

**ROCHESTER BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**November 1, 2012**

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

President Evans convened the meeting at 5:35 p.m.

**I. Speakers Addressing an Agenda Item**

No speakers were present.

**II. Consideration of Resolutions**

**Resolution No. 2012-13: 283:** Motion to consider Resolution No. 2012-13: 283 made by Commissioner Elliott, seconded by Commissioner Campos. Adopted 5-0 with Vice President Cruz and Commissioner Powell absent.

**Resolution No. 2012-13: 284:** Resolution withdrawn from consideration.

**Resolution No. 2012-13: 285-286:** Motion to consider resolutions made by Commissioner Elliott, seconded by Commissioner Campos. Adopted 5-0 with Vice President Cruz and Commissioner Powell absent.

**III. Presentation of RJSCB Schematic Designs**

The presentation of schematic designs for the Edison Campus and School No. 12 was postponed.

**IV. Presentation of DRAFT Facilities Master Plan**

Dr. Vargas presented a draft recommendation to the District Comprehensive School Modernization Plan of the RJSCB. President Evans noted that the plan is a draft proposal and that the Superintendent will work to engage the community about the future use of our schools.

**V. Executive Session**

**Motion to enter into executive session to discuss matters related to the employment of a specific individual** made by Commissioner Campos at 6:10 p.m. Seconded by Commissioner Adams. Motion carries 5-0 with Vice President Cruz and Commissioner Powell absent.

**Motion to enter into open session** made by Commissioner Campos at 7:05 p.m. Seconded by Commissioner Elliott. Motion carries 5-0 with Vice President Cruz and Commissioner Powell absent.

**VI. Adjournment**

**Motion to adjourn** was made by Commissioner Campos at 7:10 p.m. Seconded by Commissioner Elliott. Motion carries 5-0 with Vice President Cruz and Commissioner Powell absent.