

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
August 31, 2021
BOARD OF TRUSTEES SPECIAL MEETING**

I. INITIAL MATTERS

A. Call to Order

Linda Brughelli, Clerk of the Board of Trustees, called the Meeting to order at 4:30 p.m. In attendance were Trustees: Nanci E. Fox, Virginia Berry, Gary Dew, Maria Magana and Superintendent, Twila Tosh.

B. Pledge of Allegiance

C. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Maria Magana, seconded by Nanci E. Fox.

Roll Call:

Gary Dew – Aye

Linda Brughelli – Aye

Virginia Berry – Aye

Nanci E. Fox – Aye

Maria Magana – Aye

Ayes 5

Noes 0

Abstain 0

Absent 0

D. Public Comments Regarding Closed Session Items

1. The conference call was open to the public. No members of the public came forth or submitted comments prior to the meeting.

E. Closed Session – Boardroom

At 4:35 p.m., the Board adjourned to Closed Session to discuss:

1. Public Employee Evaluation: Superintendent

F. Open Session

1. Reporting Out – Evaluation of Governance Leadership Workshop
 - a. There was nothing to report.

II. ADJOURNMENT

The meeting was adjourned 8:17 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board