

MINUTES FOR THE *SPECIAL MEETING* OF THE GOVERNING BOARD OF THE
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

July 1, 2020

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Governing Board of the Sierra-Plumas Joint Unified School District held these meetings via Zoom Videoconferencing.

10:00am Closed Session

10:30am Regular Session

A. CALL TO ORDER

Vice President JENNY GANT called the meeting to order at *10:06am*.

B. ROLL CALL

PRESENT: Jenny Gant, Vice President
Allen Wright, Clerk
Patty Hall, Member
Nicole Stannard, Member (*joined at 10:11am*)

ABSENT: Mike Moore, President

C. APPROVAL OF AGENDA

HALL/WRIGHT

3/0

D. PUBLIC COMMENT FOR CLOSED SESSION

***emails read by GANT & JACOBSEN*

E. CLOSED SESSION

HALL/WRIGHT

4/0

The Board of Trustees and Superintendent James Berardi *and Business Manager Nona Griesert* moved into Closed Session at *10:13am* to discuss the following item(s):

1. Government Code 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

F. RETURN TO OPEN SESSION *at 10:32am*

G. REPORT OUT FROM CLOSED SESSION

GANT: Discussed the resolution on the agenda. Will discuss further and vote here in open session.

H. PUBLIC COMMENT

***Zoom chat and emails received*

I. ACTION ITEMS

1. New Business

- a. Adoption of Resolution No. 20-012D, Reduction and Elimination of Particular Kinds of Service for 2020-2021, Classified Employees

WRIGHT motioned to adopt Resolution 20-012D as-is. Second by HALL.

ROLL CALL VOTE:

GANT – AYE

WRIGHT – AYE

HALL – AYE

STANNARD – AYE

4/0

J. ADVANCED PLANNING


1. Next Regular Board Meeting will be held on July 14, 2020 beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.

****Location to be determined****

K. ADJOURN at 11:41am

WRIGHT/HALL

4/0


Allen Wright, Clerk


James Berardi, Superintendent

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

DATE: July 01, 2020

CLOSED SESSION BEGAN AT: 10¹³ A.M./P.M.

BOARD MEMBERS PRESENT:

Patty Hall Allen Wright Mike Moore Jenny Gant Nicole Stannard ^{10¹⁰}

OTHERS PRESENT:

- James Berardi, Superintendent
- Nona Griesert, Business Manager
- Kristin Jacobson
- Blesne Donnelly

I. SESSION TOPIC(S):

<p>Item #1—Government Code 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</p> <p>RESULT:</p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input checked="" 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> <p>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 10³² A.M./P.M. AND RETURN TO OPEN SESSION

BY: Patty Hall (NAME) SECONDED: Nicole Stannard (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Jenny Gant
~~Mike Moore, PRESIDENT~~
Jenny Gant, Vice President

RECORDED BY: Allen Wright
Allen Wright, CLERK