

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Minutes of Special Meeting #2088-S1
Superintendent's Conference Room – Closed Session
November 16, 2011
4:00 p.m. – 5:30 p.m.

The meeting was called to order by President Di Salvo at 4:00 p.m. in the San Jose Conf. Room.

1. A. Roll Call

Trustees Present:

Grace Mah, Area 1
Michael Chang, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Craig Mann, Area 6
Julia Hover-Smoot, Area 7

2. Adoption of Agenda

MOTION #2088-S1-1 by member Mann to adopt the agenda as submitted. Member Mah seconded the motion and it passed unanimously.

3. Hearing of Persons Desiring to Address the Board or to Present Petitions

No one wished to address the Board or the County Superintendent.

CLOSED SESSION (Superintendent's Conference Room)

4. The Board met in Closed Session to consider the following item:

- a. Conference with Legal Counsel – Anticipated Litigation
(Cal. Govt. Code § 54956.9(b)(1)) One Potential Case

5. Report of Actions taken in Closed Session

There were no reportable actions.

6. Adjournment

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,



Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary