

"Working Together, To Build Student Success, In A Caring Place"

**Board of Trustees-Special Meeting
Wednesday, September 29, 2021 at 6 p.m.
Cafeteria: Public Meeting
MINUTES**

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 6:00pm by Amiee Bortolussi. Present was Clay Sloan. Also present was Kelly Bear.

1.2 Approve Agenda

A motion was made by Bortolussi and seconded by Sloan to approve the agenda.
Motion carried. Aye - 2 Nay - 0

2.0 Public Input - None

3.0 Closed Session

Time: 6:01pm

3.1 Government Code 54957

Public employee appointment/employment

Title: Certificated Intern

Return to Open Session/Report on Action Taken in Closed Session

Time: 6:06pm

No action taken and nothing to report

4.0 Human Resources

4.1 ACTION

4.1.1 Approve Recommendation to Hire Jonni Wyatt

A motion was made by Sloan and seconded by Bortolussi to hire Jonni Wyatt as a certificated intern. Motion carried. Aye - 2 Nay - 0

4.1.2 Approve Certificated Intern Contract: Jonni Wyatt

A motion was made by Bortolussi and seconded by Sloan to table the approval of contract until next meeting. Motion carried. Aye - 2 Nay - 0

5.0 Adjournment

A motion was made by Sloan and seconded by Bortolussi to adjourn the meeting at 6:07pm

Motion carried. Aye - 2 Nay - 0

The next meeting will be held on October 13, 2021 at 6:00 pm.



Clerk