## **BOARD OF EDUCATION**

Stockton Unified School District 701 North Madison Street Stockton, California 95202

August 15, 2017

**CLOSED SESSION** 

**6:00 p.m.** - Conference Room #1

**PUBLIC SESSION** 

**Board Room** 

6:08 p.m. Call Meeting to Order

Present: A. Roll Call - Cecilia Mendez, Andrea Burrise, Kathleen Garcia,

Maria Mendez, Angela Phillips, Steve Smith

Absent:

Indicates Action Item

Indicates Information Item

Indicates Discussion Item

C/A

D

Lange P. Luntao

B. Announcement: Board will consider in Closed Session items

listed on the Closed Session agenda.

C. Oral Suggestions and Comments From the Community - No public comments.

6:09 p.m. D. Adjourn to Closed Session 7:21 p.m. Reconvene to Public Session

## NOTICE OF SPECIAL MEETING (CLOSED SESSION)

PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES TO ENSURE AN ORDERLY AND EFFICIENT BOARD MEETING (Board Bylaw 9325)

## **PUBLIC MINUTES**

Action Authorized by the Board

			Action Authorized by the Board
	1.0	Closed Session	
A	1.1	Public Employee Employment  Certificated: Superintendent  Classified:	Direction given to Legal Council by a vote of 6-0-1 (L. Luntao).
A	1.2	Public Employee Performance Evaluation Certificated: Superintendent Classified:	Discussion only by a vote of 6-0-1 ( <i>L. Luntao</i> ).
	2.0	Open Session	
	2.1	Announcement of Action Taken in Closed Session	
	3.0	Adjournment	
		Meeting adjourned at 7:22 p.m.	
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Ms. Cecilia Mendez, Clerk of the Governing Board of

Education, Stockton Unified School District

Indicates Consent Action Item (see reverse for details) 495