

MINUTES FOR THE SPECIAL MEETING OF THE
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT FOR THE PURPOSE OF
SUPERINTENDENT EVALUATION AND EMPLOYEE NEGOTIATIONS

October 8, 2013

4:00 pm

Downieville School, 130 School Street, Downieville, California

This meeting was videoconferenced to Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

A. CALL TO ORDER

President MOORE called the meeting to order at 4 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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

MSCU/WRIGHT/HALL

E. PUBLIC COMMENT

At this time, the meeting opened for any public comments regarding the following Closed Session items. There was no public comment.

F. CLOSED SESSION

1. Government Code §54957.6, Superintendent Evaluation

Commenced at 4:05 pm.

MSCU/DRISCOLL motioned to break at 5:06 pm. HALL seconded.

Reconvened at 5:13 pm.

2. Government Code §54957.6, Negotiations

The Board of Trustees, Superintendent and Business Manager reconvened to Closed Session.

Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent

Employee Organizations: Represented Employees, SPTA and Classified;

Unrepresented Employees: Confidential and Management

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G. RETURN TO OPEN SESSION

Report Out


Closed Session 1, Superintendent Evaluation, the closed session was for discussion and planning purposes only. No action was taken.

Closed Session 2, Negotiations, the closed session was for discussion purposes only. No action was taken.

H. ADJOURN

The meeting adjourned at 5:55 pm.

MSCU/WRIGHT/HALL



Dr. Merrill M. Grant, Superintendent

*** prior month handout

** enclosed

* handout



Sharon Dryden