

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–FRIDAY, April 8, 2022

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The special meeting was called to order by Board President Brad Buller at 1:00 PM. Present were members Buller, Davies, Martinez, Oerly, and Roberts. Absent none.

PLEDGE OF ALLEGIANCE

Mr. Buller led the flag salute.

PUBLIC COMMENT ANNOUNCEMENT

Mr. Buller read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

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

PUBLIC COMMENT

None.

BUSINESS AND FINACIAL PROCEDURES

A discussion was held and comments from each Board member was heard.

Moved by Mrs. Oerly, seconded by Mrs. Davies and carried with the following vote to approve the service agreement contract with Education Support Services Group (ESS) to conduct a Superintendent Search beginning April 8, 2022, and further authorize Associate Superintendent Eric Hart to sign all related documents.

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

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, April 20, 2022, 5:00 PM, at The District Support Center, 9390 Base Line Road.

Associate Superintendent Eric Hart clarified a comment that he made at the April 6, 2022 Board meeting. The Board of Trustees accepted Mr. Hart's comment and no action was necessary. The Board believes that this is a good move on the part of the District to hire a Program Specialist for our Special Education Department to support the needs of our students and families.

ADJOURNMENT

The Board adjourned the meeting at 1:25 PM.