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