

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Board Room
Minutes of Special Meeting #2070-S1
January 7, 2011
3:30 p.m.

1. CALL TO ORDER

The meeting was called to order by President Di Salvo at 3:39 p.m.

A. Roll Call

Trustees Present:

Grace Mah, Area 1
Michael Chang, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Craig Mann, Area 6
Julia Hover-Smoot, Area 7

B. Pledge of Allegiance

President Di Salvo asked the Board to join him in the pledge of allegiance.

C. Adoption of Agenda

MOTION #2070-S1-1 by member Mah that the Board approve the agenda as submitted. Member Hover-Smoot seconded the motion and it carried 5-0-2 with members Beauchman and Song absent.

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD OR TO PRESENT PETITIONS

No one wished to address the Board or the County Superintendent of Schools.

3. The Board convened into Closed Session to consider the following item:

(Members Song and Beauchman joined the meeting at approximately 3:41 p.m.)

Public Employee Performance Evaluation
Title: County Superintendent of Schools

4. Report of actions taken in Closed Session

President Di Salvo reported that, in the matter of Agenda Item 3, “*Public Employee Performance Evaluation, Title: County Superintendent of Schools*” there were no reportable actions.

5. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,



Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary

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