

CALL AND NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES, BURNT RANCH SCHOOL DISTRICT

EMERGENCY BOARD MEETING AGENDA

Join Zoom Meeting

<https://us04web.zoom.us/j/72348706456?pwd=bnFnZ3VOYUd4LzVaeEFqZE9HNjI4dz09>

Meeting ID: 723 4870 6456

Passcode: BRSGBM

At the direction of the President of the Board of Trustees of Burnt Ranch School District, an emergency meeting of the Board is hereby called:

DATE: Thursday, September 7th, 2021

TIME: 4:00

LOCATION: Virtual Meeting via Zoom

In the case of an emergency situation for which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Board may hold an emergency meeting without complying with the 24-hour notice and/or 24-hour posting requirements for special meetings pursuant to Government Code 54956. The Board shall comply with all other requirements for special meeting during an emergency meeting. (Government Code 54956.5)

1.0 Action Items

- 1.1 Review/Approval Review/Approve Construction Administrator Contract
- 1.2 Discussion of Current Evacuation Order for Burnt Ranch

2.0 Public Communication: Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to 5 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.

3.0 Adjourn to Close Session

- 3.1 Pursuant to Government Code 54957 Personnel or 54956.9 Litigation

4.0 Reconvene to Open Session

5.0 Adjourn