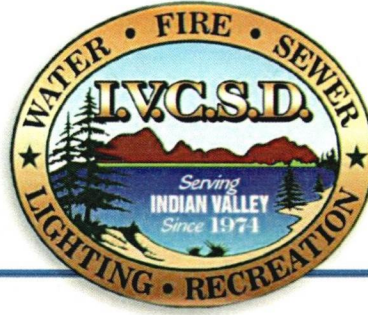


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Board of Directors
Mina Admire
Wayne Dannemiller
Robert Heard
Bob Orange
Lee Anne Schramel
www.indianvalleycsd.com

Minutes Special Meeting of the Board of Directors

Tuesday, January 5, 2021 at 5:30 pm

NOTE: *This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.*

1. Call to Order and Roll Call

Vice-Chair Schramel called the meeting to order at **5:38 pm** and did the roll call.
Directors Schramel, Admire, Dannemiller, and Heard were present via Zoom.
Director Orange was absent.

2. Pledge of Allegiance

The pledge of allegiance was not performed due to lack of flag.

3. Agenda Approval

➤ **MOTION:**

Director Admire made a motion to approve the agenda adding **Item #3.5 Appoint Meeting Facilitator and Note Taker.**

Director Dannemiller seconded the motion.

➤ **VOTE:**

The vote was 4-Yes, 0-No, and 1-Absent (*Director Orange*).

The motion passed with a unanimous "Yes" vote.

3.5 Appoint Meeting Facilitator and Note Taker.

Director Admire was appointed Meeting Facilitator with Director Schramel as Note Taker.

4. Public Comment:

Vice-Chair Schramel read the following statement, "*The public may address the Board **ONLY** on items on the agenda. Pursuant to state law, the Board may not discuss nor take action on non-agenda items except under special circumstances. Speakers should limit their remarks to **five minutes** or as decided by the Chairperson.*"

No public comments were received.

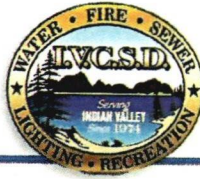
5. Closed Session

The Board went into closed session at **5:41 pm** to discuss **Public Employment** (*Gov't Code § 54957*) Title: General Manager

6. Report out of Closed Session

The Board reported out of closed session at **9:24 pm**.

No actions were taken. Direction was given.



7. Adjournment

➤ MOTION:

Director Admire made a motion to adjourn the meeting at **9:24 pm**.

Director Dannemiller seconded the motion.

➤ VOTE:

The vote was 4-Yes, 0-No, and 1-Absent (*Director Orange*).

The motion passed with a unanimous “Yes” vote.

Next Adjourned Regular Meeting, January 21, 2020 at 6:00 pm (*location/format pending*).

UPCOMING MEETINGS at 6:00 pm (*location/format pending*).

January 7, 2021 Special Meeting

January 21, 2021 Adjourned Regular Meeting

January 28, 2021 Special Meeting

These Minutes were duly approved by the IVCSD Board of Directors at the Special Meeting on **March 4, 2021** and attested to by:

Lee Anne Schramel
Board Vice-Chair

Lee Anne Schramel

Signature

Jeff Titcomb
Board Clerk

Jeff Titcomb

Signature

