MINUTES OF MARCH 5, 2020
SPECIAL MEETING

MEMBERS PRESENT: J. Bruins, C. Chavez, R. Collins, S. Heminger, S. Walton, M. Zmuda, D. Davis

MEMBERS ABSENT: D. Pine, C. Stone

STAFF PRESENT: J. Hartnett, J. Cassman, M. Bouchard, D. Seamans, S. Wong

1. CALL TO ORDER
Acting-Chair Dev Davis called the meeting to order at 8:34 am.

2. ROLL CALL
District Secretary Dora Seamans called the roll and confirmed a quorum.

3. GENERAL COUNSEL REPORT
   
   Closed Session: Public Employee Performance Evaluation Pursuant To Government Code Section 54957(B)(1) Title: Executive Director

   The Board convened a closed session at 8:34 am.
   The Board reconvened into open session at 9:01 am.

   Joan Cassman, Legal Counsel, reported no disclosures from the closed session.

4. ADJOURN
The special meeting adjourned at 9:03 am.