

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD  
SPECIAL SESSION  
Wednesday, February 27, 2019**

**District Office Large Conference Room  
2755 McKinleyville Avenue; McKinleyville CA 95519**

**6:00 pm**

**MINUTES**

**1.0 OPEN SESSION**

Board members present: Brian Gerving, Brian Lovell, and Theresa Grosjean.  
Arrived late: Jennifer Knight and Dana Silvernale

Others present: Roger Macdonald, Superintendent; Cindy Vickers, Director of Fiscal Services; Nic Collart, Dustin Dutra, Greg Pierson and Tammy Pires

**2.0 PUBLIC COMMENTS**

2.1 **Agenda Items**

Individuals will have an opportunity to speak on items on the agenda before Board discussion on that item. Individual speakers shall be allowed three minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each item to twenty minutes.

**3.0 DISCUSSION/ACTION ITEMS**

3.1 Recommend award of bid for Measure Q MHS PE Facilities Phase 1

It was moved by Theresa Grosjean and seconded by Brian Lovell to award bid to Pierson Company for the Measure Q MHS PE Facilities Phase 1  
Motion carried, 3-0-2.

3.2 Recommend award of bid for Measure Q MHS PE Facilities Phase 2

It was moved by Brian Lovell and seconded by Theresa Grosjean to award bid to Adams Commercial General Contracting for the Measure Q MHS PE Facilities Phase 2  
Motion carried, 3-0-2

**4.0 ADJOURNMENT at 6:15 pm**

**Respectfully Submitted,**

**Roger Macdonald, Secretary  
Board of Trustees**

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