



**MINUTES
SPECIAL BOARD MEETING
September 20, 2017**

5:00 p.m. - Closed Session
6:00 p.m. - Open Session
Santa Rosa City Schools
District Office Board Room
211 Ridgway Avenue, Santa Rosa

Attendance Taken at 5:00 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 5:00 p.m.

A.1. Public Comment On Closed Session Agenda

There were no comments from the public comments on the closed session agenda.

B. ENTER CLOSED SESSION

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

C. RECONVENE TO OPEN SESSION

The meeting reconvened at 6:15 p.m.

C.1. Pledge of Allegiance

C.2. Report of Actions Taken In Closed Session

C.3. Approval of Absent Board Members

C.4. Public Comment On Agenda Items Only

Kathy Shanklin, Teacher Advisory Committees

D. DISCUSSION / ACTION ITEMS

D.1. Board Governance Team Workshop

Luan Burman Rivera, CSBA governance Educator/Consultant, led a discussion about committees and the role they play in our district. Current district committees were reviewed and discussed.

E. ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

Laurie Fong, Clerk of the Board