

MOTHER LODE UNION SCHOOL DISTRICT
SPECIAL MEETING/BOARD OF TRUSTEES
August 6, 2009
ADOPTED MINUTES

Members Present:
Eric Holm
Kerry Steed
Shaun Verner

Guests:
Dr. Vicki L. Barber, Ed.D.
Dr. Darrel D. Taylor

Others Present:
See Attached

The meeting was called to order at 8:04 a.m. by Eric Holm, President. Roll was noted, followed by the flag salute. Mr. Holm introduced Drs. Barber and Taylor.

Item 4

Approval of Agenda: Mr. Steed moved to approve the agenda with Item 7 moved to follow Item 4; second by Mr. Verner; motion carried 3-0.

Item 7

Statement from Public: none

Item 5

Closed Session

At 8:11 a.m. the Board convened into closed session to discuss GC Section 54957: Proposed contract for Interim Superintendent (Present was Dr. Vicki L. Barber, Ed.D., and Dr. Darrel D. Taylor) .

Item 6

Reconvene: The Board reconvened into Open Session at 9:05. It was announced that no action had been taken in Closed Session.

Item 8

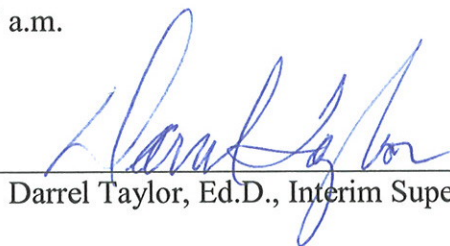
Approval of Personnel Item Requiring Board Action:

8.1 Contract for Interim Superintendent Dr. Darrel D. Taylor, effective August 1, 2009 (GC Section 54957).
Mr. Steed moved the Board approve; Second by Mr. Verner; motion carried 3-0.

Mr. Holm adjourned the meeting at 9:07 a.m.



Eric Holm, President
8.6.09 Special Minutes.doc



Darrel Taylor, Ed.D., Interim Superintendent/Secretary

Approved and adopted into the proceedings of the meeting held on August 12, 2009.