



GOVERNING BOARD

Craig DeLuz      Dennis Boyd  
Ken Barnes      Nuvia Cardona  
Kim Howard

## Special Meeting Agenda

Thursday, August 29, 2016

5:30 p.m.

Robla School, Boardroom, 5200 Marysville Blvd, Sacramento, California

1.0 OPEN SESSION/CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call – Board of Trustees
- 1.3 Announcement and Public Comment on Closed Session Items

2.0 CLOSED SESSION

- 2.1 Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation [Govt. Code Section 54956.9(b)] – Potential number of cases: 1

3.0 RECONVENE OPEN SESSION

- 3.1 Report of Action Taken in Closed Session

4.0 ADJOURNMENT

Next regular meeting: September 8, 2016; next study session: September 22, 2016.