



Mr. Ken Horn
Superintendent/Principal

MINUTES – SEQUOIA UNION BOARD OF TRUSTEES SPECIAL BOARD MEETING

Wednesday, May 15, 2024
6:00pm

AGENDA

ATTENDANCE

Board Members *Present* Lane Anderson, Board Clerk
Jon Cotta, Board Member
Greg Dunn, Board Member
Cody Bogan, Board President
Melissa Myers, Board Member

Board Members *Absent*

Staff Members *Present* Ken Horn, Superintendent/Principal
Edgardo Monroy, Business Manager

OPENING BUSINESS

1. CALL TO ORDER

Regular Board meeting on May 15, 2024 was called to order at 5:36pm by President, Cody Bogan. All board members were present in the Gymnasium at Sequoia Union Elementary, 23958 Ave 324, Lemon Cove, CA 93244.

2. FLAG SALUTE

Board President, Cody Bogan led the flag salute.

3. APPROVAL OF AGENDA

Board President, Cody Bogan asked for a motion to approve the agenda ***Motion*** by Trustee, Jon Cotta ***seconded*** by Trustee Lane Anderson, to approve of the agenda, ***Motion carried 5-0.***

Vote:

Ayes: Greg Dunn, Melissa Myers, Cody Bogan, Jon Cotta, and Lane Anderson

Small School, Big Heart



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Noes: None

4. COMMENTS FROM THE PUBLIC

Board President, Cody Bogan opened up for public comments. No public comments. Mr. Horn reported no on online comment.

5. DISCUSSION & REPORTS

5.1 Open Session Government Code section 54957 Public employee appointment/employment Title: Superintendent/Principal

Motion by Trustee, Lane Anderson **seconded** by Trustee Jon Cotta, to move from Open to Closes Session, **Motion carried 5-0.**

Vote:

Ayes: Greg Dunn, Melissa Myers, Cody Bogan, Jon Cotta, and Lane Anderson

Noes: None

6. CLOSED SESSION

6.1 Government Code Section 54957

6.2 Open Session

Motion by Trustee, Melissa Myers **seconded** by Trustee Lane Anderson, to move from Closed to Open Session, **Motion carried 5-0.**

Vote:

Ayes: Greg Dunn, Melissa Myers, Cody Bogan, Jon Cotta, and Lane Anderson

Noes: None

7. OPEN SESSION – DISCUSISON & REPORTS

7.1 Government Code 54957

Open Session Government Code section 54957 Public employee appointment/employment Title: Superintendent/Principal

Motion by Trustee Lane Anderson, **seconded** by Trustee Jon Cotta, to authorize of negotiations for hiring Dr. Pickle for Superintendent. **Motion carried 5-0.**

Vote:

Ayes: Greg Dunn, Melissa Myers, Cody Bogan, Jon Cotta, and Lane Anderson

Noes: None

8. ADJOURMENT

Motion by Trustee Lane Anderson, **seconded** by Trustee Jon Cotta, to adjourn the meeting, Meeting adjourned at 7:15pm by President Cody Bogan.

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