

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

APPROVED  
Minutes of Special Meeting #2081-S1  
June 15, 2011  
Board Room

1. CALL TO ORDER

The meeting was called to order by President Di Salvo at 4:10 p.m.

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

B. Adoption of Agenda

MOTION #2081-S1-1 by member Hover-Smoot to adopt the agenda as submitted. Member Mann seconded the motion and it passed unanimously.

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

No one wished to address the Board.

3. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation  
(G.C. 54956.9)  
One Potential Case

*(Grace Mah arrived at approximately 4:30 p.m.)*

4. Report of Actions Taken in Closed Session

President Di Salvo reported that, in the matter of Agenda Item 3.A., under Special Board Meeting #2081-S, *Conference with Legal Counsel – Anticipated Litigation*, there were no reportable actions.

4. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Charles Weis".

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

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