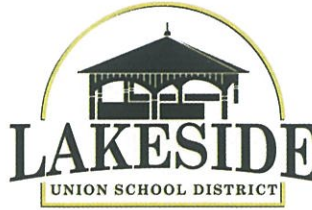


Administration:

RHONDA L. TAYLOR, Ed.D.
Superintendent
KIM REED, Ed.D.
Assistant Superintendent
VACANT
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

September 29, 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 5:00 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 were Dr. Rhonda L. Taylor, Superintendent; and Dr. Kim Reed, Assistant Superintendent. | Call to Order |
| B. There were no requests to speak to the Board. | Public
Comments |
| C. At 5:01 p.m., the Governing Board moved to closed session to discuss Employment of Assistant Superintendent of Business Services, pursuant to Government Code §54957.

At 5:18 p.m. the Board reconvened to open session. President Ferrante reported no action was taken in closed session. | Closed Session |
| D. The Board discussed Resolution No. 2022-05 at length. This was to authorize virtual meetings pursuant to AB 361. It was unanimously agreed upon to bring the resolution back next month as this only applies if a Board Member is not attending a meeting in person, but would Zoom in instead. | Virtual Board
Meeting
Resolution |
| 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 5:29 p.m. | Adjournment |


Bonnie LaChappa
Clerk of the Board


Rhonda L. Taylor, Ed.D.
Secretary to the Board