



**MINUTES
SPECIAL BOARD MEETING
March 01, 2017**

5:30 Closed Session

6:00 Open Session

Ridgway High School Multi-Purpose Room
325 Ridgway Avenue, Santa Rosa

A. Call To Order

The meeting was called to order at 5:30 p.m.

B. Closed Session

The Board entered closed session at 5:30 to discuss the items on the closed session agenda.

B.1. Public Employee Appointment (Gov. Code 54957)

B.2. Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

B.3. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)

B.4. Public Employee Performance Evaluation (Gov. Code 54957)

C. Approval of the Fiscal Recovery Stabilization Plan for the FY16/17 2nd Interim Report

The Board reconvened to open session at 6:00.

There were no reports from closed session.

The following individuals addressed the Board:

- 1) Greg Houser
- 2) Michelle Smith
- 3) Jeanna King-Ruppel
- 4) Lyndsey Burcina
- 5) Shari Garn
- 6) Emanuel Morales

Motion Passed: Approve the Fiscal Recovery Stabilization Plan for the FY16/17 2nd Interim Report. Passed with a motion by Bill Carle and a second by Frank Pugh.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

D. Adjournment

The meeting was adjourned at 6:45 p.m.

Laurie Fong, Clerk of the Board