

**LONE PINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
AGENDA
May 1, 2023
4:15 p.m.**

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

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, PLEDGE OF ALLEGIANCE & ROLL CALL

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

PUBLIC PARTICIPATION (HEARING SESSION)

Members of the public who wish to speak to the Board about any item on the Closed Session agenda are invited to do so at this time. Comments shall be limited to four minutes per person for a total of 20 minutes. Person wishing to speak must complete a request card and hand it to the Board Secretary.

2. CLOSED SESSION (4:15 P.M.)

- 2.1** Moved by _____ and seconded by _____ that the Board convene into closed session at _____ p.m. to discuss the following items. Any action taken by the Board on these matters will be reported publicly at the end of the closed session.
- 1) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Gov. Code sec. 54957)
- 2.2** Moved by _____ and seconded by _____ that the Board reconvene into open session at _____ p.m.
- 2.3** Report of any action was taken in Closed Session.

3. CLOSED SESSION (4:30 P.M.)

- 3.1** Moved by _____ and seconded by _____ that the Board convene into closed session at _____ p.m. to discuss the following items. Any action taken by the Board on these matters will be reported publicly at the end of the closed session.
- 2) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Gov. Code sec. 54957)
- a. Interview candidate(s) for Part-Time Superintendent
- 3.2** Moved by _____ and seconded by _____ that the Board reconvene into open session at _____ p.m.
- 3.3** Report of any action was taken in Closed Session.

4. ADJOURNMENT