

EAST SIDE UNION HIGH SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Trustees
Meeting Held at Education Center
August 10, 2006

The Special Meeting of the Board of Trustees was called to order at 6:00 p.m. by President Herrera. Vice President Nguyen and Member Shirakawa were present. Clerk Mann and Member Martinez-Roach were absent.

CALL TO ORDER

1) **Call to Order/Roll Call**

1.1 Roll Call

1.2 Announcement and Public Comment Regarding items to be discussed in Closed Session (Government Code 54957.7)

1.3 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room.)

SEE ITEM 2 ON AGENDA (CLOSED SESSION)

2) **Closed Session**

2.1 Public Employee Discipline/Dismissal/Release
(Government Code Section 54957)

2.2 CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the Government Code: 3 potential cases

CLOSED SESSION

3) **Report Closed Session Action(s)**

Nothing reported from closed session.

4) **Adjournment**

On a motion that was seconded by a member of the Board, the meeting was adjourned by President Herrera at 6:50 p.m.

ADJOURNMENT

Respectfully submitted,


Clerk of the Board of Trustees