



**MINUTES
SPECIAL BOARD MEETING
August 30, 2017**

5:30 p.m.
Hilton Sonoma Wine Country
3555 Round Barn Blvd, Santa Rosa

Attendance Taken at 5:30 PM:

Present:

Evelyn Anderson
Bill Carle
Laurie Fong
Jenni Klose
Ron Kristof
Frank Pugh
Ed Sheffield

A. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

A.1. Pledge of Allegiance

A.2. Public Comment On Closed Session Agenda

The following individuals addressed the Board on closed session items:

- Kathy Shanklin
- Will Lyon
- Susan Pearson
- Jeanelle Payne
- Ginger Matich
- Tawni Johnson
- Genevieve Lilligren
- Sally Fogg
- Gina Melvin
- Sonia Delasantos
- Mavis Jukes
- Michael Converse

B. ENTER CLOSED SESSION

B.1. Public Employee Performance Evaluation (Gov. Code 54957)

B.2. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)

C. ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

Laurie Fong, Clerk of the Board