

Gold Trail Union School District



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Scott Lyons
Principal

An Equal Opportunity
Employer

BOARD OF TRUSTEES Special and Closed Session Meeting Wednesday, January 25, 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. Barbieri and duly seconded by D. Lander 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. L. Havner, D. Matyac, D. Stringer, M. Weekly and J. Reynolds all addressed the Board, sharing their opinions on qualifications they thought were necessary in a new superintendent.

5. DISCUSSION ITEM: SUPERINTENDENT SEARCH

MOTION WAS MADE by M. Howser and duly seconded by J. Bauer to direct the district to immediately post internally for a superintendent/principal position and interview all internal candidates for the position in closed session at the regularly scheduled February 9, 2017 Board meeting, 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

6. CLOSED SESSION OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. G. Cain and T. Aguilar both addressed the Board, sharing their opinions on qualifications they thought were necessary in a new superintendent.

7. CLOSED SESSION

The Board adjourned to Closed Session at 6:32 p.m. Also present: J. Murchison and T. Orio

.1 PUBLIC EMPLOYMENT

Title: Superintendent

8. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 7:05 p.m. The Board discussed the superintendent search.

There being no further business to come before the Board, MOTION WAS MADE by J. Barbieri and duly seconded by J. Bauer and carried to adjourn the meeting 7:06 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