

**MINUTES**  
**SPECIAL CLOSED SESSION MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Thursday, February 11, 2016 (5:30 p.m.)**

Board Members present: President Cheryl Hansen, Vice President Debra Mason, Linda Mayo, and Barbara Oaks

Administrative Staff: Superintendent Dr. Nellie Meyer, General Counsel Donald Velez

**CALL TO ORDER**

President Hansen called the meeting to order at 5:30 p.m. and conducted Roll Call with all Board members present except Mr. Lawrence.

**PUBLIC COMMENT**

There was no Public Comment.

**CLOSED SESSION AGENDA**

**3.1 (Item #1) General Counsel's Evaluation**

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

**3.2 (Item #2) Superintendent's Evaluation**

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

**3.3 (Item #3) 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.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:31 p.m.\*

**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 8:43 p.m.\*

**REPORT OF CLOSED SESSION**

During Closed Session, the Board set goals for the General Counsel's evaluation. President Hansen reported that the Board will conduct the General Counsel's evaluation in May or June based on the goals set at this meeting.

During Closed Session, the Board conducted the Superintendent's interim evaluation, where Dr. Meyer presented her goals and an abundance of evidence showing her progress toward meeting those goals. President Hansen shared that the Board is extremely impressed with Dr. Meyer's work, and that the Board "loves having her as the Superintendent." President Hansen reported that Dr. Meyer received very high marks, and the Board is looking forward to the rest of the school year and will conduct the Superintendent's final evaluation in June.

**ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.\*

\*Times indicated are approximate.

Respectfully submitted,

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Nellie Meyer, Ed.D.  
Superintendent