

THE HEIGHTS CHARTER  
2710 Alpine Blvd. Suite E, Alpine CA 91901

AGENDA  
SPECIAL BOARD MEETING  
July 5, 2019 at 12:00 pm

**OPENING PROCEDURES**

- **CALL TO ORDER**
- **ROLL CALL**

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Kristi Scherbaum			Michelle Lenore		
Kellie Peel			Diana Whyte		
Monica White			Debra Cramsie		
Summer Herrin					
- **FLAG SALUTE**

**COMMUNICATIONS**

- **Oral Communications** (Non-agenda items): *According to public meeting laws, no individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*
- **Director's Report** – No Director's Report

**REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS**

No presentations at this time.

**CONSENT ITEMS**

*All matters listed under the consent agenda are considered by the Board to be routine and will be approved/ enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Director recommends approval of all consent agenda items.*

1. Approval of Minutes – No minutes to approve at this meeting.

**DISCUSSION AND/OR ACTION ITEMS**

1. Review/Approve: Contract for G. Wayne Oetken Consulting Services
2. Review/Approve: Contract for to be determined Architectural Engineering Services

**ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

The next meeting will be held on Monday, August 26, 2019 at 3:45 p.m.