

U N A D O P T E D M I N U T E S

of the Board of Trustees
Special Board Meeting
October 29, 2013

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CALL TO ORDER

The meeting was called to order by Trustee Stys at 5:32 p.m.

Governing Board of Trustees present: Sharon Stys, Jan Baird, Sylvia Macias, Jorge Hernandez.

Member absent: Layla Avila.

Others present: Dr. Erich Kwek, Superintendent.

FLAG SALUTE

The flag salute was led by Trustee Hernandez.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The Board of Trustees commenced closed session at 5:33 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 5:38 p.m. Dr. Kwek reported that in closed session the Board of Trustees took the following action: On a motion by Trustee Baird seconded by Trustee Hernandez and unanimously carried, Lisa Palomino was appointed as Acting Principal.

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried the resignation of Jose Alarcon, McKibben School Principal, was accepted.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.