

SPECIAL BOARD MEETING

1. President Walter Hancock called the meeting to order at 6:05p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock.

Others present were: Dr. Bryan Caples and Ruthie Anaya.
4. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the agenda be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

5. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

6. **CLOSED SESSION**

The Board recessed into closed session at 6:06 p.m.

1. Conference with Legal Counsel- Anticipated Litigation: Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. One potential case.

OPEN SESSION

The Board reconvened into open session at 7:55 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

There was no action taken in closed session.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:56 p.m.

Respectfully submitted,



Bryan L. Caples, Ed.D
Secretary to the Board