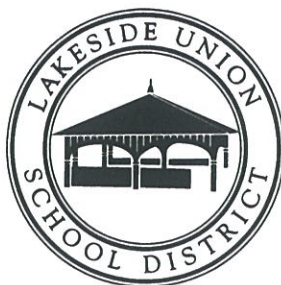


Administration:

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



Board of Trustees:

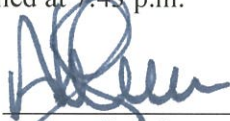
HOLLY FERRANTE
ANDREW HAYES
LARA HOEFER MOIR
BONNIE LACHAPPA

Minutes of the Special Meeting of the Board of Trustees

May 6, 2021
Zoom

- | | |
|---|------------------------------|
| A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 5:00 p.m. by Holly Ferrante, President, with the following members present: Andrew Hayes, Vice President; Bonnie LaChappa, Clerk; and Lara Hoefer Moir, Member. Also in attendance was attorney Katherine Reiche. Lisa DeRosier was present to monitor the participants and record the minutes. | Call to Order |
| B. At 3:30 p.m. President Ferrante opened public comments to allow the public to speak regarding characteristics of a new Superintendent for Board consideration. There were 19 requests to speak to the Board during this time. | Public Comments |
| C. There were no requests to speak to the Board prior to Closed Session | Public Comments |
| D. <u>It was moved by</u> Vice President Hayes and seconded by Member Hoefer Moir to approve an Independent Consultant Service Agreement between the Lakeside Union School District and Cindy Frazee. Motion carried 4:0 (Ayes: Ferrante, Hayes, Hoefer Moir, LaChappa). | Approve Consultant Agreement |
| E. At 5:02 p.m. the Governing Board moved to closed session to discuss the employment of new Superintendent pursuant to §54957. | Closed Session |
| F. At 6:00 p.m. President Ferrante opened public comments to allow the public to speak regarding characteristics of a new Superintendent for Board consideration. There were 21 requests to speak to the Board during this time. | Public Comments |
| At 7:35 p.m. the Governing Board moved back into Closed Session. | Closed Session |
| G. 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 7:43 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


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