Agenda Item: 9.16

EAST SIDE UNION HIGH SCHOOL DISTRICT Minutes of the Special Meeting #2 of the Board of Trustees Meeting Held at Education Center August 19, 2008

1) CALL TO ORDER/ROLL CALL

The Special Meeting of the Board of Trustees was called to order at 9:53 p.m. by President Nguyen. Vice President Garcia, Clerk Shirakawa, Member Biehl and Member Herrera were present.

CALL TO ORDER

2) WELCOME AND EXPLANATION TO AUDIENCE

President Nguyen extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

WELCOME AND **EXPLANATION**

3) CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA

None

CONSIDERATION OF **AMENDMENTS**

4) PUBLIC MEMBERS WHO WISH TO ADDRESS

THE BOARD OF TRUSTEES

ORAL COMMUNICATIONS

5) CLOSED SESSION

5.1 CONFERENCE WITH LEGAL COUNSEL

Tessa Cavazos v. East Side Union High School District, et al. (Santa Clara County Superior Court Case No. 107CV085424) **CLOSED SESSION**

REPORT CLOSED SESSION ACTION(S)

Nothing reported from Closed Session.

REPORT CLOSED ACTION(S)

6) ADJOURNMENT

Meeting adjourned at 10:18 p.m. by President Nguyen.

ADJOURNMENT

Respectfully submitted,

George Shirakawa

East Side Union High School District

APPROVED

Board of Trustees