

Board Meeting Agenda
October 21, 2019

54954.5 of the California Government Code, portions of this meeting may be held in closed session.

- A. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)
- B. Conference involving a trade secret pursuant to Health & Safety Code section 32106
- C. Conference on personnel matters, Cal Gov. Code Section 54957

VII. OPEN SESSION

Report on Closed Session

Bernard Stewart
Board President

VIII. ACTION

- A. Consideration of Unbudgeted Project: 4-West Finish Upgrade (\$1,510,512.00) *Motion Required*
- B. Consideration of Unbudgeted Upgrade: 24 Beds and Nurse Call for 5-West (\$87,128.80)
- C. Consideration of Claim: Shuanglin Zhang

IX. ADJOURNMENT

Bernard Stewart
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.