

**KENTFIELD SCHOOL DISTRICT MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
October 23, 2019 1:00 PM**

Kentfield School District  
750 College Avenue  
Kentfield, CA 94904

Quoc Tran will be joining the meeting via telephone from: Four Seasons Hotel  
200 Boylston St, Boston, MA 02116

**Attendance Taken at 1:00 PM:**

Present:  
Davina Goldwasser  
Sarah Killingsworth  
Heather McPhail Sridharan  
David Riedel  
Quoc Tran

**A. CALL TO ORDER - 1:00 PM**

**B. RECESS TO CLOSED SESSION**

**1. RECESS TO CLOSED SESSION DURING THIS MEETING TO CONSIDER ANF/OR  
TAKE ACTION ON THE FOLLOWING:**

**a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.  
Significant Exposure to Litigation. Pursuant to Government Code 54956.9 (b).  
One potential case.**

**C. CONVENE TO OPEN SESSION - 1:15 PM**

**D. REPORT FROM CLOSED SESSION**

Minutes:  
The Board had nothing to report from Closed Session.

**E. OPENING PROCEDURES**

- 1. Pledge of Allegiance**
- 2. Approve Agenda**

**Motion Passed:** Passed with a motion by David Riedel and a second by Sarah Killingsworth.

Yes Davina Goldwasser  
Yes Sarah Killingsworth  
Yes Heather McPhail Sridharan  
Yes David Riedel  
Yes Quoc Tran

**3. Review Norms**

**F. DISCUSSION**

**1. Superintendent Search Next Steps**

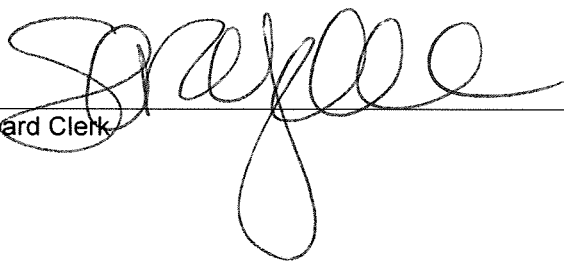
Minutes:

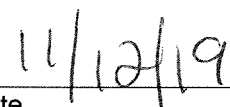
The Board discussed next steps in the Superintendent Search process.

**G. ADJOURNMENT - 1:30 PM**

Minutes:

The meeting was adjourned at 1:30 PM.

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Board Clerk

 \_\_\_\_\_  
Date