

MORENO VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION OF
FEBRUARY 15, 2005**

The minutes of the Special Closed Session of February 15, 2005, are being submitted to the Board of Education for approval at its Regular Board Meeting of February 22, 2005. The minutes are a complete and factual record of action taken by the Board of Education at its Special Closed Session of February 15, 2005.

THESE PROCEEDINGS ARE BEING AUDIO TAPED PURSUANT TO GOV. CODE § 54953.5

CALL TO ORDER: The Board of Education opened the meeting at 5:02 p.m. to discuss the Superintendent's Mid-Year Evaluation.

ROLL CALL: AYE - Ashe AYE – Coz AYE – Holguin AYE – Sayre AYE – Vackar

Administration Present

Nicolas D. Ferguson, Superintendent
Pat Chandler, Assistant Superintendent, Educational Services
Bob Crank, Assistant Superintendent, Business Services
Olivia Hershey, Assistant Superintendent, Human Resources
Mary Jones, Principal, Vista del Lago
Sharon Cirigliano, Executive Secretary, Board of Education

Visitors

Katherine Underwood Ann Adler Lequice Juckes
Norm Huffaker Nanette Smith

PUBLIC COMMENTS ON AGENDA ITEMS

None

I. CLOSED SESSION

- 901 Public Employee Employment
Pursuant to Government Code §57957
• Superintendent – Mid Year Evaluation

The Board of Education reconvened into Regular Session at 6:49 p.m.

REPORT OUT
OF CLOSED
SESSION:

There was no reportable action on the Closed Session agenda.

ADJOURNMENT: There being no further items to come before the Board of Education, the meeting was adjourned at 6:49 p.m.

**CONSENT ITEM – 102
SUPERINTENDENT
FEBRUARY 22, 2005**

