

BAKERSFIELD CITY SCHOOL DISTRICT

Special Meeting of the Board of Education, Friday, March 16, 2007
Education Center - 1300 Baker Street, Bakersfield, California

Special Session: The special session of the Board of Education was called to order at 9:00 a.m. by President Karen DeWalt.

Members Present: The following members were present:

Mrs. DeWalt
Mr. Tate
Mr. Van Horne
Mr. Vereen

Absent: Mrs. Tafoya – personal business

Also present:
Mr. Lingo, Superintendent
Dr. Jones, Asst. Supt., Academic Accountability and Improvement
Mrs. Schallock, Chief Business Official
Mrs. Driskill, Administrative Assistant
Mrs. Sutton, Administrative Secretary

Recessed to
Closed Session: 44 On motion by Mr. Van Horne, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present to recess to closed session.
Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya.

Closed Session: A closed session was held from 9:05 to 10:05 a.m. for the purpose of the following:

- Conference with legal counsel – significant exposure to litigation exists – one potential case, pursuant to Government Code Section 54956.0 (b)(1).

Adjournment: 45 On motion by Mr. Tate, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the meeting be adjourned. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya.

The meeting adjourned at 10:05 a.m. The next regular meeting of the Board of Education will be held on Tuesday, March 27, 2007.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk
ML/ld