

APPROVED

**MINUTES OF THE
MENLO PARK CITY SCHOOL DISTRICT SCHOOL BOARD**

Special Meeting
July 10, 2011
4:00 p.m.

181 Encinal Avenue
Atherton, CA 94027

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:00 p.m. Board President Maria Hilton was absent at the beginning of the meeting. All other Board Members were present.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OATH OF OFFICE

Superintendent Maurice Ghysels administered the Oath of Office to newly appointed Board Member Jeff Child.

ACTION

BOARD MEETING CALENDAR – AUGUST 2011 THROUGH JUNE 2012

Following the usual practice of the District of scheduling Board Meeting on the second Tuesday of the month, suggested dates were presented by Superintendent Ghysels. After discussion with the Board, the following calendar of dates for Regular Board Meetings – August 2011 through June 2012 was presented:

August 23, 2011
September 13, 2011
October 11, 2011
November 15, 2011
December 13, 2011

January 23, 2012
February 15, 2012
March 13, 2012
April 17, 2012
May 8, 2012
June 4, 2012

It was moved/seconded (Rich/Lambert) and the Board unanimously (4/0, 1 absent) approved the calendar of Board Meeting dates as shown above.

ELECTION OF VICE PRESIDENT/CLERK

As Mark Box, who was the Vice President/Clerk of the Board, recently resigned from the Board, it was necessary to elect a member of the Board to fill this position. It was moved/seconded (Thygesen/Lambert) and the Board unanimously (4/0, 1 absent) elected Laura Rich as Vice President/Clerk of the Board.

RESOLUTION 11.12.01 TO DESIGNATE DISTRICT AUTHORIZED REPRESENTATIVES FOR SCHOOL FACILITIES CONSTRUCTION PROJECTS

With the retirement of former Superintendent Ken Ranella, it is necessary to designate Superintendent Maurice Ghysels, Ed.D. as an authorized District Representative for School Facilities Construction Projects. Facility Director Ahmad Sheikholeslami and Consultant James Patton continue to be designated representatives for this purpose. It was moved/seconded (Rich/Child) and the Board unanimously (4/0, 1 absent) adopted Resolution 11.12.01.

RESOLUTION 11.12.02 AUTHORIZED SIGNATURES

With the retirement of former Superintendent Ken Ranella, it is necessary to designate Superintendent Maurice Ghysels, Ed.D. as an authorized District Representative to sign orders for the District. Chief Business Official Diane White continues as a designated representative for this purpose. It was moved/seconded (Rich/Thygesen) and the Board unanimously (4/0, 1 absent) adopted Resolution 11.12.02.

Board President Maria Hilton arrived for the remainder of the meeting.

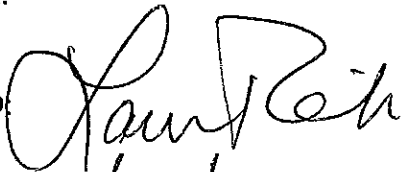
CLOSED SESSION

The School Board met in Closed Session regarding Evaluation of Superintendent (Review of Evaluation Goals), as per Government code Section 54957.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:25 p.m.

SIGNED:



DATED:

8/23/11