

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

July 31, 2019

11:30am

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 *11:30am*.

B. ROLL CALL

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

ABSENT: *None*

C. APPROVAL OF AGENDA

HALL/WRIGHT
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None

E. CLOSED SESSION

HALL/GANT
5/0

The Board of Trustees and Superintendent Search Consultant, Bob Ferguson, moved into Closed Session at *11:31am* to discuss the following item:

1. Government Code 54957

PUBLIC EMPLOYMENT, Superintendent

Review applications and select candidates to interview for the position of Superintendent.

F. RETURN TO OPEN SESSION at *1:03pm*

GANT/WRIGHT
5/0

G. REPORT OUT FROM CLOSED SESSION

FERGUSON: A schedule is tentatively set to interview four candidates August 8-9, 2019.

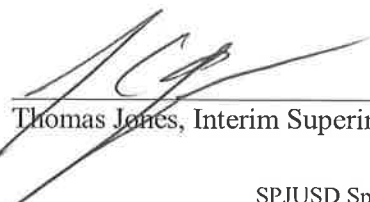
H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on August 13, 2019 at Downieville School, 130 School St, Downieville CA 95936 beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00pm.

I. ADJOURN at *1:42pm*

GANT/WRIGHT
5/0


Jenny Gant, Clerk


Thomas Jones, Interim Superintendent

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

DATE: July 31, 2019 ~ 11:30am

CLOSED SESSION BEGAN AT: 11:31 A.M.

BOARD MEMBERS PRESENT:

Patty Hall Allen Wright Mike Moore Jenny Gant Nicole Stannard

OTHERS PRESENT:

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

I. SESSION TOPIC(S):

Item #1—Government Code 54957

PUBLIC EMPLOYMENT, Superintendent

Review applications and select candidates to interview for the position of Superintendent

Superintendent candidates selected to interview—RESULT:

- DIRECTION WAS GIVEN TO BOB FERGUSON.
 THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
 A ROLL CALL VOTE WAS TAKEN:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____
 A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____

Item #2—none

—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 _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____
 A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____

II. MOTION TO ADJOURN CLOSED SESSION AT 1:03 P.M. AND RETURN TO OPEN SESSION

BY: Gant (NAME) SECONDED: Wright (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Mike Moore
Mike Moore, PRESIDENT

RECORDED BY: Jenny Gant
Jenny Gant, CLERK