

"Working Together, To Build Student Success, In A Caring Place"

**Board of Trustees-Special Meeting
Thursday, December 10, 2020 at 5:00p.m.
Library: Public Meeting**

MINUTES

- 1.0 Opening:**
1.1 Welcome/Call to Order
The meeting was called to order at 5:06pm by Willis Spencer. Present was Clay Sloan. Also present was Kelly Bear and Julie Williams.
- 2.0 Public Input – None**
- 3.0 Interview candidates for provisional appointee to fill Board Member Vacancy**
Superintendent Kelly Bear and the Board interviewed candidate Amiee Bortolussi.
- 4.0 Provisional Appointment to fill Board Member Vacancy and Oath of Office**
A motion was made by Sloan and seconded by Spencer to provisionally appoint Amiee Bortolussi to the Hornbrook Elementary School Board and Oath of Office was given. Motion carried. Aye - 2 Nay - 0
Amy Bortolussi was seated and present for the rest on the meeting.
- 5.0 Approve the Science Textbook Adoption**
A motion was made by Spencer and seconded by Sloan to approve the Science Adoption. K-8th California Inspire Science by McGraw Hill Education. Motion carried. Aye - 3 Nay - 0
- 6.0 LCAP/Annual Plan Update and School Operations Plan**
Table until the regular board meeting on December 17, 2020.
- 7.0 Facilities Update**
Table until the regular board meeting on December 17, 2020.
- 8.0 Board Report**
None
- 9.0 Superintendent's Report**
Superintendent Kelly Bear thanked Willis Spencer for his service to our board.
- 10.0 Closed Session called to order at 5:23pm**
10.1 Government Code Section 54957
Public Employee Discipline/Dismissal/Release
- 11.0 Return to Open Session.** Returned to open session at 5:48pm.
No action taken.

12.0 Adjournment

A motion was made by Spencer and seconded by Bortolussi to adjourn the meeting at 5:50pm.
Motion carried. Aye-3 Nay-0

The next Board meeting is scheduled for December 17, 2020

A handwritten signature in blue ink, appearing to read "Andrea Dylam", written over a horizontal line.

Clerk