

# 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

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Diana G. Abbati, Secretary  
Board of Trustees

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Peter Noymer, Clerk  
Board of Trustees

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Date