

**ROCHESTER BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**June 26, 2012**

**Attendance:** Vice President Cruz and Commissioners Adams, Campos, Elliott, Powell, and White. Interim Superintendent Vargas and Board Clerk Shanai Lee.

Vice President Cruz convened the meeting at 5:40 p.m.

**Motion to enter into executive session** to discuss matters related to employment of specific individuals made by Commissioner Powell at 5:42 p.m. Seconded by Commissioner Elliott. Motion carries 4-0 with President Evans, Commissioner White and Commissioner Campos absent.

Commissioner White arrived at 5:47 p.m.

Commissioner Campos arrived at 5:50 p.m.

**Motion to enter into open session** made by Commissioner White at 8:24 p.m. Seconded by Commissioner Adams. Motion carries 6-0 with President Evans absent.

Dr. Vargas provided an overview of the John Walton Spencer School No. 16 grade configuration (grades kindergarten through 8) and programming needs. He noted that the building has significant structural issues that cannot be addressed in immediate future. Dr. Vargas stated that he will provide an update to the Board on the implementation of the grade reconfiguration as it relates to the District's facilities and programming in September.

**Motion to adjourn** was made by Commissioner White at 9:00 p.m. Seconded by Commissioner Adams. Motion carries 6-0 with President Evans absent.