

# Menlo Park City SD Minutes

Created: November 08, 2013 at 09:05 AM

## SPECIAL BOARD MEETING

September 06, 2013

Friday, 11:00 AM

Menlo Park City School District  
District Office (TERC Building)  
181 Encinal Avenue, Atherton, CA 94027

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### Attendees

- Jeff Child
- Maria Hilton
- Joan Lambert
- Laura Rich
- Terry Thygesen

### I. CALL TO ORDER & ROLL CALL

#### Minutes

Board President Terry Thygesen called the meeting to order at 11:08 a.m. All members of the Board were present.

### II. CONVENE CLOSED SESSION

#### a. Public Comments: Anyone wishing to address the Board regarding Closed Session items may do so at this time.

Three (3) minutes are allotted to each speaker but can be extended by a Board member if so desired. Please note that speaking time cannot be delegated to another person. We request that an individual fill out a speaker card and provide his/her name and address before addressing the Board; however this is not required.

#### Minutes

There were no public comments.

#### b. Closed Session

The School Board will meet in Closed Session regarding Public Employee Performance Evaluation (Superintendent), as per Government Code Section 54957

#### Minutes

The Board adjourned to Closed Session regarding Public Employee Performance Evaluation (Superintendent), as per Government Code Section 54957.

### III. RECONVENE OPEN SESSION

#### a. Reconvene in Open Session - Report Any Actions Taken

Any action taken in Closed Session will be reported out by the President of the Board.

#### Minutes

The Board reconvened in Open Session and Board President, Terry Thygesen reported that no actions were taken in Closed Session.

**IV. ADJOURNMENT**

Minutes

There being no further business to come before the Board, the meeting was adjourned at 2:43 p.m.

11/12/13  
Date

Jan Lambert  
Board Secretary