

BELMONT-REDWOOD SHORES SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL MEETING OF

FEBRUARY 8, 2010

MINUTES

BOARD

MEMBERS

PRESENT: Mr. Michael Parker
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mr. Robert Tashjian
Mrs. Cathy Wright

ABSENT:

STAFF: Dr. Emerita Orta-Camilleri, Superintendent

CALL TO ORDER

President Wright called the meeting to order at 6:04 p.m.

OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No one wished to address the Board.

CONVENE TO CLOSED SESSION

At 6:05 p.m. President Wright adjourned the Board to Closed Session.

CONVENE TO OPEN SESSION

At 10:01 p.m. President Wright reconvened the meeting to Open Session.

ANNOUNCEMENTS - - REPORT ON CLOSED SESSION

President Wright stated that the Board met in Closed Session and approved the amendment to the superintendent's contract.

ADJOURNMENT

The meeting was adjourned at 8:23 p.m.