



**1. CALL MEETING TO ORDER**

Minutes:

Board President Heather Sutton called the meeting to order at 8:00 AM.

**2. ROLL CALL**

Minutes:

Present: Heather Sutton, Julie Reynolds-Grabbe, Robert Varich and Karen Whipple

Absent: Brian Penzel

**3. APPROVE THE AGENDA**

Minutes:

**Motion:** Approve the Board Agenda

Motion/Second: Whipple/Varich

**Vote:** 4/0

Heather Sutton, President:	YES
Brian Penzel, Clerk:	ABSENT
Julie Reynolds-Grabbe, Trustee:	YES
Robert Varich, Trustee:	YES
Karen Whipple, Trustee:	YES

*The Board may delete items from its posted agenda, and may also add items to its posted Agenda (pursuant to Govt. Code 54954.2), if such items to be added arise out of "Emergency Situations," as defined under Government Code 54956.5.*

**4. COMMENTS FROM THE PUBLIC**

Minutes:

There were no comments from the public.

**5. CLOSED SESSION**

Minutes:

**A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE AND/OR REASSIGNMENT  
(Government Code Section 54957.6)**

**6. CALL MEETING BACK TO ORDER IN OPEN SESSION**

Minutes:

The meeting was called back to order in Open Session at 8:39 PM.

**7. REPORT OUT ACTION TAKEN IN CLOSED SESSION**



**Minutes:**

**Motion:** Approve the settlement agreements with two classified employees.

**Motion/Second:** Varich/Reynolds-Grabbe

**Vote:** 4/0

Heather Sutton, President:	YES
Brian Penzel, Clerk:	ABSENT
Julie Reynolds-Grabbe, Trustee:	YES
Robert Varich, Trustee:	YES
Karen Whipple, Trustee:	YES

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**8. ADJOURNMENT**

**Minutes:**

The meeting was adjourned at 8:40 PM.

**Respectfully submitted:**

**Attested:**

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Mary Kay Going, Superintendent and  
Secretary to the Board

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Brian Penzel, Clerk  
Board of Trustees