



**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.

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Stephanie Manieri, Clerk of the Board