

Highlands Community Charter and Technical Schools

Special Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

July 8, 2015
4:00 p.m.

Agenda Publicly Posted on July 7, 2015 by Connie Swink

I. PRELIMINARY

- A. Call to Order** **President**
- B. Roll Call** **President**

Director	Present	Absent
Mr. Mike Brunelle, President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ward Allen, Vice President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Matt Powers, Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Linda Fowler, LEA Representative	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Murdock Smith, Director	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Doyle Radford, Director	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Josie Washington, Director	<input type="checkbox"/>	<input type="checkbox"/>
Quorum Required:	4 of 7	

II. Agenda Review:

This is a New Entry to be carried on Future Board Agendas

III. CLOSED SESSION

In general, the purpose of a closed session is to avoid revealing confidential information that may, in specified circumstances, prejudice the legal or negotiating position of the agency or compromise the privacy interests of employees or students. Only items that are allowed by the Brown Act and on the agenda in accordance with Government Code Section 54954.2 may be considered in Closed Session.

A. Conference with Legal Counsel - Litigation **Gov. Code 54956.9**

Closed session discussion is limited to situations when discussion in open session concerning those matters would prejudice the position of HCCTS in the litigation.

POSSIBLE LITIGATION

1. Number of Potential Cases: One

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1

IV. OPEN SESSION

In general, the purpose of a closed session is to avoid revealing confidential information that may, in specified circumstances, prejudice the legal or negotiating position of the agency or compromise the privacy interests of employees or students. Only items that are allowed by the Brown Act and on the agenda in accordance with Government Code Section 54954.2 may be considered in Closed Session.

A. Call to Order of Open Session **President**

B. Report on Item from Closed Session

C. Meeting Norms **President**

V. ITEMS SCHEDULED FOR ACTION

A. Public Employee Discipline **Linda Fowler**

1. Number of Employees: Two

Note: By Government Code 54957(b), both employees were notified within 24 hours, and have elected to have this be in open session.

B. Vote for Indemnification Regarding **Linda Fowler**

Legal Assistance For Pending Litigation

VI. BOARD MEMBER COMMENTS AND REQUESTS

Opportunity for Board Members to give comments and staff direction.

VII. ADJOURNMENT