

Gold Trail Union School District



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Principal

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Employer*

BOARD OF TRUSTEES

Special and Closed Session Meeting

Monday, February 13, 2017

OPEN AND CLOSED SESSION MINUTES

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by S. Hennike, president, at 6:00 p.m.

Members present: J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander

Members absent: None

2. PUBLIC SESSION

D. Lander, Board member, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Bauer and duly seconded by J. Barbieri to adopt the agenda with no changes, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. No one addressed the Board.

5. DISCUSSION ITEM: GOLD TRAIL SCHOOL ADMINISTRATOR SEARCH

The Board discussed the process and timeline for a Gold Trail School administrator search.

6. CLOSED SESSION OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. No one addressed the Board.

7. CLOSED SESSION

The Board adjourned to Closed Session at 7:22 p.m. Also present: J. Murchison, T. Orio and W. Scarlett

.1 PUBLIC EMPLOYMENT

Title: Superintendent

8. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 7:53 p.m. The Board discussed terms for the superintendent contract. No action was taken.

There being no further business to come before the Board, MOTION WAS MADE by J. Bauer and duly seconded by M. Howser and carried to adjourn the meeting 7:54 p.m. and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

S. Hennike, President

J. Murchison, Secretary