

APPROVED

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

Special Meeting
September 17, 2009

160 Santa Margarita, Menlo Park, California

CALL TO ORDER AND ROLL CALL

The open session was called to order at 11:00 a.m. by Governing Board President Deborah Fitz. All members of the School Board were present.

CONVENE CLOSED SESSION

The School Board moved to Closed Session at 11:01 a.m. for Annual Evaluation of Superintendent as per Government Code Section 54957; Conference with Labor Negotiator Representative Kenneth Ranella re: All Bargaining Units (CSEA, MPEA, Unrepresented Employees) as per Government Code Section 54957.6; Public Employee/Discipline/Dismissal/Release, as per Government Code Section 54957.

RECONVENE OPEN SESSION

The Board reconvened in open session at 2:15 p.m. Board President Deborah Fitz reported that no actions were taken in closed session.

There being no further business, the meeting was adjourned at 2:17 p.m.

SIGNED:

DATED: