

BOARD OF EDUCATION
SPECIAL MEETING July 8 2014
5:00 PM

District Office: Ballena (A) Conference Room 153 2060 Challenger Drive

SPECIAL CLOSED SESSION

MINUTES

SPECIAL MEETING: A special meeting of the Board of Education was held on the date and place mentioned above.

Members Present: Members Kahn, McMahon, Sherratt, Spencer, Tam

Absent: None

A. CALL TO ORDER: 5:05 PM

1. PUBLIC COMMENT ON CLOSED SESSION TOPICS:

Laurie McLachlan-Fry: Spoke on behalf of district administrators group; encouraged the Board to quickly begin the process of selecting a permanent superintendent and offered the help of the administrators' group in that process.

2. ADJOURN TO CLOSED SESSION - 5:05 PM to discuss: Public Employment - Pursuant to Government Code Section 54957 - Superintendent

B. MODIFICATION(S) OF THE AGENDA - None

**C. RECONVENE TO PUBLIC SESSION AND ADJOURNMENT OF MEETING:
7:00PM**