

**TOPPENISH SCHOOL DISTRICT NO. 202
SPECIAL BOARD OF DIRECTORS
MEETING MINUTES**

DATE: Tuesday, July 30, 2013

TIME: 7:00 PM

PLACE: District Office-Board Conference Room
306 Bolin Drive
Toppenish, WA 98948

PRESENT: Maryrose Gonzalez, Richard Lommers, Jesse Orozco and Rick Schutz

MEMBER ABSENT: Gonzalo Macias

OTHERS PRESENT: Superintendent John M. Cerna, Assistant Superintendent Jeannette Ozuna, Human Resources Director Larry Davison, Business Manager David Andrews

CALL TO ORDER President Schutz called the meeting to order at 7:00 pm
The Pledge of Allegiance was recited.

Discussion of City of Toppenish's Proposal on Jackson Road and Ward Road

The Board discussed the City of Toppenish's proposal on Jackson Road and Ward Road. The Board had several safety concerns and issues on gifting of property. President Schutz called for a motion to deny the city's proposal at this time. Director Orozco made the motion to deny the proposal, and Director Gonzalez seconded the motion. The motion was carried unanimously.

Discussion of Apollo Solutions Group's Proposal on Energy Savings Performance Contracting

The Board discussed Apollo Solutions Group's proposal on the Energy Savings Performance Audit. The Board was in favor of moving forward so President Schutz called for a motion to approve Apollo Solutions proposal. Director Lommers made the motion to approve the proposal, and Director Orozco seconded the motion. The motion was carried unanimously.

ADJOURNMENT

President Schutz adjourned the meeting at 7:46 p.m. with no further business.

John M. Cerna, Secretary to the Board

Rick Schutz, President