MINUTES OF THE THE SPECIAL MEETING SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT FOR THE PURPOSE OF SUPERINTENDENT CANDIDATE INTERVIEWS July 10, 2013

9:00 am

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, California

- A. CALL TO ORDER at 9:04 am.
- B. ROLL CALL

PRESENT:

Mr. Mike Moore, President

Ms. Sharon Dryden, Clerk Ms. Patty Hall, Member Mr. Allen Wright, Member

ABSENT:

Mr. Tim Driscoll, Vice President

VACANT:

None

STAFF:

Ms. Hannah Tomatis, Administrative Assistant

- C. FLAG SALUTE
- D. APPROVAL OF THE AGENDA with one correction. Closed Session Item should read: Public Employee *Appointment*MSCU/HALL/WRIGHT
- E. PUBLIC COMMENT

The meeting opened at 9:08 am for any public comments regarding the following Closed Session item:

- 1. Employment Government Code 54957, Public Employee Appointment
- F. COMMITTEE ORIENTATION (5 MINUTES)

President MOORE reviewed the interview process. There were no questions from the board on the process.

G. CLOSED SESSION

The Board of Trustees and the Interview Advisory (Search) Committee representatives (Patrick Doyle, Mike Hale) moved into Closed Session at 9:09 am to interview district superintendent candidates.

1. SUPERINTENDENT CANDIDATE INTERVIEW

9:15 A.M.

Sierra-Plumas Joint Unified School District Special Meeting Agenda July 10, 2013

2. SUPERINTENDENT CANDIDATE INTERVIEW

10:30 A.M.

3. SUPERINTENDENT CANDIDATE INTERVIEW

11:45 P.M.

LUNCH BREAK - 1:00 P.M. The Board adjourned for lunch and reconvened at 1:45 pm.

4. SUPERINTENDENT CANDIDATE INTERVIEW

1:45 P.M.

5. SUPERINTENDENT CANDIDATE INTERVIEW

3:00 P.M.

6. SUPERINTENDENT CANDIDATE INTERVIEW

4:15 P.M. – This interview was cancelled. See minutes from July 9, 2013, Sierra-Plumas Joint Unified School District Governing Board meeting.

- H. RETURN TO OPEN SESSION
- I. ACTION ITEM per Closed Session Discussion
 - a. Public Selection of Candidate There was no motion; see item I b.
 - b. A Special Meeting for the purpose of final superintendent selection has been set by consensus of the board for July 16, 2013, 6 pm.
- J. ADJOURNMENT
- K. ADVANCED PLANNING
 - 1. Next Regular Board Meeting will be held on August 13, 2013, at Downieville School, Downieville, California, at 6:00 pm.
 - 2. A Special Board Meeting will be held on July 16, 2013, 6 pm, Sierra County Office of Education, 109 Beckwith Road, Room 4, Loyalton CA, for the purpose of final superintendent selection.

Sharon Dryden, Clerk

Michael Moore, President