

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Tuesday, May 28, 2013 (9:00 a.m.)**

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

Administrative Staff: Interim Superintendent John Bernard, 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 9:05 a.m. in the Board Room at the MDUSD Dent Center. President Hansen took Roll Call with all Board members present.

**ANNOUNCEMENTS**

President Hansen announced guests Sally Frazier and Michael Escalante from Leadership Associates. In discussion with Board members, Ms. Frazier and Mr. Escalante presented an overview of the Superintendent search process; finalized a timeline; reviewed the desired qualities and characteristics of a Superintendent; and identified groups and individuals for community/staff input.

**PUBLIC COMMENT**

There was no Public Comment.

**ADJOURN TO CLOSED SESSION #1**

The Board adjourned to Closed Session #1 at 11:07 a.m.

**4.1 Discussion of Search for Superintendent Pursuant to Government Code 54957**

**4.2 Student Issues**

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

**4.4 Anticipated Litigation**

**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 1:19 p.m.

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

In Closed Session, the Board continued the discussion of the search for a Superintendent, pursuant to Government Code 54957. The Board addressed issues around students and a number of cases of public employee discipline / dismissal / release / complaint. The Board discussed one case of anticipated litigation. No reportable action was taken in Closed Session.

**PUBLIC COMMENT**

There was no Public Comment.

**ADJOURN TO CLOSED SESSION #2**

The Board did not reconvene Closed Session.

**ADJOURNMENT**

The meeting adjourned at 1:20 p.m.

Respectfully submitted,

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Nellie Meyer, Ed.D.  
Superintendent