

PLANADA ELEMENTARY SCHOOL DISTRICT

SPECIAL BOARD MEETING
9722 Haskell Avenue
Board Room
Planada, CA 95365
MINUTES

THURSDAY, AUGUST 17, 2017

Closed Session at 6:00 p.m.

PRESENT:

Yolanda Ramirez
Daniel Chavez
Ignacio Yanez

Adrian Sanchez
José L. González

GUESTS:

See Attached

I. CALL OPEN SESSION TO ORDER at 6:00 p.m.

The President calls the meeting to order, takes roll and leads in the Pledge of Allegiance to the Flag of the United States.

II. APPROVAL OF AGENDA

The Board reviews and approves or makes changes on the agenda as necessary. Any additions to the agenda requires unanimous approval of the board and must meet the requirements of a public meeting.

Motion to Approve by Daniel Chavez

Second by Adrian Sanchez

Rodriguez Y ___ N ___ Abstain ___

Chavez Y x N ___ Abstain ___

Yanez Y x N ___ Abstain ___

Sanchez Y x N ___ Abstain ___

Ramirez Y x N ___ Abstain ___

Carried 4-0

III. PUBLIC COMMENTS

The public is invited to address the board at this time on matters within the Board's jurisdiction or on specific agenda items. In accordance with state law, the Board is unable to hold discussion or take action at this time but may refer the issues for further consideration. Any person wishing to be heard by the Board shall:

- Be recognized by the President
- Proceed to the Podium
- State Name
- Sign in and state topic on the clipboard at the podium
- Share their comments.

Please limit comments to 3 minutes.

No Comments.

IV. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

The public is invited to comment on identified items prior to adjournment into Closed Session.

Adjourn Open Session at 6:03 p.m.

Open Closed Session at 6:04 p.m.

V. CLOSED SESSION – as authorized by Government Code 54954.5 & 54956.9

A. PUBLIC EMPLOYEE

1. Employee Evaluation, Discipline or Dismissal
 - i. Superintendent Evaluation
 - ii. Board Self-Evaluation

B. LABOR NEGOTIATIONS

1. Negotiations Update
 - i. Certificated
 - ii. Classified
 - iii. Certificated and Classified Management

Adjourn Closed Session at 7:47 p.m.

VI. RECONVENE INTO OPEN SESSION 7:47 p.m.

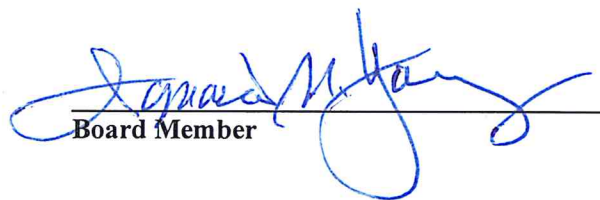
The President will reconvene the meeting into Open Session.

VII. REPORT OUT OF CLOSED SESSION

In closed session, the board completed Superintendent Jose L. Gonzalez' evaluation. Consultant, Matt Stowell will compile the data provided by the Trustees and present a completed report to Board President, Yolanda Ramirez for review and recommendation for approval.

VIII. ADJOURNMENT at 7:48 p.m.


Board Member


Board Member


Board Secretary/Superintendent