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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

Tuesday, May 30, 2017

WSCUHSD

DISTRICT OFFICE CONFERENCE ROOM

462 Johnson Street

Sebastopol, CA 95472

3:30 p.m. Open Session

3:35 p.m. Closed Session

4:30 p.m. Open Session

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 3:30 p.m.
- B. ROLL CALL Present Absent
 - 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 3:35 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:

CSEA

Dr. Steven Kellner

Unrepresented Employees:

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Confidential/Supervisory

Dr. Steven Kellner

Management

Dr. Steven Kellner

Superintendent

Ted Walker

F. RECONVENE TO OPEN SESSION

G. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. ACTION TAKEN – No reportable action.

II. ADJOURNMENT – The meeting adjourned at 6:15 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


