



Special Board Meeting
11/08/2023 05:15 PM
400 Grand Avenue
Oroville, California 95965
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MEETING MINUTES



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VISION

We provide a secure, well-maintained and nurturing environment for all. Students are engaged through interactive learning—emphasizing and integrating communication, creativity, collaboration, critical thinking and curiosity, to confidently meet the diverse challenges of tomorrow.

MISSION

In a safe and respectful environment, we inspire, educate, and challenge our students, empowering them to succeed in an ever-changing world.

1. CALL TO ORDER SPECIAL BOARD MEETING AT THE DISTRICT OFFICE: 5:15 p.m.

At 5:15 p.m. Board Vice President, Darlene Fultz, called the Special Board Meeting to order at Thermalito Union Elementary School District Office, 400 Grand Avenue, Oroville.

Attendees

Voting Members Present

Darlene Fultz, Vice President

Richard Meyer, Clerk

Jaymes Lackey, Trustee

Voting Members Absent

Mark Walker, President

Tracell Biddle-Lewis, Trustee

Non-Voting Members Present

Greg Blake, Superintendent & Board Secretary

Public Present

Cody Walker, Anna Nielsen, Andrew Koster

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Board Vice President, Mrs. Fultz.

3. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

There were no public comments on Agenda and Non-Agenda Items.

4. CHANGE ORDER OF AGENDA UPON PRESIDENT'S DISCRETION

Board Vice President, Mrs. Fultz, stated there is no change of order.

5. ADOPTION OF THE AGENDA

Board Vice President, Mrs. Fultz, called for a motion to adopt the Agenda.

Motion made by: Mr. Meyer

Motion seconded by: Mr. Lackey

Voting:

Darlene Fultz - Yes

Richard Meyer - Yes

Jaymes Lackey - Yes

The motion passed (3-0).

6. NEW BUSINESS

- A. Approve Resolution 23-24-07 in recognition of Veterans Day and Thermalito Union Elementary School District Military Veterans**

Board Vice President, Mrs. Fultz, called for a motion to discuss item 6(A).

Motion made by: Mr. Meyer

Motion seconded by: Mr. Lackey

Board Vice President, Mrs. Fultz, called for a vote to approve Resolution 23-24-07 in recognition of Veterans Day and Thermalito Union Elementary School District Military Veterans

Voting:

Darlene Fultz - Yes

Richard Meyer - Yes

Jaymes Lackey - Yes

The motion passed (3-0).

B. Approve Contract with Mid Valley Power - Bus yard Solar and Battery Storage

Board Vice President, Mrs. Fultz, called for a motion to discuss item 6(B).

Motion made by: Mr. Lackey

Motion seconded by: Mr. Meyer

Board Vice President, Mrs. Fultz, called for a vote to approve contract with Mid Valley Power - Bus Yard Solar and Battery Storage

Voting:

Darlene Fultz - Yes

Richard Meyer - Yes

Jaymes Lackey - Yes

The motion passed (3-0).

7. ADJOURNMENT

Board Vice President, Mrs. Fultz, adjourned the Special Board meeting at 5:25 p.m.



Darlene Fultz, Board Vice President



Date