ROCKLIN UNIFIED SCHOOL DISTRICT
2615 Sierra Meadows Drive Rocklin, CA 95677 – SPECIAL SESSION

Todd Lowell, *President*
Greg Daley, *Vice President*
Camille Maben, *Clerk*
Wendy Lang, *Member*
Susan Halldin, *Member*

Educational Excellence

JUNE 2, 2015 4:15 P.M.
SPECIAL MEETING MINUTES

1.0 **CALL TO ORDER -** President Todd Lowell called the special meeting of the Rocklin Unified School District Board of Trustees to order at 4:15, June 2, 2015, 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*
Greg Daley, *Vice President*
Camille Maben, *Clerk*
Wendy Lang, *Member*
Susan Halldin, *Member*

3.0 **CLOSED SESSION** – The Board adjourned to closed session regarding the following matters:

3.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9

4.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
The Board of Trustees took action to authorize the Superintendent to accept the terms of the settlement agreement. The vote was unanimous.

5.0 **ADJOURNMENT -** President Lowell adjourned the meeting at 5:20 P.M.

Please note that additional information distributed to the Board of Trustees before or during the meeting and not included in the agenda packet can be obtained by calling the District Office at (916) 630-2230.