

**SPECIAL MEETING
OF BOARD OF EDUCATION**

MINUTES

December 17, 2014

The meeting was called to order at 7:05 a.m. by President Alicia Anderson in the Closed Session room at the District Office, 15110 California Avenue, Paramount California.

Roll Call	Trustee Alicia Anderson	Trustee Linda Garcia
	Trustee Tony Peña	Trustee Vivian Hansen
	Trustee Sonya Cuellar	

Approve Special Meeting Agenda December 17, 2014 1.25	Trustee Cuellar moved, Trustee Garcia seconded and the motion carried 5-0 to approve the December 17, 2014 Special Meeting agenda.
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Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

CLOSED SESSION

The Board adjourned to Closed Session 7:08 a.m. to discuss public employee performance/evaluation (superintendent) and governance team items.

OPEN SESSION

The Board reconvened to Regular Session at 7:52 a.m. President Anderson reported that the Board had discussed performance/evaluation (superintendent).

There was no action taken in Closed Session.

ADJOURNMENT

Trustee Cuellar moved, Trustee Garcia seconded, and the motion carried 5-0 to adjourn the Special Meeting of the Board of Education held on December 17, 2014 at 7:52 a.m.

Ayes: 5 – Trustees Anderson, Cuellar, Garcia, Hansen, Peña

Herman Mendez, Secretary
To the Board of Education

President

Vice President/Clerk

12-17-14