

North Monterey County Unified School District

Special Board Meeting
January 23, 2016 8:30 AM
8142 Moss Landing Road

Moss Landing, CA 95039

1. CALL TO ORDER

Minutes:

The meeting was called to order at 8:30 a.m.

2. ROLL CALL

Minutes:

Ms. Linda Lines, Board President

Ms. Martha Chavarria, Vice President

Ms. Elizabeth Samuels, Clerk

Mr. Adrian Ayala, Board Member

Ms. Lillian Mulvey, Board Member

Superintendent Kari Yeater

3. FLAG SALUTE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Ms. Linda Lines.

4. PUBLIC COMMENTS AT SPECIAL BOARD MEETING

4.1. (The Ralph M. Brown Act 54954.3(a) At every special meeting the Public shall be provided with an opportunity to address the Board of Education on any item described in this notice before or during consideration of that item. This notice is required even if the meeting is conducted in closed session and even if no action is taken. Comments from individual visitors shall not exceed three (3) minutes unless waived by a majority of all members of the Board

5. DISCUSSION

5.1. Governance Leadership Session

Minutes:

Ms. Luan Reyes facilitated the Governance Leadership Session with the Board and the Superintendent.

6. ADJOURNMENT

Minutes:

The meeting was adjourned at 3:00 p.m.

Chairperson

Superintendent