

MINUTES
SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, June 30, 2014

Board Members: Barbara Oaks, 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 2:34 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 Brian Lawrence.

PUBLIC COMMENT

There was no Public Comment.

ADJOURN TO SPECIAL CLOSED SESSION

The Board adjourned to Closed Session at 2:35 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 agreed to meet in Special Closed Session at 2:30 p.m. on Monday, June 30, 2014. It is anticipated the Superintendent's Evaluation will be completed at that time.

RECONVENE OPEN SESSION

Open Session reconvened at 5:26 p.m.

REPORT OUT ON SPECIAL CLOSED SESSION

President Oaks announced that in Special Closed Session, Board members considered and wrote the Superintendent's Evaluation. One short additional meeting will be called between July 10th and July 15th, to finalize the Evaluation.

ADJOURNMENT

The meeting adjourned at 5:26 p.m.

Respectfully submitted,

Dr. Nellie Meyer, Ed.D, Superintendent