

Novato Unified School District Minutes

Created: March 09, 2015 at 08:43 AM

Agenda Special Meeting of the Board of Trustees

March 04, 2015

Wednesday, 05:00 PM

Novato Education Center
1015 Seventh Street

Attendees

- Maria Aguila
- Debbie Butler
- Derek Knell
- Ross Millerick

1. CALL TO ORDER AND ROLL CALL - 5:00 p.m.

- a. Pledge of Allegiance

2. CLOSED SESSION AGENDA

3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 5:02 p.m.

- a. **Announcement: Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed.**

- b. **With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957: Public Employees Discipline/Dismissal/Release - Certificated Minutes**

Vice-President/Clerk Knell reported on action taken in closed session.

- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54957: Public Employees Discipline/Dismissal/Release - Certificated. A motion was made for the Non-Reemployment for the 2015 -2016 school year of certain Certificated employees.

MOVED	SECOND	APPROVED
Trustee Millerick	Trustee Aguila	A motion for the Non-Reemployment for the 2015 -2016 school year of certain Certificated employees passed by a vote of 4 ayes to 0 nays, 3 absent. (Trustees Clinton, Cooper and Scott absent)

4. ADJOURNMENT - 5:30 p.m.

Minutes

The meeting was adjourned at 5:55 p.m.

5. FUTURE BOARD MEETINGS

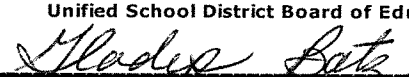
a. Future Board Meetings

March 12, 2015	Special Meeting (GO Bond Workshop)	5:00 p.m.	District Education Center
March 17, 2015	Regular Meeting	5:30 p.m.	District Education Center
March 26, 2015	Special Meeting (LCAP Community Meeting)	5:00 p.m.	District Education Center

b. All district meetings are open to the public. The public is encouraged to attend. The Board of Trustees meets regularly on the first and third Tuesdays of each month at 5:30 p.m. Closed Session and 6:30 p.m. Open Session unless noted otherwise.

6. AFFIDAVIT OF POSTING

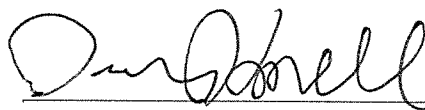
a. Affidavit of Posting

AFFIDAVIT OF POSTING
I, Gladys Batz, certify that on Tuesday, March 3, 2015, I caused to be posted a notice of the meeting of the Novato Unified School District Board of Education.


7. MEETING PROCEDURES

a. Meeting Procedures

3/17/15
Date


Board Vice President/Clerk