

# ***Los Gatos Union School District Minutes***

Special Board Meeting  
February 27, 2015, 10:30 AM  
Thomas P. O'Donnell District Office  
17010 Roberts Road  
Los Gatos, CA 95032-4510

## ***Attendees:***

*Scott Broomfield*

*Emi Eto*

*Leigh-Anne Marcellin*

*Alex Potts*

*Peter Noymer*

*Dr. Diana Abbati*      *Superintendent*

*non-voting*

*Marla Rodriguez*      *Assistant Superintendent-Educational Services/HR*

*non-voting*

## **A. CALL TO ORDER (10:30 a.m.)**

*President Marcellin called the meeting to order at 10:35 a.m.*

### **1. Roll Call**

*Trustees Present: Scott Broomfield, Emi Eto, Leigh-Anne Marcellin, Alex Potts, and Peter Noymer.*

### **2. Approval/Amendment of the Closed Session Agenda**

*Motion made by: Alex Potts*

*Seconded by: Emi Eto*

#### ***Votes***

*Scott Broomfield*      *Yes*

*Emi Eto*      *Yes*

*Leigh-Anne Marcellin*      *Yes*

*Alex Potts*      *Yes*

*Peter Noymer*      *Yes*

## **B. CLOSED SESSION**

- 1. Conference With Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (D) of Government Code §54956.9. Case #5:14-cv-03520-BLF, KM & TM Parents, on Behalf of Student MM, vs. Los Gatos Union School District**

## **C. REGULAR SESSION (10:55 a.m.)**

### **1. Report Out of Closed Session**

*Trustee Marcellin reported no action was taken during closed session.*

## **D. BOARD ITEMS**

### **1. LGUSD Governance and Planning Calendar**

*This information is provided to the Governing Board for discussion and planning purposes. Agenda items are subject to changes and modifications throughout the year.*

### **2. Future Board Meetings**

- *Special Board Meeting – February 28, 2015 at 8:30 a.m.*
- *Special Board Meeting – March 3, 2015 at 5:30 p.m. (Special Joint Study Session with the Town of Los Gatos at Town Hall)*
- *Regular Board Meeting – March 10, 2015 at 6:30 p.m.*
- *Special Board Meeting – March 27, 2015 at 8:30 a.m.*
- *Special Board Meeting, Study Session – April 3, 2015 at 2:00 p.m.*
- *Regular Board Meeting – April 14, 2015 at 6:30 p.m.*

**E. ADJOURNMENT (11:00 a.m.)**

*Trustee Marcellin adjourned the meeting at 11:10 a.m.*

Respectfully Submitted,

Approved and ordered into proceedings of the LGUSD on  
March 10, 2015

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Diana G. Abbati, Secretary  
Board of Trustees

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Scott Broomfield, Clerk  
Board of Trustees

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Date