MINUTES OF THE SPECIAL SESSION
OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER
   The meeting was called to order at 4:32 pm by Mrs. Chrissy Falk.

B. ROLL CALL: Chrissy Falk, Tom Mendenhall, Ron Eldridge, Jason Schroer (A), Wes Qualls, Connie Schlaefer

C. ADOPTION OF AGENDA: Motion to adopt agenda: Mendenhall: Second: Qualls: 5/0

D. PLEDGE OF ALLEGIANCE – Tom Mendenhall led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT – NONE

III. NEW BUSINESS

A. DISCUSSION ITEM: Board Candidate Interviews
   The Sierra Unified School District Board of Trustees received the following list of candidates interested in serving as a board member: Don Fowler; Donna Martin; Tom Zizzo. The candidates were interviewed individually with the following questions: What are you proud of in this district? What would you like to accomplish as a board member? Which is your highest priority, and why? As a trustee, what do you see as your primary purpose or primary role? How would you fulfill that role, both as an individual and as a member of the governing board? Describe your response if a parent cornered you in the grocery store and asked for your support on a particularly hot issue. Please summarize the strengths you would bring as a member of the board.

B. ACTION ITEM: Selection of Candidate
   The Board nominated and elected the provisional Board Candidate.
   Motion to nominate Tom Zizzo: Qualls: Second: None
   Motion to nominate Don Fowler: Mendenhall: Second: Eldridge: 4/0

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<tr>
<th>Board Member</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Chrissy Falk</td>
<td>✓</td>
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<tr>
<td>Tom Mendenhall</td>
<td>✓</td>
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<td>Ron Eldridge</td>
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<td>Jason Schroer</td>
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<td>Wes Qualls</td>
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<td>Connie Schlaefer</td>
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   Mrs. Schlaefer recused herself. Husband works with Mr. Fowler.
C. **ACTION ITEM: Swearing in of New Board Member**
The President swore in the newly selected Board Member, Don Fowler, as well as Tom Mendenhall, who teleconferenced in to the December Board meeting.

D. **ACTION ITEM: Election of Board Clerk**
The Board will elected the position of Clerk, which is currently vacant.
Motion to nominate Ron Eldridge as Clerk of the Board: Mendenhall: Second: Schlaefer: 5/0

IV. **ADJOURNMENT** (5:07 pm)

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Chrissy Falk, President

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Melissa Ireland, Ed.D, Superintendent

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Ron Eldridge, Clerk