

RAVENSWOOD CITY SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL BOARD MEETING

Board Meeting Room
2120 Euclid Avenue
East Palo Alto, CA 94303

Board Members:

Ana Maria Pulido, President
Sharifa Wilson, Vice President
Marielena Gaona-Mendoza, Clerk
Marcelino López, Member
Dr. Charlie M. Knight, Member

Draft MINUTES January 13, 2018

1. CALL TO ORDER/ROLL CALL.

President Pulido called the meeting to order at 8:46 a.m. Trustees Knight, Gaona Mendoza, López, and Pulido were present. Trustee Wilson arrived at the beginning of Closed Session.

2. APPROVAL OF AGENDA.

MSC (Pulido/Gaona Mendoza) to approve the agenda as presented. Motion carried unanimously.

The Board adjourned into Closed Session at 8:47 a.m. Open Session reconvened at 11:43 a.m.

3/4 REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT
CODE SECTION 54957.1

President Pulido welcomed everyone in the audience and reported that Trustee Wilson joined the Board in Closed Session.

3. A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/RESIGNATION

President Pulido reported that information was shared and direction was given on Item 3.A.1.

1. Public Employee Discipline/Dismissal/Release

B. CONFERENCE WITH LABOR NEGOTIATOR

President Pulido stated that information was given and discussion was held on Item 3.B.1

1. District Negotiator: Dr. Gloria M. Hernández-Goff and appropriate staff member
Employee Organization: RTA–CSEA, Unrepresented Parties (Management/Confidential)

5. ADJOURNMENT

There being no further business to come before the Board, President Pulido adjourned the Meeting at 11:44 a.m.

February 8, 2018

Date of Approval

Clerk's Signature

/nm