

**MINUTES**  
**SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Wednesday, May 8, 2013 (3:00 p.m.)**

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

Administrative Staff: Assistant Superintendent Julie Braun Martin, Assistant Superintendent Rose Lock, Interim Assistant Superintendent Kerri Mills, Interim General Counsel Jayne Williams, and Chief Financial Officer Bryan Richards.

**CALL TO ORDER**

The Meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Cheryl Hansen at 3:05 p.m. in the Board Room at the MDUSD Dent Center. President Hansen led the Pledge of Allegiance and conducted Roll Call with all Board members present except Ms. Dennler, who is out of communication range and will not be attending the meeting.

**PUBLIC COMMENT**

There was no Public Comment.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 3:08 p.m.

**3.1 Public Employee Discipline/Dismissal/Release/Complaint**

**3.2 Public Employee Appointment: To Consider the Process for the Appointment and Other Appropriate Issues Relative to the Appointment of Interim Superintendent**

**3.3 Approve Separation Agreement of General Counsel**

**3.4 Approve Separation Agreement of Superintendent**

**3.5 Existing Litigation - Craig Blyeth v. MDUSD Contra Costa Superior Court, (Action No. C12-1854)**

**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 6:43 p.m.

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

In Closed Session, the Board discussed on case of Public Employee Discipline/Dismissal/Release/Complaint, and received advice from counsel. The Board also considered the process of the appointment of the Interim Superintendent, and President Hansen announced that information regarding that process will be forthcoming to the public shortly. The Board did not approve separation agreements for the Superintendent or General Counsel; those items will be discussed at a later meeting. The Board discussed one case of existing litigation and gave direction to counsel.

**ADJOURNMENT**

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

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Nellie Meyer, Ed.D.  
Superintendent