June 21, 2018, Special Meeting Board of Trustees, Closed Session after Call to Order at 4:00 p.m. (Thursday, June 21, 2018)
Generated by Johanna Villareal on Thursday, July 5, 2018

Meeting called to order at 4:00 P.M.

1. OPENING ITEMS

1.1 Roll Call / Quorum

Members present
Bonnie Mace, Jim Zito, Sylvia Alvarez, Leila Welch, Balaji Venkatraman

Procedural: 1.2 Flag Salute

President Alvarez led the flag salute.

2. CLOSED ITEMS

Action, Discussion: 2.1 Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9), Name of case: DFEH Matter Number: 201 71 1-001 761 29, EEOC Number: 37A-2018-01248-C

3. REPORT OF ACTION FROM CLOSED SESSION

There is no report from closed session.

4. ADJOURNMENT

President Alvarez adjourned the meeting at 5:00 p.m.

Katherine Gomez
Superintendent/Secretary Ex-Oficio

Katherine Gomez

Entered Into Official Proceedings of the Evergreen School District