Special Meeting Minutes

PRESENT: Judith Holzapfel, Janice Cannon, Adele Foley, Whick Smock and Kathy Perez
ABSENT: None
OTHERS: Superintendent Quarne, staff and community members.

1.0 CALL TO ORDER:
The meeting was called to order at 5:30 P.M.

2.0 PLEDGE OF ALLEGIANCE:
The pledge was led by Judy Holzapfel.

3.0 APPROVAL OF AGENDA:
Approval of Agenda as presented. Action Item

   Adele Foley moved to approve the agenda as presented, Kathy Perez seconded.

   The agenda was approved by a show of hands and ayes by Board members, Holzapfel, Cannon, Perez, Foley and Smock.

4.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS ONLY:
There were no comments from the audience.

5.0 CLOSED SESSION
President Holzapfel closed the regular meeting into closed session at 5:35 P.M.

A. CONFEREENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

   Anticipated litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 Case.

   President Holzapfel reopened the regular meeting at 6:10 P.M.

6.0 REPORTING OUT FROM CLOSED SESSION

   President Holzapfel reported the Board had received direction from the attorney and had taken a vote not to accept the buildings until they are completed.

   The vote was 4-1.

7.0 ADJOURNMENT:
The meeting was adjourned at 6:11 P.M.

Judith Holzapfel, Board President  Tracey Quarne, Superintendent

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2017/2018 Oct. 18, 2017 Special Meeting Minutes