



A CALIFORNIA DISTINGUISHED SCHOOL

SPECIAL MEETING MINUTES BOARD OF DIRECTORS

Friday, June 19, 2009

10 AM

LIBRARY

I. PRELIMINARY:

A. CALL TO ORDER: Board Vice-Chair, James Paleno, 10:05AM

B. ROLL CALL

Members Present:

Amy Dresser Held
Darcy Stamler
Steve Klima
John Callas
James Paleno
Karen Perkins

Patrice Fisher
Rene Rodman (abst.)
John Riley (arrived 10:30)
Torino Johnson
Victoria Francis

Ex-officio

Greg Wood (abst)
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.

➤ There were no public comments.

III. DISCUSSION/INFORMATION ITEMS:

A. CONFIRMATION OF NEXT REGULAR MEETING FOR TUESDAY, JULY 28 AT 4:00 PM IN THE LIBRARY

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

VI. CLOSED SESSION: 10:08AM

A. PUBLIC EMPLOYMENT

Title: Principal 2009-2010

VII. PUBLIC SESSION: 11:45AM

There was no action taken in closed session.

VIII. ADJOURNMENT: 11:45AM