

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
Thursday, December 9, 2010
4:30 PM
District Office
5297 Maureen Lane
Moorpark, California 93021
Adopted 12/14/10

1. CALL TO ORDER AND
RECOGNITION OF A QUORUM

Board President Barker called the special meeting to order at 4:30 PM.

PRESENT: Board President Greg Barker and Board Members Ron LaGuardia, Nathan Sweet, Bruce Thomas and Ute Van Dam

OTHERS PRESENT: Ellen Smith, District Superintendent and Teresa Williams, Assistant Superintendent, Instruction and Personnel Services

2. OATH OF OFFICE

Superintendent Smith administered the Oath of Office to Board Members Ron LaGuardia and Nathan Sweet.

3. PUBLIC COMMENT

Board President Barker called for comments from the public regarding the closed session items. There were no comments.

4. CLOSED SESSION

a) *Public Employee Evaluation:* District Superintendent

b) *Public Employee Discipline/Dismissal/Release* – Government Code Section 54957

5. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 6:06 PM. Board President Barker made the following statement: “In closed session, the Board unanimously approved the Early Retirement Agreement of Employee #11983-0233.”

DATE AND TIME OF NEXT REGULAR MEETING

The next Regular Meeting of the Board of Education of the Moorpark Unified School District will be Tuesday, December 14, 2010, 6:00 PM in the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT – MOTION NO. 46

On a motion Ron LaGuardia and second by Bruce Thomas, the Board unanimously adjourned the special meeting at 6:06 PM.

GREG BARKER
BOARD PRESIDENT

UTE VAN DAM
CLERK OF THE BOARD

ELLEN SMITH
SECRETARY TO THE BOARD

12/9/10