

# AGENDA AND INVITATION TO ATTEND THE SPECIAL MEETING OF THE BOARD OF TRUSTEES-CLOSED

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December 15, 2022

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Halcumb Cemetery District in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the Agency Office.

1. Call to order
2. Roll of the Board
3. Recess to Close Session

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

## A. CONFERENCE WITH LEGAL COUNSEL

Code section 54956.9 (b) Conference with Legal Counsel-Anticipated Litigation. Significant exposure to litigation pursuant to SS 54956.9 (b) due to outdated job descriptions.

## B. Personnel:

In accordance with Government Code Section 54957. The governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, complaint of a public employee(s), specifically affecting management, confidential, certificated and /or classified employees. **Personal and Confidential Matter.**

4. Reconvene to Open Session-
6. Any Action taken During Closed Session-
7. Board Member Discussions, Questions, & Comments
8. Adjournment

This Agenda Posted this December 12, 2022

Patricia Taylor  
Secretary-Acting Manager

Upon request, Agendas will be made available in alternative formulas to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.