

**Visalia Unified School District
Board of Education
MINUTES
SPECIAL BOARD MEETING
CLOSED SESSION ONLY**

**OPENING
BUSINESS**

The June 16, 2015 Special Board Meeting-Closed Session was called to order at 6:00 p.m. by President Juan Guerrero in the Board Room at the VUSD Educational Office Complex, 5000 West Cypress Avenue, Visalia. A quorum of the Board was present.

ATTENDANCE		<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>
	John L. Crabtree	6:00	7:15	
	William A. Fulmer	6:00	7:15	
	Juan Guerrero	6:00	7:15	
	Donna Martin	6:00	7:15	
	Jim L. Qualls	6:00	7:15	
	Charles Ulmschneider	6:00	7:15	
	Lucia D. Vazquez			X
	Dr. Craig Wheaton, Superintendent	6:00	7:15	

CLOSED SESSION

President Juan Guerrero identified the closed session topic listed below and called for public comment on the closed session item. There was no public comment. The Board adjourned to closed session.

2.1 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/
APPOINTMENT (Government Code Section 54957)

**REPORT TO
OPEN SESSION**

The Board convened the regular Board meeting at 7:10 p.m. A quorum of the Board was present. President Juan Guerrero announced that the Board took the following action in closed session: On a motion by Board member Bill Fulmer and a second by Board Member Charles Ulmschneider, the Board voted 5-1 in favor to appoint Dr. Judy Burgess to the position of Area Superintendent effective July 1, 2015. Ayes: Fulmer, Guerrero, Martin, Qualls, and Ulmschneider. Noes: Crabtree. Absent: Vazquez. Motion carried.

Dr. Burgess is currently the Administrator of Human Resources, a position she has held since July 1, 2010.

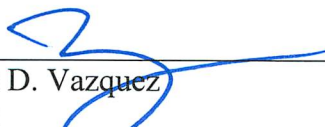
ADJOURNMENT

The meeting was adjourned at 7:15 p.m.


NEXT MEETING

The next regularly scheduled Board meeting will be held on Tuesday, June 23, 2015, at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia (unless otherwise posted).

Respectfully submitted,



Lucia D. Vazquez
Clerk



Craig Wheaton, Ed.D.
Superintendent