

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

June 27, 2011

Minutes

Attendance: President Evans and Vice President Cruz, and Commissioners Campos, White and Williams. Interim Superintendent Bolgen Vargas and Board Clerk Shanai Lee.

I. President Evans convened the meeting at 6:00 p.m.

II. Speakers Addressing an Agenda Item

NONE

III. Executive Session

President Evans requested a motion to enter into Executive Session to discuss matters relating to negotiations of a collective bargaining agreement. Motion to enter into executive session made Commissioner Campos and seconded by Vice President Cruz at 6:10 p.m. Adopted 5-0 with Commissioners Elliott and Powell absent.

Motion to enter into Open Session made by Commissioner Campos, seconded by Vice President Cruz at 7:50 p.m. Adopted 5-0 with Commissioners Elliott and Powell absent.

IV. Resolutions

2010-11: 936: Motion to table Resolution No. 2010-11: 936 made by Commissioner White, seconded by Vice President Cruz. Resolution tabled 5-0 with Commissioners Elliott and Powell absent.

V. Other

Motion to adjourn made by Commissioner Campos. Seconded by Commissioner White. Adopted 5-0 with Commissioners Elliott and Powell absent at 8:00 p.m.