

**PALM SPRINGS UNIFIED SCHOOL DISTRICT
PALM SPRINGS, CALIFORNIA
MINUTES**

Special Meeting of the Board of Education, District Administration Center, 150 District Center Drive, Palm Springs, CA 92264, November 1, 2019.

AGENDA – BOARD STUDY SESSION (8:30 AM)

1. CLOSED SESSION OPENING CEREMONY (8:30 AM):

a. Call to Order and Roll Call

The Closed Session was called to order at 8:30 am with the following persons present:

Richard Clapp	President
John Gerardi	Clerk
Karen Cornett	Member
Timothy Wood	Member

The following individual was absent:

Madonna Gerrell	Member
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In accordance with the California Education Code Section 35144 and Brown Act, written notices of the meeting were delivered to the Board, news media, and a copy posted seventy-two hours in advance of the time of the meeting.

b. Pledge of Allegiance

2. APPROVAL OF AGENDA:

Member Gerardi moved and Member Wood seconded approval.

The motion carried by the following vote:

AYES:	President Clapp and members Cornett and Wood
NOES:	None
ABSTAIN:	None
ABSENT:	Members Gerardi and Gerrell

3. HEARING SECTION:

There were no public comments.

4. CLOSED SESSION:

a. PERSONNEL:

Discussion of the Public Employee Performance/Evaluation of the Superintendent of Schools.

Closed Session recessed at 10:30 am.

Closed Session reconvened at 12:30 pm.

5. SETTING OF THE NEXT BOARD MEETING:

a. Regular Board Meeting:

Meeting will be held at Desert Hot Springs High School.

Closed Session: November 12, 2019, at 3:30 p.m.

Study Session: November 12, 2019, at 4:30 pm – Demographics Study Session

Regular Session: November 12, 2019, at 6:00 pm

6. ADJOURNMENT:

Member Wood moved and Member Gerardi seconded approval.

The motion carried by the following vote:

AYES: President Clapp and members Cornett, Gerardi and Wood

NOES: None

ABSTAIN: None

ABSENT: Member Gerrell

Closed Session was adjourned at 2:00 pm.

Recorder: Brenda J. Williams