

Ripon Unified School District
304 N. Acacia Avenue
Ripon, CA 95366

Special Board Meeting
October 8, 2009
District Office Conference Room

President Stewart called the meeting to order at 5:10pm. Present were Trustees, Ambrose, DeLiddo, Fisher, Parks and Stewart and Superintendent Dr. Louise Nan.

1. Mr. Fisher motioned, seconded by Mrs. Parks to accept Caldwell Flores Winters, Inc. as financial advisors for the Certificate of Participation (COPs) on the school farm refinance. Motion passed unanimously.

Ayes: DeLiddo, Fisher, Parks and Stewart
Noes: None
Abstain: None
Absent: Tyhurst
Preferential: Ambrose

Meeting adjourned at 5:34pm.

Jack DeLiddo, Clerk of the Board