

NOTICE OF SPECIAL MEETING

OF THE ROSEVILLE PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES

**Tuesday, July 21, 2020
3:00 p.m.**

**District Office
421 Berry Street
Roseville, CA 95678**

The Roseville Public Cemetery District Board of Trustees will be holding a Special Meeting on Tuesday July 21, 2020, at 3:00 p.m. The meeting will take place at the District Office, located at 421 Berry Street, Roseville, California, 95678.

This agenda has been prepared and posted at least 24 hours prior to the special meeting of the Board of Trustees 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 the 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 District Office.

A. Call to Order

B. Roll Call

C. Public Comment Period:

The Board of Trustees appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

D. Purpose of Special Meeting:

Superintendent and Assistant Superintendent

E. Consent Agenda:

The consent agenda consists of routine items that are to be considered upon one motion for approval. However, any item removed prior to approval may be considered separately where moved in the agenda.

PERSONNEL: Title: Assistant Superintendent Resignation

F. RECESS TO CLOSED SESSION

G. Closed Session:

1. PERSONNEL: Pursuant to Gov. Code §54957:

The Board will meet in Closed Session to consider the appointment, employment, evaluation of performance, discipline, resignation, retirement, dismissal, and/or complaint of a public employee(s).

Title: Superintendent

H. RECONVENE TO OPEN SESSION

I. REPORT ANY ACTION TAKEN IN CLOSED SESSION

J. ADJOURNMENT

Next scheduled Board of Trustees meeting: August 13, 2020

Posted by: Heather Riley, Secretary
Approved by: Kelly Ehrman, Superintendent

This agenda posted the 20th day of July, 2020