

1. President Thomas Robertson called the meeting to order at 8:00 a.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: Kathy Ray

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

**CLOSED SESSION**

The Board recessed into closed session at 8:01 a.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 3:30

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ADJOURNMENT**

President Thomas Robertson declared the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Jacqueline Dolar, PhD  
Secretary to the Governing Board