

SPECIAL BOARD MEETING Wednesday, February 23, 2022

6:30PM - Closed Session

MINUTES

1. OPENING BUSINESS

1.1 Call to Order

The meeting was called to order at 6:30pm.

1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Maple.

1.3 Roll Call

TRUSTEES	PRESENT	ABSENT	COMMENTS
Trustee Neuburger	Х		
Trustee Beck	Х		
Trustee Maple	Х		
Trustee Parker	Х		
Trustee Richardson	Х		
Larissa Reyes		Χ	
Joseph Torrez		Χ	

1.4 Public Comment on Closed Session Topics

There were no public comments on Closed Session topics.

1.5 Convene to Closed Session

The trustees will not return to Open Session. Any action taken in Closed Session will be reported in the minutes.

The Board convened to Closed Session at 6:31pm.

2. CLOSED SESSION

2.1 Conference with Legal Counsel – Anticipated Litigation Gov. Code, 54956.9 (e) (1)

One Case

2.2 Return to Open Session

3. OPEN SESSION

3.1 Report Actions Taken in Closed Session

The Trustees have given direction to the Superintendent and legal counsel.

4. ADJOURNMENT

The meeting adjourned at 8:09pm.