

MOTHER LODE UNION SCHOOL DISTRICT
SPECIAL MEETING/BOARD OF TRUSTEES
October 7, 2009

ADOPTED MINUTES

Members Present:
Eric Holm
Karen Jones
Davia Weiner
Shaun Verner

Others Present:
See Attached

Darrel Taylor, Interim Superintendent

The meeting was called to order at 6:03 p.m. by Eric Holm, President. Roll was noted, followed by the flag salute.

Item 4

Approval of Agenda: Mrs. Weiner moved to approve the agenda; second by Mrs. Jones; motion carried 4-0.

Item 5

Statement from Public: None.

Item 6

ITEM REQUIRING BOARD ACTION:

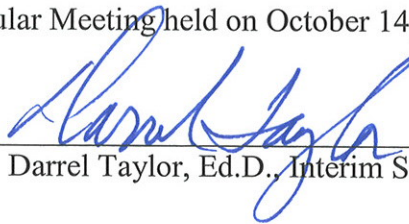
6.1 The Board interviewed five candidates and approved the appointment of John C. Parker to replace retired Board Member Kerry Steed. Interim Superintendent Taylor administered the Oath of Office. Mrs. Jones moved to approve the appointment; second by Mr. Verner; motion carried 3-0, with Mr. Holm abstaining.

Mr. Holm adjourned the meeting at 8:03 p.m.

Approved and adopted into the proceedings of the Regular Meeting held on October 14, 2009.



Eric Holm, President
10.7.09 Special Minutes.doc



Darrel Taylor, Ed.D., Interim Superintendent