

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

**Special Board Meeting**  
February 28, 2015, 8:30 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*

## **A. CALL TO ORDER (8:30 a.m.)**

*President Marcellin called the meeting to order at 8:34 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: Scott Broomfield*

*Seconded by: Peter Noymer*

#### ***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 - Anticipated Litigation - Significant Exposure to litigation pursuant to subdivision(b) of Government Code Section §54956.9**

## **C. REGULAR SESSION**

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

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

## **D. BOARD ITEMS**

### **1. Future Board Meetings**

- 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 (9:30 a.m.)**

*Trustee Marcellin adjourned the meeting at 10:00 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