

Gold Trail Union School District



BOARD OF TRUSTEES *Special Board Meeting* **Thursday, August 8, 2013** **MINUTES**

District Office

1575 Old Ranch Road
Placerville, CA 95667
1.530.626.3194
Fax 1.530.626.3199
Joe Murchison
Superintendent

Board of Trustees

Janet Barbieri
President
Gary Ritz
Clerk
Julie Bauer
Lauren Keith
Daryl Lander

Sutter's Mill School (K-3)

4801 Luneman Road
Placerville, CA 95667
1.530.626.2591
Fax 1.530.626.3199
Joe Murchison
Superintendent/Principal

Gold Trail School (4-8)

889 Cold Springs Road
Placerville, CA 95667
1.530.626.2595
Fax 1.530.626.3289
Scott Lyons
Principal

1. Call to Order

The meeting was called to order in the Sutter's Mill School Administration Building by J. Barbieri at 5:30 p.m.

Members present: J. Bauer, D. Lander, G. Ritz

Absent: L. Keith

2. Flag Salute

J. Barbieri led the flag salute.

2. Open Hearing

No one addressed the Board.

3. Closed Session Open Hearing

The President verbally reviewed the item to be discussed during Closed Session, specifically possible pending litigation.

4. Closed Session

The Board adjourned to Closed Session at 5:33 p.m.

Members present: J. Barbieri, J. Bauer, D. Lander, G. Ritz

Absent: L. Keith

Also present: J. Murchison, S. Lyons, and W. Scarlett

5. Reconvene Public Session and Closed Session Disclosure

The Board reconvened Public Session at 6:05 p.m. The Board took no action.

There being no further business to come before the Board, it was moved by D. Lander, seconded by J. Bauer, and carried to adjourn the meeting at 6:07 p.m.

*An Equal Opportunity
Employer*

J. Barbieri, President

J. Murchison, Secretary