

**MOTHER LODE UNION SCHOOL DISTRICT
SPECIAL MEETING/BOARD OF TRUSTEES
March 26, 2010**

ADOPTED MINUTES

Members Present:

Eric Holm
Karen Jones
John Parker
Shaun Verner
Davia Weiner

Others Present:

See Attached

The meeting was called to order at 7:30 a.m. by Davia Weiner, President. Roll was noted, followed by the flag salute.

Item 4

Mr. Holm moved to approve the agenda with the following changes: Following Item 5 Statement from the Public there will be a brief closed session to discuss the proposed contract for superintendent; To Item 6.1 add "Approval of Contract"; second by Mr. Verner; motion carried 5-0.

Item 5

Statement from Public: None.

The Board convened into Closed Session at 7:35 p.m. to discuss the proposed contract for superintendent.

The Board reconvened into Open Session at 7:45 p.m. and reported that no action was taken in closed session.

Item 6

Personnel Items Approved:

- 6.1 Offer of Employment and approval of contract - Superintendent (Administrative) Tim Smith, effective 4/1/2010
- 6.2 Resignation – Herbert Green Principal, Tim Smith, effective 3/31/2010

Mrs. Jones moved to approve; second by Mr. Verner; motion carried 5-0.

Item 7

The next Regular Meeting will be held on Wednesday, April 14, 2010 at 6:00 p.m.

Item 8

There being no further business to come before the Board, Mrs. Weiner adjourned at 7:50 a.m.

Approved and adopted into the proceedings of the meeting held on April 14, 2010.

John Parker, Clerk

Tim Smith, Superintendent