

Public Notice

Who: Sierra Foothill Charter School

What: Special Board Meeting

When: Tuesday, May 9, 2017

5:30 PM

@ 4952 School House Road, CV 95306

Board Members Present: Crystal Eastwood (Chair and President)
Angelina Brouillette (Vice- Chair)
Kori Smith
Carolin Frank
Corinne Dedini

Board Members Absent: Amber Edwards (Secretary)
Denisha Dawson (Treasurer)
Jeff Aranguena

Staff/Consultants: Mindy Bolar

Members of the public: None

Public Comment for Closed Session Agenda Items: There was no public comment

I. Call to Order/Pledge of Allegiance

The meeting was called to order at 5:32pm by Crystal Eastwood. All stood and recited the pledge.

II. Closed Session: Any action taken will be reported publicly at the end of the Closed Session as required by

law. Student matters shall be heard in Closed Session to prevent disclosure of confidential student record information.

The Brown Act authorizes the Board to hold a closed session to confer with, or receive advice from, its legal counsel

regarding anticipated litigation, including the potential initiation of dispute resolution procedures, when discussion in

open session concerning those matters would prejudice the position of the Charter School in the litigation. (Gov. Code

54956.9.)

a. [Review/Action] Conference with Legal Counsel--Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section
54956.9: one case

Crystal Eastwood announced going into closed session

III. Reconvene Open Session

Crystal Eastwood announced going back into open session

a. Announce actions taken in closed session

The board voted to approve a counter proposal to MCUSD

A. Brouillette Motioned C. Dedini 2nd All were in favor. Motion carried.
Ayes - 5 Noes – 0 Absent -3 Abstained – 0

Crystal Eastwood (Chair & President) Aye -1 No - Absent - Abstained –
Angelina Brouillette (Vice- Chair) Aye -1 No - Absent - Abstained –
Jeff Aranguena Aye - No - Absent -1 Abstained –
Denisha Dawson Aye - No - Absent -1 Abstained –
Carolin Frank Aye -1 No - Absent - Abstained –
Corinne Dedini Aye -1 No - Absent - Abstained –
Kori Smith Aye-1 No- Absent- Abstained-
Amber Edwards Aye- No- Absent-1 Abstained-

IV. Adjourn

Crystal Eastwood Adjourned the meeting at 7:24pm

K. Smith Motioned C. Dedini 2nd All were in favor. Motion carried.
Ayes - 5 Noes – 0 Absent -3 Abstained – 0

Crystal Eastwood (Chair & President) Aye -1 No - Absent - Abstained –
Angelina Brouillette (Vice- Chair) Aye -1 No - Absent - Abstained –
Jeff Aranguena Aye - No - Absent -1 Abstained –
Denisha Dawson Aye - No - Absent -1 Abstained –
Carolin Frank Aye -1 No - Absent - Abstained –
Corinne Dedini Aye -1 No - Absent - Abstained –
Kori Smith Aye-1 No- Absent- Abstained-
Amber Edwards Aye- No- Absent-1 Abstained-