BELMONT-REDWOOD SHORES SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING OF
March 17, 2011
MINUTES

BOARD MEMBERS

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

ABSENT: Mr. Michael Parker

STAFF: Dr. Emerita Orta-Camilleri, Superintendent
Mrs. Nellie Hungerford, Assistant Superintendent, Business Srvs. & Operations
Ms. Penny Weaver, Assistant Superintendent, Educational Srvs. & Personnel
Mrs. Diane Ribotta, Administrative Assistant to the Superintendent

CALL TO ORDER
President Stulbarg called the meeting to order at 9:30 p.m.

SPEAKERS WISHING TO ADDRESS THE BOARD
President Stulbarg announced that this portion of the Agenda provides Trustees, staff members and audience members the opportunity to address the Board on any item on the agenda or not included on the agenda. President Stulbarg also stated that public comments would be limited to three (3) minutes per speaker per topic.

BOARD VACANCY
The Board discussed whether to call a special election, at the cost of approximately $80,000 for a mail ballot election and $147,000 for a regularly conducted special election or to make a provisional appointment at no anticipated cost.

Moved by Mrs. Wright, seconded by Mr. Matthews, the Board of Trustees chose to make a provisional appointment to fill the Board vacancy created by the resignation of Trustee Michael Parker.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mrs. Cathy Wright
Mr. Andrew Stulbarg

Interviews will be held 6:00pm on March 31, 2011, at the District Office, with the appointment of the new Trustee at the April 7, 2011, Board Meeting.

Of Special Note: At April 7, 2011 Board meeting, the Regular Session will be held at 7:00 p.m. with the Closed Session beginning at the conclusion of the Regular Session.

ADJOURNMENT
The meeting was adjourned at 9:51 p.m.