

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–THURSDAY, April 15, 2021**

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The special meeting was called to order by Board President Caryn Payzant at 3:05 PM. Present were members Buller, Payzant. Members Davies, Martinez, and Oerly attended via Teleconference. Absent none.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Payzant 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 3:08 PM for the purpose of discussing matters expressly authorized by Government code Section 3549.1, 54956.9, 54956.9(d), 54957, and 54957.6.

- ✓ 5. Public Employee Employment/Discipline/Dismissal/Release.
  - a) Administrative Vacancies

OPEN SESSION

The Board reconvened to Open Session and made the following announcement.

Moved by Mr. Buller, seconded by Mrs. Davies, and carried with the following vote to direct Superintendent Hendricks to proceed with the appointment process for the Jasper Elementary School Principal position.

Number of members voting AYE:	-3- (Buller, Davies, Payzant)
Number of members voting NO:	-2- (Martinez, Oerly)
Number of members voting ABSTENTION:	-0-

ADJOURNMENT

The Board adjourned the meeting at 3:48 PM.