO FILE NOTICE OF COMPLETION FOR S W ALLEN CONSTRUCTION, INC. FOR THE ST. HELENA HIGH SCHOOL SCIENCE BUILDING MODERNIZATION PROJECT  
The Board approved the request to file a Notice of Completion for the S W Allen Construction, Inc. for the St. Helena High School Science Building Modernization Project.

Motion by Alex Shantz, second by Maria Haug.  
Final Resolution: Motion Carries  
Aye: Alex Shantz, Maria Haug, Jeannie Kerr

**D. ADJOURNMENT**

A. ADJOURNMENT

President Kerr adjourned the meeting at 10:14AM.

Motion by Maria Haug, second by Alex Shantz.  
Final Resolution: Motion Carries  
Aye: Alex Shantz, Maria Haug, Jeannie Kerr

Jeannie Kerr 8 OCT 2015  
Jeannie Kerr, Board President      Date

Maria Haug 8 OCT 2015  
Maria Haug, Clerk to the Board      Date