

**MINUTES**

**Date of Meeting:** February 12, 2008

**Type of Meeting:** Executive Session

**Place of Meeting:** Long Beach Administration Building – Conference Room

**Members Present:** President Franklin R. Alvarado  
Vice President Patrick E. Gallagher  
Board Member Ruth Kaleko  
Board Member Roy J. Lester  
Board Member Lynn Gergen

**Members Absent:** None

**Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Assistant Superintendent – Personnel  
and General Administration  
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum  
and Instruction  
Mr. Frank Ruggiero, Assistant Superintendent - Business  
Mr. Arnie Epstein, Director of Athletics, Physical Education  
and Health  
Dr. Mary Tatem, Director of Special Education/Pupil  
Personnel Services  
Ms. Eileen Lilly, District Clerk

Dr. Greenberg cancelled the regular meeting at 8:00 PM due to inclement weather.

President Alvarado called for a motion to go into Executive Session at 6:53 P.M. to discuss personnel issues relating to specific individuals and pending and proposed legal matters.

Motion to Go  
into Executive  
Session

**Motion by:** Vice President Gallagher  
**Seconded by:** Board Member Lester  
**Approved:** 5-0

President Alvarado called for a motion to adjourn the Executive Session at 11:10 P.M.

Motion to Adjourn  
Executive  
Session

**Motion by:** Board Member Kaleko  
**Seconded by:** Board Member Gergen  
**Approved:** 5-0

Minutes submitted by: *Eileen Lilly*  
Eileen Lilly, District Clerk  
February 13, 2008