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0 p.m.
1.0 Welcome/Call to Order – (6:35) After Tour

2.0 Call to Order/Members Present /Absent
Members Present: Alex Visaya, Jr., Jim Price (6:00), Michael Watanabe, Lesley Taylor, Colleen Megowan-Romanowicz, Carol Davydova(6:00), Maria Haro-Sullivan
Members Absent: Adolfo Mercado, Brad McDowell, Joseph Cruz
Staff Present: Cathy Allen, Elena Hankard, Crystal Hoff, Jim Dobson
Quorum established.

3.0 Approval of Agenda/Discussion of Tonight’s Meeting
Motion by: Maria Haro-Sullivan Second by: Colleen MegowanRomanowicz - All in favor.
The agenda was approved as presented.

4.0 Approval of Minutes September 21, 2016– Regular Meeting
Motion by: Maria Haro-Sullivan Second by: Jim Price
All in favor.
The minutes were approved as presented.

5.0 Projects/Staff Update
99% of all summer work has been completed.
All Emergency Repair Program (ERP) projects are complete.
At tomorrow night’s Board meeting, we will report out our annual report on Measures Q and R. The Core Academic projects are our focus.
Technology was a high cost. But now all of our schools are wired.
CKM Phase II and the Kit Carson Project go to the Board