

Los Gatos Union School District Minutes

Special Board Meeting
September 15, 2015
Closed Session: 5:30 p.m.
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

A. CALL TO ORDER (5:30 p.m.)

Minutes:

Board President Leigh-Anne Marcellin called the meeting to order at 5:31 p.m.

1. Roll Call

Minutes:

Trustees Present: Emi Eto, Leigh-Anne Marcellin, Peter Noymer, Mani Farhadi and Alex Potts.

2. Approval/Amendment of the Closed Session Agenda

Motion: *Trustee Peter Noymer made the motion to approve the closed session agenda as presented.*

Seconded by: *Trustee Alex Potts*

Yes Emi Eto
Yes Mani Farhadi
Yes Leigh-Anne Marcellin
Yes Peter Noymer
Yes Alex Potts

B. CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation-Significant Exposure to Litigation pursuant to subdivision (b) of Government Code §54956.9

C. REGULAR SESSION (6:25 p.m.)

1. Report Out of Closed Session

Minutes:

Board President Leigh-Anne Marcellin reported that no action was taken during closed session.

D. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- Regular Board Meeting, September 21, 2015 at 6:30 p.m.
- Regular Board Meeting, October 12, 2015 at 6:30 p.m.
- Special Board Meeting, October 26, 2015 at 6:30 p.m.
- Regular Board Meeting, November 16, 2015 at 6:30 p.m.
- Organizational and Regular Board Meeting, December 7, 2015 at 6:00 p.m.

E. ADJOURNMENT (6:30 p.m.)

Minutes:

Board President Leigh-Anne Marcellin adjourned the meeting at 6:35 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of the LGUSD on
October 12, 2015

Diana G. Abbati, Secretary
Board of Trustees

Peter Noymer, Clerk
Board of Trustees

Date