

# **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.

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President

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Superintendent