

## 10-7-19 SPECIAL BOARD MEETING TRANSCRIPTION

**Barke:** I just want to welcome everybody. It doesn't look like we'll have a lot of public comment tonight. Start off with the Pledge of Allegiance.

**Boyd:** Call to order. 6:05 PM?

**Barke:** Yes.

**Williams:** You have to officially hit the gavel.

**Barke:** I thought I did before.

**[PRESIDENT BARKE ONCE AGAIN STRIKES THE GAVEL ONCE TO SIGNAL THE OFFICIAL BEGINNING OF THE SPECIAL BOARD MEETING]**

**Williams:** There you go.

**Barke:** Thank you.

**Williams:** Want me to do the pledge?

**Barke:** Yes.

**Williams:** Stand with me as we pledge our allegiance to this great country.

**Audience and Board:** I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

**Sisavath:** Trustee Sparks?

**Sparks:** Here.

**Sisavath:** Trustee Williams?

**Williams:** Here.

**Sisavath:** Trustee Barke?

**Barke:** Present.

**Sisavath:** Trustee Gomez?

**Gomez:** Present.

**Sisavath:** Trustee Bedell?

**Bedell:** Present.

**Barke:** I move to adopt the agenda.

**Williams:** And I'll second that. I'll motion it.

**Barke:** Okay. Anybody want to second the adoption of the agenda?

**Sparks:** Second.

**Boyd:** You didn't motion it? Ken motioned it instead?

**Barke:** Yes. Ken motioned it and Sparks seconded it. I see we have no public comment.

**Williams:** We have to move on the adoption of the agenda.

**Barke:** Oh, okay. Sorry. We have to vote on the adoption of the agenda.

**Williams:** Right.

**Barke:** All those in favor?

**Board:** Aye.

**Barke:** Okay, it passes 5-0, and seeing no public comment we can move into closed session one.

**Boyd:** Recess.

**Barke:** Recess?

**Williams:** Yes.

**Barke:** Okay.

**Boyd:** Are you going to do both closed sessions while you're in there as opposed to coming out

and going in again? You're recessing for both closed sessions, correct?

**Barke:** Yes.

**Boyd:** Thank you.

**[PRESIDENT BARKE STRIKES THE GAVEL ONCE TO SIGNAL THE BEGINNING OF RECESS AND THE START OF BOTH CLOSED SESSIONS. UPON CONCLUSION OF THE CLOSED SESSIONS, PRESIDENT BARKE STRIKES THE GAVEL ONCE TO SIGNAL THE CONTINUATION OF THE SPECIAL MEETING]**

**Barke:** I've called this meeting back into session. Jack? Yeah, are you good?

**Bedell:** Oh, I'm sorry. I have my garbage and I have a can right here.

**Barke:** Okay. I'd like to start by asking Kristen to report out on her closed session.

**Kristin Halsing:** On item #1, an update was provided by Epstein, Becker and Green on the existing litigation and no action was taken. On item #2, the board voted to engage Epstein, Becker and Green to pursue appropriate litigation in response to the October 2, 2019 letter from the California Department of Education. The votes were Trustees' Williams, Sparks and Barke voted yes, and Trustee's Gomez and Bedell voted no.

**Boyd:** Kristin, for the record, what is your last name?

**Halsing:** H-A-L-S as in Sam-I-N-G.

**Boyd:** Thank you.

**Halsing:** Sure. Thank you.

**Barke:** Okay, I see no public comment. Is that true? I hope.

**Boyd:** Correct.

**Bedell:** Open to debate.

**Barke:** I move to adjourn the meeting.

**Bedell:** Second.

**Williams:** Second.

**Barke:** All right. We are hereby adjourned at 8:08 PM.

**[PRESIDENT BARKE STRIKES THE GAVEL ONCE TO SIGNAL THE ADJOURNMENT OF THE SPECIAL MEETING]**