

**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