

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 30, 2014

The meeting was called to order by Mrs. Cox at 5:00 p.m. in the Board Room at the Education Center.

**Members Present:** Priscilla S. Cox, President; Steve Ly, Clerk; Jeanette J. Amavisca, Carmine Forcina, Chet Madison, Anthony “Tony” Perez, and Bobbie Singh-Allen

**Others Present:** Mark Cerutti, Interim Superintendent; Rob Pierce, Associate Superintendent, Facilities and Planning; and Karen Rezendes, Legal Counsel

**Closed Session**

Mrs. Cox called the meeting to order at 5:00 p.m. and announced the Board would meet in closed session regarding the following item:

1. Government Code Section 54957.6  
 Conference with Labor Negotiators  
     Agency designated representatives: Brandon Krueger, Richard Fagan, Mark Cerutti,  
     Karen Rezendes  
     Employee Organization: All Elk Grove Unified School District  
     Bargaining Units and Unrepresented Employees
2. Government Code Section 54956.9  
 Conference with Legal Counsel – Anticipated Litigation  
     Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section  
     54956.9 – One Potential Case
3. Government Code Section 54957  
 Public Employee Appointment/Employment: Chief of Police

**Open Meeting** – The meeting was declared an open meeting and it was announced that no action was taken in closed session.

**Adjournment** – There being no further business, the meeting was adjourned at 8:00 p.m.

Submitted by:  
 Mark Cerutti, Interim Superintendent

Approve by: \_\_\_\_\_  
 Steve Ly, Clerk