

SAN RAFAEL CITY SCHOOLS AGENDA ONLINE MINUTES

Special Closed Session - SRCS Board of Education

August 19, 2015 6:30 PM
District Office - Boardroom
310 Nova Albion Way
San Rafael, CA 94903

Attendance Taken at 6:50 PM:

Present:

Linda Jackson
Rachel Kertz
Greg Knell
Ms. Maika Llorens Gulati

Absent:

Natu Tuatagaloa

I. OPEN SESSION

Minutes:

Vice President Kertz convened the meeting to Open Session at 6:50 PM.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT on Agendized Item(s)

Minutes:

None.

IV. CLOSED SESSION

Minutes:

Pursuant to Government Code section 54957, the Board adjourned to Closed Session at 6:52 PM.

IV.1. GOV. CODE 54957: PUBLIC EMPLOYEE APPOINTMENT (HSD): Interim Principal

V. RECONVENE TO OPEN SESSION/ REPORT OUT FROM CLOSED SESSION

Minutes:

Vice President Kertz reconvened the meeting to Open Session at 7:12 PM, reporting the following Closed Session action taken:

M/S/C (Llorens Gulati, Knell) the Board voted 4-0-1 to appoint Katy Dunlap as Interim Principal at Terra Linda HS, by the following roll call vote:

Rachel Kertz - YES

Linda M. Jackson - YES

Greg Knell - YES

Maika Llorens Gulati - YES

Natu Tuatagaloa - ABSENT

VI. ADJOURNMENT: 7:15 PM (times are approximate)

Minutes:

There being no further business, Vice President Kertz adjourned the meeting at 7:15 PM.

President

Superintendent