

INDEPENDENT SCHOOL DISTRICT NO. 625  
Saint Paul, Minnesota

SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION  
Administration Building  
360 Colborne Street

March 15, 2011

4:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Ms. Street-Stewart, Chair at 4:33 p.m.

II. ROLL CALL

Present: Board of Education: Ms. Street-Stewart, Ms. O'Connell, Ms. Carroll, Mr. Brodrick, Ms. Kong-Thao, Mr. Risberg; Mr. Hardy arrived at 4:54 p.m.

Staff: Valeria S. Silva, Superintendent; Jeffrey Lalla, General Counsel.

III. APPROVAL OF THE ORDER OF THE AGENDA

MOTION: It was moved by Ms. O'Connell and seconded by Mr. Brodrick that since the only item on the agenda involved the pending litigation of Murphy v. St. Paul Public Schools, Independent School District No. 625, the meeting proceed as a closed meeting in order to discuss attorney-client privileged matters as is permitted by Minnesota Statutes Section 13D.05, Subdivision 3(b).

The motion carried unanimously whereupon the Board convened in closed session.

IV. RECONVENE OPEN SESSION

MOTION: It was moved by Ms. Carroll and seconded by Ms. O'Connell that the meeting reconvene in open session.

The motion carried unanimously.

MOTION: It was moved by Ms. Carroll and seconded by Ms. Kong-Thao that that Mr. Lalla be directed to file an appeal with the Minnesota Supreme Court

of the decision by the Minnesota Court of Appeals in the matter of Patricia Murphy v. St. Paul Public Schools, Independent School District No. 625.

The motion carried unanimously.

V. **ADJOURNMENT**

**MOTION:** It was moved by Ms. Kong-Thao and seconded by Ms. Carroll, that the meeting be adjourned.

The motion carried unanimously and the meeting adjourned at 5:24 p.m.

Prepared and submitted by  
Jeffrey G. Lalla, General Counsel