WESTSIDE UNION SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES June 20, 2017

I. CALL TO ORDER

At 5:00 p.m. Steve DeMarzio, President, called to order the Special Meeting of the Westside Union School District Board of Trustees.

II. PLEDGE OF ALLEGIENCE

Tonya Williams, Administrative Secretary

III. ROLL CALL

Steve DeMarzio, President – Present John Curiel, Vice President – Present Patricia K. Shaw, Clerk – Present Linda Jones, Member – Present Jennifer Navarro, Member - Present

Regina Rossall, Superintendent - Present

IV. <u>OTHERS PRESENT</u>

None

V. CLOSED SESSION

M17-254 – The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to adjourn to closed session at 5:02 p.m. to consider:

- a. Conference with Labor Negotiators (Gov't. Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov't Code §54956.9)
- c. Conference with Real Property Negotiator
- d. Public Employee Discipline/Dismissal/Release/Appointment (Gov't Code §54957)
 - Superintendent's Evaluation
- VI. <u>RECONVENE TO OPEN SESSION</u> at 7:12 p.m.

VII. <u>CLOSED SESSION ACTION</u>

None

VIII. <u>ADJOURNMENT</u> –The Special Meeting of June 20, 2017, is adjourned at 7:13 p.m. by the Board President.

Patricia K. Shaw, Clerk Adopted: June 27, 2017