

Minutes

**New Jerusalem School District
Special Regular Board of Trustees Meeting
Wednesday, December 4, 2024
31400 S. Koster Road
Tracy, CA 95304
8:33 AM**

I. OPENING

A. Present at the meeting were: Mrs. Reece, president; Mr. Koster, Clerk; and Mrs. Reis, Superintendent and Secretary of the Board. Mr. Robertson, member was absent.

B. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

The agenda was unanimously (2-0) approved. Motion by Mr. Koster; second by Mrs. Reece. 2 ayes

Part I...Matters pertaining to the New Jerusalem Elementary School District

III. CLOSED SESSION:

President Reece adjourned to Closed Session at 8:36 am

Closed session: conference with legal counsel – anticipated litigation – Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) of government code 54956.9
1 Potential Case

IV. RECONVENE OPEN SESSION:

President Reece reconvened to Open Session at 8:46 pm

Motion by Mrs. Reece; second by Mr. Koster to reject tort claim submitted by employee dated October 25, 2024.

V. ADJOURNMENT

The Board meeting adjourned at 8:48 a.m.

Respectfully submitted, Kellyann Reis, Superintendent and Secretary of the Board