

# PLANADA ELEMENTARY SCHOOL DISTRICT

**SPECIAL BOARD MEETING**  
9722 Haskell Avenue  
Board Room  
Planada, CA 95365  
MINUTES

THURSDAY, NOVEMBER 2, 2017

**PRESENT:**

Yolanda Ramirez  
Daniel Chavez  
Ignacio Yañez

Adrian Sanchez  
José L. González

**GUESTS:**

See Attached

**I. CALL OPEN SESSION TO ORDER at 8:01 p.m.**

The President calls the meeting to order.

**II. APPROVAL OF AGENDA**

The Board reviews and approves or makes changes on the agenda as necessary. Any additions to the agenda requires unanimous approval of the board and must meet the requirements of a public meeting.

Motion to Approve by Daniel Chavez

Second by Ignacio Yanez

Rodriguez	Y	<u>   </u>	N	<u>   </u>	Abstain	<u>   </u>
Chavez	Y	<u>  x  </u>	N	<u>   </u>	Abstain	<u>   </u>
Yañez	Y	<u>  x  </u>	N	<u>   </u>	Abstain	<u>   </u>
Sanchez	Y	<u>  x  </u>	N	<u>   </u>	Abstain	<u>   </u>
Ramirez	Y	<u>  x  </u>	N	<u>   </u>	Abstain	<u>   </u>

Carried 4-0

**III. IDENTIFY CLOSED SESSION AGENDA ITEM(S)**

The public is invited to comment on identified items prior to adjournment into Closed Session.

No comments.

Adjourn Open Session at 8:02 p.m.

Open Closed Session at 8:02 p.m.

**IV. CLOSED SESSION – as authorized by Government Code 54954.5 & 54956.9**

**A. PUBLIC EMPLOYEE**

1. Employee Evaluation, Discipline or Dismissal

Adjourn Closed Session at 8:25 p.m.

**V. RECONVENE INTO OPEN SESSION at 8:25 p.m.**

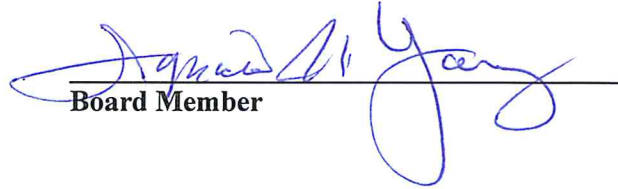
The President will reconvene the meeting into Open Session.

**VI. REPORT OUT OF CLOSED SESSION**

The Board will report out of Closed Session.  
The board had nothing to report.

**VII. ADJOURNMENT at 8:26 p.m.**

  
Board Member

  
Board Member

  
Board Secretary/Superintendent