

MINUTES
Nuestro Elementary School District Board of Trustees
Board Workshop
February 13, 2024
NUESTRO ELEMENTARY SCHOOL LIBRARY
3934 Broadway, Live Oak, CA 95953

1. President Emily Morton called the Board Workshop to order at 6:00pm.
 - 1.1 Mrs. Bethany Schmidl and Mrs. Amber Brown were both present.
 - 1.2 President Emily Morton led the Pledge of Allegiance.
 - 1.3 Bethany Schmidl moved and Amber Brown seconded to approve the agenda. The motion carried with 3 ayes.
2. Public Topic- No Public Comments.
3. President Morton thanked SiteLogiq and the team for coming in person and explaining the Facilities Plan and the Change Orders to the Board. President Morton said that she was concerned about the change order because our grant is small so “we are keeping our purse close to us.”
4. Zuri Alliance will be sub to SiteLogiq and Travis discussed the charges that Construction Management Firms charge starting from 3%-5% but as high as 11%. Nuestro Project will not exceed \$50,000 set by the firm.

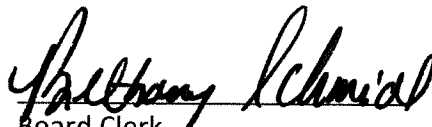
Heather Leslie, a consultant with Zuri, who has worked as a School Construction Financial Advisor, will be helping with the Nuestro project.

The Plan is to get Nuestro Facilities done as soon as possible, on budget, and on time. The goal is to have the TK/K buildings in place by Fall 2024.

They are pulling favors from companies Zuri has worked with in the past. Jennifer from SiteLogiq wants the board to trust her and her team with this project.
5. Bethany Schmidl moved and Amber Brown seconded to adjourn at 7:20pm. The motion was carried with 3 ayes.



Superintendent/Principal



Board Clerk