

MINUTES  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

Monday, July 6, 2009

The Board of Trustees of the Calipatria Unified School District met in Special Session this date in the Board Room located at 501 West Main Street, Calipatria, California.

Present: Edgar R. Self, President  
Patty Dockstader, Clerk  
Marcia A. Carter  
Michael Fong  
Glenn B. Sampson  
Holly Widmann

Absent: Augustine Sadorra

Others Present: Betty J. Raceles, Adm. Asst.

01. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order and the Pledge of Allegiance was led by Trustee Self, President of the Board at 6:00 p.m.

02. PUBLIC FORUM      **Comments are limited to agenda items only**

There were no comments from the public.

03. A motion to adjourn to a Closed Session was made by Trustee Widmann, seconded by Trustee Dockstader and passed with a unanimous vote. The meeting adjourned to a Closed Session at 6:00 p.m.

CLOSED SESSION

A. Superintendent Evaluation, pursuant to Govt Code 54957

The Board will discuss the final evaluation representing the collective judgment of the Board.

The meeting reconvened to a Public Session at 7:45 p.m.

04. ADJOURN

A motion to adjourn was made by Trustee Sampson, seconded by Trustee Carter and passed with a unanimous vote. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

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Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

July 13, 2009  
Date

\_\_\_\_\_  
Patty Dockstader, Clerk of the Board