## AGENDA FOR THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

June 18, 2019

Immediately following the 11:00am Special Meeting of the Sierra County Board of Education Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton, CA 96118

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.

Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at the Sierra County Board of Education, 109 Beckwith Road, Room 3, Loyalton, CA, 96118, and posted with the online agenda at <a href="http://www.sierracountyofficeofeducation.org">http://www.sierracountyofficeofeducation.org</a> (Government Code 54957.5).

## A. CALL TO ORDER

Please be advised that this meeting will be recorded.

- B. ROLL CALL
- C. FLAG SALUTE
- D. APPROVAL OF THE AGENDA
- E. PUBLIC COMMENT

Special Meeting Agenda Items only, please.

This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board listed on this agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

## F. ACTION ITEMS

- 1. New Business
  - a. Superintendent Search
     The Board of Education will meet with the Superintendent Search Consultant to develop timelines and establish general criteria for the position of Superintendent.

## G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on July 09, 2019 at Sierra County Office of Education, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.
- 2. Suggested Agenda Items

H. ADJOURN

Dr. Merrill M. Grant, Superintendent

\*\*\* prior meeting handout

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