

MINUTES

Date of Meeting: May 6, 2008

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

Members Present: President Franklin R. Alvarado – arrived at 6:55 PM
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko – left at 9:00 PM
Board Member Roy Lester
Board Member Lynn Gergen

Members Absent: none

Others Present Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel
General Administration
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum and
Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Mr. Sirio Flores, Provisional Executive Director for Facilities
Safety and Operations Management/Districtwide
Mr. Tom Ritzenthaler – A1A C+S Arch
Ms. Eileen Lilly, District Clerk

Vice President Gallagher called for a motion to go into executive session at 6:30 PM to discuss pending and proposed legal matters.

Motion by: Board Member Gergen

Seconded by: Board Member Lester

Approved: 4-0

At 10:15 PM President Alvarado called for a motion to adjourn the executive session.

Motion by: Board Member Lester

Seconded by: Board Member Gergen

Approved: 4-0

Minutes submitted by: Eileen Lilly
Eileen Lilly, District Clerk