

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Special Meeting, July 13, 2016, 6:00 p.m.
San Diego County Office of Education
Jack Port Board Room #508
6401 Linda Vista Road, San Diego, California 92111

1 OPENING PROVISIONS

- a Call to Order and Roll Call – 6:43 p.m.

Members Present: Robinson, Shea, Muñoz, Anderson, Gonzalez
Recording Secretary: Gomez
Others Present: Attorney William Trejo

- b Pledge of Allegiance to the Flag
- c Approval of Agenda
MSC (Gonzalez/Anderson) to approve the agenda. The motion passed by unanimous vote (5-0).

2. PUBLIC COMMENT ON AGENDA ITEM –

Public comment was received from Martin Galante from SYEA, Jennifer Cuestas, teacher at San Ysidro and Rodolfo Linares, San Ysidro School Board Vice President.

3. ADJOURN TO CLOSED SESSION (PER GOVERNMENT CODE 54956.9)

- a Pursuant to Government Code section 54956.9, Significant Exposure to Litigation, Conference with Legal Counsel – Anticipated Litigation. Number of potential cases (1).
- b Conference with Legal Counsel regarding anticipated litigation "Significant Exposure to Litigation" pursuant to Government Code Section 54956.9(d)(1), events relating to pending lawsuit against County Superintendent in Case: California Taxpayer Action Network v. Ward et al. 37-2016-00022916-CU-MC-CTL." Number of potential cases (1).

IV. RECONVENE OPEN SESSION – ACTIONS (IF ANY)

No actions were taken.

V. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.