

MINUTES FOR THE *SPECIAL MEETING* OF THE GOVERNING BOARD OF THE
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

July 09, 2019

3:30pm

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

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 3:35pm.

B. ROLL CALL

PRESENT: *Mike Moore, President*
Allen Wright, Vice President
Jenny Gant, Clerk
Patty Hall, Member

ABSENT: *None*

VACANT: *Area 4, NW & NE Loyalton*

C. APPROVAL OF AGENDA

HALL/GANT
4/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None

E. CLOSED SESSION

HALL/WRIGHT
4/0

The Board of Trustees and Superintendent Search Consultant, Bob Ferguson, moved into Closed Session at 3:35pm to discuss the following item:

1. Government Code 54957

PUBLIC EMPLOYMENT, Superintendent

Develop list of interview questions for the position of Superintendent.

F. RETURN TO OPEN SESSION at 5:05pm

G. REPORT OUT FROM CLOSED SESSION

MOORE: The Board picked the list of interview questions for the position of Superintendent.

H. 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.

I. ADJOURN at 5:06pm

HALL/WRIGHT
4/0


Jenny Gant, Clerk


Thomas Jones, Interim Superintendent

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT—SPJUSD
CLOSED SESSION REPORTING FORM**

DATE: July 09, 2019 ~ 3:30pm

CLOSED SESSION BEGAN AT: 3:35 P.M.

BOARD MEMBERS PRESENT:

Patty Hall Allen Wright Mike Moore Jenny Gant

OTHERS PRESENT:

- Tom Jones, Interim Superintendent
- Nona Griesert, Business Manager
- Bob Ferguson, Superintendent Search Consultant w/ McPherson & Jacobson
- Kristie Jacobsen

I. SESSION TOPIC(S):

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| <p>Item #1—Government Code 54957 PUBLIC EMPLOYMENT, Superintendent Develop list of interview questions for the position of Superintendent</p> <p>Superintendent Interview Questions—RESULT:</p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input checked="" type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ MOORE _____ GANT _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ GANT _____</p> <hr/> <p>Item #2—Government Code</p> <p>—RESULT:</p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ MOORE _____ GANT _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ GANT _____</p> |
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II. MOTION TO ADJOURN CLOSED SESSION AT 5:05 P.M. AND RETURN TO OPEN SESSION

BY: Hall (NAME) SECONDED: Wright (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Mike Moore
Mike Moore, PRESIDENT

RECORDED BY: Jenny Gant
Jenny Gant, CLERK