

## **Minutes of November 2, 2018 Special Board Meeting**

The Meadows Union School Board of Trustees met in a Special Board Meeting on November 2, 2018

**CALL TO ORDER:** President Pinedo called the meeting to order at 5:00 p.m.

**ROLL CALL:** Board Members: Ernesto Pinedo, Rochelle, Enrique Cervantes Rolfe and Brenda Villegas, and Beatriz Rodriguez  
Absent: None  
Staff Members: Mario Garcia and Daniela Tabarez

**VISITORS:** Staff and Members of the Public

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA:** M/S Villegas/Cervantes to approve the agenda. Motion carried 4-0 by the following roll call vote:  
*Ayes:* Pinedo, Cervantes, Rolfe, Rodriguez and Villegas,  
*Noes:* None *Abstaining:* None

**PUBLIC COMMENT:** None.

**CLOSED SESSION:** **Adjourned to Closed Session at 5:04 p.m.**  
NEGOTIATIONS-GOV.  
CODE SECTION  
§54957.6:

TO CONSIDER THE  
APPOINTMENT,  
EMPLOYMENT,  
EVALUATION OF  
PERFORMANCE,  
DISCIPLINE, OR  
DISMISSAL OF A PUBLIC  
EMPLOYEE- PURSUANT  
TO PROVISIONS OF  
GOVERNMENT CODE  
SECTION §54957:

**RECOVENE TO OPEN  
SESSION/CALL TO  
ORDER:**

**Reconvened to Open Session at 8:11 p.m.**  
Public Report of any action in closed session taken by the Governing Board which must be reported out- Government Code Section §54957.1

**Report out of Closed Session/Action Taken:**  
We the Board of Trustees for the Meadows Union School District have made the decision to dismiss employee number 657 by a vote of 3-2;  
*Ayes:* Pinedo, Cervantes, and Rodriguez  
*Noes:* None *Abstaining:* Villegas *Absent:* Rolfe

**ADJOURNMENT:**

There being no further business, the meeting adjourned  
at 8:30 p.m.

President \_\_\_\_\_

Board Clerk \_\_\_\_\_