

CALL AND NOTICE:
SPECIAL MEETING
OF THE
BURNT RANCH ELEMENTARY SCHOOL DISTRICT BOARD OF
TRUSTEES
SPECIAL BOARD MEETING MINUTES

At the direction of the President of the Burnt Ranch Elementary School District Board of Trustees, a special meeting of the Board is hereby called:

DATE: Thursday, February 24, 2022

TIME: 4:00pm

LOCATION: Burnt Ranch Elementary School, Room 1
251 Burnt Ranch School Road,
Burnt Ranch, California

Minutes

1. Formal Opening

a. Call to Order - *President Josh McKnight called the meeting to order at 4:11pm.*

b. Roll Call – Board members present were Josh McKnight, Sarah Brown and Cyn Van Fleet. Present via phone Michael Harding and James King.

2. Adjourn to Closed Session – *Josh adjourned the meeting to closed session at 4:13pm.*

Pursuant to Government Code 54957 Personnel, or 54956.9 Litigation

3. Return to Open Session - *Josh returned the meeting to open session at 5:20pm.*

– The board reported out that a second special board meeting is scheduled for Tuesday, March 1st, 2022, at 5pm, to approve in open session the Board Report to the Public re: Bryan Caples.

There was consensus that the board needed to take a more active role in the recruitment of the next Superintendent. To this end, the Board asked Josh to contact the TCOE for their recruitment and screening services for the Superintendent position opening, to include advertising, brochure development, and candidate screening. Josh will henceforth be the district's liaison to the TCOE.

The board agreed that a TCOE-sponsored workshop on our budget would be beneficial. The date March 22nd has been selected as optimum. Mike will inform Sarah Supahan, TCOE Superintendent.

4. Adjourn – *Josh adjourned the meeting at 5:25pm.*