

BELMONT-REDWOOD SHORES SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL MEETING OF

August 16, 2010

MINUTES

BOARD

MEMBERS

PRESENT: Mr. Michael Parker  
Mr. Brian Matthews  
Mr. Andrew Stulbarg  
Mr. Robert Tashjian  
Mrs. Cathy Wright

ABSENT:

STAFF: Dr. Emerita Orta-Camilleri, Superintendent

CALL TO ORDER

President Wright called the meeting to order at 6:30 p.m.

OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No one wished to address the Board.

CONVENE TO CLOSED SESSION

At 6:31 p.m. President Wright adjourned the Board to Closed Session.

CONVENE TO OPEN SESSION

At 8:36 p.m. President Wright reconvened the meeting to Open Session.

ANNOUNCEMENTS - - REPORT ON CLOSED SESSION

President Wright stated in closed session on August 16, 2010, the Board of Trustees took the following action:

Item 3a involves initiation of litigation. By a vote of 4 Ayes, 1 Recusal, the Board voting "Aye," authorized the District to initiate litigation and approve and ratify the retention of legal counsel. Once the litigation is formally commenced, the details of the litigation will be disclosed to any person upon inquiry.

ADJOURNMENT

The meeting was adjourned at 8:37 p.m.