

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

June 15, 2023

4:30pm

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

Zoom videoconferencing was not used.

A. CALL TO ORDER

President KELLY CHAMPION called the meeting to order at 4:30pm.

B. ROLL CALL

PRESENT: *Annie Tipton, Vice President, Area 2
Christina Potter, Area 3
Kelly Champion, President, Area 4
Dorie Gayner, Clerk, Area 5*

ABSENT: *Patty Hall, Area 1*

C. APPROVAL OF AGENDA

TIPTON/GAYNER

4/0

D. FLAG SALUTE

E. PUBLIC COMMENT FOR CLOSED SESSION

Special Meeting Agenda Items only, please.

None

F. CLOSED SESSION

The Board of Trustees moved into Closed Session *at 4:30pm* to discuss the following item:

1. Government Code 54957

PUBLIC EMPLOYMENT, District Superintendent

G. RETURN TO OPEN SESSION *at 5:06pm*

H. REPORT OUT FROM CLOSED SESSION

CHAMPION: The board will continue to advertise and interview for the District Superintendent position until filled.

I. ADVANCED PLANNING

1. The next Regular Joint Board Meeting will be held on **June 21, 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 5:10pm.



Dorie Gayner,
Clerk



Andrea White,
Interim District Superintendent

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

DATE: June 15, 2023

CLOSED SESSION BEGAN AT: 4:30 P.M.

BOARD MEMBERS PRESENT:

Patty Hall Annie Tipton Christina Potter Kelly Champion Dorie Gayner

OTHERS PRESENT:

- James Berardi, Superintendent
 Nona Griesert, Director of Business Services

I. SESSION TOPIC(S): Hiring a superintendent, interim. Continue to fly position.

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 5:06 P.M. AND RETURNED TO OPEN SESSION

PRESIDED BY:

Kelly Champion
Kelly Champion, PRESIDENT

RECORDED BY:

Dorie Gayner
Dorie Gayner, CLERK