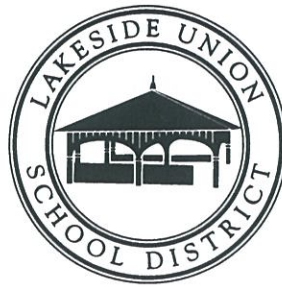


Administration:

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

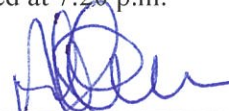
Minutes of the Special Meeting of the Board of Trustees

June 3, 2021

Lemon Crest Elementary/Zoom

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| <p>A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 5:04 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 were Dr. Andrew Johnsen, Superintendent; Dr. Kim Reed, Assistant Superintendent; and Erin Garcia, Assistant Superintendent. Lisa DeRosier was present to record the minutes.</p> | <p>Call to Order</p> |
| <p>B. President Ferrante welcomed everyone in person and on zoom. She led the pledge of allegiance. Following the pledge, the names of the 7 applicants were randomly selected in the following order: Autumn Ellenson; Crystal Grobner; Stacy Coble; Darren Ehlers; Robert Faigin; Don Whisman; and Chancey Alexander.</p> | <p>Opening Procedures</p> |
| <p>C. There were 2 requests to speak to the Board: Khalielah Merrill and Liz Rogers.</p> | <p>Public Comments</p> |
| <p>D. The Governing Board listened as each candidate had eight (8) minutes each to answer 6 (six) questions. The Board thanked everyone for coming and for speaking. After a lengthy discussion, the Board was unable to make a final decision and <u>it was moved by</u> Clerk LaChappa and seconded by Vice President Hayes to table the discussion until Tuesday, June 8. Motion carried 4:0 (<u>Ayes</u>: Ferrante, Hayes, Hoefer Moir, LaChappa).</p> | <p>Interviews/
Discussion</p> |
| <p>E. As the Board did not make an appointment, there was no oath of office given.</p> | |
| <p>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 7:20 p.m.</p> | <p>Adjournment</p> |


Bonnie LaChappa
Clerk of the Board


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