

APPROVED

**MINUTES OF THE
MENLO PARK CITY SCHOOL DISTRICT SCHOOL BOARD**

Special Meeting
October 28, 2009

181 Encinal Avenue, Atherton, California

CALL TO ORDER AND ROLL CALL

The open session was called to order at 8:20 a.m. by Governing Board President Deborah Fitz. All members of the School Board were present.

CONVENE CLOSED SESSION

The School Board moved to Closed Session at 8:21 a.m. regarding Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9; Conference with Labor Negotiator Representative Kenneth Ranella re: All Bargaining Units (CSEA, MPEA, Unrepresented Employees) as per Government Code Section 54957.6; Public Employee/Discipline/Dismissal/Release, as per Government Code Section 54957.

RECONVENE OPEN SESSION

The Board reconvened in open session at 11:30 a.m. Board President Deborah Fitz reported that no actions were taken in closed session.

There being no further business, the meeting was adjourned at 11:31 a.m.

SIGNED:

Handwritten signature of Deborah Fitz, consisting of stylized initials 'DF' followed by a large 'E'.

DATED: