



BENICIA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
Notice of Special "Closed Session Only" Meeting
May 07, 2022 7:30 AM

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

Attendance Taken at 7:34 AM:

Present:

Diane Ferrucci
CeCe Grubbs
Mark Maselli
Gethsemane Moss
Sheri Zada

1. CALL TO ORDER - 7:30 a.m.

Minutes:

President Zada called the meeting to order at 7:30am

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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. 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 - 7:30 A.M.

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

6. Reconvene to Open Session

6.1. Report on Closed Session Items

Minutes:

There was nothing to report from closed session.

7. ADJOURNMENT

Minutes:

The meeting adjourned at 1:21pm.

RESPECTFULLY SUBMITTED:

Clerk

Secretary