ROBLA SCHOOL DISTRICT GOVERNING BOARD Minutes of a Special Meeting August 29, 2016

Call to Order On Monday, August 29, 2016 at 5:50 p.m., President DeLuz called a special

meeting to order at 5200 Marysville Blvd. in Sacramento, California and led the pledge of allegiance. Present: Craig DeLuz (Presiding), Ken Barnes, Kim Howard, Nuvia Cardona and Dennis Boyd. Also present: Superintendent

Ruben Reyes and Chief of Personnel Nichol Sullivan.

Closed Session There was no public comment. The board met in closed session as follows:

Conference with Legal Counsel – Anticipated Litigation – Significant

exposure to litigation – Number of cases: 1.

Open Session President DeLuz reconvened the board in open session and announced that no

action was taken in closed session.

Adjournment There being no further business, President DeLuz adjourned the meeting at

6:57 p.m.

President

Clark Vian Prosident