

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, January 19, 2022

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order by Board President Brad Buller at 12:06 PM. Present were members Buller, Davies, Martinez, and Oerly. Absent none.

PUBLIC COMMENT ANNOUNCEMENT

Mr. Buller read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

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

PUBLIC COMMENT

Brie Kabia, parent of students in the District asked for information on how the Trustee Areas were broken up and asked if the provisional appointment would be by Trustee Area or At Large.

GENERAL FUNCTIONS

Information Only

Letter of Retirement from Board Member Caryn Payzant, effective January 14, 2022.

Information Only

Board Vacancy Timeline for Trustee Appointment

Board Member Vacancy

A discussion was held and minor changes were requested to the Board Vacancy Timeline for Trustee Appointment.

Moved by Mrs Oerly, seconded by Mrs. Davies, and carried unanimously to fill the Board vacancy created by the retirement of Caryn Payzant by appointment, utilizing the timeline with the requested changes.

ANNOUNCEMENTS

Members of the Board of Trustees and Executive Cabinet may attend the San Bernardino County School Boards Association (SBCSBA) Annual Meeting in San Bernardino on January 31, 2022. No action will be taken by the Board.

The date of the next regular meeting of the Board of Trustees is Wednesday, February 2, 2022, 6:00 PM at the Alta Loma School District Support Center, 9390 Base Line Road.

CLOSED SESSION

The Board adjourned to closed session at 12:52 PM.

OPEN SESSION AND ADJOURNMENT

The Board reconvened to open session and no announcements were made. The meeting was adjourned at 2:00 PM.