

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Wednesday, October 23, 2013 (2:00 p.m.)**

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

Administrative Staff: Superintendent Nellie Meyer, Assistant Superintendent Kerri Mills, and Interim General Counsel Jayne Williams

**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 2:00\* p.m. in the Board Room at the MDUSD Dent Center. President Hansen took Roll Call with all Board members present. Ms. Dennler participated via teleconference.

**PUBLIC COMMENT**

There were no public comments.

**BUSINESS/ACTION ITEMS**

**3.1 Governance Workshop**

The Board members and Superintendent Meyer participated in a governance workshop led by Dr. Sally Frazier, a consultant with Leadership Associates. The two main goals of the workshop were to:

1. Gain a clear understanding of the Board and Superintendent roles and relationship.
2. Determine the Superintendent's goals for 2013-14, in alignment with the District's Strategic Plan.

**ADJOURN TO CLOSED SESSION**

The Board took a five minute break, then adjourned to Closed Session at 3:53 p.m.

**4.2 Superintendent's Evaluation - Based on the determination of the goals for 2013-14 that occurred in Open Session, the Board will develop criteria and expectations for the Superintendent's performance evaluation.**

**ADJOURNMENT**

The meeting adjourned at 6:10\* p.m.

\*All times marked are approximate.

Respectfully submitted,

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Dr. Nellie Meyer, Ed.D.