



**MINUTES
SPECIAL BOARD MEETING
April 16, 2019**

5:00 p.m. - Closed Session
Santa Rosa City Schools
District Office Board Room
211 Ridgway Avenue, Santa Rosa

Attendance Taken at 5:00 PM:

Present:

Jenni Klose
Jill McCormick
Omar Medina
Ed Sheffield

Absent:

Laurie Fong
Stephanie Manieri

A. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

A.1. Public Comment On Closed Session Agenda

There were no public comments.

B. RECESS TO CLOSED SESSION

The Board recessed to closed session to discuss the items on the closed session agenda.

**B.1. Public Employee Performance Evaluation (Gov. Code 54957): Superintendent/
Assistant Superintendent Contract**

C. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Stephanie Manieri, Clerk of the Board