



MEETING MINUTES

Immediately Following Board Workshop

Attendance

Voting Members

Lisa Davis, President
Judy Bullockus, Vice President
Jennifer Adnams, Clerk
Krista Castellanos, Trustee
Gila Jones, Trustee
Gary Pritchard, Ph.D., Trustee
Lisa Zollinger, Trustee

1. CALL TO ORDER

Vice President Bullockus called the meeting to order at 7:37 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Castellanos, Jones, Pritchard, and Zollinger
Absent: Trustee Davis

2. ADOPTION OF AGENDA

Motion made by: Jennifer Adnams

Motion seconded by: Gila Jones

Voting results:

Not Present: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Yes: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 6-0-1 to adopt the Special Board meeting agenda.

3. CLOSED SESSION COMMENTS

4. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LABOR NEGOTIATORS

No reportable action.

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

On agenda items B-1, Trustees voted 6-0-1 to approve the staff recommendations on the following case:

1. Resolution No. 2526-12c

Motion made by: Gila Jones

Motion seconded by: Krista Castellanos

Voting results:

Not Present: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Yes: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

C. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

No reportable action.

5. OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

6. CALL TO ORDER - ROLL CALL

The special meeting of the Board of Trustees was called to order by Vice President Bullockus at 8:16 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Castellanos, Jones, Pritchard, and Zollinger

Absent: Trustee Davis

7. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Clint Collins, Assistant Superintendent, SELPA & Special Education.

8. REPORT ON CLOSED SESSION ACTION

Vice President Bullockus asked Stacy Schwenke, Executive Assistant, Superintendent, to read the report out of Closed Session.

9. CONSENT CALENDAR

10. CONSENT CALENDAR - Human Resource Services

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

Voting results:

Not Present: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Yes: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 6-0-1 by roll call vote to approve the consent calendar.

A. RESOLUTION NO. 2526-28 TERMINATING SERVICES OF CLASSIFIED MANAGEMENT AND NON-MANAGEMENT EMPLOYEES FOR LACK OF WORK AND/OR LACK OF FUNDS

B. RESOLUTION NO. 2526-29 IMPLEMENTING CERTIFICATED LAYOFF AND TERMINATING SERVICES OF CERTIFICATED EMPLOYEES AS A RESULT OF REDUCTION OR DISCONTINUATION OF PARTICULAR KINDS OF SERVICES

11. ADJOURNMENT

Motion made by: Gila Jones

Motion seconded by: Jennifer Adnams

Voting results:

Not Present: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Yes: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 6-0-1 to adjourn the meeting.

Vice President Bullockus announced the Board meeting adjourned at 8:18 p.m.



Christopher Brown, Ed.D.,
Superintendent



Jennifer Adnams, Clerk