

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Special Meeting #2004-S3

Board Room

Teleconference Location:

Rio Las Vegas Hotel

3700 W. Flamingo Road, Room D1529

Las Vegas, NV 89103

August 29, 2007

6:00 p.m.

Members Present: Gary Rummelhoff, President
Jane Howard, Vice President
Craig Mann
Leon Beauchman
Anna Song
T.N. Ho
Grace Mah

The meeting was called to order by President Rummelhoff at 6:05 p.m.

Mr. Ho joined the meeting via teleconference.

Setting the Agenda

MOTION #2004-S3 by Mr. Mann, seconded by Ms. Song, that the agenda be approved as submitted.

MOTION #2004-S3 carried unanimously: 7-0-0-0.

Hearing of Persons Desiring to Address the Board or to Present Petitions

President Rummelhoff invited members of the public to address the Board.

No one wished to address the Board at this time.

Disclosure of Items to be Discussed in Closed Session

President Rummelhoff reported that the Board will hold a Closed Session to consider the following items.

- Govt. Code 54957(b)(1) Public Employee Evaluation (Superintendent)
- Govt. Code 54957(b)(1) Complaint Brought Against an Employee
- Govt. Code 54957(b)(1) Discipline or Dismissal of a Public Employee

Closed Session

The Board convened into Closed Session at 6:07 p.m.

OPEN SESSION – 7:50 p.m.

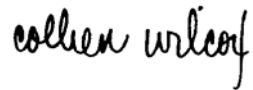
Report of Closed Session Actions

President Rummelhoff reported that no reportable action was taken.

Adjournment

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Colleen B. Wilcox, Ph.D., Superintendent
Ex-Officio Secretary

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