

Item #: 14. A

GRIDLEY UNIFIED SCHOOL DISTRICT
429 Magnolia Street
Gridley, CA 95948

MINUTES
SPECIAL BOARD MEETING
February 15, 2008

1. CALL TO ORDER

The Board of Trustees of the Gridley Unified School District met in Special Session in the District Office, Eric Waterbury, Board President, called the meeting to order at 4:30 p.m.

2. ROLL CALL / QUORUM

Present: Eric Waterbury, Ken Olson, Doris Pettersen, Diadra Cain, Nicki Herrera Llerenas

Absent: Linda Wilson

Administrator: Clark S. Redfield

It was established that a quorum was present and that the Board proceed with the order of business.

3. RECESS TO CLOSED SESSION

The meeting was recessed into closed session at 6:30 p.m.

4. RECALL TO ORDER

Eric Waterbury recalled the meeting to order at 7:00 p.m.

Present: Eric Waterbury, Ken Olson, Doris Pettersen, Diadra Cain, Nicki Herrera Llerenas

Absent: Linda Wilson

Administrators: Clark Redfield

Visitors:

Joe Silvius

Nancy Korling, CSEA

5. Pledge of Allegiance / Order of Agenda

Eric Waterbury led the Pledge of Allegiance and established order of agenda.

6. Announcement of Action in Closed Session

The Board heard concerns from an employee relative to a formal complaint filed against the Superintendent.

No formal action was taken in closed session.

7. Comments from the Board of Trustees

There were no comments from the Board of Trustees.

8. Comments from the Audience

There were no comments from the audience.

9. ACTION ITEMS:

- A. Approve determination of the next steps on the provisional appointment for the vacant Board member position

Diadra Cain motioned for the Board to provided direction to the Superintendent relative to the next steps on the provisional appointment for the vacant Board member position. Second: Nicki Herrera Llerenas. Unanimously carried.

10. Adjourned

Eric Waterbury adjourned the meeting at 8:15 p.m.

Approved: March 5, 2008

Board Clerk

Superintendent

ph