1. Call to Order

a. Roll Call
   Member(s) Present:
   Grace Mah, Area 1
   Michael Chang, Area 2
   Joseph Di Salvo, Area 4
   Darcie Green, Area 6
   Julia Hover-Smoot, Area 7

   Member(s) Absent:
   Leon Beauchman, Area 3
   Anna Song, Area 5

MOTION #2113-S1 by member Hover-Smoot to excuse members Beauchman and Song from the February 13, 2013 special board meeting. Vice President Chang seconded the motion and it carried 5-0-2 with members Beauchman and Song absent.

b. Adoption of Agenda

MOTION #2113-S2 by member Hover-Smoot to adopt the agenda as submitted. Vice President Chang seconded the motion and it carried 5-0-2 with members Beauchman and Song absent.

c. Pledge of Allegiance

President Mah led the pledge of allegiance.

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

There were no public comments.

CLOSED SESSION

3. The Board held a Closed Session to consider the following item:

a. Conference with Legal Counsel — Anticipated Litigation
   Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
   One (1) Case
(President Mah left the meeting at approximately 6:30 p.m.)

OPEN SESSION

4. Report of actions taken in Closed Session

Vice President Chang reported that in the matter of Closed Session Item 3A there were no reportable actions.

5. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Dr. Xavier De La Torre, County Superintendent of Schools
Ex-Officio Secretary

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