

# Gold Trail Union School District



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Joe Murchison  
*Superintendent*

**Board of Trustees**  
Sue Hennike  
*President*  
Janet Barbieri  
*Clerk*  
Julie Bauer  
Micah Howser  
Daryl Lander

**Sutter's Mill School (K-3)**  
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Scott Lyons  
*Principal*

*An Equal Opportunity 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

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S. Hennike, President

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J. Murchison, Secretary