MINUTES

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

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Cooley, Mark	Secondary	2013/14	1.0 FTE
Leavy-Obeng, Gabrielle	Elementary	2013/14	0.2 FTE
Umrigar, Michelle	Secondary	2013/14	0.6 FTE
Jorgenson, Laura	Secondary Counselor	2013/14	1.0 FTE

Probationary Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Bailey, Katherine	Elementary/	2013/14	1.0 FTE Probationary 1
Gomes, Courtney	Speech	2013/14	1.0 FTE Probationary 0
Leighty, Jennifer	Special Education	2013/14	1.0 FTE Probationary 1
Salzman, Julie	Elementary	2013/14	1.0 FTE Probationary 0

(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
Representatives: Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent Dave Scott, Asst. Superintendent Kevin Bultema, 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 Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

MINUTES

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 <u>Closed Session Announcements</u>

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.

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APPROVED:

Administration