



**MINUTES
SPECIAL BOARD MEETING
December 13, 2017**

5:00 p.m. - Closed Session
Santa Rosa City Schools
211 Ridgway Avenue, Santa Rosa

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 public comments on the closed session agenda.

B. RECESS TO CLOSED SESSION

The Board recessed to closed session to discuss the items on the closed session agenda.

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

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

B.3. Conference With Legal Counsel - Anticipated Litigation (Gov. Code 54956.9)

B.4. Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

C. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

Laurie Fong, Clerk of the Board