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"THE MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, AS STUDENT ACHIEVEMENT IS OUR TOP PRIORITY."

MINUTES

of a **special** meeting of the Board of Trustees of the
West Sonoma County Union High School District

October 13, 2010
WSCUHS District Office Conference Room
462 Johnson Street
Sebastopol, CA 95472

6:30 p.m. Open Session
6:35 p.m. Closed Session

I. PRELIMINARY

A. CALL TO ORDER – The meeting was called to order at 6:42 p.m.

B. ROLL CALL

Present

Absent

Diane Landry, President
David Stecher, Vice-President
Susan Devoto, Clerk
Jeanne Fernandes, Trustee
Kellie Noe, Trustee
Keller McDonald, Superintendent

C. PLEDGE OF ALLEGIANCE – The trustees led themselves in the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA – Trustee Noe moved to approve the agenda. Trustee Devoto seconded the motion. Approved by 5 yes, 0 no.

E. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – None

F. RECESS TO CLOSED SESSION – Recessed to closed session at 6:44 p.m.

1. EVALUATION

a. Superintendent

G. RECONVENE TO OPEN SESSION – Reconvened to open session at 7:45 p.m.

H. CLOSED SESSION REPORT – No action was taken in closed session.

II. ADJOURNMENT - The meeting was adjourned at 7:45 p.m.

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Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 27th day of October, 2010.


