



## 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

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Alan Harris, Ph.D., Superintendent

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Ron Eldridge, Clerk