

MINUTES FOR THE SPECIAL MEETING OF THE
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
FOR THE PURPOSE OF SUPERINTENDENT EVALUATION
September 10, 2013
4:00 pm

A. CALL TO ORDER

President Mike Moore called the meeting to order at 4:03 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

STAFF: Dr. Merrill M. Grant, Superintendent
Ms. Hannah Tomatis, Administrative Assistant

D. FLAG SALUTE

C. APPROVAL OF THE AGENDA
MSCU/HALL/WRIGHT

D. PUBLIC COMMENT

The meeting opened for any public comments regarding the following Closed Session item, Superintendent Evaluation.

E. CLOSED SESSION

1. Government Code §54957.6, Superintendent Evaluation
The Board of Trustees and the Superintendent moved into Closed Session to consider the preceding item.

F. RETURN TO OPEN SESSION

REPORT OUT

The meeting produced direction and strategies for the Superintendent.

G. ADVANCED PLANNING

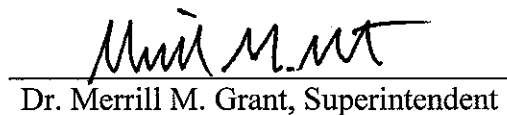
Regular Board Meetings Scheduled:

- a. September 10, 2013, 6:00 pm, Sierra County Office of Education, 109 Beckwith Rd., Rm 4, Loyalton, CA.
- b. October 8, 2013, 130 School Street, Downieville School, Downieville, CA.

H. ADJOURNMENT

MSCU/WRIGHT/DRISCOLL
ADJOURNED at 5:49 pm.


Sharon Dryden, Clerk


Dr. Merrill M. Grant, Superintendent