UNADOPTED MINUTES

of the Board of Trustees Regular Board Meeting March 22, 2011 - II

CALL TO ORDER

The meeting was called to order by Trustee Stys at 6:07 p.m.

Governing Board of Trustees present: Layla Avila (arrived late),

Jan Baird, Jorge Hernandez, Sylvia Macias, Sharon Stys.

Others present: Dr. Erich Kwek, Superintendent

Cecilia Laidemitt, Associate Superintendent of Administrative Services

and Personnel Services

Gail Baxter, Assistant Superintendent of Educational Services David Rivera, Assistant Superintendent of Business Services

FLAG SALUTE The flag salute was led by Carmela School student, Jolene Cardenas.

PUBLIC COMMENTS There were no public comments.

CLOSED SESSION <u>Conference with Legal Counsel – Anticipated Litigation</u>

Significant exposure to litigation pursuant to sub division "B" of

Government code Section 59456.9. One potential case.

ADJOURNMENT Meeting adjourned at 11:01 p.m.