San Pasqual Union School District The Little School in the Valley

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SPECIAL BOARD MEETING Thursday, May 21 at 5:30 p.m. at San Pasqual Union School

I. CALL TO ORDER

Blaise Jackson, Vice President_____ Angie Baker, Trustee _____ David Hersey, Trustee_____ Jennifer Burrows, President _____ Scott Heidemann, Clerk _____ Shannon Hargrave, Supt /Secretary _____ Cece Bostrom, Recording Secretary _____

II. CLOSED SESSION (Conference Room)

- A. Conference with the district negotiator Superintendent Shannon Hargrave, Assistant Principal Mark Burroughs and Finance Director, Rhonda Brown regarding negotiations (GC§54957.6).
- B. Personnel appointments, transfers, resignations and/or reassignments. (GC§54957)
- C. Conference with Legal Counsel re: Potential Litigation one case (§ 54956.9(d) (2).

III. OPEN SESSION (Trussell Hall)

- D. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- E. REPORT OF ACTION TAKEN IN CLOSED SESSION

Action____ Motion By__

_____Seconded by _____

Vote: Jackson___Hersey___Baker___Heidemann___Burrows____

F. APPROVAL OF METHOD FOR FILLING GOVERNING BOARD VACANCY Action_____

Motion By			Seconded by		
Vote: Jackson	Hersey	Baker	Heidemann	Burrows	

IV. ADJOURNMENT

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing