

**County Board of Education  
Ronald L. Stewart Center  
77 Santa Barbara Road, Pleasant Hill, California  
May 19, 2014**

**Special Board Meeting**

**ROLL CALL:** Pamela Mirabella, Area 1 Trustee; Daniel Gomes, Area 3 Trustee; Richard Asadoorian, Area 4 Trustee, and Cynthia Ruehlig, Area 5 Trustee

**Absent:** Christine Deane, Area 2 Trustee

**Others:** Cynthia Schwerin and Loreen Joseph

**Presiding:** Daniel Gomes, Vice President

The special meeting of the County Board of Education was called to order at 5:45 p.m. with the recitation of the Pledge of Allegiance.

**AGENDA REVIEW AND ADOPTION**

The agenda was unanimously adopted as presented. (M/S: Mirabella/Asadoorian)

Ayes: Mirabella, Ruehlig, Gomes, Asadoorian  
Noes: None  
Absent: Deane  
Abstain: None

**PUBLIC COMMENT**

None

**CLOSED SESSION  
Conference with Legal Counsel –  
Anticipated Litigation**

The Board adjourned to Closed Session at 5:47 p.m. The Board returned to Open Session at 6:53 p.m. Cynthia Schwerin, County Counsel, reported that no action was taken in Closed Session.

Significant exposure to litigation pursuant to Gov Code §54956.9(d)(2):  
1 potential case

**Adjournment**

There being no further business, the Board adjourned at 6:53 p.m. p.m.

Joseph A. Ovick, Ed.D., Ex Officio Secretary  
County Board of Education

Copies of all resolutions adopted by the Board are on file in the Office of the Superintendent, Ex Officio Secretary of the Board of Education.

These unadopted minutes are summaries and excerpts from the Special meeting of May 19, 2014, and are subject to amendments and/or correction prior to the approval of the County Board of Education.