

FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES

MINUTES

September 20, 2018

Special Meeting

1.0 CALL TO ORDER

Meeting was called to order at 3:35 p.m. by Richard Traynor, President. Members present: Stan Greene, Andrew Bransby, Tina Stout and Richard Traynor. Member absent: William Jager. Staff Members present: Dr. Mary Westendorf, District Superintendent.

1.2 ADOPTION OF AGENDA

Motion Stout Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Yes Jager Absent Stout Yes Traynor Yes

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

1.4 ADJOURN TO CLOSED SESSION – Time: 3:35 P.M.

2.0 CLOSED SESSION

2.1 Personnel

a. Public Employee Discipline/Dismissal/Release

2.2 Motion to Reconvene to Open Session – Time: 5:15 P.M.

Motion Stout Second Greene Ayes 4 Noes 0
Bransby Yes Greene Yes Jager Absent Stout Yes Traynor Yes

3.0 OPEN SESSION

3.1 REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (if necessary)
(Government Code §54957.1)

3.2.1 Approval of action on personnel matter.

Motion Bransby Second Stout Ayes 4 Noes 0
Bransby Yes Greene Yes Jager Absent Stout Yes Traynor Yes

4.0 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

No comments were received.

4.0 ADJOURNMENT

Time: 5:35 P.M.

Clerk

Mary Westendorf

Secretary / Superintendent