



A CALIFORNIA DISTINGUISHED SCHOOL

## SPECIAL MEETING MINUTES BOARD OF DIRECTORS

Monday, June 22, 2009

4:30 PM

LIBRARY

### I. PRELIMINARY:

A. CALL TO ORDER: Board Vice-Chair, James Paleno, 4:35PM

#### B. ROLL CALL

Members Present:

Amy Dresser Held

Darcy Stamler

Steve Klima (abst)

John Callas (arrv'd 4:45)

James Paleno

Karen Perkins

Patrice Fisher

Rene Rodman (abst.)

John Riley (arrived 4:40)

Torino Johnson (abst)

Victoria Francis

Ex-officio

Greg Wood

Ramin Badiyan (abst)

Martin Griffin (abst)

### II. PUBLIC COMMENTS:

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

- Ruth Mills, a teacher, spoke about the principal search.
- Rick Mills, a community member, spoke about the principal search.

### III. DISCUSSION/INFORMATION ITEMS AND POTENTIAL ACTION ITEMS:

#### A. BOARD DISCUSSION AND POTENTIAL ACTION REGARDING OPEN LEADERSHIP POSITIONS.

- The Executive Director outlined the options available to fill the Academic Principal position given that the leading candidate identified by the Hiring Committee had withdrawn from consideration: to leave the position vacant for the coming school year, to hire an interim Principal for the coming school year, to appoint an Acting Principal from internal staff, or to initiate a full-scale new search for candidates.

*The Board Vice-Chair then announced the agenda items for closed session.*

### VI. CLOSED SESSION: 5PM

#### A. PUBLIC EMPLOYMENT

Title: Principal 2009-2010

**VII. PUBLIC SESSION: 6:20PM**

There was no action taken in closed session.

**VIII. ADJOURNMENT: 6:20PM.**