

**DUBLIN SAN RAMON SERVICES DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

January 7, 2020

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 7:33 p.m. by President Duarte.

President Duarte reported that a regular Board meeting was held earlier this evening, attended by himself, Vice President Johnson, and Directors Halket, Vonheeder-Leopold, and Misheloff. In accordance with DSRSD's Day of Service policy, no Director will receive any compensation or stipend for participating in more than one meeting on this date.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

President Edward R. Duarte, Vice President Ann Marie Johnson, Director Richard M. Halket, Director Georgean M. Vonheeder-Leopold, and Director Madelyne A. (Maddi) Misheloff

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 7:34 p.m. No public comment was received.

5. CLOSED SESSION

At 7:34 p.m. the Board went into Closed Session.

5.A. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Dublin Unified School District

6. REPORT FROM CLOSED SESSION

At 7:55 p.m. the Board came out of Closed Session. President Duarte announced that there was no reportable action.

7. ADJOURNMENT

President Duarte adjourned the meeting at 7:56 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary