

PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
Minutes of Special Meeting of July 13, 2023 – District Office/Virtual

I. OPENED BUSINESS

A. Called to Order 5:00 p.m.

B. Land Acknowledgement

Good evening. As we begin this meeting, it's important to pay respect to and acknowledge that we are on the traditional land of the **Ohlone, Costanoan & Esselen** people and additionally pay respect to elders both past and present.

C. Roll Call

President:	Trustee Carolyn Swanson (CS)
Clerk:	Trustee Jennifer McNary (JM)
Trustee(s) Present:	Trustee Elliott Hazen (EH) Trustee Laura Ottmar (LO) Trustee Brian Swanson (BS)
Trustee(s) Virtual At Alternate Location:	N/A
Trustee(s) Absent:	N/A
Administration Present:	Interim Superintendent Jorn
Board Recorder:	Mandi Ackerman

D. Adopted Agenda

Board Questions/Comments:

None

Public Comment:

None

MOTION BS/EH to adopt agenda as presented.

Public comment: none

Motion CARRIED by vote 5 – 0

II. CLOSED SESSION

A. Identified Closed Session Topics

1. Conference with Legal Counsel regarding Anticipated Litigation.
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: There is one potential case.

2. Complaint made against Public Employee.

B. Public comment on Closed Session Topics

None

C. Adjourned to Closed Session

5:03 p.m.

III. RECONVENED IN OPEN SESSION

6:22 p.m.

A. Reported action taken in Closed Session:

For all items: Information was received, and direction was given. No Action taken.

1. Conference with Legal Counsel regarding Anticipated Litigation.
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: There is one potential case.

The Board voted 5 in favor, 0 against, 0 abstain, to approve the settlement between a Special Education student and the District regarding a provision of a free and appropriate public education.

2. Complaint made against Public Employee.

The Board gave direction, no action taken.

IV. ADJOURNMENT

6:23 p.m.

Next Regular Board Meeting: August 3, 2023