



**BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**  
**MINUTES of the Special Meeting**  
**Wednesday, January 24, 2018**

**A. OPENING BUSINESS**

1. Call Open Session to Order – Marilyn Mann, Board President, called the Special meeting of the Big Pine Unified School District Board of Trustees to order at 6:00 PM. The meeting was held in the Superintendent's Conference Room of Big Pine High School. Notice of the meeting was published, posted and/or e-mailed in a timely manner.
2. Roll Call – **Board Members** present: Marilyn Mann, President; Tom Snyder, Vice President; Denelle Carrington and Sandra Lund. Board Member absent: Carla Bacoch. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:00 PM.
4. Adopt Agenda

Sandra Lund moved and Denelle Carrington seconded the motion to adopt the agenda as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

5. Identify Closed Session Topics of Discussion – President Mann identified the Closed Session topics.

**B. PUBLIC COMMENT ON CLOSED SESSION ITEMS** – There was no public comment.

**C. ADJOURN TO CLOSED SESSION** – President Mann adjourned to Closed Session at 6:01 PM.

**D. CLOSED SESSION**

1. Superintendent Goals
2. Personnel (Government Code 54957)
3. Student Discipline and Other Confidential Student Matters (Ed Code 48900 et seq.)

**E. RECONVENE TO OPEN SESSION** – President Mann reconvened to Open Session at 7:18 PM.

**F. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION** – There was no action taken in Closed Session.

The Board will call a Special Meeting for a Closed Session Only on or about February 26, 2018 at 6:00 PM.

G. **ADJOURNMENT** – President Mann adjourned the meeting at 7:18 PM.



Marilyn Mann  
President



Pamela J. Jones  
Secretary of the Board

2/5/18

Date Approved