# 1) Call to Order 6:45pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P  | Bauer, Tom | A | Irias, Cesar |
| P | Bichard, Murielle | P | Lozano, Adolfina |
| P | Cespedes, Vinnie | P | Manglicmot, Mary June |
| P  | Eckart, Helga | P | Pagel, Chris |
| P | Gayle, Steve | P | Yue, Vince |

1. Reading of Silver Oak Mission and Vision Statements by S. Gayle, C. Pagel and A. Lozano.

**2) Public Comment 6:50pm**

# The public may address the Board regarding any item within the Board’s jurisdiction whether or not that item appears on the agenda. Comments are limited to 3 minutes (6 minutes if translation is needed). The Board is not allowed to address the public on these items at this time.

# - No Public Comments

# 3) Approval of the Agenda 6:55pm

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| MB | Seconded |
| **9** | In Favor**-** TB,MB, VC , HE, SG, AL, MJM, CP, VY |
| 0 | Opposed |
| 0 | Abstain |

# 4) Adjournment into Closed Session 6:55pm

# Conference with Legal Counsel – Anticipated litigation

# Significant Exposure to Litigation Pursuant to subdivision (a) of Section 54956.9: One Case

# 5) Reconvene into Open Session 8:11pm

* 1. Report actions taken in Closed Session

– Board approved to pursue dispute resolution process for Prop. 39 and demand final offer from HUSD by April 17.

|  |  |
| --- | --- |
| x | Approved |
| TB | Motion to approve |
| CP | Seconded |
| **9** | In Favor**-** TB,MB, CP, HE, SG, AL, MJM, CP, VY |
| 0 | Opposed |
| 0 | Abstain |

**6) Adjournment 8:14pm**

|  |  |
| --- | --- |
| x | Approved |
| TB | Motion to approve |
| SG | Seconded |
| **9** | In Favor**-** TB,MB, CP, HE, SG, AL, MJM, CP, VY |
| 0 | Opposed |
| 0 | Abstain |

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