



**5.1.2 OV mental health services review**

*Mrs. Sepeda handed out a Mental Health flyer that would be handed out during parent conferences and available in the front office. Mrs. Sepeda reviewed the flyer to the board and explained how school personnel and herself, can and do offer support to our students in any situation.*

**(6.0) BUSINESS SERVICES**

- 1.) Approval authorization to pay vouchers as presented. NONE

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION ( )

- 2.) Approval of Budget Revisions as presented. NONE

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION ( )

**(7.0) DISTRICT ADMINISTRATION**

- 1.) Approval to surplus Bus 3 and Bus 4 due to age and not being used.

Costs: none

*MOT Director, Lionel Preciado, presented the idea of getting rid of two buses that have not been driven in a few years. They cannot be approved by Highway Patrol as drivable if they have not been driven. He also stated there is no longer a need for them and they are just taking up space. He is requesting they get surplus.*

Motion by J. Meneses                      Second J. Mendonca                      ACTION (5-0)

- 2.) Approval of a purchase of a forklift for the MOT department.

Costs: varies see attached

Funding Source: RMA

*Action tabled until MOT Director makes a visit to see the forklifts in person in order to make a better judgement on selection.*

Motion by \_\_\_\_\_ Second \_\_\_\_\_ ACTION ( )

- 3.) First read of the CSBA Policy updates for June 2022.

*Supt. Pilgrim presented a set of policies for first reading.*

**(8.0) ORGANIZATIONAL BUSINESS**

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.)

Golf Cart update, Forklift

**(9.0) ADJOURNMENT @ 5:01pm**

Motion by J. Mendonca

Second M. Nunes

ACTION (5-0)

**ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**  
**November 8, 2022 in the District Office Conference Room**

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