

U N A D O P T E D M I N U T E S

of the Board of Trustees
Meeting/Workshop
February 14, 2012

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CALL TO ORDER

The meeting/workshop was called to order by Trustee Stys at 5:06 p.m.

Governing Board of Trustees present: Sharon Stys, Jorge Hernandez (arrived at 5:30 p.m.), Jan Baird, Layla Avila, Sylvia Macias.

Others present: Dr. Erich Kwek, Superintendent Rick Holash, Associate Superintendent.

PUBLIC COMMENTS

There were no public comments.

BUSINESS

Budget

District administrators and the Board of Trustees discussed the 2011-2012 second interim report.

CLOSED SESSION

The Board of Trustees commenced closed session at 5:20 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 5:54 p.m. No action was taken in closed session.

ADJOURNMENT

The meeting/workshop adjourned at 5:55 p.m.