

JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road Junction City, California 96048 (530) 623-6381-Phone (530) 623-5652 - Fax

SPECIAL MEETING OF THE GOVERNING BOARD

Monday, February 27, 2023 2:00 P.M.

Minutes

BOARD MEMBERS PRESENT: Nancy Barnes, Megan Curran, Ettorina Stokely, Liza Wisniewski

BOARD MEMBERS ABSENT: Erin McCully

Present: Christine Camara, Superintendent

1. **CALL TO ORDER-Special Meeting: 2:00 PM**
2. **PUBLIC COMMUNICATION/AUDIENCE INPUT: None.**
3. **BUSINESS**
 - 3.1 **Review/Approve Resolution #2-27-23 TK Facility Authorizing Intent to Apply for California Preschool, Transitional Kindergarten, and Kindergarten Facilities Funding from the Office of Public School Construction:** Trina Stokley made a motion to approve Resolution #2-27-23 TK Facility. Liza Wisniewski seconded. Board votes 4 ayes, 0 nays, 1 absent.
4. **ADJOURN:** Nancy Barnes made a motion to adjourn the Special Meeting. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned 2:22 pm.

3-30-2023
Date

Ettorina Stokely
Board Signature