

**SAN DIEGO COUNTY BOARD OF EDUCATION**  
Minutes of Special Meeting, April 13, 2017, 7 a.m.

San Diego County Office of Education  
6401 Linda Vista Road  
Jack Port Board Room 508  
San Diego, CA 92111

**1. OPENING PROVISIONS**

1.1. Call to Order and Roll Call at 7 a.m.

Members present: Donnellon, González, Muñoz, Powell, Shea  
Secretary: Interim Supt. Edward Velásquez

1.2. Pledge of Allegiance to the Flag

1.3. Approval of Agenda

MSC (Muñoz/Donnellon) to approve the agenda. Motion passed by unanimous vote (5-0).

**2. COMMENTS FROM THE PUBLIC - Agenda Items**

There were no comments from the public.

**3. ADJOURN TO CLOSED SESSION**

3.1. Pursuant to Government Code section 54957, PUBLIC EMPLOYMENT,  
Title: Superintendent

**4. RECONVENE TO OPEN SESSION – ACTION (IF ANY)**

No action to report by the Board.

**5. NEXT MEETING DATES**

5.1. Special Board Meeting – Budget Study Session, Tuesday, April 25, 2017, 10 a.m., Jack Port Board Room (Room 508)

5.2. Regular Board Meeting, Wednesday, April 26, 2017, 6 p.m., Joe Rindone Regional Technology Center

5.3. Regular Board Meeting, Wednesday, May 10, 2017, 6 p.m., Joe Rindone Regional Technology Center

**6. ADJOURNMENT**

MSC (Muñoz/González) to adjourn the meeting at 9 a.m. Motion passed by unanimous vote (5-0).