

Gold Trail Union School District 1575 Old Ranch Road Placerville, CA 95667 (530) 626-3194

SPECIAL MEETING OF THE BOARD OF TRUSTEES Friday, June 25, 2021 MINUTES

1. Call to Order

The meeting was called to order by J Bauer, president at 6:02 p.m. Members present: J. Bauer, M. Howser, C. Anderson (joined during Closed Session), N. Grgich Absent: *S. Hennike*

2. CLOSED SESSION OPEN HEARING

The Board received no public comment. The Board adjourned to Closed Session at 6:03 p.m.

3. CLOSED SESSION

.1 Personnel Matters (Government Code 54957)

4. RECONVENE OPEN SESSION

The Board reconvened Open Session at 6:50 p.m. The Board took no action

5. PUBLIC SESSION

.1 Flag Salute

J. Bauer led the flag salute.

6. ACTION ITEM: Adoption of Agenda

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

AYES: Trustees, J. Bauer, M. Howser, C. Anderson, N. Grgich

NOES: None ABSENCES: S. Hennike

ABSTENSIONS: None MOTION CARRIED

7. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. The Board received no comments.

8. ACTION ITEM: 2021-22 Administrative Salary Schedule: Principal

MOTION WAS MADE by C. Anderson and duly seconded by M. Howser to approve the Administrative Salary Schedule Principal work year from 215 days to 210 days, and the vote was as follows:

AYES: Trustees, J. Bauer, M. Howser, C. Anderson, N. Grgich

NOES: None ABSENCES: S. Hennike

ABSTENSIONS: None MOTION CARRIED



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There being no further business to co	me before the Board, the meeting adjourned at 6:52 p.m.
J. Bauer, President	K. Phillips, Secretary