

ALISAL UNION SCHOOL DISTRICT
Minutes of the Special Board Meeting
October 8, 2008

CALL TO ORDER

The special Board meeting of the Alisal Union School District Board of Trustees was called to order by President Gary Karnes at 6:00 p.m., at the District Board Room, 1205 E. Market Street, Salinas, California. President Karnes announced that Trustee Flores was en route.

Members Present: Trustee Gary Karnes, President
Trustee Juan V. Flores, Vice President/Clerk
Trustee José Castañeda
Trustee Guadalupe Ruiz Gilpas
Trustee Jesús R. Velásquez

Also Present: Dr. Zendejas and other District staff.

PLEDGE OF ALLEGIANCE

Nancy Pfeiffer led the Pledge of Allegiance.

ADOPTION OF AGENDA

A motion was made by Trustee Velásquez, seconded by Trustee Flores to adopt the agenda as presented. The motion passed by a 5-0 vote.

PUBLIC COMMENT

The following people address the Board regarding the items on the Closed Session Agenda:

- Angie Gonzalez
- Carol Ramos
- Jose Bernal
- Mr. Saucedo
- Mark Dierolf
- Aurora Contreras
- Kathy Garcia
- Vic Worden
- Silvia Huerta
- Fora Lopez
- Jeronimo Reyes
- Maria Frias
- Rita Guillen
- Mr. Wintermantel
- Robert Griffin
- Alfredo Colin
- Manuel Mejia
- Mary Ann Worden
- José Castañeda

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CLOSED SESSION

The Board convened to Closed Session at 7:10 p.m. to discuss the following:
(Trustee Castañeda did not participate in Closed Session.)

- CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
(Government Code Section 54956.9(b))

Number of Cases: 1 (Potential litigation relating to possibility of *quo warranto* proceedings involving Trustee Castañeda under Government Code Section 1099 and Civil Procedure Code Section 803)

- CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
(Government Code Section 54956.9(c))
Number of Cases: 1

No action was taken in Closed Session.

ADJOURNMENT

There being no further business to address, President Karnes adjourned the special Board meeting at 9:30 p.m.

Gary Karnes, President

Juan V. Flores, Vice President/Clerk

Board Approved: 11/5/08

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In accordance with Robert's Rules of Order, the Board's meeting minutes do not include a verbatim record of all comments made during the meeting. Audiotapes of the Board's open session meetings are maintained by the District for at least 30 days. Members of the public may request a copy of any Board meeting audiotape maintained at the Board office.