1.0 CALL TO ORDER

1.1 Flag salute led by:

[ ]C. Cerrillo [ ]P. Cerrillo [ ]Moralez [ ]Salazar [ ]Thomas

1.2 Board Members Present:

[ ]Christina Cerrillo
[ ]Panfilo Cerrillo
[ ]Melinda Moralez
[ ]Veronica Salazar
[ ]Veronica Thomas

2.0 INTRODUCTION OF VISITORS

3.0 NEW BUSINESS

3.1 Motion to approve/disapprove of adding a Special Board Meeting on December 11, 2019.

[ ]C. Cerrillo [ ]P. Cerrillo [ ]Moralez [ ]Salazar [ ]Thomas

3.2 Motion to approve/disapprove the Emergency Repair Resolution No. 11-20-19, to replace four mount heating pump dual units for a total of $28,800.00 (twenty-eight thousand dollars).

[ ]C. Cerrillo [ ]P. Cerrillo [ ]Moralez [ ]Salazar [ ]Thomas

3.3 Motion to approve/disapprove the Continued Funding Application, fiscal year 2020–21, for the Early Learning and Care Program.

[ ]C. Cerrillo [ ]P. Cerrillo [ ]Moralez [ ]Salazar [ ]Thomas

4.0 ADJOURNMENT

4.1 Time adjourned:

[ ]C. Cerrillo [ ]P. Cerrillo [ ]Moralez [ ]Salazar [ ]Thomas