

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

**A. CALL TO ORDER: 11:00 AM**

1. PUBLIC COMMENT ON CLOSED SESSION TOPICS - None
2. ADJOURN TO CLOSED SESSION - 11:00 AM to discuss:

**B. MODIFICATION(S) OF THE AGENDA - None**

**C. COMMUNICATIONS - Reconvene to Public Session 11:05 AM**

1. PUBLIC COMMENTS ON CLOSED SESSION TOPICS:

**Brian Rodriguez:** spoke in opposition to a personnel action being considered by the district, citing performance record and community support.

**Earl Rivard:** spoke in opposition to a personnel action being considered by the district, citing potential legal issues.

**Andrew Huntoon:** spoke in opposition to a personnel action being considered by the district, citing need to consider students.

**Sarah Spencer:** spoke in opposition to a personnel action being considered by the district citing need to consider students, and read excerpts of a letter from Elaine Spencer re same.

**Debra Mendoza:** spoke in opposition to a personnel action being considered by the district, citing need to consider students and community support.

**Nick Cabral:** spoke in opposition to a personnel action being considered by the district, citing employee's performance record.

**Max Taylor:** spoke in opposition to a personnel action being considered by the district, citing his own experience with the employee and the need to consider students.

**Graham Rodriguez:** read a letter from Alan Dowling in opposition to a personnel action being considered by the district, citing employee performance and community support.

**Marilyn Rodriguez:** spoke in opposition to a personnel action being considered by the district, citing employee performance and management issues.

**Fasil Abay:** spoke in opposition to a personnel action being considered by the district, citing his own experience with the employee and the need to consider students.

2. CLOSED SESSION ACTION REPORT - The Board reported that in closed session, it had unanimously agreed to appoint Assistant Superintendent Barbara Adams as Acting Superintendent for a period beginning on August 2, 2014 and ending upon the appointment of an Interim Superintendent by the Board.

**D. ADOPTION OF THE CONSENT CALENDAR**

1. Resolution 2014-2015.08 Authorization of the Acting Superintendent to Sign Orders Drawn on the District Funds Until the Appointment of an Interim Superintendent
2. Resolution No. 2014-2015.09 Authorization for Acting Superintendent to Accept Low Apparent Bid Awards Until the Appointment of an Interim Superintendent
3. Resolution No. 2014-2015.10 Annual Authorization for Acting Superintendent to Extend Offers of Employment Until the Appointment of an Interim Superintendent
4. Resolution No. 2014-2015.01 Appointment of Authorized Agents for the Board of Education
5. Resolution No. 2014-2015.02 Delegation of Authority to Purchase and Contract
6. Resolution No. 2014-2015.05 Approval of Appointment of Authorized Agents to Sign Warrants Drawn on District Accounts
7. Resolution No. 2014-2015.06 Authorization to Purchase as Needed Various Commodities through Contracts Awarded by Other Public Agencies
8. Agreement Regarding Mutual Termination of Contract of Employment for Superintendent

***Consent Calendar adopted in full by 5-0 Vote***

**AYES:** Members Kahn, McMahon, Sherratt, Spencer, Tam

**NOES:** None

**ABSENT:** None

**MOTION APPROVED**

**E. Adjourn to Closed Session, 11:35 AM; Reconvene to Public Session and Meeting Adjourned 11:50 AM.**