## RICHGROVE ELEMENTARY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING

January 7, 2016 6:30pm

## **MINUTES**

<b>OPENING CEREMONY</b>	The Board of Education meeting was called to order at 6:31pm by Board President, Pau			
	Cervantes in the Richgrove School District Conference Room located at 20908 Grove			
	Drive in Richgrove, California.			
<b>ATTENDANCE</b>		Arrive	Leave Absent	
	Paul Cervantes, President	6:31	8:01	
	Josephine B. Valencia, Clerk	6:31	8:01	
	Alexandra Guerrero, Member	6:31	8:01	
	Hernan Hernandez, Member	6:31	8:01	
	Marisela Lopez, Member	6:31	8:01	
	Frank M. Chavez, Secretary		XXX	
BOARD AGENDA	The Board reviewed the board agen	da as presente	d.	
Motion	Motion by Mrs. Guerrero, seconded by Mrs. Valencia to approve the board agenda as presented. Vote; 5-0			
LOSED SESSION	Board went into Closed Session to discuss student suspension/expulsion, personnel items, collective bargaining matters or to confer with legal counsel. Time: 6:33pm			
OPEN SESSION	Board returned to Open Session with the following action items.  Time: 7:58pm			
Motion	Motion by Mrs. Valencia, seconded by Mrs. Guerrero to appoint Mr. Mario Millan as District Superintendent of Richgrove ESD effective March 1, 2016 pending contract negotiations. Vote; 5-0			
Motion	Motion by Mr. Hernandez, seconded by Mrs. Lopez to adjourn the Special Board Meeting of January 7, 2016. Vote; 5-0			
Adjournment	The meeting adjourned.			
	Time: 8:01pm			
	Respectfully submitted,			
	Frank M. Chavez, Secretary	Josephine	e B. Valencia, Clerk	