## REDWOOD CITY SCHOOL DISTRICT Redwood City, California

# APPROVED MINUTES OF BOARD OF EDUCATION CLOSED SESSION MEETING

## September 22, 2017

### 1. Call to Order

President Hilary Paulson called the meeting to order at 9:10 a.m. at the San Mateo Credit Union, 350 Convention Way, Redwood City, CA.

Present at the Board Meeting: President Hilary Paulson, María Díaz-Slocum, Dennis McBride, Janet Lawson, Alisa MacAvoy and Superintendent John Baker.

#### 2. Welcome

President Paulson welcomed those present. There being so diminutive an audience, the board dispensed with the recital of the pledge.

3. Changes to the Agenda

No changes were made to the agenda.

4. Approval of Agenda

The board approved the agenda as submitted, (Lawson/Díaz-Slocum; 5-0).

5. Oral Communication

None.

- 6. Closed Session
  - 6.1 Public Employee Performance Evaluation (Govt. Code § 54957) Title: Superintendent

The School Board and Superintendent Baker went into Closed Session at 9:12am.

7. Adjournment (Action Required)

The board adjourned the meeting at 2:50 p.m. (Díaz-Slocum/MacAvoy; 5-0).

Dennis McBride, Clerk