

MINUTES
SPECIAL CLOSED SESSION MEETING
OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Thursday, June 2, 2015 (5:30 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 5:30 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, 94102.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION AGENDA

3.1 (Item #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 5:32 p.m.*

RECONVENE OPEN SESSION

The Board reconvened Open Session at 6:48 p.m.*

REPORT OUT ACTION TAKEN IN CLOSED SESSION

5.1 (Item #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

The Board held conversations with District negotiator Donald Velez, Wayne Oetken, the Interim Chief Business Officer, and consulted with John Gray from School Services of California.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

*Times indicated are approximate.

Respectfully submitted,

Nellie Meyer, Ed.D.
Superintendent