



MINUTES OF SPECIAL SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:00 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL: Board Members: Connie Schlaefer (President); Cortney Burke (Vice President); Lauri King (Clerk); Janet Bill; James Hoak; Jeremiah Gilbert; Ben Kimbler

C. ADOPTION OF AGENDA: Motion to adopt agenda switching the order of Agenda Items #III.A and #III.B:
King: Second: Bill: 7/0

D. PLEDGE OF ALLEGIANCE: James Hoak led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD

Aaron Wiest
Heather Rinker
Sharon Reeves-Bakalian
Chad Linton
Nicole McManus
Maddie Brown
Charles Ashley

III. OLD BUSINESS

A. DISCUSSION/ACTION ITEM: Resolution 10-21/22 Regarding Mask Mandates for Students

After discussion the original Resolution 10-21/22 was revised. Motion to approve the revised resolution: King: Second: Hoak: 7/0. Amendment to the motion to include the resolution taking place immediately: King: Second: Hoak: 5/2 (Bill and Schlaefer opposed). Please click [here](#) for approved version. In the final vote the resolution passed 4/3 (Bill, Kimbler, Schlaefer opposed).

B. ACTION ITEM: Agreement for Turnkey Design & Construction Energy Services

Schneider Electric has proposed an agreement for turnkey services to develop a Design-Build Energy Performance project with the District. The attached agreement provides the basis of the scope of the agreement, the obligations of both parties and the intended outcomes and timelines. This revised agreement has been vetted through our legal services.

Motion to approve the Agreement: King: Second: Bill: 7/0

IV. NEW BUSINESS

A. DISCUSSION ITEM: **Governance Leadership Session**

This session, facilitated by a California School Boards Association consultant, will cover board / superintendent roles, responsibilities and governance practices.

1. [Workbook](#)
2. [Discussion Guide](#)

V. ADVANCED PLANNING

- A. Governance Calendar
- B. Next Regular meeting date: March 14, 2022 @ 5:00 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

VI. CLOSED SESSION – NONE

Identify Closed Session Topics

- A. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- B. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)
- C. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Gov. Code § 54957.6)
- D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)4
- D. DISCUSSION/ACTION: Real Property Negotiations (Gov. Code 54956.8)

VII. RECONVENE IN OPEN SESSION

- A. Report Action Taken in Closed Session – NONE

VIII. ADJOURNMENT - The meeting was adjourned at 8:10 p.m.

Connie Schlaefter, President

Jordan Reeves, Superintendent

Lauri King, Clerk