

SANTA CLARA COUNTY BOARD OF EDUCATION  
1290 Ridder Park Drive  
San Jose, California 95131

APPROVED  
Special Meeting #2131-S1  
January 27, 2014  
Board Room  
4:00 p.m.

Teleconference Location:  
DeAnza College  
Multi-Cultural Center  
Professor Chang's Office, #MCC14C  
21250 Stevens Creek Blvd  
Cupertino, CA

1. Call to Order

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 (*arrived at approximately 4:10 p.m.*)

Darcie Green, Area 6 (*arrived at approximately 4:15 p.m.*)

Julia Hover-Smoot, Area 7

b. Adoption of Agenda

MOTION #2131-S1-1 by member Di Salvo to adopt the agenda as submitted. Member Mah seconded the motion and it carried 4-0-2 with Vice President Green and member Song absent.

2. Hearing of Persons Desiring to Address the Board

No one wished to address the Board.

3. Closed Session

A. Conference with Legal Counsel—Potential Litigation  
(Government Code Section 54956.9(d)(2) 1 Case

(*Anna Song arrived at approximately 4:10 p.m.*)

(*Darcie Green arrived at approximately 4:15 p.m.*)

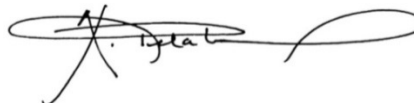
4. Report of Actions Taken in Closed Session

President Beauchman reported that in the matter of Closed Session Item 3.A. *Conference with Legal Counsel—Potential Litigation* there were no reportable actions.

5. Adjournment

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "X. De La Torre", with a large, sweeping flourish extending to the right.

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

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