

1. President Thomas Robertson called the meeting to order at 6:38 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Marie Thomas, Susan Short, Richard Wulbern, and Walter Hancock.

Others present were: Amy Nore and Kathy Ray

4. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the agenda be approved. Motion unanimously carried.
5. **Board Items.**

CLOSED SESSION

The board recessed into closed session at 6:40 p.m. regarding matters of personnel/employment (interview candidates for new Superintendent) all in accordance with Government Code Section 54957; matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6.

OPEN SESSION

The board reconvened into open session at 10:44 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

There was no action taken in closed session.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 10:45 p.m.

Respectfully submitted,

Jacqueline Dolar, PhD
Secretary to the Governing Board