

# Silver Oak High School – Executive Committee Meeting Minutes

Tuesday 11<sup>th</sup> June 2019 @ 9am  
Silver Oak High School, 951 Palisade St, Hayward CA 94542

## 1) Call to Order

The meeting was called to order at 9.08am by TB

### a) Attendance

|   |                   |   |              |
|---|-------------------|---|--------------|
| P | Bauer, Tom        | T | Gayle, Steve |
| T | Bichard, Murielle | P | Harty, Linda |
| P | Elaine Blasi      |   |              |

## 2) Public Comment

There was no public comment

## 3) Approval of the Agenda

| Approved | Motion to approve | Seconded | In Favor- 3 | Opposed 0 | Abstain 0 |
|----------|-------------------|----------|-------------|-----------|-----------|
| YES      | TB                | LH       | TB, EB, LH  |           |           |

## 4) Items for Consideration / Actions

### a) Previous Minutes (8<sup>th</sup> May 2019) approved

| Approved | Motion to approve | Seconded | In Favor- 3 | Opposed 0 | Abstain 0 |
|----------|-------------------|----------|-------------|-----------|-----------|
| YES      | TB                | EB       | TB, EB, LH  |           |           |

- b) Agenda was discussed and compiled and will be circulated to all Board Members, sent to Dyane for posting on website and posted outside school Monday 17<sup>th</sup> June before 6.30pm.

SG joined the meeting

- c) Evaluation of Superintendent/Principal – **TB** will compile an initial evaluation and circulate to all members of the executive committee for their input.

EB left the meeting

MB joined the meeting

- d) Date of next executive meeting was not decided as we do not yet have the date for the July Board Meeting.

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## 5) Adjournment

| Approved | Motion to approve | Seconded | In Favor- 4    | Opposed 0 | Abstain 0 |
|----------|-------------------|----------|----------------|-----------|-----------|
| YES      | SG                | TB       | TB, MB, SG, LH |           |           |

The meeting was adjourned at 10.03am by TB