



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
February 27, 2023 5:30 PM
Special Board Meeting

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call and Establishment of a Quorum of the Board of Directors

4.0 Deletions /Additions and Approval of Agenda

5.0 Action Items

5.1 Approve delegation of authority for Board Member to speak on behalf of Southern Cascades CSD at Big Valley School District Board meetings.

5.2 Approve delegation of authority for Southern Cascades CSD board member to discuss amendment of the Lease Contract with BVJUSD and/or request placement on March 15, 2023 Big Valley Joint School District Board meeting agenda to present amendment for consideration.

6.0 CLOSED SESSION

6.1 Per Government Code 54957, Public Employee Performance Evaluation- District General Administrator

7.0 Resume Open Session

8.0 Consideration/Action

8.1 Instruction given to staff as a result of the Closed Session.

9.0 Adjournment

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request by calling 530 299 3110 at least 24 hours prior to the meeting.

**Posted at Southern Cascades Operations Base and Training Center Foyer and the SCCSD Web Site
Friday February 24, 2023.**