

APPROVED MINUTES
Special Meeting of the Board of Trustees
Placerville Union School District
Wednesday, June 15, 2011
Placerville, CA 95667

SPECIAL SESSION

1.0 Call to Order

President Parker called the Special Session Meeting of the Placerville Union School District to order at 8:05 a.m.

Members Present:

Debbie Akin
Misty diVittorio
Robin Lyons
Sean Martin
Karen Parker

District Personnel:

Nancy Lynch, Ed.D., Superintendent
Shana Hardy, Administrative Assistant
Donna Bazett, Director of Special Programs
Natalie Miller, Principal Sierra School
Matt Smith, Principal Markham School

2.0 Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda

No members of the public addressed the Board concerning items on the Closed Session Agenda.

3.0 Flag Salute

Member Parker led the flag salute.

4.0 Public Comments

There were no public comments regarding items on the Special Session Agenda.

5.0 FOR THE PURPOSE OF STUDYING:

5.1 2010-2011 Board of Trustees Goals Report (End of Year)

Member Parker commented that the Goals Report from the Administration were very concise; with lots of data and the Board saw the Goals being met all year long by visiting the sites. The Administration answered questions of the Board.

5.2 Recommendation and Approval of 2011-2012 Board Goals

The Board discussed the 2011-2012 Board Goals and directed the Superintendent to bring a draft copy of the Goals to the June 22, 2011 Regular Meeting.

5.3 Develop a Protocol for Handling Board Correspondence

The Board formed a subcommittee to develop a draft policy for handling Board correspondence. The subcommittee will be Member Akin and Member Lyons. The Board directed the Superintendent to set up a Board Member link for email which would email all Board Members and have the link on the website. The Superintendents name would be included also.

6.0 BOARD ITEMS

Member Lyons asked that the Administrative Assistant and Superintendent check into getting two additional microphones for the recording system that is currently being used.

7.0 SUPERINTENDENT ITEMS

8.0 ADJOURNMENT TO CLOSED SESSION

8.1 The Board adjourned to Closed Session at 1:15 p.m.

9.0 CLOSED SESSION

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Superintendent

10.0 RECONVENE TO SPECIAL SESSION

The Board reconvened to Special Session at 1:43 p.m.

11.0 SPECIAL SESSION

11.1 Announcement of Action Taken in Closed Session
President Parker announced no action was taken in Closed Session.

12.0 ADJOURNMENT

There being no further business to be brought before the Board, the Board adjourned at 1:43 p.m.

Respectfully submitted,

Nancy Lynch, Ed.D.
Secretary to the Board/Superintendent

NL:sh

In accordance with Ed. Code Section 966, these minutes reflect all actions taken by the Board of Trustees and will become the Official Record of the School District upon formal adoption by the Board.