

# Gold Trail Union School District



## District Office

1575 Old Ranch Road  
Placerville, CA 95667  
1.530.626.3194  
Fax 1.530.626.3199  
Scott Lyons  
Superintendent

## Board of Trustees

Julie Bauer  
President  
Janet Barbieri  
Clerk  
Sue Hennike  
Micah Howser  
Daryl Lander

## Sutter's Mill School (K-3)

4801 Luneman Road  
Placerville, CA 95667  
1.530.626.2591  
Fax 1.530.626.3199  
Scott Lyons  
Superintendent/Principal

## Gold Trail School (4-8)

889 Cold Springs Road  
Placerville, CA 95667  
1.530.626.2595  
Fax 1.530.626.3289  
Boyd Holler  
Principal

An Equal Opportunity  
Employer

## BOARD OF TRUSTEES

### Special Board Meeting

Tuesday, February 25, 2020

### SESSION MINUTES

#### 1. CALL TO ORDER

The meeting was called to order in the Sutter's Mill School Administration Building by J. Bauer, president, at 3:10 p.m.

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

Members absent: J. Barbieri, S. Hennike

#### 2. PUBLIC SESSION

J. Bauer, president, led the flag salute.

#### 3. ACTION ITEM: Adoption of Agenda

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

*AYES: Trustees, J. Bauer, M. Howser and D. Lander*

*NOES: None*

*ABSENCES: J. Barbieri, S. Hennike*

*ABSTENSIONS: None*

*MOTION CARRIED*

#### 4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws (*Government Code 54952, Board Bylaw 9323*) No one addressed the Board.

#### 5. CLOSED SESSION OPEN HEARING

The Board Clerk solicited comments on closed session agenda items in accordance with the Brown Act and Open Meeting laws. No one addressed the Board.

**6. CLOSED SESSION**

**.1 CONFERENCE WITH LABOR NEGOTIATORS** (*Government Code Section 54957.6*)

The Board adjourned to Closed Session at 3:11 p.m.

Closed session attendants: Board members, superintendent S. Lyons, CBO A. Harte

**7. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE**

The Board reconvened Public Session at 3:21 p.m.

There being no further business to come before the Board, *MOTION WAS MADE by J. Bauer and duly seconded by D. Lander to adjourn the meeting at 3:21 p.m. and the vote was as follows:*

*AYES: Trustees, J. Bauer, M. Howser and D. Lander*

*NOES: None*

*ABSENCES: J. Barbieri, S. Hennike*

*ABSTENSIONS: None*

*MOTION CARRIED*

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J. Bauer, President

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S. Lyons, Secretary