## MINUTES

# 1. CALL TO ORDER

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea Thompson. Molly McGee Hewitt, CSBA

Board President Rees called the Special Session Meeting to Order in the Large Conference Room at 9:00 a.m. and asked if there was any public comment on the item on closed session. Jeff Sloan provided his input. Board President Rees recessed the Board into Closed Session on the item listed below.

## 2. CLOSED SESSION

2.1 Public Employee Performance Evaluation & Contract pursuant to Government Code 54957.

## 3. ANNOUNCEMENTS

Board President Rees reconvened into Open Session at 1:00 p.m. and announced that the Board would be making an official announcement on Monday, June 11, 2007, but that the Board regretfully accepted the resignation of Superintendent Francisco.

# 4. <u>ADJOURNMENT</u>

Board President Rees adjourned the meeting.

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APPROVED:

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