



**MINUTES**  
**SPECIAL BOARD MEETING**  
**December 06, 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**

The following individuals addressed the Board on the Closed Session agenda:

- Matthew Davis
- Will Lyon

**B. RECESS TO CLOSED SESSION**

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

**B.1. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)**

**B.2. Conference With Legal Counsel - Anticipated Litigation (Gov. Code 54956.9)**

**C. ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.

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Laurie Fong, Clerk of the Board