

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

of the Board of Trustees
Workshop/Board Meeting
August 11, 2011

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CALL TO ORDER

The workshop/meeting was called to order at 6:25 p.m.

Governing Board of Trustees present: Layla Avila, Jan Baird, Jorge Hernandez, Sylvia Macias, Sharon Stys.

Others present: Dr. Erich Kwek, Superintendent.

FLAG SALUTE

The flag salute was led by Layla Avila.

PUBLIC COMMENTS

There were no public comments.

GENERAL

Board Self Evaluation

The Board of Trustees reviewed and discussed board self evaluation results from fall, 2010.

District Goals

The Board of Trustees reviewed and discussed progress made toward achieving District Goals.

BUSINESS

District Facility Needs

The Board of Trustees reviewed and discussed district facility needs.

CLOSED SESSION

The Board of Trustees commenced closed session at 7:24 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 7:32 p.m. Dr. Kwek announced that the Board took action in closed session to appoint Vincent Fabella as Math Teacher, Graves Middle School. The motion was made by Trustee Stys seconded by Trustee Macias and unanimously carried.

ADJOURNMENT

The workshop/meeting adjourned at 7:53 p.m.