

MINUTES
Special Board Meeting
June 30, 2011 – 3:30 PM
Kenwood School Library

- I. Call to Order – Board President Cory O’Donnell or alternate:** The meeting was called to order at 3:34 p.m. by Board Clerk, Jay Cobb.
- II. Closed Session**
- A. Comments – Individuals:** No comments were made.
- B. Recess to Closed Session** at 3:35 p.m.
1. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (OAH Case #2011030536)
- III. Regular Session:** Opened at 3:56 p.m.
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present: Pat Alexander, Jay Cobb, Susan Reiter, Fran Threewit
Absent: Cory O’Donnell
Present: Superintendent Bales
- C. Report of Any Action Taken in Closed Session**
- Trustee Jay Cobb reported the board has approved a settlement agreement regarding a special education dispute and confidential student matter (OAH Case #2011030536). Superintendent Bales will follow-up within the 30 day timeline. A motion was made for approval of the settlement agreement by Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- IV. Adjournment**
- The meeting was adjourned at 3:59 p.m.

Respectfully Submitted,

Bob Bales, Superintendent