

## Area Board 9 Executive Committee





**Date:** June 4<sup>th</sup>, 2010



**Time**: 9:30 a.m. - 12:00 p.m.



Where: 200 East Santa Clara, Ste 210

Ventura, CA 93001 (805) 648 0220



Teleconference Site: Superintendent's Conference Room

3350 Education Drive San Luis Obispo, CA



1. Call to Order

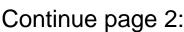
Chairman – Ted Martens Welcome Introductions



2. Staffing Update

LesleyAnne Ezelle – Staff *Information* 













Denise Filz and LesleyAnne Ezelle *Action* 





4. Update on Western States Summit

LesleyAnne Ezelle Action





5. Develop Agenda

LesleyAnne Ezelle *Action* 



\*Closed Session
Board Members Only



6. ED Yearly Evaluation

LesleyAnne Ezelle Action





## 7. Adjournment

\*Pursuant to Government Code Section 11126(a)(1), Area Board 9 will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.