

SONORA UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

August 06, 2019

4:00 PM Postponed to 5:00 PM

100 School Street, Room FL-1, Sonora, CA 95370

Trustee Members Present:

Jim Riggs, President

Kim Norton, Clerk

Erik Andal, Member

Nancy Scott, Member

Jeanie Smith, Member

1. OPENING BUSINESS

1.1. Call to Order and Establishment of Quorum

Establishing a quorum, Trustee Riggs called the meeting to order at 5:02 pm.

1.2. Pledge of Allegiance

Trustee Riggs led the Pledge of Allegiance.

1.3. Adopt Agenda

Motion by Trustee Smith, second by Trustee Andal to adopt the Agenda as presented.

Ayes: Andal, Norton, Riggs, Scott, Smith

Motion Passes

2. PUBLIC COMMENT for non-agendized, consent agenda and closed session items

Rationale:

Members of the public are welcome to address the board at this time regarding non-agendized, reports and information items: Time is limited to five (5) minutes per speaker, with a cumulative time of twenty (20) minutes. This is a time for members of the public to comment and for board members to listen.

There was no public comment.

3. CLOSED SESSION

Rationale:

Closed Session facilitated by Walt Hanline of National Center for Executive Leadership and School Board Development.

The meeting adjourned to closed session at 5:02 pm.

3.1. Public Employee Performance Evaluation pursuant to Government Code section 5497: Title: Superintendent

4. RECONVENE TO OPEN SESSION

The meeting reconvened to open session at 8:03 pm.

4.1. Report Out from Closed Session

There was no action to report from closed session.

4.2. Public Employee Performance Evaluation pursuant to Government Code section 5497: Title: Superintendent


Nothing was presented for voting.

5. ADJOURNMENT

Rationale:

Pursuant to Board Bylaw 9322, late agenda material related to open session can be inspected in the superintendent's office at 100 School Street, Room FL-2, Sonora, California. In compliance with the Americans with Disabilities Act, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext. 1, 48 hours prior to the meeting.

With no further business, the meeting was adjourned at 8:04 pm.



Kim Norton, Board Clerk



Mark Miller, Ed.D, Board Secretary



Cindy Costello, Recording Secretary