

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES**

- I. **PRELIMINARY SECTION FOR SPECIAL BOARD MEETING**
 - A. **CALL TO ORDER:** Lisa Boyer called the meeting to order at 3:05 P.M.
 - B. **ROLL CALL:**
 - MEMBERS PRESENT:** Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member
Marie Beatty, Board Member
 - MEMBERS ABSENT:** None
 - ALSO PRESENT:** Julie Z. Weaver, Superintendent
Kathleen McKenzie, Chief Business Official
 - WELCOME GUESTS:** None
 - C. **Adoption of Agenda**
 - Motion to adopt the agenda.
 - Motion by Lisa Boyer, second by Carol Frausto
 - Final Resolution: Motion Carries
 - Yea: Marie Beatty, Lisa Boyer, Carol Frausto
- II. **PUBLIC COMMUNICATION:** None
- III. **At 3:06 PM, the Board Adjourned into Closed Session**
- IV. **At 3:42 PM, the Board reopened the Regular Meeting**
 - A. **Government Code Section 54957: Public Employee Performance Evaluation**
Title: Superintendent

The Board heard a complaint against the Superintendent.
- V. **ADJOURNMENT**

**The Board adjourned at 3:43 P.M.
The next regularly scheduled meeting will be:
October 21, 2020 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official