



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
December 18, 2023 5:00 PM
Regular Board Meeting Minutes

Call to Order by Chairman Joiner at 5:00 PM by Craig Joiner

Pledge of Allegiance

Roll Call: Present: Davis, Endicott, Fisher, Joiner, Peterson
Absent: None

Director Peterson moved and Director Davis seconded to Approve Agenda with no deletions or additions

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson
ABSTAIN: None
ABSENT: None

Public Comment: None

CLOSED SESSION (entered into Closed Session at 5:03 PM)

Per Performance Evaluation Attorney Evaluation Government Code 54957, District General Administrator

Per Government, Code 551.071 Real Property Deliberations

Per Government Code 54956.9 (d) Conference with Legal Counsel-Anticipated Litigation, Significant Exposure to Litigation-one potential case

Reconvene to OPEN SESSION at 7:02 PM

Instruction is given to staff as a result of Closed Session

Reports

Finance Committee Report-

CFO Report- No questions from Board to Sara

District General Administrator Report-

Sara Edson, CFO has provided Board with memo regarding new sick leave law that takes effect 1/1/2024 SB 616

Supreme Graphics said the mailer will be mailed out within two weeks

We are not on the BVJSD Agenda as of yet on the proposed purchase of the property

Craig Joiner, and Clinton Davis attended an AD Hoc Committee Meeting and met with Chester Robertson, Modoc County CEO, Geri Byrne, District V Board of Supervisor, and Coleen Taylor from Big Valley Joint Unified School District

Consent Agenda

Approve regular board minutes for November 20, 2023

Accept the November 2023 Financials

Director Davis moved and Director Peterson seconded motion to Approve all the consent items listed above.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

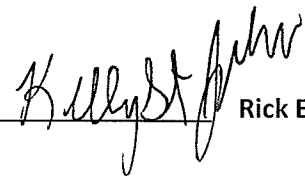
ABSTAIN: None

ABSENT: None

Correspondence: None

Adjourned at 7:11 PM

Attest: Kelly St. John, District Clerk



Rick Endicott, Board Secretary



Date 1-25-24