

MINUTES FOR THE *SPECIAL MEETING* OF THE
GOVERNING BOARD OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
February 26, 2020
5:00pm
Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118

A. CALL TO ORDER

SPJUSD President MIKE MOORE called the meeting to order at 5:00pm.

B. ROLL CALL

PRESENT: Mike Moore, President
Jenny Gant, Vice President (*arrived at 5:04pm*)
Allen Wright, Clerk
Nicole Stannard, Member

ABSENT: Patty Hall, Member

C. APPROVAL OF AGENDA

WRIGHT/STANNARD

3/0

D. PUBLIC COMMENT FOR CLOSED SESSION

Special Meeting Agenda Items only, please.

1. Current location – *none*
2. Videoconference location – *none*

E. CLOSED SESSION

STANNARD/WRIGHT

3/0

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:05pm to discuss the following item(s):

1. Government Code 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

F. RETURN TO OPEN SESSION at 6:00pm

G. REPORT OUT FROM CLOSED SESSION

MOORE: Need to vote in Open Session on Resolution 20-009D discussed in Closed Session.

~~H. PUBLIC COMMENT~~

~~*Special Meeting Agenda Items only, please.*~~

- ~~1. Current location~~
- ~~2. Videoconference location~~

I. ACTION ITEMS

1. New Business

- a. Adoption of Resolution No. 20-009D, Reduction and Elimination of Particular Kinds of Service for 2020-2021, Certificated Employees

WRIGHT/GANT

ROLL CALL VOTE:

MOORE – AYE

GANT – AYE

WRIGHT – AYE

STANNARD – AYE

HALL – ABSENT

4/0

J. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on March 10, 2020 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.

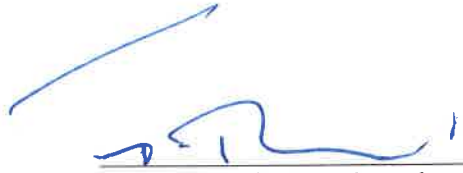
K. ADJOURN at 6:04pm

GANT/WRIGHT

4/0



Allen Wright, Clerk



James Berardi, Superintendent

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT—SPJUSD
CLOSED SESSION REPORTING FORM**

DATE: February 26, 2020

CLOSED SESSION BEGAN AT: 5⁰⁵ P.M.

BOARD MEMBERS PRESENT:
 Patty Hall Allen Wright Mike Moore 504 Jenny Gant Nicole Stannard

OTHERS PRESENT:

- James Berardi, Superintendent
- Nona Griesert, Business Manager
- _____
- _____

I. SESSION TOPIC(S):

<p align="center">Item #1—Government Code 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</p> <p>RESULT:</p> <p><input checked="" type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p> <p><input checked="" type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: <u>RESOLUTION # 20-009D</u></p> <p>HALL _____ WRIGHT <input checked="" type="checkbox"/> MOORE <input checked="" type="checkbox"/> GANT <input checked="" type="checkbox"/> STANNARD <input checked="" type="checkbox"/></p> <hr/> <p align="center">Item #2—Government Code</p> <p>RESULT:</p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p>

II. MOTION TO ADJOURN CLOSED SESSION AT 6⁰⁰ P.M. AND RETURN TO OPEN SESSION

BY: Jenny Gant (NAME) SECONDED: Nicole Stannard (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Mike Moore
Mike Moore, PRESIDENT

RECORDED BY: Allen Wright
Allen Wright, CLERK

