



BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, January 20, 2021

Immediately following the meeting of the Human Resources Committee (approximately 6:00pm to 7:30pm).

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Ronna Jojola Gonsalves, Clerk of the Board

(510) 535-7515

LOCATION:

Open Session: Telephonic/Electronic Meeting

MEMBERS

Taft Bhuket MD, President

Tracy Jensen, Vice President

Jeniffer Esteen, Secretary/Treasurer

Kinkini Banerjee Luisa Blue

Jeanette Dong Alan E. Fox

Sblend A. Sblendorio

BOARD OF TRUSTEES MEETING MINUTES

THE MEETING WAS CALLED TO ORDER AT TIME 6:23 pm

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT: Kinkini Banerjee, Taft Bhuket, MD, Luisa Blue, Jennifer Esteen, Alan E. Fox, Tracy Jensen, Sblend A. Sblendorio

ABSENT: Dong (Excused)

PUBLIC COMMENT: Non-Agenda Items: None

Mr. Moyer announced that the Board of Trustees were adjourning into Closed Session to discuss the agenda items per the applicable Government Codes.

CLOSED SESSION

1. Labor Negotiation

[Government Code Section 54957(b)] (2 matters)

Jeff Bailey, IEDA

Stacey Cue, IEDA

Keith Fleming, IEDA

- *SEIU*
- *CNA*

2. Public Employee Performance Evaluation

[Government Code Section 54957(b)]

Title: Chief Executive Officer

A. **REPORT: Report on Action Taken in Closed Session**

Trustee Bhuket announced that no disclosable action was taken in Closed Session.

TRUSTEE COMMENTS: None

ADJOURNMENT: 8:39 pm

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of January 20, 2021 as approved by the Board of Trustees on February 10, 2021.

Ronna Jojola-Gonsalves
Ronna Jojola-Gonsalves (Mar 11, 2021 10:15 PST)

Ronna Jojola Gonsalves
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: M. D. Moye
M. D. Moye (Mar 11, 2021 09:48 PST)
M.D. Moye
General Counsel









2021-01-20 BOT Special Meeting Minutes FINAL Approved

Final Audit Report

2021-03-11

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