1. **CALL TO ORDER**
   At 5:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the District Office at 1163 East 7th Street.
   **Present:** Griffin, Kaiser, Hovey, Robinson
   **Absent:** Thompson (present by phone for Closed Session discussions only)

2. **CONSENT**
   2.1. **HUMAN RESOURCES**
      2.1.1. **Approved the Certificated Human Resources Actions**

   **Temporary Appointments 2013/14**
<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cooley, Mark</td>
<td>Secondary</td>
<td>2013/14</td>
<td>1.0 FTE</td>
</tr>
<tr>
<td>Leavy-Opong, Gabrielle</td>
<td>Elementary</td>
<td>2013/14</td>
<td>0.2 FTE</td>
</tr>
<tr>
<td>Umrigar, Michelle</td>
<td>Secondary</td>
<td>2013/14</td>
<td>0.6 FTE</td>
</tr>
<tr>
<td>Jorgenson, Laura</td>
<td>Secondary Counselor</td>
<td>2013/14</td>
<td>1.0 FTE</td>
</tr>
</tbody>
</table>

   **Probationary Appointments 2013/14**
<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey, Katherine</td>
<td>Elementary/</td>
<td>2013/14</td>
<td>1.0 FTE Probationary 1</td>
</tr>
<tr>
<td>Gomes, Courtney</td>
<td>Speech</td>
<td>2013/14</td>
<td>1.0 FTE Probationary 0</td>
</tr>
<tr>
<td>Leighty, Jennifer</td>
<td>Special Education</td>
<td>2013/14</td>
<td>1.0 FTE Probationary 1</td>
</tr>
<tr>
<td>Salzman, Julie</td>
<td>Elementary</td>
<td>2013/14</td>
<td>1.0 FTE Probationary 0</td>
</tr>
</tbody>
</table>

   **(Consent Vote)**
   **AYES:** Griffin, Kaiser, Hovey, Robinson
   **NOES:** None
   **ABSENT:** Thompson

3. **CLOSED SESSION**
   3.1. **Public comment on closed session items**
   There was no public comment on Closed Session Items.
   3.2. **Update on Labor Negotiations**
   Employee Organizations:
   - CUTA
   - CSEA, Chapter #110
   - Kelly Staley, Superintendent
   - Bob Feaster, Asst. Superintendent
   - Dave Scott, Asst. Superintendent
   - Kevin Bulterma, Asst. Superintendent
   - Joanne Parsley, Director
   - Jim Hanlon, Principal
   - Jay Marchant, Principal
   - Debbie Aldred, Principal
   - Ted Sullivan, Principal

   **Representatives:**
   - Cutting
   - CSEA, Chapter #110
   - Kelly Staley, Superintendent
   - Bob Feaster, Asst. Superintendent
   - Dave Scott, Asst. Superintendent
   - Kevin Bulterma, Asst. Superintendent
   - Joanne Parsley, Director
   - Jim Hanlon, Principal
   - Jay Marchant, Principal
   - Debbie Aldred, Principal
   - Ted Sullivan, Principal

3.3. **Conference with Legal Counsel**
   Per Government Code §54956.9(b) the Board will discuss significant exposure to litigation (one potential case)
   **Attending:**
   - Kelly Staley, Superintendent
   - Bob Feaster, Asst. Superintendent
   - Dave Scott, Asst. Superintendent
   - Kevin Bulterma, Asst. Superintendent
   - Paul Gant, Attorney at Law

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4. RECONVENE TO REGULAR SESSION

4.1. Call to Order
At 7:26 p.m. Board President Griffin called the Special Meeting back to order.

4.2. Closed Session Announcements
Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

5. ADJOURNMENT
At 7:27 p.m. Board President Griffin adjourned the meeting.

mm

APPROVED:

Elizabeth Griffin
Board of Education

Administration