

**FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT
FAIRFIELD, CALIFORNIA
GOVERNING BOARD SPECIAL MEETING
JANUARY 23, 2014**

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 Thursday January 23, 2014.

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Board President Elect Honeychurch.

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

President-Elect Honeychurch called upon Malcolm Butler 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 (via teleconference), Kathleen Marianno, Perry W. Polk, Pat Shamansky, and Kris Corey, Superintendent.

Member Absent: John Silva

APPROVAL OF AGENDA

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Motion was made by Mr. Gaut, seconded by Ms. Shamamnsky, and carried with Mr. Silva absent, to approve adoption of the agenda.

**PUBLIC COMMENT ON CLOSED
SESSION AGENDA ITEMS**

There were no public comments.

ADJOURN TO CLOSED SESSION

The Governing Board adjourned into Closed Session at 5: 05 p.m. to discuss:

- Public Employee Performance Evaluation
 - o Superintendent's Progress Report

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7: 04 p.m.

**REPORT OF ACTION TAKEN IN
CLOSED SESSION**

President-Elect Honeychurch reported that there was no action taken in Closed Session.

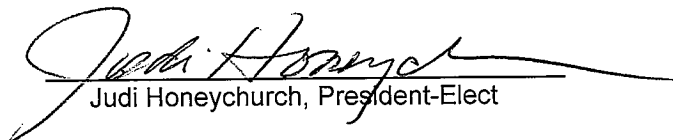
ADJOURNMENT

There being no further business, President-Elect Honeychurch adjourned the meeting at 7:04 p.m.

Approved:


Pat Shamansky, Clerk

Attest:


Judi Honeychurch, President-Elect