

**At the Board of Trustees Special Meeting at Robinson Ranch on April 18, 2007, the Board moved approval on the following items:**

- 2.1 Approval of Contract for Canyon Country Educational Center (Utilities)
- 2.2 Approval of Independent Contractor Agreement for Facilities Construction Management Services
- 2.3 Approval of Contracts for Canyon Country Educational Center (Modulars)
- 3.1 Approval of Resolution No. 2006/07-21: Certification of Signatures