

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

BOARD MEETING Minutes

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

Minutes

1. Formal Opening

- a. Call to Order – *Cyn Van Fleet called the meeting to order at 4:00pm.*
- b. Roll Call - *Board members present were President Cyn Van Fleet, James King, Michael Harding, Josh McKnight and Sarah Brown. Others present were Principal Kristi Holland-Kilgore and Robin Dummer.*

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.

No Public Comment

3. Adjourn to Closed Session – Cyn Van Fleet adjourned to closed session at 4:02pm.

(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 - Cyn Van Fleet returned the meeting to Open Session at 5:16pm. No reportable action taken

5. Adjourn – Cyn Van Fleet adjourned the meeting at 5:16pm.