MINUTES SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT Wednesday, March 16, 2016 (1:30 p.m.)

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

Administrative Staff: Superintendent Nellie Meyer, General Counsel Donald Velez

CALL TO ORDER

President Hansen called the meeting to order at 1:30 p.m. and conducted Roll Call with all Board members present except Brian Lawrence, who participated via teleconference from 944 Market Street, Suite 400, San Francisco, CA, and Linda Mayo, who participated via teleconference from 6001 Bollinger Canyon Road, Building T, San Ramon, CA.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION AGENDA

3.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiator: Donald A. Velez and Deborah Cooksey; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 1:32 p.m.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 3:34 p.m.

REPORT OF CLOSED SESSION

President Hansen reported that no action was taken during Closed Session. In Closed Session, the Board met with District negotiators to receive information on the status of negotiations with various bargaining units.

ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Nellie Meyer, Ed.D. Superintendent