

MINUTES
SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, March 27, 2013 (2:30 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 2:35 p.m. in Room 6 at the MDUSD Dent Center. President Hansen led the Pledge of Allegiance, and conducted Roll Call with all Board members present.

PUBLIC COMMENT

Linda Mayo inquired when the Board will sign the five employee contracts ratified on Monday, March 25th. She noted that the signatures must be witnessed during a Board meeting. President Hansen and Ms. Mayo agreed that signing the contracts would be an agenda item for the next Board meeting on April 8th.

Rebecca Jensen spoke in support of Superintendent Steven Lawrence.

Carmen Terrones, CST Local One, urged the Board not to rush, but to take the time to think and make sure the right decision is made.

Linda Mayo asked if Associate General Counsel or another attorney of the Board's choice will be present to provide counsel to the Board during Closed Session. President Hansen replied that Associate General Counsel Deborah Cooksey will be on standby in her office.

Kent Caldwell spoke in support of Superintendent Steven Lawrence.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 2:47 p.m.

3.1 Public Employee Discipline/Dismissal/Release/Complaint

Consideration of the dismissal of employees #22936 and #28941.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 4:30* p.m.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

In Closed Session, the Board considered and took action on two personnel matters regarding employees #22936 and #28941.

ADJOURNMENT

The meeting was adjourned at 4:31* p.m.

*All times marked are approximate.

Respectfully submitted,

Nellie Meyer, Ed.D.
Superintendent