

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Meeting**

APRIL 16, 2018
Sierra Sands Unified School District Office
113 W. Felspar Avenue
www.ssusd.org

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

12:00 p.m.

Amy Castillo-Covert, President
Bill Farris
Tim Johnson
Kurt Rockwell, Vice President
Michael Scott

Ernest M. Bell, Jr., Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

2. GENERAL ADMINISTRATION

2.1 Adoption of Resolution #29 1718, Change in the Regular Board Meeting Date for April 2018

3. ADJOURNMENT

2. GENERAL ADMINISTRATION

2.1 Adoption of Resolution #29 1718, Change in the Regular Board Meeting Date for April 2018

BACKGROUND INFORMATION: On April 20, 2017, the Sierra Sands Board of Trustees adopted the Board Meeting Calendar for the 2017-18 school year. The Inyo-Kern Schools Financing Authority Board of Directors Meetings coincide with the district regular board meetings. The April 2018 meetings for both entities were scheduled to occur on April 19, 2018.

CURRENT CONSIDERATIONS: Due to the fact that a quorum of the board will not be present at the April 19, 2018 regular board meeting and the coinciding meeting of the Inyo-Kern Schools Financing Authority, these meetings may be rescheduled to April 26, 2018 by resolution of the board.

FINANCIAL IMPLICATIONS: None.

SUPERINTENDENT'S RECOMMENDATION: The superintendent recommends that the board adopt Resolution #29 1718, Change in the Regular Board Meeting Date for April 2018 as presented.

**BEFORE THE GOVERNING BOARD OF THE
SIERRA SANDS UNIFIED SCHOOL DISTRICT**

In the Matter of the District's Change in
the Regular Board Meeting Date for April
2018

RESOLUTION #29 1718

A Resolution by the Governing Board
to Change the Date of the Regular
Board Meeting for April 2018

RECITALS

1. California Education Code section 35140 requires governing boards to fix the time and place of regular meetings by rule or regulation. The Ralph M. Brown Act, Government Code section 54954(a), requires governing boards to fix the time and place for regular meetings by ordinance, resolution or bylaws.

2. Initial dates for regular meetings of the Board of Trustees are set at the annual organizational meeting of the Board each December. From time to time, it becomes necessary or convenient for the Board to change the date of a regular Board meeting or schedule an additional regular Board meeting.

3. The regular Board meeting for April 2018 was initially set for April 19, 2018 in the Ridgecrest City Council Chambers. It has been proposed that the date and location for the April Board meeting be changed to April 26, 2018 in the Ridgecrest City Council Chambers.

NOW, THEREFORE, BE IT RESOLVED as follows:

A. The above recitals are true and correct.

B. The date and location for the April 2018 regular meeting of the Board of Trustees of the District is hereby changed from April 19, 2018 in the Ridgecrest City Council Chambers to April 26, 2018 in the Ridgecrest City Council Chambers.

C. The Superintendent is authorized and directed to post a meeting agenda for the April 26, 2018 regular meeting at the usual locations and on the District website as required by law.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee _____, seconded by Trustee _____, at a meeting held on April 16, 2018, by the following vote or abstention of each Trustee present:

AYES:

NOES:

ABSENT:

DATED:

Amy Castillo-Covert
President, Board of Trustees
Sierra Sands Unified School District

CERTIFICATION

I, Kurt Rockwell, Clerk to the Board of Trustees of the Sierra Sands Unified School District, certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held on _____.

DATED:

Clerk, Board of Trustees
Sierra Sands Unified School District