

4.1

**Burnt Ranch Elementary School District
Board of Trustees Special Meeting**

Burnt Ranch Elementary School
251 Burnt Ranch School Road
Burnt Ranch, California
March 1, 2022

**5:00pm
Minutes**

1.0 Formal Opening

1.1 Call to Order – *By Josh McKnight at 5:03.*

1.2 Roll Call – *Board members present were Josh McKnight, Sarah Brown, Michael Harding, Cyn Van Fleet and James King (via Zoom.) Also present were Principal Krysty Kilgore-Holland, Robin Dummer and Tyler Thompson.*

2.0 Accept Open Session Agenda

Motion by Michael Harding Second Sarah Brown Vote 5-0

3.0 Public Comment Period: Persons wishing to address the Board on any item of interest to the public that is within the Board's jurisdiction are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person, per topic. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

Parent Tyler Thompson wanted to thank the board for their time and effort with the unfortunate situation of someone trying to intentional take advantage of Burnt Ranch Elementary School. He read the public information provided by Josh McKnight and was encouraged by forward movement on a good path to keep everything going. He felt the situation was no fault of the board. He noted that the lack of a Superintendent on campus had been notice by many including his children.

4.0 Communications

4.1 Report to the Board and Community: Superintendent Hiring & Oversight

- Presented by Joshua McKnight, Board President

Josh requested the report be available to the community and be available on the school website.

5.0 Public Comment Period Re: Closed Session Items: General public comment on any closed session item that will be heard. The Board will limit comments to three minutes per person.

6.0 Adjourn to Closed Session – *Josh adjourned to closed session at 5:21pm.*

(a) Government Code 54956.9(d) (2)—Conference with Legal Counsel: Significant exposure to litigation. (One case)

7.0 Return to Open Session–*Josh returned the meeting to open session at 6:06pm.*

No reportable action

8.0 Adjourn–*Josh adjourned the meeting at 6:07pm.*