



BENICIA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
Notice of Special "Closed Session Only" Meeting
April 19, 2022 1:00 PM

Benicia Unified School District Board Room 350 East K Street Benicia, CA 94510. This will be a closed session meeting ONLY for the Superintendent Search.

Attendance Taken at 1:03 PM:

Present:

Diane Ferrucci
CeCe Grubbs
Mark Maselli
Gethsemane Moss
Sheri Zada

1. CALL TO ORDER - 1:00 p.m.

Minutes:

President Zada called the meeting to order at 1:03pm.

2. ROLL CALL

3. APPROVAL OF AGENDA

Motion Passed: Passed with a motion by Diane Ferrucci and a second by CeCe Grubbs.

Yes Diane Ferrucci
Yes CeCe Grubbs
Yes Mark Maselli
Yes Gethsemane Moss
Yes Sheri Zada

4. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

There were no public comments for the closed session item.

Quick Summary:

PLEASE NOTE: BUSD has moved to in-person Board meetings, masks are strongly recommended, but not required. All functions of the Board meeting, including public comments, will take place in person. Members of the public may address the Board at this special meeting only about the closed session item on the agenda. Speaker cards will be available on the entrance table. Comments are limited to no more than three minutes per speaker or the board may limit the total time to 20 minutes with the timer displayed on the monitors. By law, no action may be taken on any item raised during the public comment periods and matters may be referred to staff for placement on a future agenda of the Governing Board. Please be reminded to keep your comments respectful as students may be watching the board meeting, thank you.

5. CLOSED SESSION - 1:00 P.M.

Minutes:

Meeting adjourned to closed session at 1:04pm.

5.1. Public Employment Appointment/Discussion Position: Superintendent (Government Code Section 54957)

6. RECONVENE TO OPEN SESSION

Minutes:

The meeting reconvened to open session at 3:18pm.

6.1. Report on Closed Session Items

Minutes:

There was nothing to report from closed session.

7. ADJOURNMENT

Minutes:

Meeting was adjourned at 3:18pm by President Zada.

RESPECTFULLY SUBMITTED:

Clerk

Secretary