

**MINUTES for the *SPECIAL* Meeting of the  
Sierra-Plumas Joint Unified School District Governing Board**

August 04, 2023

8:00am

*Loyalton: Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118*

*Zoom videoconferencing was not used.*

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A. CALL TO ORDER

*President KELLY CHAMPION called the meeting to order at 8:00am.*

B. ROLL CALL

PRESENT: *Patty Hall, Area 1 (arrived at 8:15)*  
*Annie Tipton, Vice President, Area 2*  
*Christina Potter, Area 3 (arrived at 8:10)*  
*Kelly Champion, President, Area 4*  
*Dorie Gayner, Clerk, Area 5*

ABSENT: *None*

C. APPROVAL OF AGENDA

*TIPTON/GAYNER*

*3/0*

D. FLAG SALUTE

E. PUBLIC COMMENT FOR CLOSED SESSION

*Special Meeting Agenda Items only, please.*

*None*

F. CLOSED SESSION

The Board moved into Closed Session at 8:10am to discuss the following item(s):

1. Government Code 54957

PUBLIC EMPLOYMENT, District Superintendent

G. RETURN TO OPEN SESSION at 11:48am

H. REPORT OUT FROM CLOSED SESSION

*CHAMPION: Interviews; Offered position to candidate*


I. ADVANCED PLANNING

1. The next Regular Joint Board Meeting will be held on August 08, 2023, at Downieville School, 130 School St, Downieville CA 95936 at 6:00pm. If needed, Closed Session may be held before the Regular session beginning at 5:00pm. Zoom videoconferencing will be available for the public.

J. ADJOURN

*CHAMPION adjourned the meeting at 11:49am.*

  
Dorie Gayner,  
Clerk

  
Andrea White,  
Interim District Superintendent

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD**  
**Closed Session Reporting Form**

DATE: August 04, 2023

CLOSED SESSION BEGAN AT: 810 A.M.

**BOARD MEMBERS PRESENT:**

☒ Patty Hall ☒ Annie Tipton ☒ Christina Potter ☒ Kelly Champion ☒ Dorie Gayner

**OTHERS PRESENT:**

- ☐ James Berardi, County Superintendent  
☒ Andrea White, Interim District Superintendent  
☐ Nona Griesert, Director of Business Services  
☒ Dan Zeisler

**I. SESSION TOPIC(S):**

Item #1—Government Code 54957

PUBLIC EMPLOYMENT, District Superintendent

**RESULT:**

- ☐ DIRECTION WAS GIVEN TO SUPERINTENDENT  
☒ THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.  
☐ A ROLL CALL VOTE WAS TAKEN:  
HALL \_\_\_\_\_ TIPTON \_\_\_\_\_ POTTER \_\_\_\_\_ CHAMPION \_\_\_\_\_ GAYNER \_\_\_\_\_

**II. ENDED CLOSED SESSION AT 11:48 A.M. AND RETURNED TO OPEN SESSION**

**PRESIDED BY:**

Kelly Champion  
Kelly Champion, PRESIDENT

**RECORDED BY:**

Dorie Gayner  
Dorie Gayner, CLERK