

Santa Barbara School Districts

Board of Education Meeting Minutes

Special Meeting – Thursday, December 13, 2007

720 Santa Barbara Street Santa Barbara, CA 93101 (805) 963-4338 www.sbsdk12.org

Board Members In Attendance

Laura Malakoff, President
Kate Parker, Vice-President

Annette Cordero, Member
Nancy Harter, Member
Robert Noël, Member

REGULAR SESSION

A.1 Call to Order

Board president Laura Malakoff called the meeting to order at 4:33 p.m.

A.2 Public Comments

None

CLOSED SESSION

The board adjourned to closed session at 4:36 p.m.

B.1 Conference with Legal Counsel – Exiting Litigation (Government Code § 54956.9(a))

Santa Barbara School Districts vs. Commission on Professional Competence

Real Party in Interest: Matef Harmachis

Santa Barbara County Superior Court Case No. 1220446

B.2 Public Employee Performance Evaluation (Government Code § 54957)

Superintendent

REGULAR SESSION

C.1 Announcement of Closed Session Action

Nothing to report.

D. Adjournment

There being no further business, the meeting was adjourned at 6:15 p.m.

Attest:

Laura Malakoff, President
Board of Education

Adopted by Santa Barbara School Districts Board of Education

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