

**BOARD OF TRUSTEES**

Jim Bowles  
Sue Dodgin  
Amanda Frank  
Cy Silver  
Jeff Stone



**Kelly Miller**  
Superintendent

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**Special Board Meeting Minutes  
Norris School District  
August 29, 2018  
7:30 a.m.**

Board Members Present  
Jeff Stone, President  
Cy Silver, Clerk  
Amanda Frank  
Jim Bowles

Staff Members Present  
Kelly Miller, Superintendent  
Darren Grisham, ADM, District Support Services

Guests Present

Rynelle New

Approval of Agenda

A motion was made by, Mr. Bowles, seconded by, Mrs. Frank, to approve the agenda as presented

Ayes: Jeff Stone, Cy Silver, Amanda Frank & Jim Bowles  
Nayes: None  
Abstain: None

**COMMUNITY COMMENT**

No Community Comment to report.

**UPDATES**

Superintendent and Sub-Committee Members Update

Superintendent, Kelly Miller, reported that she and subcommittee members, Cy Silver and Amanda Frank, have met on two separate occasions to discuss the District's concerns regarding proposed development on the corner of Calloway Drive and Snow Road. The committee discussed the District's concerns related to the new complex such as, an increase of traffic and safety concerns for students/pedestrian especially during the before and dismissal hours of school and the proximity of the market to the Norris Middle School campus, which advertises alcohol and tobacco products. The District has drafted a letter in support of the Concerned Neighbors Group's correspondence to Kern County Planning Director Lorelei Oviatt, which addresses the surrounding homeowners concerns such as signage, excessive gas pumping stations and placement of pumps, an increase of traffic and the flow in and out of development and the advertising of alcohol and tobacco products.

Mrs. Oviatt and the Concerned Neighbors Group's legal council, Dustin Davis and Russ Johnson, have met with the developer to discuss the communities concerns. It appears the developer has made some revisions except the request of decreasing the number of gas pumping stations, relocating the pump stations and the decrease hours of operation. The Kern County Planning Department has requested the developer provide a 3-D rendering of the landscaping to be used in the landscaping to ensure it promotes beautification and it is aesthetically pleasing to the surrounding neighborhoods.

**ADJOURNMENT**

The meeting was adjourned at 8:04 a.m.

Respectfully submitted:

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Kelly Miller  
Superintendent

Approved:

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President

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Clerk

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