

**ROCHESTER BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**October 11, 2012**

**Attendance:** President Evans, Vice President Cruz and Commissioners Campos and Elliott. Superintendent Vargas and Board Clerk Shanai Lee.

President Evans convened the meeting at 6:02 p.m.

**I. Speakers Addressing an Agenda Item**

No speakers were present.

**II. Review of Resolutions**

The Board reviewed resolutions to be considered at the October 24, 2012 Business Meeting. In discussing the proposed resolutions the following questions were posed to the Administration for additional information:

**Resolution No. 2012-13: 278:** Commissioner Campos requested details on the offerings of The SUPES Academy LLC; including the number of anticipated participants, training (modules) that will be offered, and number of hours/sessions that will be offered to principals, assistant principals and executive-level administrators.

**Resolution No. 2012-13: 279 and 280:** To ensure that the Board is provided with adequate information to consider the District Comprehensive Improvement Plan and School Comprehensive Education Plans, please provide the full Board with any materials that will be presented to the Excellence in Student Achievement Committee in preparation for the October 15, 2012 committee meeting. All Commissioners are encouraged to attend the committee meeting to gather information and ask questions on the proposed resolutions.

**III. Executive Session**

**Motion to enter into executive session to discuss matters related to the employment of a specific individual** made by Commissioner Campos at 6:05 p.m. Seconded by Vice President Cruz. Motion carries 4-0 with Commissioners Adams, Powell and White absent.

**Motion to enter into open session** made by Commissioner Campos at 6:55 p.m. Seconded by Commissioner Elliott. Motion carries 4-0 with Commissioners Adams, Powell and White absent.

**IV. Adjournment**

**Motion to adjourn** was made by Commissioner Campos at 6:55 p.m. Seconded by Commissioner Elliott. Motion carries 4-0 with Commissioners Adams, Powell and White absent.