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"THE MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, AS STUDENT ACHIEVEMENT IS OUR TOP PRIORITY."

MINUTES

of a special meeting of the Board of Trustees of the West Sonoma County Union High School District

Monday, May 15, 2017

WSCUHSD

DISTRICT OFFICE CONFERENCE ROOM

462 Johnson Street

Sebastopol, CA 95472

5:45 p.m. Open Session

5:50 p.m. Closed Session

6:30 p.m. Open Session

I. PRELIMINARY

A. CALL TO ORDER – The meeting was called to order at 5:45 p.m.

B. ROLL CALL	<u>Present</u>	<u>Absent</u>
Ted Walker, President		
David Stecher Vice-President		
Lori Bruhner, Clerk		
Diane Landry, Trustee		
Kellie Noe, Trustee		
Dr. Steven Kellner, Superintendent		

C. PLEDGE OF ALLEGIANCE – Steve Kellner led the Pledge of Allegiance.

D. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – None

E. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS – Recessed to Closed Session at 5:50 p.m.

1. EVALUATION
 - a. Superintendent
2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2) NUMBER OF POTENTIAL CASE(S): ONE
3. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA

Dr. Steven Kellner

CSEA

Dr. Steven Kellner

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Unrepresented Employees:

Confidential/Supervisory

Dr. Steven Kellner

Management

Dr. Steven Kellner

Superintendent

Ted Walker

F. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 6:30 p.m.

G. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. ACTION TAKEN

II. ADJOURNMENT – The meeting adjourned at 8:00 p.m.

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Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 28th day of June, 2017.


