

**Unofficial Minutes**

**SPECIAL MEETING**

**COUNCIL OF DIRECTORS  
SIERRA MONTESSORI ACADEMY**

**16229 Duggans Road, Grass Valley, CA 95949**

**Monday, October 15, 2018**

**5:00 P.M.**

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE BOARD BY PARENTS AND CITIZENS**

The Sierra Montessori Academy (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Trustees (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 16229 Duggans Road, Grass Valley, California 95949.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Sierra Montessori Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director’s office.*

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board President at 5:19.

**B. ROLL CALL**

	Present	Absent
Stuart Monahan	<u>  x  </u>	<u>      </u>
Michele LaGamma	<u>  x  </u>	<u>      </u>
Dann Craven	<u>  x  </u>	<u>      </u>
Jodi Reavis	<u>  x  </u>	<u>      </u>

Agenda Adopted : Stuart Adopted - Michele 2<sup>nd</sup>

**II. COMMUNICATIONS**

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**III. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

**IV. ITEMS SCHEDULED FOR ACTION**

**A. INTERVIEWS AND APPOINTMENT OF BOARD MEMBERS**

1. Three (3) Year Term for Replacement of Michele Lagamma’s Seat – Duffy Ford – Stuart Motioned – Michele 2<sup>nd</sup>
2. Three (3) Year Term for Replacement of Bonnie McKeegan’s Seat – Jason Bice and Pam Suszko interviewed. Stuart motioned – Dann 2<sup>nd</sup> 3 yes

**B. BUSINESS**

1. 2018/2019 Budget – Decision – Pass the matter to end of meeting. At end of meeting Budget was approved. Stuart Motion – Dann 2<sup>nd</sup> – 3 yes – 1 no vote

**C. PERSONNEL**

1. Employee Resignation: - Approved Dann Motion Stuart 2nd  
*Certificated Teacher*
2. Public Employee Appointment: Approved Stuart Motion – Dann 2nd  
*School Psychologist*

**CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

1. Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9: One Case
2. Employee return to work

**III. PUBLIC SESSION**

- A. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present). Community was formed to investigate complaints/ 3 yes

**VI. ADJOURNMENT**

The meeting was adjourned at 8:00.