

# **SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES**

## **Special Meeting - SRCS Board of Education**

June 30, 2015 10:00 AM

District Office - Meeting Room (#604)

310 Nova Albion Way

San Rafael, CA 94903

## **I. OPEN SESSION**

Minutes:

President Tuatagaloa convened the meeting to Open Session at 10:00 AM.

Trustees present:

Natu Tuatagaloa

Linda M. Jackson

Maika Llorens Gulati

Trustees absent:

Rachel Kertz

Greg Knell

## **II. PLEDGE OF ALLEGIANCE**

## **III. PUBLIC COMMENTS on Agendized Items**

Minutes:

None.

## **IV. CLOSED SESSION:**

Minutes:

Pursuant to Government Code section 54957 the Board adjourned to Closed Session at 10:05 AM.

**IV.1. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT Chief Technology Officer (ESD/HSD); Assistant Superintendent, Education Services (ESD/HSD); Principal (ESD)**

## **V. CLOSED SESSION REPORT OUT/ ADJOURNMENT: 11:00 AM (approximate time)**

Minutes:

President Tuatagaloa reconvened the meeting to Open Session at 10:50 AM.

The following Closed Session action was reported:

M/S/C (Jackson, Gulati) the Board voted 3-0-2 to appoint Harriet MacLean as Assistant Superintendent of Education Services, by the following roll call vote:

Natu Tuatagaloa - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

M/S/C (Gulati, Jackson) the Board voted 3-0-2 to appoint Carrie Pedraza as Chief Technology Officer, by the following roll call vote:

Natu Tuatagaloa - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

M/S/C (Jackson, Gulati) the Board voted 3-0-2 to appoint Marie (Mimi) Melodia as principal at San Pedro Elementary School, by the following roll call vote:

Natu Tuatagaloa - YES

Linda M. Jackson - YES

Maika Llorens Gulati - YES

There being no further business, President Tuatagaloa adjourned the meeting at 10:55 AM.

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President

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Superintendent