#### **SPECIAL MEETING** SOUTHERN KERN UNIFIED SCHOOL DISTRICT

**BOARD OF TRUSTEES** 

TUESDAY April 9, 2019 Location: SKUSD District Office-2601 Rosamond Blvd. Conference Room-Rosamond, CA

I. Call to Order: Meeting called to order by Board President Mario Gutierrez at 5:11 p.m.

#### II. Procedural Issues

- A. Pledge of Allegiance led by: Board President Mario Gutierrez
- **B.** Roll Call Board Members Present: Gutierrez, Sanchez, Bender, Brandts, Robinson.
- #238→ C. Motion by Sanchez, second by Brandts to Approve Agenda, unanimous.

Comments from the public pertaining to closed session items: None

# **III.** Closed Session

#239→Motion by Gutierrez, second by Bender to go into closed session at 5:13 p.m. unanimous to discuss:

## A. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent

Interview candidates for the position of Superintendent

## **B.** CONFERENCE WITH LABOR NEGOTIATOR(S)

(Government Code Section 54957.6)

Agency Designated Representatives: Mario Gutierrez and Linda Brandts

Unrepresented Candidate for Employment

Position: Superintendent

#240→ Motion by Sanchez, second by Brandts to Reconvene unanimous into Open Session at 9:14 p.m.

# IV. Action determined in closed session:

Board President Mario Gutierrez reported: the Board of Trustees selected a Superintendent candidate and has entered into negotiations.

#### V. Adjournment

#241→V.	Motion by Bender, second by	Sanchez to adjourn meeting at 9:17 p.m., unanimous
Approved: _	Mario Gutierrez, President	
Approved: _	Linda Brandts	, Clerk

Minutes 4/09/19 Page 89 Southern Kern USD