

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, MAY 12, 2021

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The Special Meeting- Budget Study Session meeting was called to order by Board President Caryn Payzant at 9:06 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 Mr. Buller, seconded by Mrs. Davies, and carried with the following vote to adopt the agenda of the meeting, as presented.

AYES: 4 (Buller, Davies, Oerly, Payzant)
NOES: 1 (Martinez)
ABSTAIN: 0

PUBLIC COMMENT

No.

STUDY SESSION

Associate Superintendent Thomas shared budget priorities for the 2020-2021 school year, focusing on one-time revenue expenditures, student support and future investments.

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees on Wednesday, May 19, 2021, 5:00 PM, at Alta Loma Junior High, 9000 Lemon Ave.

CLOSED SESSION

The Board adjourned to closed session at 11:05 AM. Board member Martinez recused herself from the closed session Item H.6 Conference with Legal Counsel – Existing Litigation.

Conference with Legal Counsel – Existing Litigation
(Government Code §54956.9(d)(1)).

- a) Case No. 5:20-cv-01153-JGB-KK
- b) Case No. 5:20-cv-01583-JGB-SP

OPEN SESSION AND ADJOURNMENT

The Board reconvened to Open Session and no announcements were made. The Board adjourned the meeting at 11:41 AM.