

Board of Directors' Meeting Minutes
Regular Meeting
Thursday, July 12, 2018
Room 305 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
Meeting called to order at 5:32pm by MR.

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2019)	_____
Meg Rydman (MR), Secretary (2018)	x
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)	_____
Debbie Trujillo (DT), Middle School Teacher Rep. (2018)	x
Maurene Donner (MD), Superintendent/Principal CSD	_____

OTHER ATTENDEES:
Executive Director _____

- 3) **APPROVAL OF AGENDA** for July 12, 2018
Motion to approve agenda: MS
Second: DT
Discussion: None
Vote: Approved 6-0-0

- 4) **Public Comment**
None.

CLOSED SESSION

Closed session was called to order at 5:33pm.

- 1) The Board will meet with SBCEO Assistant Superintendent Mari Baptista to review applicants for the position of Executive Director (PERSONNEL MATTERS PURSUANT TO GOV CODE 54957)

Closed session adjourned and open session resumed at 7:24pm.

OPEN SESSION

- 5) **Report on closed session items**
Board reviewed applicants and selected candidates for interview. The Board discussed the structure and scheduling for interviews.

- 6) **Next Board Meeting Date**
 - a. Next Regular Board Meeting TBD.
Board meeting scheduled following Executive Director interviews, the afternoon of July 19, 2018, time TBD.
Next Regular Board meeting scheduled for July 24, 2018 at 5:30pm.

ADJOURNMENT

Meeting adjourned at 7:26pm.