

Jefferson School District
Official Minutes of the Special Meeting
Of the Board of Trustees
April 18, 2017

Present: Dan Wells, President; Pete Carlson, Clerk; Debbie Wingo, Member; Phil Raya, Member; Jim Bridges, Superintendent

I. OPEN SESSION

a. Call to Order at 7:26 PM

b. Roll Call to Establish Quorum – Mr. Jackman was absent

c. Approval of Agenda

MSA (Carlson/Wingo) approve the agenda

Ayes – 4

Nays -0

Absent – 1

Abstain – 0

Carlson, Raya

Jackman

Wells, Wingo

d. Closed Session Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Codes 3549.1,54956.7,54956.8, 54956.9,54956.95,54957, 54957.8, Education Codes 49079(c), 48912, 48918 (c)

e. ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

- Principal Interviews

II. RETURN TO OPEN SESSION – 9:00 PM

Welcome and Closed Session Report from Board President Dan Wells

In closed session the Board conducted interviews for the Principal of Monticello School.

III. ADJOURNMENT - MSA (Carlson/Wingo) 9:02 PM Time

Respectfully submitted,

James W. Bridges
Secretary to the Board