

Board of Directors' Meeting Minutes
Regular Meeting
Tuesday July 24, 2018
Room 310 at 5:30 P.M.

1. **CALL TO ORDER** by Board President
Meeting called to order at 5:36pm

2. **ROLL CALL**

Robert Feinberg (RF), Board President (2019)	x
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)	_____
Kevin Donnelly (KD), Member at Large (2021)	x
Linda Mayer (LM), Elementary Teacher Rep (2018)	_____
Debbie Trujillo (DT), Middle School Teacher Rep. (2018)	x
Maureen Donner(MD), Superintendent/Principal CSD	_____
<u>OTHER ATTENDEES</u>	
Executive Director	_____

3. **Approval of Agenda** for July 24, 2018
Motion to approve agenda: MS
Second: MSH
Discussion: None
Vote: Approved 6-0-0

OPEN SESSION

4. **Public Comment**
None.

5. **CLOSED SESSION**

Closed session was called to order at 5:37pm.

- 5.1. Conference regarding negotiations for the position of Executive Director (Government Code Section 54957.6)
- 5.2. Contract approval for the position of Executive Director (Government Code Section 54957.6)
- 5.3. Employee Appointment for Executive Director (Government Code Section 54957.6)

Closed session adjourned and open session resumed at 5:54pm.

6. **OPEN SESSION**

- 6.1. Report on closed session items

The Board voted to approve the contract for the position of Executive Director, including a salary of \$110,500.

The Board voted to appoint John J. Dewey as Executive Director.

6.2. Next Regular Board Meeting August 21, 2018

7. **ADJOURNMENT**

Meeting adjourned at 6:02pm.