

**LONE PINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
AGENDA**

Wednesday, February 15, 2023

6:00 p.m.

District Office Conference Room
301 S. Hay Street, Lone Pine, CA

NOTICE TO PUBLIC: *The meeting may be viewed at <https://inyocoe.zoom.us/j/97038962819>. Public comments will be taken in person at the address indicated above.*

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Superintendent at the Lone Pine Unified School District Office located at 301 S. Hay Street in Lone Pine or phone (760) 876-5579 between the hours of 7:30 a.m. and 4:30 p.m. at least 48 hours before the meeting. Government Code Section 54954.2

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 301 S. Hay Street, Lone Pine during normal business hours.

1. CALL TO ORDER & ROLL CALL

Mrs. Susan Patton, President _____
Mrs. Krista Sullivan, Clerk _____
Mr. Scott Kemp, Member _____
Mrs. Susan Lutze, Member _____
Ms. Rachel Yourgules, Member _____
Patrick Traynor, Superintendent and
Secretary to the Board _____

PUBLIC PARTICIPATION (HEARING SESSION)

Interested parties who wish to speak to the Board about matters pertaining to the schools that do not appear on the agenda are invited to do so at this time. Comments on agenda items will be heard at the time the Board considers that agenda item. All public comments on an agenda item will be heard prior to the Board's discussion of the item. Individuals will be allowed four minutes to address the Board and the Board shall limit the total time for public input on any one item to 20 minutes (BB 9323). Persons wishing to speak must complete a request card and hand it to the Board Secretary.

2. ACTION SESSION

CONSENT AGENDA

The following items may be approved by a single vote of the Board. Any item that warrants further discussion may be separated for discussion and action.

Moved by _____ and seconded by _____ that the Board approve consent agenda items 4.1 to 4.3.

- 4.1** Approve resignation of Lisa Boutillier as Elementary Principal at Lo-Inyo Elementary School, effective June 9, 2023.
- 4.2** Approve resignation of Ginnene Branch as K-12 Special Education and General Elective Teacher, effective June 9, 2023.
- 4.3** Approve attendance of Mr. Lozier, Sara Jefferson, one additional approved chaperone, and 24 high school students to attend Symphonie Fantastique in Los Angeles on March 12, 2023. Transportation and expenses will be paid from the Branson Foundation Fund.

3. ADJOURNMENT