



**BEAUMONT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Tuesday, August 6, 2019 (5:00 PM)**

1.0 CALL TO ORDER

1.1 The Board President called the Special Meeting of the Beaumont Unified School District to order at 5:00 p.m.

2.0 ROLL CALL

2.1 The Administrative Assistant to the Board of Trustees of the Beaumont Unified School District called roll.

THE FOLLOWING MEMBERS WERE PRESENT: Steven Hovey, President, Susie Lara, Vice President, Brian Sylva, Clerk, and Terrence Davis, Superintendent.

THE FOLLOWING MEMBERS WERE ABSENT: David Sanchez, Member, and Janelle Poulter, Member.

A quorum was established.

ALSO IN ATTENDANCE: Shawn Mitchell, Penni Harbauer, Tony Knapp, Ebon Brown, Lee Anne DeSmidt, Allen Hershman, John Kean, Michael Veliquette, and Francinni Zabata.

3.0 PLEDGE OF ALLEGIANCE

3.1 The Board of Trustees of the Beaumont Unified School District recited the Pledge of Allegiance.

4.0 PUBLIC TESTIMONY (CLOSED SESSION)

4.1 The Board of Trustees of the Beaumont Unified School District opened the floor for public testimony on closed session items.

None.

5.0 CLOSED SESSION ITEMS

5.1 The Board President of the Beaumont Unified School District called for a motion to adjourn to closed session on item 5.2.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion The administration recommends the Board of Trustees of the Beaumont Unified School District adjourn to closed session on item 5.2. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Brian Sylva Yes

Susie Lara	Yes
Steven Hovey	Yes
David Sanchez	Absent
Janelle Poulter	Absent

5.2 Pursuant to Government Code 54957: Public Employee/Appointment - Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Dr. Ebon Brown, Chief Innovation Officer, and Mrs. Penni Harbauer, Assistant Superintendent of Business Services.

Alternative Education Principal

6.0 RECONVENE IN OPEN SESSION

6.1 The Board of Trustees of the Beaumont Unified School District reconvened in open session.

7.0 ORAL REPORTS

7.1 Report out of Closed Session.

In closed session, it was moved by Susie Lara and seconded by Brian Sylva to appoint Dr. Benisha Carr to the position of Alternative Education Principal, effective date to be determined.

AYES: 3

NAYS: 0

ABSENT: 2

ABSTENTIONS: 0

20.0 ADJOURNMENT

20.1 Adjournment at 5:24 pm.



Brian Sylva, Clerk, Board of Trustees