

# 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 29, 2018

1. **CALL TO ORDER/ROLL CALL.**

President Pulido called the meeting to order at 4:04 p.m. Trustees Gaona Mendoza, Wilson, and Pulido were present. Trustee Knight was sick and Trustee López was out of the country.

2. **APPROVAL OF AGENDA.**

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

Trustee Gaona Mendoza thanked Dr. Gloria Hernández-Goff for making clear a question that she had regarding the Agenda.

The Board adjourned into Closed Session at 4:06 p.m. Open Session reconvened at 5:37 p.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 Trustees Knight and López were absent.

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

President Pulido indicated that a report was given and a discussion was held on Item 3.A.1.

1. Public Employee Discipline/Dismissal/Release

B. **CONFERENCE WITH LABOR NEGOTIATOR**

President Pulido indicated that a report was given and a 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 5:38 p.m.

February 8, 2018

Date of Approval

Clerk's Signature

/nm