

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

of the Board of Trustees
Board Workshop
January 21, 2014

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- CALL TO ORDER The workshop was called to order by Trustee Macias at 5:53 p.m.
- Governing Board of Trustees present: Sylvia Macias, Jan Baird, Sharon Stys, Deborah Pacheco, Francisco 'Javi' Santana.
- Others present:
Dr. Erich Kwek, Superintendent
Gail Baxter, Associate Superintendent of Educational Services
- FLAG SALUTE The flag salute was led by Trustee Stys.
- PUBLIC COMMENTS There were no public comments.
- CLOSED SESSION The Board of Trustees commenced closed session at 5:54 p.m. to discuss negotiations. No action was taken in closed session. Open session/workshop resumed at 6:23 p.m.
- WORKSHOP DISCUSSION The workshop was facilitated by Gail Baxter, Associate Superintendent of Educational Services.
- CLOSED SESSION The Board of Trustees commenced closed session at 8:00 p.m. for discussion of the employment of a superintendent.
- OPEN SESSION The board resumed open session at 9:08 p.m. In closed session the Board of Trustees voted not to proceed with a superintendent search. This motion was made by Trustee Baird seconded by Trustee Santana, on a vote of 4/1. Trustee Pacheco cast the dissenting vote.
- ADJOURNMENT Meeting adjourned at 9:10 p.m.