

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, October 20, 2021**

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order by Board President Caryn Payzant at 10:01 AM. Present were members Buller, Davies, Martinez, Oerly, and Payzant. Absent none.

PLEDGE OF ALLEGIANCE

Flag salute deferred to next meeting.

PUBLIC COMMENT ANNOUNCEMENT

No Public Comment Announcement was read. No public present at the meeting

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 ON CLOSED SESSION ITEM

No.

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, October 20, 2021, 6:00 PM, at Alta Loma School District Support Center, 9390 Base Line Road.

CLOSED SESSION

The Board adjourn to Closed Session at 10:02 AM for the purpose of discussing matters expressly authorized by Government Code §3549.1, 54956.9, 54956.9(d), 54957, and 54957.6.

- ✓ 1. Public Employee Performance Evaluation/Employment – Superintendent.

OPEN SESSION AND ADJOURNMENT

The Board reconvened to Open Session and no announcements were made. The Board adjourned the meeting at 12:00 PM.