

Attendees

Attendance

Voting Members:

Erik Andal, Board Member

Kim Norton, Board Clerk

Dr. Jim Riggs, Board President

Nancy Scott, Board Memembr

Jeanie Smith, Board Member

Also present were Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, and Recording Secretary Cindy Costello.

1. OPENING BUSINESS

A. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Establishing a quorum, Trustee Riggs called the meeting to order at 2:05 pm.

B. PLEDGE OF ALLEGIANCE

Trustee Riggs led the Pledge.

C. ADOPT AGENDA

Motion made by: Kim Norton

Motion seconded by: Jeanie Smith

Voting:

Erik Andal - Not Present

Kim Norton - Yes

Dr. Jim Riggs - Yes

Nancy Scott - Yes

Jeanie Smith - Yes

Motion passes.

2. PUBLIC COMMENT (for Board Study Session and Nonagendized Items)

There was no public comment.

Note: Trustee Andal arrived at 2:10 pm.

3. BOARD STUDY SESSION: TEAM BUILDING AND GOVERNANCE PROTOCOLS

The study session was facilitated by Dr. Walt Hanline and Dr. Fred Van Vleck of the National Center for Executive Leadership & School Board Development. The study session included team building and governance protocol review.

4. PUBLIC COMMENT (for closed session)

The meeting adjourned to closed session at 8:30 pm.

5. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957; TITLE: SUPERINTENDENT

6. RECONVENE TO OPEN SESSION

The board reconvened to open session at 8:45 pm.

- A. REPORT OUT FROM CLOSED SESSION

There was no action to report from closed session.

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957; TITLE: SUPERINTENDENT

Nothing was presented for voting.

7. ADJOURNMENT

With no further business, Trustee Riggs adjourned the meeting at 8:46 pm.


Kim, Norton, Chairperson



Mark Miller, Ed.D., Secretary