



MEETING MINUTES

Closed Session: 5:00 p.m.

Open Session: Immediately Following Closed Session

Voting Members

Patricia Singer, President
Gina Clayton-Tarvin, Vice President
Jack Souders, Clerk
Morgan Westmoreland, Trustee
Norm Westwell, Trustee

Administration

Michael Conroy, Ed.D., Superintendent
Julianne Hoefer, Ph.D., Assistant Superintendent, Educational Services (absent)
Keith Farrow, Assistant Superintendent, Administrative Services (absent)
Reagan Headrick, Assistant Superintendent, Human Resources

A. Call to Order

The Special Meeting of the Board of Trustees was called to order at 5:00 p.m. by President Patricia Singer.

B. Roll Call

Members present: Patricia Singer, Jack Souders, Morgan Westmoreland, Norm Westwell

Gina Clayton-Tarvin called in to the meeting at 5:00 p.m. from 74 Istarska Ulica, Sibenik, 22000 Croatia.

C. Agenda Adoption- Special Board of Trustees' Meeting of July 27, 2023

Motion made by: Morgan Westmoreland

Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

D. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

E. Closed Session

Clerk Souders read aloud the items listed under Closed Session:

1. Government Code Section 54957: Public Employment - Titles: Principal; Maintenance and Operations Supervisor
2. Government Code Section 54956.9(d)(2): Anticipated Litigation - One Case

There was no one present wishing to speak on these matters.

At this time and after the vote to adopt the agenda was taken, staff informed President Singer that the copy of the agenda provided to each Trustee at tonight's meeting listed one Closed Session item incorrectly. Staff confirmed that the correct agenda was posted online for the public at least 24 hours prior to the meeting as required by law. In addition, the physical agenda that was posted outside the Board room at least 24 hours prior to the meeting, was also the correct agenda. The Trustees were shown the correct version of the agenda that should have been adopted.

Motion by Norm Westwell, seconded by Jack Souders, and carried by the following roll call vote to reconsider the previous motion to approve the agenda:

Gina Clayton-Tarvin - Yes
Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

President Singer read aloud the Closed Session items printed on the correct agenda.

1. Government Code Section 54957: Public Employment - Titles: Principal; Maintenance and Operations Supervisor
2. Government Code Section 54957: Public Employee Performance Evaluation - Superintendent

Motion by Norm Westwell, seconded by Morgan Westmoreland, and carried by the following roll call vote to approve the correct agenda, as read by President Singer, and which was correctly posted for public review at least 24 hours prior to the start of the meeting:

Gina Clayton-Tarvin - Yes
Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

The Board of Trustees moved to Closed Session at 5:11 p.m.

F. Reconvene in Open Session/Report of Closed Session Action

The Board of Trustees reconvened in Open Session at 5:42 p.m. The following actions were taken in Closed Session:

Motion by Morgan Westmoreland, seconded by Jack Souders, and carried by the following roll call vote to approve the employment of Jeanne Bentley, Principal of Star View School, effective August 3, 2023:

Gina Clayton-Tarvin - Yes
Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - No

Motion by Morgan Westmoreland, seconded by Jack Souders, and carried by the following roll call vote to approve the employment of Joseph Sejut, Supervisor, Maintenance and Operations, effective July 28, 2023:

Gina Clayton-Tarvin - Yes
Patricia Singer - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes


G. Adjournment

Time: 5:43 p.m.

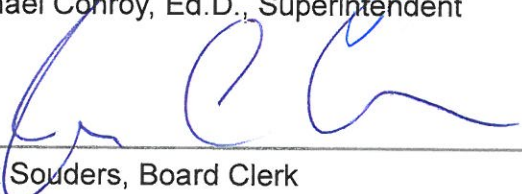
Motion made by: Morgan Westmoreland
Motion seconded by: Jack Souders

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes



Michael Conroy, Ed.D., Superintendent



Jack Souders, Board Clerk

August 15, 2023

Date