



SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

January 27, 2015 at 2:00 p.m.

Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. CALL TO ORDER

Meeting called to order at 2:00 p.m.

2. ROLL CALL

Board: Karen Sessler, President; Chuck Zipkin, Vice President; Greg Jellinek, Secretary; Dale Chamblin, Treasurer

Absent at time of Roll Call: John Mohun, Director

Staff: Robert Schapper, Chief Executive Officer; Virginia Razo, Chief Operating Officer; Crystal Betts, Chief Financial Officer, Judy Newland, Chief Nursing Officer/IVCH Administrator; Gail Betz, Compliance Officer; Patricia Barrett, Clerk of the Board

Other: Steve Gross, General Counsel

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes noted.

ACTION: Motion made by Director Chamblin, seconded by Director Jellinek, to approve the agenda as presented. Approved unanimously by those Board Members present.

4. INPUT – AUDIENCE

None.

5. INPUT FROM EMPLOYEE ASSOCIATIONS

None.

Open session recessed at 2:03 p.m.

6. CLOSED SESSION:

Director John Mohun joined the meeting at 2:07 p.m.

Discussion held on privileged matters.

7. OPEN SESSION

Open session reconvened at 3:49 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel indicated there were no reportable actions related to closed session items.

9. ADJOURN

Meeting adjourned at 3:44 p.m.