

MINUTES
SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, May 15, 2013 (5:00 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 5:00 p.m. in the Board Room at the MDUSD Dent Center. President Hansen led the Pledge of Allegiance, and took Roll Call with all Board members present except Ms. Dennler. Ms. Dennler arrived at 5:02 p.m.

PUBLIC COMMENT

President Hansen announced that the Board will not adjourn to Closed Session until 5:20 p.m., in order to allow members of the public wishing to speak ample time to arrive at the meeting.

Ernie DeTrinidad, Willie Mims, and Dorothy Weisenberger complimented the Board on the process that it has used to select the Interim Superintendent.

President Hansen thanked community members and staff for being willing to pull together in this process.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:20 p.m.

3.1 Public Employee Appointment: To Consider the Appointment of Interim Superintendent

Government Code Section 54957: The Board will meet with each Interim Superintendent candidate and select one candidate for appointment. Each candidate's resume is attached for reference. At the May 20, 2013 regular meeting, the Board will ratify the selection and approve the Interim Superintendent's contract. President Hansen and Interim General Counsel Jayne Williams will be the negotiators for the contract. The plan is to have the contract negotiated and ready for action at the next Regular Board Meeting on May 20, 2013. The appointment of the Interim Superintendent must be announced during a Regular Board Meeting.

3.2 Conference with Labor Negotiators

Government Code Section 54957.6: Designated District representatives: Board President Cheryl Hansen and Jayne Williams, re: Unrepresented Employee: Interim Superintendent.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 8:48 p.m.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

In Closed Session, the Board successfully addressed both agenda items. The Board considered the appointment of an Interim Superintendent, and voted 5-0-0 to give direction to negotiators to proceed with a contract for an identified candidate for Interim Superintendent. There will be a report out at the next Regular Board Meeting on May 20, 2013.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Nellie Meyer, Ed.D.
Superintendent