

Hanford Elementary School District
Minutes of the Special Board Meeting
April 25, 2012

Minutes of the Special Board Meeting of the Hanford Elementary School District Board of Trustees held on April 25, 2012, at the Board Room at 714 N. White Street, Hanford, CA.

- Call to Order** Vice President Revious called the meeting to order at 5:30 p.m. Trustees Garner, Hernandez and Jay were present. Trustee Hill was absent for a reason deemed acceptable by the board.
- Closed Session** Trustees immediately adjourned to Closed Session pursuant to Government Code Section 54956.9 - Conference with Legal Counsel – Anticipated Litigation: one potential case.
- Open Session** Trustees returned to Open Session at 6:00 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Doug Carlton, Anthony Carrillo, Debra Colvard, Javier Espindola, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jeanne Rios, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Vice President Revious called on Trustee Jay to announce action taken in closed session conference with legal counsel. Trustee Jay stated:

“In closed session the Board approved legal counsel to initiate litigation pursuant to Government Code 54956.9 by roll call vote as follows:

Trustee Garner – Yes
Trustee Hernandez – Yes
Trustee Jay – Yes
Trustee Revious – Yes
Trustee Hill – absent

“Details of the lawsuit will be disclosed to anyone inquiring after the lawsuit is commenced unless doing so would jeopardize the district’s ability to serve process on one or more unserved parties, or doing so would jeopardize its ability to conclude existing settlement negotiations to its advantage.”

- Adjournment** There being no further business, Vice President Revious adjourned the Special Board Meeting at 6:03 p.m.

Respectfully submitted,

Paul J. Terry
Secretary to the Board of Trustees

Approved: _____

Dennis Hill, President

James L. Jay III, Clerk