

PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION  
Minutes of the Special Meeting of August 7, 2008

The Board of Education of the Pacific Grove Unified School District held a meeting on August 7<sup>th</sup> at the District Office Conference Room.

**I. OPENED BUSINESS**

A. Called to Order 6:05 p.m.

B. Roll Call President: Mike Niccum  
Clerk: Beth Shammas  
Members Present: Jessie Bray  
Bill Phillips  
Tony Sollecito

C. Adopted Agenda

**MOTION Bray/Sollecito to adopt agenda as presented**

**Public comment: none**

**Motion CARRIED 5 – 0**

D. Identified Closed Session Topics

- a. Superintendent Evaluation
- b. Superintendent Contract

F. Public comment on Closed Session items

G. Adjourned to Closed Session 6:07 p.m.

**II. CLOSED SESSION**

**III. RECONVENED IN OPEN SESSION 7:30 p.m.**

A. Report action taken in Closed Session

- a. Superintendent Evaluation  
The Board discussed this matter
- b. Superintendent Contract  
The Board discussed this matter

B. Board Self-Evaluation

Dr. Lee Mahon lead the Board in a discussion of a self evaluation tool. She provided trustees with an evaluation form to complete, the compiled results of which will be reviewed at a future Board meeting.

**IV. ADJOURNED 10:00 p.m.**