

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677



Todd Lowell, President
Steve Paul, Vice President
Greg Daley, Clerk
Camille Maben, Member
Wendy Lang, Member

BOARD OF TRUSTEES SPECIAL MEETING MINUTES JULY 31, 2014, 8:00 A.M.

- 1.0 **CALL TO ORDER** – President Todd Lowell called the special meeting of the Rocklin Unified School District Board of Trustees to order at 8:05 a.m. on July 31, 2014, in the District Administration Office, located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

- 2.0 **ROLL CALL**
Trustees Present: Todd Lowell, *President*
 Steve Paul, *Vice President*
 Greg Daley, *Clerk*
 Camille Maben, *Member*

Trustee(s) Absent: Wendy Lang, *Member*

Administrative Staff: Roger Stock, *Superintendent*; Barbara Patterson, *Deputy Superintendent*;

- 3.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – No one from the public wished to speak at this time.

- 4.0 **CLOSED SESSION** – The Board adjourned to closed session regarding the following matter:
 - 4.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)

- 5.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session.

- 6.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.

- 7.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:15 a.m.