

MOTHER LODE UNION SCHOOL DISTRICT  
SPECIAL MEETING/BOARD OF TRUSTEES  
December 21, 2009

ADOPTED MINUTES

Members Present:

Eric Holm  
Karen Jones  
John Parker  
Davia Weiner

Absent:

Shaun Verner

Others Present:

See Attached

The meeting was called to order at 2:35 p.m. by Eric Holm, President. Roll was noted, followed by the flag salute.

Item 4

Mrs. Weiner moved to approve the agenda with the following changes: move items 7 and 8.1 ahead of item 5 (Closed Session); second by Mrs. Jones; motion carried 4-0.

Item 5

The Board convened into Closed Session at 2:40 p.m. to discuss Public Employee Appointment/Employment and Dismissal/Release/Resignation: Certificated, Classified, Management Employment: acceptance of letter resignation from superintendent and appointment/employment of lead administrator during interim (Present was Dr. Vicki L. Barber, Ed. D., Superintendent of Schools).

Item 6

The Board reconvened into Open Session at 4:15 p.m. and reported that no action was taken in closed session.

Item 7

Statement from Public: None.

Item 8

**PERSONNEL ITEMS REQUIRING BOARD ACTION:**

8.1 Resolution 2009-10-011: Letter of Resignation from Dr. Darrel D. Taylor, effective December 31, 2009.

Mrs. Weiner moved to approve; second by Mr. Parker; motion carried 4-0.

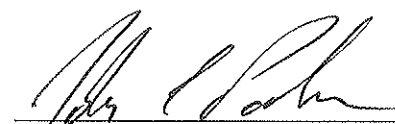
8.2 The Board approved the appointment of Tim Smith as Lead Administrator taking all responsibilities as

a Superintendent until what time the Board makes a permanent decision, the appointment to become effective January 4, 2010. Mr. Holm moved to approve; second by Mrs. Weiner; motion carried 4-0.

Item 9

Mr. Holm adjourned the meeting at 4:12 p.m.

Approved and adopted into the proceedings of the meeting held on January 13, 2010.

  
John Parker, Clerk

  
Tim Smith, Lead Administrator