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
      Anna Song, Area 5
      Darcie Green, Area 6

      Member(s) Absent:
      Julie Hover-Smoot, Area 7

   b. Adoption of Agenda

      MOTION #2115-S1-1 by member Di Salvo to adopt the agenda as submitted. Member Beauchman seconded the motion and it carried 6-0-1 with Hover-Smoot absent.

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

   There were no public comments.

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

   Conference with Legal Counsel – Anticipated Litigation
   Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case

4. Report of actions taken in Closed Session

   President Mah reported that 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