The meeting was called to order by President Di Salvo at 5:05 p.m.

1. A. Roll Call
   Trustees Present:
   Grace Mah, Area 1
   Michael Chang, Area 2 (via teleconference)
   Leon Beauchman, Area 3 (via teleconference)
   Joseph Di Salvo, Area 4
   Anna Song, Area 5
   Julia Hover-Smoot, Area 7

B. Adoption of Agenda

MOTION #2107-S1-1 by Vice President Hover-Smoot to adopt the agenda as submitted. Member Song seconded the motion and it carried unanimously.

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

No one wished to address the Board.

CLOSED SESSION

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

Conference with Legal Counsel — Anticipated Litigation (Government Code Section 54956.9(c)) Deciding whether to initiate litigation: One (1) potential matter
4. **Report of Action Taken in Closed Session**

The Santa Clara County Board of Education, in Closed Session, on a motion from Anna Song, seconded by Joseph Di Salvo, directed its legal counsel to initiate litigation in one matter. The vote on the motion was: 4 in favor, 2 opposed.

5. **Adjournment**

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

Respectfully submitted,

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

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