## MINUTES SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT Monday, March 30, 2015 (7:00-10:00 p.m.)

Board Members: Cheryl Hansen, Debra Mason, Barbara Oaks, Brian Lawrence, and Linda Mayo

Administrative Staff: Superintendent Nellie Meyer, Associate General Counsel Deborah Cooksey

# CALL TO ORDER

President Hansen called the meeting to order at 7:00 p.m. and took Roll Call with all Board members present.

## PUBLIC COMMENT

There was no Public Comment.

# CLOSED SESSION AGENDA

## 3.1 (Item #1) Superintendent's Evaluation

In Closed Session, the Board will consider the Superintendent's evaluation.

#### 3.2 (Item #2) Meeting Extension

Adjournment time will be no later than 10:30 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.

A meeting extension was not required.

## ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 7:02 p.m.

## **RECONVENE OPEN SESSION**

The Board Reconvened Open Session at 10:01 p.m.

## **REPORT OUT ON CLOSED SESSION**

President Hansen reported that the Board met with the Superintendent and conducted her interim evaluation. President Hansen announced that the Board will meet on April 6, 2015 at 7:00 p.m. to conclude that evaluation.

## ADJOURNMENT

The meeting adjourned at 10:03 p.m.

Respectfully submitted,

Nellie Meyer, Ed.D. Superintendent