

Administration:

ANDREW S. JOHNSEN, Ed.D.
Superintendent
KIM REED, Ed.D.
Assistant Superintendent
ERIN GARCIA
Assistant Superintendent



Board of Trustees:


HOLLY FERRANTE
ANDREW HAYES
LARA HOEFER MOIR
BONNIE LACHAPPA
RHONDA TAYLOR, Ed.D.


Minutes of the Special Meeting of the Board of Trustees

January 14, 2021

District Administration Center/Zoom

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| A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 12:00 p.m. by Holly Ferrante, President, with the following members present: Andrew Hayes, Vice President; Dr. Rhonda Taylor, Member; and Lara Hoefer Moir, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent and Jim Huge. Clerk Bonnie LaChappa was absent. | Call to Order |
| B. There were no requests to speak to the Board. | Comments |
| C. The Governing Board met to discuss board development and onboarding of the new board member; the review of board protocols; and review policies and procedures with facilitator Jim Huge. | Discussion |
| D. President Ferrante asked if there was any further business to come before the board. There being none, the president declared the special board meeting adjourned at 4:00 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


Andrew S. Johnsen, Ed.D.
Secretary to the Board