

“Working Together, To Build Student Success, In A Caring Place”

**Board of Trustees-Special Meeting
Wednesday, March 31, 2021 at 5 p.m.
Cafeteria: Public Meeting
MINUTES**

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 5:03 pm by Amiee Bortolussi. Present were Audra Mylan and Clay Sloan. Also present was Kelly Bear.

2.0 Public Input- none

3.0 Closed Session

Time: 5:03

3.1 Government Code Section 54956.9
CONFERENCED WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) of Section 54956.9
1 potential case

3.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release

Return to Open Session/Report on Action Taken in Closed Session

Time: 5:37

No action taken

4.0 Adjournment

A motion was made by Bortolussi and seconded by Sloan to adjourn the meeting at 5:38 pm.
Motion carried. Aye - 3 Nay - 0

The next meeting will be held on April 14, 2021 at 6:00 pm.


_____ Clerk