



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

MINUTES of the Special Meeting

Monday, April 30, 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 1:01 PM. The meeting was held in the Crew Room of Big Pine 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. Present: Pamela Jones, Superintendent; Legal Counsel; and Employee #2018-1.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 1:02 PM.
4. Adopt Agenda

Denelle Carrington moved and Sandra Lund 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 1:04 PM.

D. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release Government Code #54957
Certificated Personnel

E. RECONVENE TO OPEN SESSION – President Mann reconvened to Open Session at 6:17 PM.

F. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – President Mann reported that the Board did find sufficient evidence to terminate the certificated employee, Employee #2018-1, with a motion by Denelle Carrington and seconded by Sandra Lund. The vote was as follows: Sandra Lund – Aye; Tom Snyder – Aye; Denelle Carrington – Aye; Marilyn Mann – Aye; and Carla Bacoch – Absent.

G. ADJOURNMENT – President Mann adjourned the meeting at 6:18 PM.

~~Marilyn Mann~~ *Denelle Carrington*
~~President~~
Active

Pamela J. Jones
Pamela J. Jones
Secretary of the Board

5-7-2018
Date Approved