

**Governing Board of Trustees Special Meeting: Closed Session**  
**Tuesday, January 12, 2016**

**Members present**

Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**Meeting called to order at 6:00 PM**

**1. CALL TO ORDER**

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**1.1 CALL TO ORDER**

Board President Rafner called the meeting to order at 6:00pm.

**1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

No input.

**2. APPROVAL OF THE AGENDA**

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**2.1 APPROVAL OF THE AGENDA**

Approve the agenda.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**2.2 ADJOURNMENT INTO CLOSED SESSION**

**3. CLOSED SESSION**

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**3.1 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of a public employee. (1) Matter**

**4. RECONVENE OPEN SESSION**

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**4.1 REPORT OF ACTION TAKEN IN CLOSED SESSION**

Board President Rafner reported the following action taken in Closed Session:  
Board adopted recommendation to dismiss certificated employee #458-807.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**5. ADJOURNMENT OF MEETING**

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**5.1 ADJOURNMENT OF MEETING**

Board President Rafner adjourned the meeting at 7:00pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

Minutes of January 12, 2016 Adopted:

Signature of Board Clerk:



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Kristin Gibson

1/20/2016

\_\_\_\_\_  
Date

Signature of Superintendent:



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Holly McClurg, Ph.D.

1/20/2016

\_\_\_\_\_  
Date

*Generated by Holly Palmer, Executive Assistant to the Superintendent*