

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, April 28, 2021

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The special meeting was called to order by Board President Caryn Payzant at 8:30 AM. Present were members Buller, Davies, Oerly, and Payzant. Member Martinez attended via Teleconference. Absent none.

PUBLIC COMMENT ANNOUNCEMENT

Mrs. Payzant read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

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

PUBLIC COMMENT

None.

HUMAN RESOURCES

Resolution – Layoff of Classified Personnel

Moved by Mrs. Oerly, seconded by Mr. Buller, and carried unanimously to approve the Resolution for the Layoff of Classified Personnel.

CLOSED SESSION

The Board adjourned to Closed Session at 8:38 AM 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.

OPEN SESSION & ADJOURNMENT

The Board reconvened to Open Session and no announcements were made. The Board adjourned the meeting at 9:06 AM.