

CALL TO ORDER: The meeting was called to order at 7:13 p.m. by Vice President Facklam

ROLL CALL: Facklam, Rohrer, Weinert, Hannan. Linder arrived at 7:15 p.m., Garcia arrived at 7:29 p.m., Coe Peek arrived at 7:45 p.m. Garcia arrived at 7:28 p.m. Supt. Ellen Correll, Lynn Barkley, Attorney Kevin Gordon and Brad Goldstein were also present.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance took place at this time.

PUBLIC COMMENT: Public Comment was offered and ended at 7:13 p.m. No comments were offered.

CLOSED SESSION: A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:13 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District and collective negotiating matters between the District and its employees or their representatives. A roll call vote was taken:

Linder – absent	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – absent	Hannan – aye
Garcia – absent	

4 ayes 0 nays 3 absent Motion Carried.

Hannan left the meeting at 9:15 p.m.

OPEN SESSION: A motion was made by Linder and seconded by Facklam to return to open session at 9:50 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – absent
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

ADJOURNMENT: A motion was made by Facklam and seconded by Linder to adjourn the meeting at 9:51 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – absent
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President