SPECIAL MEETING
The meeting was called to order at 6:00 p.m. Members in attendance were Board President T.J. Zane, Dr. Patel, Charles Sellers, Kimberley Beatty, and Michelle O’Connor-Ratcliff.

A. PUBLIC COMMENT
   There were no public comments.

B. CLOSED SESSION Negotiations – PFT, PSEA Unit I and Unit II, Management/Confidential, Pursuant to Government Codes 54957.6, and 54956.8
   Agent Negotiator: James Jimenez

C. REPORT OUT OF CLOSED
   No reportable action was taken during closed session.

D. ADJOURNMENT
   The meeting was adjourned at 8:05 p.m.

T.J. Zane  
Board President

Charles Sellers  
Board Clerk

Marian Kim Phelps, Secretary