

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–THURSDAY, October 15, 2020**

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The special meeting was called to order by Board President Rebecca Davies at 9:30 AM. Present were members Buller, Davies, Oerly, Payzant and Roberts. Absent none.

PLEDGE OF ALLIGIANCE

The flag salute was differed.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Davies read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

Moved by Mr. Buller, seconded by Mrs. Oerly, and carried unanimously to adopt the agenda of the meeting, as presented.

PUBLIC COMMENT

None.

CLOSED SESSION

The Board adjourned to Closed Session at 9:31 AM for the purpose of discussing matters Expressly authorized by Government code Section 3549.1, 54956.9, 54956.9(d), 54957, and 54957.6.

1. Public Employee Appointment / Discussion – Superintendent

OPEN SESSION

No announcements were made regarding Closed Session action.

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, October 21, 2020, 6:00 PM at Alta Loma Junior High School, 9000 Lemon Ave.

ADJOURNMENT

The meeting was adjourned at 10:38 AM.