

MINUTES
SPECIAL CLOSED SESSION MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, June 29, 2016 (5:30 p.m.)

Board Members: President Cheryl Hansen, Vice President Debra Mason, Brian Lawrence, Linda Mayo, and Barbara Oaks

Administrative Staff: Superintendent Dr. Nellie Meyer and General Counsel Donald Velez

CALL TO ORDER

President Hansen called the meeting to order at *5:32 p.m. with all members present except Debra Mason and Brian Lawrence.

Board member Brian Lawrence participated via teleconference from 944 Market Street, Suite 400, San Francisco, CA, 94102.

Board member Debra Mason arrived during Closed Session.

*Time noted is approximate.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION AGENDA

3.1 (Item #1) General Counsel's Evaluation

3.2 (Item #2) Superintendent's Evaluation

3.3 (Item #3) Meeting Extension

RECONVENE OPEN SESSION

The Board reconvened Open Session at 10:01 p.m.

REPORT OUT ON CLOSED SESSION

In Closed Session the Board conducted the Superintendent's and the General Counsel's evaluations. The Board did not complete the evaluations, but will do so in another Special Closed Session meeting within two weeks. A meeting extension was not required.

ADJOURNMENT

The meeting adjourned at 10:02 p.m.

Respectfully submitted,

Dr. Nellie Meyer, Superintendent