

Minutes  
BIGGS UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MARCH 23, 2022

**OPEN SESSION**

**CALL TO ORDER** – President Phillips called the meeting to order at 2:28 p.m.

**ROLL CALL** - Board members present: Dennis Slusser, Kathryn Sheppard, Jonna Phillips and Linda Brown America Navarro was not present.

Staff Present: Doug Kaelin, Superintendent; Lorelle Mudd, CBO and Donna Cyr, Admin. Assist. & HR Director

**PLEDGE OF ALLEGIANCE** – President Phillips lead the Pledge of Allegiance.

**APPROVAL OF AGENDA**

The Board approved the agenda. MSCU (Brown/Slusser) 4/0/1

Brown - Aye                      Sheppard – Aye                      Phillips – Aye                      Slusser – Aye                      Navarro – Absent

**PUBLIC COMMENT** –None

**ACTION ITEMS**

The Board approved Action Item A. MSCU (Sheppard/Navarro) 4/0/1


Brown - Aye                      Sheppard – Aye                      Phillips – Aye                      Slusser – Aye                      Navarro – Absent

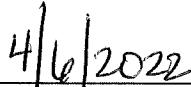
- A. Select Christy White Accountancy Corporation as independent audit consultant for school years 2021/2022, 2022/2023 & 2023/2024

Superintendent Kaelin reviewed the proposal and answered all questions from the Board.

**ADJOURNMENT** - The meeting was adjourned at 2:38 pm.

MINUTES APPROVED AND ADOPTED:

  
\_\_\_\_\_  
Presiding President

  
\_\_\_\_\_  
Date

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