

**MINUTES OF THE SPECIAL OUT-OF-DISTRICT MEETING OF THE BOARD OF TRUSTEES,
ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–MONDAY, October 26, 2020**

This Meeting was held outside of the District boundaries in accordance with Government Code section 54954(c) at the Palo Alto Unified School District, 25 Churchill Ave, Palo Alto, California.

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The special meeting was called to order by Board President Rebecca Davies at 9:00 AM. Present were members Buller, Davies, Oerly and Payzant. Absent was member Roberts.

PLEDGE OF ALLIGIANCE

Board Member C. Payzant led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Davies read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

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

PUBLIC COMMENT

None.

SPECIAL ORDER OF BUSINESS

The Board interviewed members of the public at Palo Alto Unified School District, 25 Churchill Ave, Palo Alta, California, for the purpose of gathering facts and information related to the Superintendent search in accordance with Government Code Section 54954(c)(2).

CLOSED SESSION

The Board adjourned to Closed Session at 11:55 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 Employment: Superintendent

ADJOURNMENT

The meeting was adjourned at 12:00 PM.