

Special Board Meeting August 3, 2017

1. REGULAR SESSION: Regular Session to Begin at 6:00 p.m. at David Head Center, Senior Center.

2. CALL TO ORDER AND ROLL CALL:

Mr. Castrejon called the meeting to order at 6:02 p.m. Board Members present Mr. Castrejon, Mr. Perez, Mrs. Villanueva, Mr. Rodriguez, and Mr. Horton not present. Absent Lorena Cervantes, District Manager. Legal representation; Mr. Hodges.

3. APPROVE AGENDA AS TO FORM:

MOTION Mr. Rodriguez moved Mr. Horton to approve the agenda as to form. Motion passed 5 ayes, 0 noes, and 0 absent.

4. PUBLIC COMMENTS:

None

5. DISTRICT CLOSED SESSION:

5.1 Conference with Legal Counsel – Anticipated Litigation ⇒ Significant exposure to litigation pursuant to § 54956.9(b): 1 case “employment law”

MOTION Mr. Horton moved Mr. Rodriguez to go into close session. Motion passed 5 ayes, 0 noes, and 0 absent.

Mr. Castrejon- came out of closes session time 6:50pm on Thursday, August 3. Mr. Hodges- during close session the board discussed various labor codes related to several employee issues.

6. DIRECTORS TIME:

Mrs. Villanueva- thank you

Mr. Horton-none

Mr. Rodriguez-I want to thank our legal counsel for bringing all this information to us board members it's a good thing because it refreshes our mind because sometimes we have the tendency to kind of over step something and something like this brings everything back to us, I want to thank our legal counsel for this it keeps us out of trouble.

Mr. Perez- I find the meeting very informative and I appreciated the time we got to spend together talking on the subjects that we talked about is very informative and I also want to thank our district counsel, Mr. Hodges this informative meeting and also many other actions that his taken with the district.

Mr. Castrejon- I don't have anything to say just thank you guys have a good evening go home and get some rest.

7. ADJOURNMENT

MOTION Mrs. Villanueva moved Mr. Rodriguez second to adjourn the meeting at 6:51pm.
Motion passed 5 ayes, 0 noes, and 0 absent.