

**MINUTES
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
February 25, 2016**

OPEN SESSION

CALL TO ORDER

President Wheeler called the meeting to order at 6:28 p.m.

ROLL CALL

Board members present: Kari Wheeler, America Navarro, Kathryn Sheppard and Dennis Slusser.

Staff present: Doug Kaelin, Superintendent and Donna Cyr, Admin. Asst.

PLEDGE OF ALLEGIANCE - The Pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda with the addition of Item 3 – “Action Item” and moving remainder of items down. MSCU (Sheppard/Slusser) 4/0

CLOSED SESSION

1. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
2. Litigation; Pursuant to Government Code Section 54956.9
3. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)

Closed Session was adjourned at 6:47 p.m.

OPEN SESSION

President Wheeler called the meeting to order at 6:49 p.m.

ROLL CALL - All Board members were present.

Staff present: Doug Kaelin, Superintendent and Donna Cyr, Admin. Asst.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

President Wheeler announced there were no actions taken in closed session.

BOARD CANDIDATE INTERVIEW(S)

The Board interviewed two candidates and selected one candidate to fill a vacancy on the Board of Trustees by Provisional Appointment in accordance with the Biggs Unified School District Bylaw 9223. The Candidates were given nine (9) questions and were interviewed in the following order: Terry Lattemore and Pamela Sheppard.

ACTION ITEMS

A motion was made by Kathryn Sheppard, seconded by America Navarro, to appoint Pam Sheppard to fill the position to replace Robin Clark through the end of the term, November 2016. Motion carried - 3/1

Kathryn Sheppard – Aye	Dennis Slusser - Aye
America Navarro – Aye	Kari Wheeler - Nay

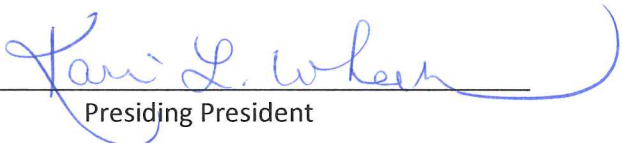
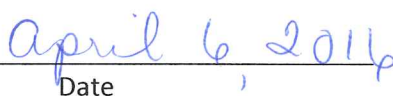
PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 7:25 pm

MINUTES APPROVED AND ADOPTED:

 _____ Presiding President	 _____ Date
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