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 4:30 pm by Mrs. Chrissy Falk, Board President.

B. ROLL CALL: 
   Board Members: Chrissy Falk, President; Tom Mendenhall, Vice President; Ron Eldridge, Clerk; Wes Qualls; Connie Schlaefer; Don Fowler

C. ADOPTION OF AGENDA: Motion to adopt agenda: Mendenhall: Second: Eldridge: 6/0

D. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION
   1. Personnel – Superintendent’s Evaluation
   2. Potential Litigation
   3. Employee Bargaining Group Negotiations

E. PLEDGE OF ALLEGIANCE – Chrissy Falk led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD – NONE

III. COMMUNICATIONS

A. Reports

   1. Plan for Start of Schools
      The plans for the beginning of the school year were reviewed by each site/department. Please see links below for details.
      a. Alternative & Extended Education
      b. Foothill Elementary
      c. Sierra Junior/Senior High School (SB)
         1. Athletics
         2. Activities
      d. Business and Operations

IV. OLD BUSINESS – NONE

VII. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: Lodgepole Name Change to Sierra@Home
   This item will be brought back for Action at the August 24, 2020 Regular Board Meeting.

VIII. ADVANCED PLANNING

A. Governance Calendar

B. Next Regular meeting date: August 24, 2020 @ 5:30 p.m.

C. Next Special meeting date(s):

D. Requested Future Agenda Items:
IX. **CLOSED SESSION** – 6:28 p.m.

A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
   1. Superintendent’s Evaluation

B. Potential Litigation (Government Code § 54956.9)

C. Employee Bargaining Group Negotiations

X. **RECONVENE IN OPEN SESSION**

A. Adjourn Closed Session and Reconvene Open Session

B. Report Action Taken in Closed Session - NONE

XI. **ADJOURNMENT** - The meeting was adjourned at 7:08 p.m.

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Chrissy Falk, President       Alan Harris, Ph.D., Superintendent

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Ron Eldridge, Clerk