MINUTES

SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT

Thursday, March 28, 2013 (4:00 p.m.)

Board Members: Cheryl Hansen, Barbara Oaks, Brian Lawrence, Lynne Dennler, and Linda Mayo

Administrative Staff: Superintendent Steven Lawrence, Assistant Superintendent Julie Braun Martin, Assistant Superintendent Rose Lock, Interim Assistant Superintendent Kerri Mills, General Counsel Greg Rolen, and Chief Financial Officer Bryan Richards

CALL TO ORDER

The Meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Cheryl Hansen at 4:05 p.m. in Room 3 at the MDUSD Dent Center. President Hansen led the Pledge of Allegiance, and conducted Roll Call with all Board members present except Ms. Mayo, who will be joining the meeting shortly.

PUBLIC COMMENT

There was no Public Comment.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 4:07 p.m.

Ms. Mayo joined the meeting during Closed Session.

3.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Julie Braun Martin, Deborah Cooksey and other members of the District's bargaining team as appropriate or available. Agencies: MDEA, CSEA, Local One M&O, Local One CST, MDSPA, and Supervisory.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 7:50 p.m.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

In Closed Session, the Board discussed negotiations and provided direction to staff. There was no reportable action.

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,	
Nellie Meyer, Ed.D. Superintendent	