

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

APPROVED  
Minutes of Special Meeting #2080-S1  
June 8, 2011  
5:00 p.m.  
Board Room

1. CALL TO ORDER

The meeting was called to order by President Di Salvo at 5:03 p.m.

A. Roll Call

Trustees Present:

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

Trustee Absent:

Leon Beauchman, Area 3

B. Pledge of Allegiance

President Di Salvo led the pledge of allegiance.

C. Adoption of Agenda

MOTION #2080-S1-1 by member Hover-Smoot to adopt the agenda as submitted. Member Mah seconded the motion and it passed unanimously.

2. Hearing of Persons Desiring to Address the Board or to Present Petitions

No one wished to address the Board.

3. Closed Session

A. Public Employee Performance Evaluation, Title: County Superintendent of Schools

President Di Salvo reported that in the matter of Closed Session 3.A., there were no reportable actions.

4. ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in black ink that reads "Charles Weis". The signature is written in a cursive style with a large initial 'C'.

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

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