

**MINUTES
BIGGS UNIFIED SCHOOL DISTRICT
EMERGENCY MEETING OF THE BOARD OF TRUSTEES
July 7, 2020**

OPEN SESSION

CALL TO ORDER - President Phillips called the meeting to order at 11:00 a.m.

ROLL CALL - Board members present: Jonna Phillips, America Navarro, Kathryn Sheppard, Dennis Slusser. Linda Brown was absent.

Staff present: Doug Kaelin, Superintendent, Donna Cyr, H. R. Officer/Admin. Assistant

PLEDGE OF ALLEGIANCE - The Pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda as presented. MSCU (Slusser/Navarro) 4/0/1
Sheppard – Aye Navarro – Aye Slusser – Aye Phillips – Aye Brown – Absent

PUBLIC COMMENT – None

Action Item

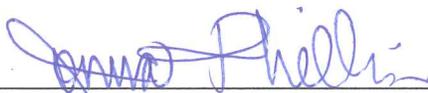
The Board approved Action Items A-C. MSCU (Slusser/Sheppard) 4/0/1
Sheppard – Aye Navarro – Aye Slusser – Aye Phillips – Aye Brown – Absent

- A. Adopt Resolution 2020/2021 #1 - Regarding Costs of Candidates' Statements
- B. Adopt Resolution 2020/2021 #2 - Establishing Procedure in Case of Tie Vote at Governing Board Election
- C. Adopt Resolution 2020/2021 #3 - Ordering Governing Board Member Election

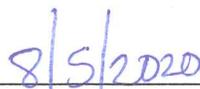
Resolutions #1, 2 and 3 are mandatory to conduct Board of Trustees elections in the fall.

ADJOURNMENT - The meeting was adjourned at 11:57 a.m.

MINUTES APPROVED AND ADOPTED:



Presiding President



Date