

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

June 24, 2021

OPEN Session beginning at 1:00pm

CLOSED Session beginning between 1:05pm-1:25pm (after Public Comment)

Via Zoom videoconferencing

A. CALL TO ORDER

Vice President ALLEN WRIGHT called the meeting to order at 1:00pm.

B. ROLL CALL

PRESENT: *Allen Wright, Vice President*
Christina Potter, Clerk
Patty Hall, Member (via Zoom)
Nicole Stannard, Member

ABSENT: *Mike Moore, President*

C. APPROVAL OF AGENDA

STANNARD/HALL
4/0

D. PUBLIC COMMENT FOR CLOSED SESSION

*Received public comment from the following in support of Megan Meschery for LHS
Principal/Site Administrator:*

--Janet McHenry (former staff member & speaking on behalf of the McHenry/Perez family)
--Katie Campbell (staff member, parent & part of interview panel)
--Jenna Holland (President of Sierra Schools Foundation & parent)
--Mike Filippini (former LHS Principal & Superintendent)
--Victoria Fisher (parent, friend & member of Sierra Schools Foundation)
--Stan Hardeman (former Superintendent)
--Laurie Petterson (former colleague & parent)
--Andrea Ceresola (LES Principal/Site Administrator & part of interview panel)

*--Allen Wright (SCOE & SPJUSD Board Member): **Allen read letters expressing support for
Megan Meschery and read his responses to those letters clarifying his reasoning for the request
and purpose of holding this Special Meeting.*

E. CLOSED SESSION

STANNARD/POTTER
4/0

The Board of Trustees and Superintendent James Berardi moved into Closed Session at 1:30pm
to discuss the following item(s):

1. Government Code 54957
PUBLIC EMPLOYEE APPOINTMENT
Title: Principal/Site Administrator

F. RETURN TO OPEN SESSION at 2:06pm

G. REPORT OUT FROM CLOSED SESSION

Closed Session was held for purposes of discussion only. No action was taken in Closed Session.

H. PUBLIC COMMENT

None

I. ACTION ITEMS

1. Approval of assignment of Megan Meschery, Principal/Site Administrator, Loyalton High School, 1.0 FTE, effective 7/1/2021
STANNARD/POTTER
4/0

J. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on July 13, 2021 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. Zoom videoconferencing will also be available.

K. ADJOURN *at 2:10pm*

STANNARD/HALL

4/0



Christina Potter, Clerk



James Berardi, Superintendent

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

DATE: [Date] June 21, 2021

CLOSED SESSION BEGAN AT: 1:30 A.M./P.M.

BOARD MEMBERS PRESENT:

X ~~Patty Hall~~ X ~~Allen Wright~~ A ~~Mike Moore~~ X ~~Christina Potter~~ X ~~Nicole Stannard~~

OTHERS PRESENT:

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

I. SESSION TOPIC(S):

<p>Item #1—Government Code <u>54957</u> <u>PUBLIC EMPLOYEE APPOINTMENT</u> Title: <u>Principal / Site Administrator</u></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 _____ POTTER _____ STANNARD _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ POTTER _____ STANNARD _____</p> <hr/> <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 _____ POTTER _____ STANNARD _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ POTTER _____ STANNARD _____</p>

II. MOTION TO ADJOURN CLOSED SESSION AT 2:06 A.M./P.M. AND RETURN TO OPEN SESSION

BY: NICOLE (NAME) SECONDED: CHRISTINA (NAME)

MOTION PASSED / FAILED 4:0

PRESIDED BY: Allen Wright
~~Mike Moore, PRESIDENT~~
ALLEN WRIGHT

RECORDED BY: Christina Potter
Christina Potter, CLERK

