

Board of Directors' Meeting Minutes
Regular Meeting
Thursday July 19, 2018
Room 305 at 12:00 P.M.

1. CALL TO ORDER by Board President

Meeting called to order at 12:00 by RF

2. ROLL CALL

Robert Feinberg (RF), Board President (2019)	X
Meg Rydman (MR), Secretary (2018)	AB
Mark Swanitz (MS), Member at Large (2019)	X
Melanie Sutton Hodgdon (MSH), Member at Large (2018)	X
Elizabeth Dowhower (BD), Member at Large (2020)	X
Kevin Donnelly (KD), Member at Large (2021)	X
Linda Mayer (LM), Elementary Teacher Rep (2018)	AB
Debbie Trujillo (DT), Middle School Teacher Rep. (2018)	X
Maureen Donner(MD), Superintendent/Principal CSD	AB

OTHER ATTENDEES

Executive Director	N/A
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3. Approval of Agenda for July 19, 2018

Motion to approve agenda: BD

Second:KD

Discussion: None

Vote: Approved 6-0-0

4. Public Comment

5. Consent Agenda

5.1. Approval of Minutes for July 12, 2018

Motion to approve minutes: DT

Second: MSH

Discussion: None

Vote: Approved 5-0-1

5.2. Approval of Minutes for June 19, 2018

Motion to approve minutes: KD

Second: DT

Discussion: None

Vote: Approved 5-0-1

5.3. Appointment of contract negotiators, Mari Baptista and Robert Feinberg, for the Executive Director position

Motion to approve appointment: BD

Second: DT

Discussion: None

Vote: Approved 6-0-0

5.4. Approval of addition of Member at Large Melanie Sutton Hodgdon to Executive Director Search Committee

Motion to approve addition: bd

Second: KD

Discussion: None

Vote: Approved 6-0-0

6. CLOSED SESSION

Closed session was called to order at 12:02pm.

6.1. The Board will take a report from the community panel (PERSONNEL MATTERS PURSUANT TO GOV CODE 54957)

6.2. The Board will deliberate with SBCEO Assistant Superintendent Mari Baptista regarding candidates for the positions of Executive Director (PERSONNEL MATTERS PURSUANT TO GOV CODE 54957)

6.3. Conference with Labor Negotiators Mari Baptista and Robert Feinberg regarding negotiations with candidates for the position of Executive Director (Government Code Section 54957.6)

Closed session adjourned and open session resumed at 1:36pm.

7. OPEN SESSION

7.1. Report on closed session items

No action was taken.

7.2. Next Regular Board Meeting July 24, 2018

8. ADJOURNMENT

Meeting adjourned at 1:44pm.