

	ITEM											
Call to Order	1. CALL TO ORDER – 5:35 p.m. (Agosto) 5:30 p.m., Building 100, Conference Room A Attendance at this special meeting (Board members arriving after meeting commences will be noted as “present” at point in this suggested order of business at which they arrive).											
	X	Agosto	X	Aranda	X	Roesch	X	Salcido	X	Valladolid		Williams-Student Advisory Vote
Closed Session	<i>Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.</i>											
	2. CLOSED SESSION (Agosto) 5:35 – 8:00 p.m., Building 100, Conference Room A A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Superintendent/President) Government Code Section 54957 B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case)) C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957											

Warren Kinsler, legal counsel for the District, reported in open session that the Governing Board took action by a vote of 5-0 to place the Superintendent/President on unpaid leave pending completion of its ongoing investigation, and was directed to prepare a decision for the Board President's signature on behalf of the Board.

4. ADJOURNMENT – 8:35 p.m.
(Agosto)

Norma L. Hernandez
Governing Board Secretary (Interim)

David J. Agosto
Governing Board President