

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Special Meeting, July 17, 2016, 9:00 a.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 – 9:00 a.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 (Anderson/Shea) to approve the agenda. The motion passed by unanimous vote (5-0).

**2. PUBLIC COMMENT ON AGENDA ITEM –**

No public comment.

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

- The Board adjourned to closed session at 9:02 a.m.
- 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)**

The Board reconvened to open session at 12:32 p.m.

No actions were taken.

**V. ADJOURNMENT**

MSC (Anderson/Gonzalez) to approve the agenda. The motion passed by unanimous vote (5-0).

The meeting was adjourned at 12:32 p.m.