

MINUTES
OF THE
SPECIAL MEETING
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD
FOR THE PURPOSE OF APPROVING PURCHASE OF VEHICLE
FOR LOYALTON HIGH SCHOOL AGRICULTURE CAREER TECH PROGRAM
July 27, 2016
5:00 pm

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

A. CALL TO ORDER

B. PRESENT Mr. Tim Driscoll, President
Ms. Sharon Dryden Vice President
Mr. Allen Wright, Clerk
Mr. Mike Moore, Member

ABSENT: Ms. Patty Hall, Member

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
DRYDEN/WRIGHT
4/0

E. PUBLIC COMMENT

There was no public comment

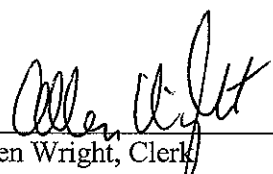
F. ACTION ITEMS

1. Authorization to purchase vehicle for Loyalton High School Ag Program;
Funding: Career Technical Education Incentive Grant
WRIGHT motioned to authorize purchase of 2016 Ford F350, VIN #1FT8W3BT1GEC52072.
DRYDEN seconded.
4/0


G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on August 9, 2016, at Downieville School, 130 School Street, Downieville CA 95936California, at 6:00 pm.

H. ADJOURN at 5:13 pm
DRYDEN/MOORE
4/0



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent