

# FORESTHILL UNION SCHOOL DISTRICT MINUTES

## Board Meeting and Closed Session

April 23, 2018 6:00 P.M.  
Foresthill Elementary School Library  
24750 Main Street  
Foresthill, CA 95631

### Present:

Joshua Hammari  
Ian Hammer  
Ed Lembcke  
Sean Salveson  
Josh Wilson

Patricia S. Eyres (via telephone)

## 1. CALL TO ORDER

### Minutes:

Meeting was called to order by Board President Sean Salveson at 6:00 p.m.

### 1.1. Conduct Roll Call

#### Minutes:

Board President Sean Salveson conducted roll call. All Board Members present.

### 1.2. Pledge of Allegiance

## 2. PUBLIC COMMENTS

### Minutes:

There were members from the public in attendance interested in the results of the meeting. They waited for the Open Session report.

## 3. CLOSED SESSION (Government Code 54957)

### 3.1. Adjourn Meeting to Closed Session

#### Minutes:

Meeting adjourned to Closed Session at 6:30 p.m. with a motion by Ed Lembcke and second by Josh Wilson (approval 5-0). Legal Counsel Patricia S. Eyres joined the meeting via telephone.

3.2. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54967.

3.3 Labor Negotiations pursuant to Government Code Section 54947.6 Conference with FUSD Negotiations Representative, Sean Salveson, Board Chairman, concerning the Foresthill Teachers Association (FTA), the California School Employees Association (CSEA) Chapter 820, Unrepresented groups; and Management pursuant to Government Code Section 54957.6.

3.4 Ongoing Confidential Personnel Matter – conference with legal counsel regarding anticipated litigation. Government Code Section 54956.9.

#### **4. RECONVENE TO OPEN SESSION**

Minutes:

Meeting reconvened in Open Session with a motion by Ed Lembcke and a second by Ian Hammer (approval 5-0).

#### **5. REPORT OF ACTION TAKEN IN CLOSED SESSION**


Minutes:

Board President Sean Salveson reported that labor negotiations were discussed and there was approval to proceed with a proposal letter to the bargaining units. There was discussion regarding Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54967. There was discussion regarding the Ongoing Confidential Personnel Matter – conference with legal counsel regarding anticipated litigation. Government Code Section 54956.9. During Closed Session the Board approved a motion to proceed with the intention to terminate Superintendent Shannon Jacinto's contract and proceed with the procedures required by Article XIV of the Agreement between the Foresthill Union School District and Shannon Jacinto. The Board approved continuing the Superintendent on paid authorized leave pending completion of the procedures in Article XIV.

#### **6. ADJOURNMENT**

Minutes:

Meeting was adjourned at 10:30 p.m.

  
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Board President

  
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Date