# SPECIAL MEETING BOARD OF TRUSTEES JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT

704-795 Bangham Lane Susanville, CA 96130 **September 14, 2015** 

Call to Order 5:30 p.m.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Donald Scheerschmidt., Superintendent, 704-795 Bangham Lane, Susanville, CA, at (530)257-2471, between the hours of 8:00 a.m. and 4:00 p.m. at least forty-eight hours before the meeting. (Government Code 54954.2). Any writing that is a public record and relates to an agenda item for open session of a regular meeting of the Board of Trustees, and is distributed fewer than 72 hours prior to the regular meeting shall be available for public inspection at the Johnstonville Elementary School District Office located at 704-795 Bangham Lane, Susanville, CA.

#### 1.0 ORGANIZATIONAL ITEMS

- 1.1 <u>Call to Order</u> Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Agenda Approval

# 2.0 <u>COMMUNICATIONS/INFORMATION</u>

**2.1** Public Input – During this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to items on the closed session. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.

## 3.0 <u>EXECUTIVE SESSION</u>

Pursuant to Government Code Section 54957 and 54957(a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees.

#### 3.1 Roles and Responsibilities of Superintendent/Evaluation Process

## 4.0 <u>OPEN SESSION</u>

The Board will announce any reportable action taken during closed session.

**5.0** 

#### 5.1 Adjournment

Next Regular Board Meeting - Wednesday, October 14, 2015