

**AGENDA for the Joint *SPECIAL* Meeting of the
Sierra County Board of Education
and the
Sierra-Plumas Joint Unified School District Governing Board**

May 19, 2023

8:30am Open Session – Board Training Workshop

2:15pm Closed Session – District Superintendent Search

Meeting Location:

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

Zoom for the public:

Link: <https://us02web.zoom.us/j/86931409623>

Phone dial-in: 669-900-9128 (*Press *6 to unmute*)

Webinar ID: 869 3140 9623

Board Members:

Area 1: Patty Hall – phall@spjUSD.org

Area 2: Annie Tipton (*Vice President*) – atipton@spjUSD.org

Area 3: Christina Potter – cpotter@spjUSD.org

Area 4: Kelly Champion (*President*) – kchampion@spjUSD.org

Area 5: Dorie Gayner (*Clerk*) – dgayner@spjUSD.org

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 Sierra County Office of Education, Room 3, 109 Beckwith Road, Loyalton, CA, 96118, and posted with the online agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5).

A. CALL TO ORDER

Please be advised that this meeting will be recorded.

B. ROLL CALL

C. APPROVAL OF AGENDA

D. FLAG SALUTE

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. Three (3) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter.

F. BOARD TRAINING WORKSHOP WITH MIKE WALSH

G. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opens for any public comments regarding the Closed Session item(s).

H. CLOSED SESSION

The Board of Trustees and Superintendent Search Consultant, Dan Zeisler, will move into Closed Session to discuss the following item(s):

1. Government Code 54957

PUBLIC EMPLOYMENT, District Superintendent

Review applicants and select candidates to interview

Develop list of interview questions

Develop schedule for day of interviews

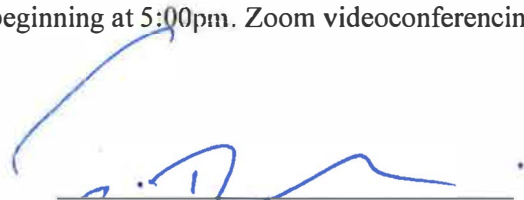
I. RETURN TO OPEN SESSION

J. REPORT OUT FROM CLOSED SESSION

K. 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.

L. ADJOURN



James Berardi, Superintendent