

**MINUTES**  
**SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Monday, July 14, 2014**

Board Members: Barbara Oaks, Brian Lawrence, Lynne Dennler, Cheryl Hansen and Linda Mayo

Administrative Staff: Dr. Nellie Meyer

**CALL TO ORDER**

The Special Closed Session Meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Barbara Oaks at 2:32 p.m. in the Board room at the MDUSD Dent Center. President Oaks led the Pledge of Allegiance and took Roll Call with all Board members present with the exception of Lynne Dennler, (who arrived at 3:15 p.m.), and Brian Lawrence, (who participated via teleconference from 94 Joshua Jethro Lane, Chatham, MA 02663).

**PUBLIC COMMENT**

There was no Public Comment.

**ADJOURN TO SPECIAL CLOSED SESSION**

The Board adjourned to Closed Session at 2:33 p.m.

**3.1 Superintendent's Evaluation**

The Superintendent's Evaluation was an agenda item for the June 25, 2014, Closed Session Meeting. It was determined at that time, that additional time would be needed to complete the Evaluation. Members of the Board of Education and the Superintendent met in Special Closed Session at 2:30 p.m. on Monday, June 30, 2014. It was determined that one additional Special Closed Session would be required to conclude the evaluation. An additional Special Closed Session Board Meeting has been scheduled for 2:30 p.m. on Monday, July 14, 2014. It is anticipated the Superintendent's Evaluation will be completed.

**RECONVENE OPEN SESSION**

Open Session reconvened at 4:27 p.m.

**REPORT OUT ON SPECIAL CLOSED SESSION**

The Board of Education completed the Superintendent's Evaluation and members present signed it. President Oaks reported that Lynne Dennler was in attendance during Closed Session and Brian Lawrence participated via teleconference. Mr. Lawrence will sign the Evaluation at a later date.

**ADJOURNMENT**

The meeting adjourned at 4:28 p.m.

Respectfully submitted,

---

Dr. Nellie Meyer, Ed.D., Superintendent