

MINUTES OF THE SPECIAL MEETING
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
FOR THE PURPOSE OF PUBLIC EMPLOYEE APPOINTMENT, SUPERINTENDENT
July 16, 2013
6 pm
Sierra County Office of Education,
109 Beckwith Rd., Room 4, Loyalton, CA 96118

A. CALL TO ORDER at 6:00 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Tim Driscoll, Vice-President
Ms. Sharon Dryden, Clerk
Mr. Allen Wright, Member

ABSENT: Ms. Patty Hall, Member

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MSCU/DRYDEN/DRISCOLL

E. PUBLIC COMMENT

The meeting opened for any public comments regarding the following item:
Public Employee Appointment/Employment (Government Code §54957)
Title: Superintendent

There was no public comment.

The Board asked the candidate for superintendent to introduce himself and his family.

13-14-18 Appointment/Employment of Public Employee, Superintendent
MSCU/WRIGHT/DRISCOLL
MOORE paraphrased the terms of the contract proposed to Merrill M. Grant, Ed. D.
TRUSTEE DRISCOLL: AYE
TRUSTEE DRYDEN: AYE
TRUSTEE WRIGHT: AYE
TRUSTEE MOORE: AYE
4/0

F. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on August 13, 2013, at Downieville School, Downieville, California, after the 6 pm Sierra County Office of Education meeting.

Sierra-Plumas Joint Unified School District
Special Meeting Agenda
July 16, 2013

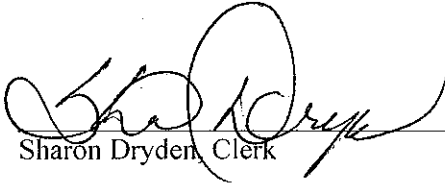
2. Suggested Agenda Items

- a. Appoint County Superintendent (to be scheduled during SCOE meeting)
- b. Update on Secure Rural Schools (to be scheduled during SCOE meeting)
- c. Update on the LHS Roofing Project

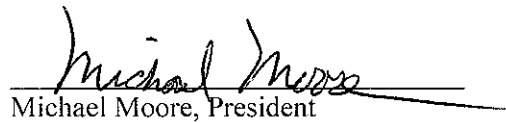
ADJOURNMENT

MSCU/WRIGHT/DRISCOLL

The meeting adjourned at 6:10 pm.



Sharon Dryden, Clerk



Michael Moore, President