

**SAN DIEGO COUNTY BOARD OF EDUCATION**  
Minutes of the Special Meeting, September 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 – 6:00 p.m.

Recording secretary: Aguilar  
Others present: Attorney William Trejo

- b. Pledge of Allegiance to the Flag

- c. Approval of Agenda  
MSC (Gonzalez/Muñoz) to approve the agenda. The motion passed by unanimous vote (5-0).

**2. PUBLIC COMMENT ON AGENDA ITEMS**

No comments.

**3. ADJOURN TO CLOSED SESSION**

- a. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)) Name of case: California Taxpayer Action Network v. Ward et al. 37-2016-00022916-CU-MC-CTL
- b. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case – Superintendent Administrative Leave

**4. RECONVENE OPEN SESSION – ACTIONS**

The Board reconvened to open session at which time President Robinson announced that, by unanimous vote (5-0), the Board decided to accept the Separation Agreement and General Release from Dr. Randy Ward. The Board and Dr. Ward have agreed to advance Dr. Ward's retirement date to November 15, 2016, from the original retirement date of June 30, 2017. Any questions on this matter should be directed to the Board's legal counsel.

**5. ADJOURNMENT**

MSC (Gonzalez/Anderson) to adjourn the meeting at 7:18 p.m. The motion passed by unanimous vote (5-0).