

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

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

DATE: Wednesday, December 1, 2021

TIME: 4:00pm

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

AGENDA

1. Formal Opening

- a. Call to Order
- b. Roll Call

2. 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 five 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. Adjourn to Closed Session

- (a) Government Code 54957—Public Employee Discipline/Dismissal/Release
- (b) Government Code 54956.9(d)(2)—Conference with Legal Counsel: Significant exposure to litigation. (One case)

4. Return to Open Session

5. Adjourn