



## 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. Cortney Burke, Board President.

**B. ROLL CALL:** Board Members: Cortney Burke (President); Ben Kimbler (Vice President); James Hoak (Clerk); Ginger Cardoza; Carolyn Capps; Wes Qualls; Connie Schlaefer

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: Qualls: Second: Schlaefer: 7/0

**D. PLEDGE OF ALLEGIANCE:** Ginger Cardoza led the group in the Pledge of Allegiance.

**II. PUBLIC COMMENT PERIOD**

Hayley Ferguson	Tracy Thompson	Natalie Maxwell
Steve Thompson	Kendall Cardoza	Kandace Duerksen
Ryan Watt		

**III. DISCUSSION ITEM:**

**A. [Potential Bond Measure](#) – Keygent Advisor, Chris Hiatt**

**B. [Facilities Needs](#)**

**C. Facilities Master Plan**

A vote was taken on whether to consider Mr. Quall’s vision of the JHS returning to the Foothill campus:  
4/3 Opposed: Kimbler; Hoak; Cardoza; Schlaefer / In Favor: Burke; Capps; Qualls)

The Board directed the Superintendent to investigate future Bond direction, as well as possible Administration scenarios.

**IV. CLOSED SESSION – 7:54 p.m.**

**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 (Government Code Section 54957.6)

**D. DISCUSSION/ACTION:** Contracts (Gov. Code 54956.8)4.

**E. DISCUSSION/ACTION:** Real Property Negotiations (§54956.8)

**V. RECONVENE IN OPEN SESSION**

**VI. ADJOURNMENT** - The meeting was adjourned at 10:10 p.m.

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Cortney Burke, President

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Jordan Reeves, Superintendent

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Ben Kimbler, Clerk

