

**CALIENTE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting- March 28, 2019**

Any materials required by law to be made available to the public can be inspected during normal business hours at...  
12400 Caliente Creek Road  
Meeting Place - Piute Mtn School @ 6:00 PM

**AGENDA**

**I. GENERAL FUNCTIONS**

**A. Call to order** \_\_\_\_\_

**B. Roll Call:**

Kathy Cardon \_\_\_\_\_

Jason Rankin \_\_\_\_\_

Chip Ward \_\_\_\_\_

Louis Varga \_\_\_\_\_

Ron Vanderziel Jr. \_\_\_\_\_

District Personnel Present:

Kathleen Hansen \_\_\_\_\_

Jeanne Seno \_\_\_\_\_

Tina Foster \_\_\_\_\_

**Flag Salute**

**II. PUBLIC COMMENT**

The public may address the board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the board, each person is limited to 5 minutes.

**III. CLOSED SESSION \_\_\_\_\_ time**

The board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

**A. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)**

**Job Title: Superintendent/Principal**

Interview candidates for the position of Superintendent/Principal

**B. CONFERENCE WITH LABOR NEGOTIATOR(S)**

**(Government Code Section 54957.6)**

Agency Designated Representatives: Louis Varga and Cherie Payne

Unrepresented Candidate for Employment, Position: Superintendent/Principal

**III-A. RECONVENE IN OPEN SESSION \_\_\_\_\_ time**

**Action taken –**

**Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to**

\_\_\_\_\_

**Ayes** \_\_\_\_\_

**Nays** \_\_\_\_\_

**Abstain** \_\_\_\_\_

**Absent** \_\_\_\_\_

**VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM**

A.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**BOARD MEMBER REPORTS:**

Next Board Meeting: **April 23, 2019** Regular Meeting to be held at Piute Mtn School.

**ADJOURNMENT @ \_\_\_\_\_**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_