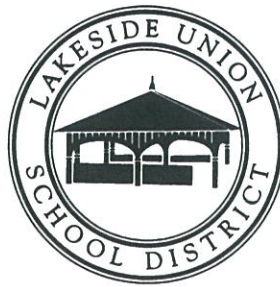


Administration:

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
DON WHISMAN


Minutes of the Special Meeting of the Board of Trustees

June 13, 2021

District Administration Center

- | | |
|---|-----------------|
| A. The special meeting of the Lakeside Union School District Board of Trustees was called to order at 1:00 p.m. by Holly Ferrante, President, with the following members present: Andrew Hayes, Vice President; Bonnie LaChappa, Clerk; Lara Hoefer Moir, Member; and Don Whisman, Member. Also in attendance was attorney Katherine Reiche; consultant Cindy Frazee; and Assistant Superintendent Erin Garcia. | Call to Order |
| B. There were no requests to speak to the Board. | Public Comments |
| C. The Governing Board moved to closed session to discuss the employment of new Superintendent pursuant to §54957. | Closed Session |
| D. The Board reported that no action was taken in closed session with regards to the employment of new Superintendent pursuant to §54957. | Report Out |
| E. 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 4:48 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


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

Dr. Rhonda Taylor signed as Dr. Johnsen resigned and was not present at the meeting when approved.