

SPECIAL CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES
Thursday, September 19, 2019

Members present

Jeff Conwell, Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin (*left meeting at 8:15AM*)

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Conwell called the meeting to order 7:45AM.

2. APPROVAL OF AGENDA

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The board approved the meeting agenda, as presented.

Motion by Jeannie Kerr, second by Maria Haug.

Final Resolution: Motion Carries

Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin

3. FLAG SALUTE

A. PLEDGE OF ALLEGIANCE

President Conwell led the board in the Pledge of Allegiance.

4. PUBLIC COMMENT

A. PUBLIC COMMENT AT SHUSD BOARD MEETINGS

There were no comments made by the public.

5. CLOSED SESSION

A. PERSONNEL (GOVERNMENT CODE 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT)

6. RECONVENE TO OPEN SESSION

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

President Conwell reported that in connection with Closed Session Item A., the Board completed the Superintendent's Summative Evaluation for the 2018-2019 school year.

7. ADJOURNMENT

A. ADJOURNMENT

President Conwell closed the meeting at 8:27AM.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Lisa Pelosi

Not Present at Vote: Julio Olguin



Lisa Pelosi, Clerk to the Board

10/23/19

Date