

Administration:

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



Board of Trustees:

JOHN V. BUTZ
HOLLY FERRANTE
ANDREW HAYES
BONNIE LACHAPPA
RHONDA TAYLOR, Ed.D.


Minutes of the Special Meeting of the Board of Trustees

August 20, 2020
Zoom

- | | |
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| A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 4:00 p.m. by Holly Ferrante, President, with the following members present: Bonnie LaChappa, Vice President; Andrew Hayes, Clerk; Dr. Rhonda Taylor, Member; and John Butz, Member. Also in attendance were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Lisa DeRosier was present to record the minutes. | Call to Order |
| B. There were no requests to speak to the Board. | Public Comments |
| C. At 4:02 p.m. the Governing Board moved to closed session to discuss Public Employee Appointment, Executive Director of Human Resources, pursuant to Government Code §54957. | Closed Session |
| D. At 4:26 p.m., President Ferrante reconvened the meeting. She reported the Board unanimously took action to provisionally appoint Cesar Morales as Executive Director, Human Resources, subject to Board ratification at the next regular board meeting. Motion carried 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor). | Closed Session Report |
| E. <u>It was moved by</u> President Ferrante and seconded by Vice President LaChappa to pull all items from the consent agenda and table until next regular board meeting. | Consent Agenda |
| 1.3 Personnel Assignment Order No. 2021-04 was pulled and tabled. | Tabled |
| 1.4 The 2020-21 Interim Management Salary Schedule adding the Executive Director of Human Resources position was pulled and tabled. | Tabled |
| Motion carried 5:0 (Ayes: Butz, Ferrante, Hayes, LaChappa, Taylor). | |
| F. 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 4:28 p.m. | Adjournment |



Andrew Hayes
Clerk of the Board



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