

MINUTES

Date of Meeting: June 19, 2007

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building – Conference Room

Members Present: President Franklin R. Alvarado
Vice President Steven Weitz
Board Member Ruth Kaleko
Board Member Roy Lester
Board Member Patrick E. Gallagher

Members Absent:

Others Present: Dr. Randie Berger, Acting Superintendent of Schools
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum
and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Ms. Eileen Lilly, District Clerk

Others Absent: Dr. Greenberg – due to illness

President Alvarado called for a motion to go into Executive Session to discuss personnel matters relating to specific personnel, real estate and legal matters at 5:30 P.M.

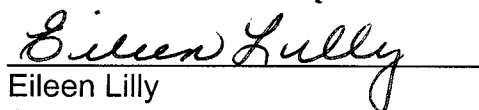
Motion by: Board Member Kaleko
Seconded by: Board Member Gallagher
Approved: 5-0

Board Member Weitz left the meeting at 7:30 P.M. to attend a Fire Department meeting.

President Alvarado called for a motion to adjourn the Executive Session at 9:25 P.M.

Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 4-0

Minutes submitted by:


Eileen Lilly
August 2, 2007