RIVERSIDE UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING HELD DECEMBER 13, 2011 SUPERINTENDENT'S OFFICE, THIRD FLOOR, 3380 14TH STREET, RIVERSIDE, CALIFORNIA

CALL MEETING TO ORDER

Mrs. Cloud, Board President, called the Special Board meeting to order at 4:30 p.m.

MEMBERS PRESENT

Mrs. Gayle Cloud, President; Dr. Charles L. Beaty, Vice President; Mrs. Kathy Y. Allavie Clerk; Mr. Tom Hunt, Member; and Mrs. Patricia Lock-Dawson, Member.

Also present were District Superintendent Dr. Rick L. Miller, and members of the staff.

PUBLIC PARTICIPATION ON CLOSED SESSION MATTERS

The Board adjourned to Closed Session at 4:30 p.m.

CLOSED SESSION

Conference With Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section
54956.9(b) (1 Case)

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 6:35 p.m. Mrs. Cloud announced that no formal action was taken by the Board during Closed Session.

ADJOURNMENT

Mrs. Cloud adjourned the Public Session at 6:35 p.m.

Kathy Allavie Clerk Board of Education