

Moved by: _____ 2nd by: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- C. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) CONSULTANT SERVICES: The Board to discuss and possibly approve utilizing the services offered by a consultant for the LCAP writing. 3

Motion was made to allow Mr. Imel to negotiate with consultant Matt Stowell for services with amount not to exceed \$15,500.00.

Moved by: Mr. Mike Mann 2nd by: Mr. Paul Weirum

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_Y_

IV. CLOSED SESSION:

NOTE: The Brown Act permits the Board to consider certain matters in closed session, in limited circumstances. The Board will consider and may act upon any of the items described below in closed session. The Brown Act requires that the Board report out certain actions taken in closed session, which will be announced following the closed session. WITH LIMITED EXCEPTIONS, THE LAW REQUIRES THAT INFORMATION DISCLOSED IN CLOSED SESSION REMAIN CONFIDENTIAL.

The Board adjourned into closed session at 7:58 p.m.

- A. Under California Government Code 54957 Certificated and Classified Personnel changes. The Board will be asked to review and approve a number of transfers, reassignments, leave requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.

The Board returned to open session at 8:40 p.m.

V. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.

The next regularly scheduled Board meeting is May 8, 2014.

VI. ADJOURNMENT: The Special Board Meeting adjourned at 8:42 p.m.

Moved by: Mrs. Trudi Callaway 2nd by: Mr. Paul Weirum

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_Y_

Materials prepared in connection with an item on the regular session agenda may be reviewed in the Superintendent's Office 72 hours in advance of the meeting and will be available for public inspection at the meeting. An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee. (Government Code 54954.2)

Board Clerk