

# AGENDA

## Nuestro Elementary School District Board of Trustees Special Board Meeting

Thursday, February 15, 2024 – 10:30am.

### Nuestro Elementary School Library

3934 Broadway, Live Oak, CA.

Members of the public wishing to address the Board on specific agenda items, or any item of interest that is within the subject matter jurisdiction of the Board, will be given an opportunity to do so. At the discretion of the Board president, time limits may be imposed upon such presentations. No action may be taken on items not appearing on the posted agenda.

1. Call to Order:
  - 1.1 Establish a Quorum
  - 1.2 Pledge
  - 1.3 Approval of Agenda – **COMMENT-ACTION**
2. Public Topic-**COMMENT-INFORMATION**  
At this time, members of the audience may address the Board.
3. Facility Master Plan-**COMMENT-ACTION**  
The Board will take action regarding the Facility Master Plan.
4. SiteLogiq Agreement Change Order-**COMMENT-ACTION**  
The Board will take action on the change order for additional services on the new construction project with SiteLogiq.
5. Adjournment  
The meeting will be adjourned.

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Lori Tapia, Secretary, Nuestro Elementary School District, 3934 Broadway Road, Live Oak, CA 95953, at least three working days prior to any public meeting.