

PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
Minutes of the Special Meeting of October 1, 2008

The Board of Education of the Pacific Grove Unified School District held a meeting on October 1st at the Pacific Grove Unified School District Office.

I. OPENED BUSINESS

A. Called to Order 7:30 a.m.

B. Roll Call President: Mike Niccum
Members Present: Bill Phillips
Tony Sollecito
Members Absent: Jessie Bray
Beth Shammass
Administration Present: Ralph Porras
Billie Mankey

C. Adopted Agenda

MOTION Sollecito/Phillips to adopt agenda as presented
Public comment: none
Motion CARRIED 3 – 0

D. Identified Closed Session Topic

Public Employee Complaint/Discipline/Dismissal/Release

E. Public comment on Closed Session items
None

F. Adjourned to Closed Session 7:32 a.m.

II. CLOSED SESSION

III. RECONVENED IN OPEN SESSION

Report action taken in Closed Session

Public Employee Complaint/Discipline/Dismissal/Release

The Board discussed this matter and gave direction to staff

IV. ADJOURNED 9:25 a.m.