

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
JUNE 3, 2009
MINUTES

The meeting was called to order by President LeBlanc at 5:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Craig Thompson, Mike Kusch, Kent Rice, Al Zietlow

Unable to attend: Jack Gutschenritter, Judie Ristow

Administration present: Craig Jefson, Steve Kopecky, Kevin Lipscomb

Others present: Gary Woodward, Eppstein Uhen Architects, Inc.

The meeting was properly posted.

NEW BUSINESS:

Mr. Gary Woodward, senior project architect with Eppstein Uhen Architects, Inc., presented the Facility and Enrollment Projection Report, dated May 28, 2009, to the Board of Education for their review and consideration.

The Buildings and Grounds Committee met this morning and reviewed bids for the implementation of a campus security card access system. Due to additional needs identified during a review of the district's crisis plan, the cost of the project will exceed the approved budget amount of \$59,800. The committee reviewed additional funding options and presented their recommendations to the Board of Education for discussion and action.

Moved by Zietlow, seconded by Rosch to approve funding option Alternate A, #1 for the implementation of a campus security card access system, with a project total of \$91,971, as recommended by the Buildings and Grounds Committee. Motion Carried.

Moved by Zietlow, seconded by Rice to adjourn. Motion Carried.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Susan M. Schultz, Clerk