

**FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT  
FAIRFIELD, CALIFORNIA  
GOVERNING BOARD SPECIAL MEETING  
October 15, 2013**

**SPECIAL MEETING**

A special meeting of the Governing Board of the Fairfield-Suisun Unified School District was held in Conference Room #108, at the District Administrative Center, 2490 Hilborn Road, Fairfield, California, on Tuesday, October 15, 2013.

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Board President Polk.

**THE PLEDGE OF ALLEGIANCE TO  
THE UNITED STATES OF  
AMERICA**

Mr. Polk to lead those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

**ROLL CALL**

Members in Attendance: Judi Honeychurch, David C. Isom, Kathleen Marianno, Perry W. Polk, Pat Shamansky, John Silva, and Kris Corey, Superintendent.

Members Absent: Mr. Gaut

**APPROVAL OF AGENDA**

\*\* Motion was made by Mr. Isom, seconded by Mrs. Honeychurch, and carried with Mr. Gaut absent, to approve adoption of the agenda.

**PUBLIC COMMENT ON CLOSED  
SESSION AGENDA ITEMS**

There were no public comments.

**RECESS AND ADJOURN TO  
CLOSED SESSION**

The Governing Board adjourned into Closed Session at 5:01 p.m. to discuss:

- Public Employee Performance Evaluation
  - Superintendent's Progress Report

**RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 7:24 p.m.

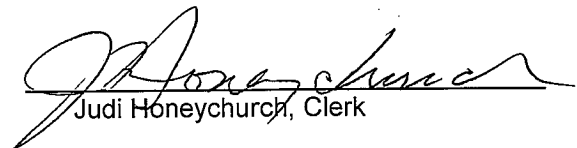
**REPORT OF ACTION TAKEN IN  
CLOSED SESSION**

Superintendent Corey reported that no action was taken in Closed Session.

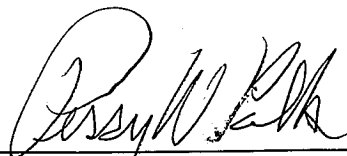
**ADJOURNMENT**

There being no further business, Board President Polk adjourned the meeting at 7:24 p.m.

Approved:

  
Judi Honeychurch, Clerk

Attest:

  
Perry W. Polk, President