1. Call to Order

   a. Roll Call

   Member(s) Present:
   Grace Mah, Area 1
   Michael Chang, Area 2
   Leon Beauchman, Area 3
   Joseph Di Salvo, Area 4
   Darcie Green, Area 6
   Julia Hover-Smoot, Area 7

   Member(s) Absent:
   Anna Song, Area 5

   MOTION #2114-S1 by member Hover-Smoot to excuse member Song from the Special
   Meeting of February 20, 2013. Member Beauchman seconded the motion and it carried
   6-0-1 with member Song absent.

   b. Adoption of Agenda

   MOTION #2114-S2 by member Hover-Smoot to adopt the agenda as submitted. Vice
   President Chang seconded the motion and it carried 6-0-1 with member Song absent.

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 — Existing Litigation

   Name of Case: Santa Clara County Board of Education v. W. Weis, et al.,
   Santa Clara County Case No: 1-12-CV-237595
   Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of
   Government Code Section 54956.9
4. Report of actions taken in Closed Session

On the matter of Closed Session item 3A, President Mah reported that there were no reportable actions.

5. ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

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

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