

BOARD MEETING
3-14-18 Special Meeting
MINUTES 3:05 PM – 3:38 PM

Attendees:

Present: Lani Beyle, Rich Goldman, Penny Thal, Ben Palm (by phone)

Present: Lori Bomar & Lew Theokas

Note Taker: Penny Thal

Observers: Shawn Bomar

Resource Person: none

Special Notes: none

Meeting called to order at 3:05 PM by Lori Bomar

Approval of agenda

- Motion by Rich Goldman to approve agenda
- Second by Lani Beyle
- Abstain: none
- Motion passed 4-0

ACTION ITEMS

- **Discussion/possible action to elect Board President (new president will now take over)**
 - Lani Beyle nominated Rich Goldman
 - Penny Thal seconded the nomination
 - Abstain: Rich Goldman
 - Motion passed 3-0
 - Rich Goldman accepted the nomination for the interim
- **Discussion/possible action regarding District response and legal options with regard to alleged threats and safety concerns for District staff members and District governing board members.**
 - The Governing Board voted to convene in executive session at 3:10 PM to confer with the District's Attorney. The Attorney attended telephonically.
 - The Governing Board voted to return to public session at 3:35

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: April 12, 2018

ADJOURNMENT: 3:38 PM