



**Minutes  
Special Board Meeting  
Thursday, June 2, 2016**

**CALL TO ORDER**

Meeting was called to order at 5:57 p.m.

**ROLL CALL OF MEMBERS**

Wilson, Lee, and Whitney were present. Fincher and Hendrickson recused themselves. The following statement from Member Hendrickson was read by President Wilson:

*Due to a conflict of interest or perceived conflict of interest, I have elected to recuse myself from the matter being considered in closed session today so as to avoid any suggestion of conflict prospectively.*

**PUBLIC COMMENT ON CLOSED SESSION ITEM**

There were no members of the public present.

**ADJOURN TO CLOSED SESSION**

- A. Student Discipline and Other Confidential Student Matters (Education Code 35146, 48900 et. seq. and 48912(b))**
- B. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)**
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation (Government Code Section 54956.9(b))**

**RECONVENE TO OPEN SESSION**

The Board voted 3-0 to uphold the findings of the district. Hendrickson and Fincher were not present.

**ADJOURN**

The meeting was adjourned at 6:30 p.m.

A handwritten signature in blue ink that reads "Sandra Schiber".

Sandra Schiber, Ed.D., Superintendent