



Governing Board Special Meeting Minutes

Date: Thursday, June 29, 2017

Time: 5:30 – 7:05 p.m.

Location: Urban Discovery Academy Conference Room, 840 14th Street, San Diego, CA 92101

1. Open Session (5:45 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:45pm.

Board Members in attendance:

MaeLin Levine, Edward Abeyta, Paul Ryan, Jim Zoll, Andrea Myers

Others in attendance:

Staff: Jenni Owen

Visitors: Josh McKeown, Hal Block

1.2. Approval of Agenda

Motion: Ed Abeyta moved to approve the agenda.

Second: Jim Zoll seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta				x
Abeyta	x			
Ryan	x			
Zoll	x			
Myers	x			



1.3. Public Comment

None.

2. Closed Session (5:46 p.m.)

2.1. Section 54956.9: Conference with Legal Counsel, Potential Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 case

2.2 Section 54956.8: Real Property Negotiations

3. Return to Open Session (7:04 p.m.)

3.1. Report Out of Closed Session on Any Action Taken in Closed Session

Motion: Jim Zoll moved to authorize MaeLin to settle pending litigation.

Second: Ed Abeyta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta				x
Abeyta	x			
Ryan	x			
Zoll	x			
Myers	x			

4. Report and Action Items (7:05 p.m.)

4.1. Approval of Quote for Rita Mata Painting for \$8,360

Motion: Jim Zoll moved to adjourn.

Second: Paul Ryan seconded the motion.

Member	Aye	Nay	Abstain	Absent
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Levine	x			
LaPorta				x
Abeyta	x			
Ryan	x			
Zoll	x			
Myers	x			

5. Adjournment (7:08 p.m.)

Motion: Jim Zoll moved to adjourn.

Second: Ed Abeyta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Levine	x			
LaPorta				x
Abeyta	x			
Ryan	x			
Zoll	x			
Myers	x			

Next Regular Board Meeting is Scheduled for Thursday, July 27th at 5:30 PM at 840 14th St., San Diego, CA 92101.