

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Meeting**

**January 12, 2017
Sherman E. Burroughs High School - Library
500 E. French Avenue
*www.ssusd.org***

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

6:00 p.m.

Amy Castillo-Covert, Vice President/Clerk
Bill Farris
Tim Johnson, President
Kurt Rockwell
Michael Scott – telephonically from 429 N. Vineyard Ave., Ontario, CA 91764

Ernest M. Bell, Jr., Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

2. CONSTRUCTION ADMINISTRATION

2.1 The board will meet in a workshop session to discuss construction projects throughout the district.

3. CLOSED SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code section 54956.9 (d)(1) to discuss:

1. New Murray Middle School

a. Significant Exposure to Litigation: Parties not identified because it would jeopardize the agency's ability to effectuate service of process upon one or more unserved parties or would jeopardize its ability to engage in settlement negotiations.

2. Burroughs High School

- a. Pending Litigation: ProWest Constructors v. Sierra Sands USD
Kern County Superior Court, Case No. BCV-16-102812
- b. Significant Exposure to Litigation: Parties not identified because it would jeopardize the agency's ability to effectuate service of process upon one or more unserved parties or would jeopardize its ability to engage in settlement negotiations.

4. ADJOURNMENT