

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Thursday, November 14, 2019
Members present

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

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Conwell called the meeting to order at 2:00PM.

2. APPROVAL OF AGENDA

A. APPROVAL OF THE AGENDA

The board approved the meeting agenda, as presented.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

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

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

A. COMMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS

There were no comments made on the Closed Session agenda items.

4. CLOSED SESSION

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

5. RECONVENE TO OPEN SESSION AND FLAG SALUTE

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

President Conwell reported the in connection with Item A., the Board conducted the Superintendent's Progress Report.

6. PUBLIC COMMENT

A. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There were no comments made on items not on the agenda.

7. BOARD-RELATED ITEMS

A. REVIEW OF SHUSD GOVERNANCE HANDBOOK - SECTION II. ROLES AND RESPONSIBILITIES

The Governance Board read and discussed Section II. Roles and Responsibilities of the Governance Handbook.

8. ADJOURNMENT

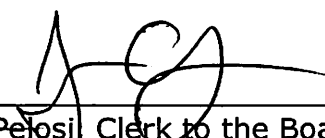
A. ADJOURNMENT

President Conwell closed the meeting at approximately 2:30PM.

Motion by Lisa Pelosi, second by Jeannie Kerr.

Final Resolution: Motion Carries

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



Lisa Pelosi, Clerk to the Board Date 12/12/19
Julio Olguin