Exhibit 9321-E(2): Closed Session

Original Adopted Date: Pending

Status: DRAFT

REPORTS OF CLOSED SESSION ACTIONS

Following a closed session during any Governing Board meeting, the Board shall reconvene in open session to present, orally or in writing, a report of any of the following actions taken during the closed session, as applicable:

Personnel Matters
Title of position:
Action taken:
(e.g., appointment/employment/evaluation/discipline/dismissal/release)
Board member votes/abstentions:
Negotiations/Collective Bargaining
Approval of final agreement with represented employees
Item approved:
Other party/parties to the negotiations:
Board member votes/abstentions:
Matters Related to Students
(Final action must be taken in open session. It is recommended that the student's name not be disclosed)
Security Matters
Action taken:
(e .g., consultation with law enforcement; approval of contract or memorandum of understanding; approval of tactical response plan, with disclosing the details of the plan)
Board member votes/abstentions:
Real Property Negotiations
Action taken:
(Report if Board approves a final agreement concluding real estate negotiations. If final approval rests with the other party, report as soon as the other party has approved the agreement.)
Board member votes/abstentions:
Existing Litigation
Action taken:
(e.g., approval to legal counsel to defend, appeal or not appeal, or otherwise appear in litigation; or approval to legal counsel of settlement of pending litigation at any stage prior to or during a judicial or quasi-judicial proceeding. If final approval of settlement rests with the other party, report to any person upon request once the settlement is final.)

Board member votes/abstentions: _____

Anticipated Litigation

Action taken: The Board has given approval to legal counsel to initiate or intervene in a lawsuit. The action, defendants, and other details will be disclosed to any person upon request after the lawsuit is commenced, unless doing so would jeopardize the district's ability to serve process on unserved parties or its ability to conclude existing settlement negotiations to its advantage. (The report does not need to initially identify the action, defendants, or other details.)
Board member votes/abstentions:
Joint Powers Agency Issues
LIABILITY CLAIMS FOR INSURANCE-RELATED JOINT POWERS AGENCY
Name of claimant(s):
Name of agency against which the claim is made:
Substance of the claim:
Monetary settlement agreed upon by the claimant:
Board member votes/abstentions:
CONFERENCE INVOLVING INFORMATION FROM A JOINT POWERS AGENCY WITH DIRECT FINANCIAL OR LIABILITY IMPLICATIONS FOR DISTRICT
Name of JPA:
Action taken: (Law does not include any specific disclosures to be reported.)
Board member votes/abstentions:
Review of Audit from State Auditor's Office
Action taken: The Board reviewed the confidential final draft audit report received from the California State Auditor's Office and has prepared a response. (No additional information is required. Unless otherwise exempted by law, after the audit report is subsequently released to the public, any Board discussion of the report must be conducted in open session.)
Review of Assessment Instruments
Action Taken: The Board reviewed the contents of a student assessment instrument approved or adopted for the statewide testing system.
Following a closed session during any Governing Board meeting, the Board shall reconvene in open session to present, orally or in writing, a report of any of the following actions taken during the closed session, as applicable:
Personnel Matters
PUBLIC EMPLOYEE APPOINTMENT
Title: (Specify position to be filled)
Appointment Made: (Yes; otherwise no action taken)
Ayes:
Recused:

(Enter names of Board members)

PUBLIC EMPLOYMENT

Decision to Employ: (Yes; otherwise no action taken)

yes:	
ays:	
bstentions:	
bsent:	
ecused:	
nter names of Board members)	

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(If applicable) Board evaluated an employee in the above listed position.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(If applicable) Decision to Dismiss/Release: (Yes; otherwise no action taken)

Ayes:	
Nays:	
Abstentions:	
Absent:	
Recused:	
(Enter names of Board members)	

SPECIFIC COMPLAINT OR CHARGE AGAINST EMPLOYEE

(If applicable) Board heard/discussed a specific complaint or charge against an employee.

EMPLOYEE APPLICATION FOR EARLY WITHDRAWAL OF FUNDS IN DEFERRED COMPENSATION PLAN

(If applicable) Board received/discussed an employee's application for early withdrawal of funds in deferred compensation plan.

Negotiations/Collective Bargaining

(If applicable) Agreement Reached With:	
(Specify Employee Organization)	

Ayes:	
Nays:	
Abstentions:	
Absent:	
Recused:	
(Enter names of Board members)	

Matters Related to Students

STUDENT SUSPENSION/OTHER DISCIPLINARY ACTION

Tracking/Identification Number: _____

(If applicable) Board heard/discussed this matter and will vote in open session as indicated in the agenda.

STUDENT EXPULSION

Tracking/Identification Number:

(If applicable) Board heard/discussed this matter and will vote in open session as indicated in the agenda.

STUDENT GRADE CHANGE APPEAL

Tracking/Identification Number: _____

(If applicable) Board heard/discussed this matter.

CONFIDENTIAL STUDENT MATTER

Action Under Consideration: _____

Tracking/Identification Number: _____

(If applicable) Board heard/discussed this matter.

Security Matters

THREAT TO PUBLIC SERVICES OR FACILITIES

(If applicable) Board consulted with: _____

(Specify name of law enforcement agency and title of officer, or name of applicable agency representative and title, with whom the Board will consult.)

DEVELOPMENT/APPROVAL OF TACTICAL RESPONSE PLAN

(If applicable) Board approved a Tactical Response Plan.

Ayes:	
Nays:	
Abstentions:	
Absent:	
Recused:	
(Enter names of Board members)	

Real Property Negotiations

(If applicable) Board approved an agreement concluding real estate negotiations and the agreement is final.

Substance Of Agreement: _____

/es;
ays:
ostentions:
osent:
nter names of Board members)

Anticipated Litigation/Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(If applicable) Board has given approval to legal counsel to defend the district against anticipated litigation.

Ayes:	
Nays:	
Abstentions:	
Absent:	
Recused:	
(Enter names of Board members)	

<u>or</u>

(If applicable) Board approved an agreement concluding this matter and the agreement is final.

Adverse Partv(s):	

Substance Of Agreement:	
Ayes:	
Nays:	
Abstantions	

Absent: _______
Recused: ______

(Enter names of Board members)

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

(If applicable) Board has given approval to legal counsel to initiate litigation.

Ayes:	
Nays:	
Abstentions:	
Absent:	
Recused:	
(Enter names of Board members)	

or

(If applicable) Board approved an agreement concluding this matter and the agreement is final.

Adverse Party(s):	

Substance Of Agreement:	

Ayes:	
Nays:	
Abstentions:	
Absent:	
Recused:	
(Enter names of Board members)	

Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(*If applicable*) Board has given approval to legal counsel to defend the district, seek or refrain from seeking appellate review or relief, or to enter as an amicus curiae in this litigation.

Ayes:
Nays:
Abstentions:
Absent:

or

(If applicable) Board approved an agreement concluding this litigation and the agreement is final.

Substance Of Agreement: _____

Ayes:
Nays:
Abstentions:
Absent:
Recused:
Enter names of Board members)

Tort, Public, or Workers' Compensation Liability

LIABILITY CLAIMS

(If applicable) Board approved disposing of this claim and that disposition is final.

Substance Of Claim, Including Amount Of Payment To Claimant:

Ayes:
Nays:
Abstentions:
Absent:
Recused:
(Enter names of Board members)

Joint Powers Agency Issues

INFORMATION FROM A JOINT POWERS AGENCY WITH DIRECT FINANCIAL OR LIABILITY IMPLICATIONS FOR DISTRICT

(If applicable) Board heard/discussed this matter.

Review of Audit from State Auditor's Office

AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE

(If applicable) Board heard/discussed this matter.

Review of Assessment Instruments

REVIEW OF STUDENT ASSESSMENT INSTRUMENT

(If applicable) Board reviewed the assessment in compliance with the applicable board resolution.

Policy Reference Disclaimer: These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

State References	Description
Ed. Code 35145	Public meetings - https://simbli.eboardsolutions.com/SU/2zbplusTYPnqJITCLZ5nGLluA==
Ed. Code 35146	Closed sessions regarding suspensions - https://simbli.eboardsolutions.com/SU/faH69lwvLAJf8Pqslshf87uhg==

Ed. Code 44929.21	Notice of reelection decision; districts with 250 ADA or more - https://simbli.eboardsolutions.com/SU/HINpslshxbyLwME3nPO6mb5IA==
Ed. Code 48912	Governing board suspension - https://simbli.eboardsolutions.com/SU/IOLpMiSqCXkhplus1ZCWJDm0w==
Ed. Code 48918	Rules governing expulsion procedures - https://simbli.eboardsolutions.com/SU/89M9d5hNME0ALE30O8bQMw==
Ed. Code 49070	Challenging student records - https://simbli.eboardsolutions.com/SU/7FoEgG7fDCBs04Akix6AKA==
Ed. Code 60617	Meetings of governing board - https://simbli.eboardsolutions.com/SU/PZRRQYqTVMOHViVkaiqlvg==
Gov. Code 3540-3549.3	Educational Employment Relations Act - https://simbli.eboardsolutions.com/SU/v7Ve6br1aONvKXSwaun7ug==
Gov. Code 54950-54963	The Ralph M. Brown Act - https://simbli.eboardsolutions.com/SU/Zh2Bb3plus0XDQweT5vBx4GSg==

Description

Description

Federal References

20 USC 1232g

Management Resources References

Attorney General Opinion	98 O
Attorney General Opinion	89 O
Attorney General Opinion	59 O
Attorney General Opinion	78 O
Attorney General Opinion	86 O
Attorney General Opinion	94 O
Attorney General Publication	The E
Court Decision	Fowl
Court Decision	Bell v
Court Decision	Fisch
Court Decision	Furta
Court Decision	Morr Com
Court Decision	Robe
Court Decision	Sacra (1968
Court Decision	San E
CSBA Publication	The E
League of California Cities Publication	Oper
Website	CSBA https
Website	Leagu <u>https</u>
Website	Califo <u>https</u>
Website	CSBA https

Ops.Cal.Atty.Gen. 41 (2015) Ops.Cal.Atty.Gen. 110 (2006) Ops.Cal.Atty.Gen. 532 (1976) Ops.Cal.Atty.Gen. 218 (1995) Ops.Cal.Atty.Gen. 210 (2003) Ops.Cal.Atty.Gen. 82 (2011) Brown Act: Open Meetings for Legislative Bodies, rev. 2003 ler v. City of Lafayette (2020) 45 Cal.App.5th 68 v. Vista Unified School District (2001) 82 Cal.App. 4th 672 her v. Los Angeles Unified School District (1999) 70 Cal.App. 4th 87 ado v. Sierra Community College District (1998) 68 Cal.App. 4th 876 rison v. Housing Authority of the City of Los Angeles Board of missioners (2003) 107 Cal.App.4th 860 erts v. City of Palmdale (1993) 5 Cal.App. 4th 363 amento Newspaper Guild v. Sacramento County Board of Supervisors 8) 263 Cal.App. 2d 41 Diego Union v. City Council (1983) 146 Cal.App.3d 947 Brown Act: School Boards and Open Meeting Laws, rev. 2019 n and Public IV: A Guide to the Ralph M. Brown Act, rev. July 2010 A District and County Office of Education Legal Services s://simbli.eboardsolutions.com/SU/UdykszdmPETuDslshXk6R5akQ== ue of California Cities s://simbli.eboardsolutions.com/SU/TUf8jslshHeiQslshKJpHe2qEtug==

Family Educational Rights and Privacy Act (FERPA) of 1974

California Attorney General's Office https://simbli.eboardsolutions.com/SU/5qNslsh5DoKuytasYcv9khGiA== CSBA https://simbli.eboardsolutions.com/SU/W3QxkK2FPsDsQBnMIENxGg==

Cross References

Description

0450	Comprehensive Safety Plan - https://simbli.eboardsolutions.com/SU/d7guf7pLg0OoKHrffHuRslshA==
0450	Comprehensive Safety Plan - https://simbli.eboardsolutions.com/SU/ZL4AZQC4Q0O7Ct6erHZWnQ==
1160	Political Processes - https://simbli.eboardsolutions.com/SU/TMslWtXyzeOSG4H09dQx4g==
1220	Citizen Advisory Committees - https://simbli.eboardsolutions.com/SU/7obBkz3eDZdX6UuwdxRCNQ==
1220	Citizen Advisory Committees - https://simbli.eboardsolutions.com/SU/tHSbWzMDkTpvVHIIUAI5KQ==
1312.1	Complaints Concerning District Employees - https://simbli.eboardsolutions.com/SU/UeCd2AJIxfBU7E37o1kmUg==
1312.1	Complaints Concerning District Employees - https://simbli.eboardsolutions.com/SU/3x1plusj0z5ZLMqRsshsEIT6Q==
1312.1-E PDF(1)	Complaints Concerning District Employees - https://simbli.eboardsolutions.com/SU/eAIz50x7oMx0vq3x9PjTplusg==
1312.3	Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/CfApluscpxRIZplusOj2ImuhfqbA==
1312.3	Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/NaAoUplustL0gdMDg4YyrqkSQ==
1312.3-E PDF(1)	Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/CGtJ1bS0fJ2qqnQzzY5qbQ==
1312.3-E PDF(2)	Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/hYsgaF9LHjeplus4tINfVHZyg==
1340	Access To District Records - https://simbli.eboardsolutions.com/SU/ilradJh510f82Bjhbu4vRw==
1340	Access To District Records - https://simbli.eboardsolutions.com/SU/zrxxplusFTeTpg8XDnadUSa6Q==
2120	Superintendent Recruitment And Selection - https://simbli.eboardsolutions.com/SU/UNQfGbmvK1ozHpvKBT6gSA==
2121	Superintendent's Contract - https://simbli.eboardsolutions.com/SU/3jnAT52i7xoxtslshnloobqpg==
2140	Evaluation Of The Superintendent - https://simbli.eboardsolutions.com/SU/AH2islshKsKrhxNIIoBTg4sbA==
3280	Sale Or Lease Of District-Owned Real Property - https://simbli.eboardsolutions.com/SU/Nm0zHuGE2qDJhcxxXLezvQ==
3280	Sale Or Lease Of District-Owned Real Property - https://simbli.eboardsolutions.com/SU/PnlYLMCRQVxCjiB5CrIHYA==
3320	Claims And Actions Against The District - https://simbli.eboardsolutions.com/SU/MViqQtii2jun4plusUR29Kq9A==
3320	Claims And Actions Against The District - https://simbli.eboardsolutions.com/SU/Qrp22NVkslshfb8KJT8vxFvVg==
3515	Campus Security - https://simbli.eboardsolutions.com/SU/K5Y0SnGESU9hJLULyF4WoQ==
3515	Campus Security - https://simbli.eboardsolutions.com/SU/LyFi2Rdup4SeLoyCxiTzgA==
3516	Emergencies And Disaster Preparedness Plan - https://simbli.eboardsolutions.com/SU/mcplusE3P1slshWJP3X4M0Vv8YEQ==
3516	Emergencies And Disaster Preparedness Plan - https://simbli.eboardsolutions.com/SU/7vAQoplusfBulhn5iEYu5slshVGA==

3530	Risk Management/Insurance - https://simbli.eboardsolutions.com/SU/plusnihNmmMgWrQ2lcn9aFZhQ==
3530	Risk Management/Insurance - https://simbli.eboardsolutions.com/SU/0o1KSLGtjv3uJ6ftXbJxpA==
3555	Nutrition Program Compliance - https://simbli.eboardsolutions.com/SU/mkUslshWBWqslshVaye1pCyIEf6A==
3555-E(1)	Nutrition Program Compliance - https://simbli.eboardsolutions.com/SU/ytO7dP7uDvfNrcslshlqxXKMg==
4030	Nondiscrimination In Employment - https://simbli.eboardsolutions.com/SU/uj6R9EJQMgHWPwlj5O0MeA==
4030	Nondiscrimination In Employment - https://simbli.eboardsolutions.com/SU/1hR1nwwQdqhZCpluskI91M7LA==
4112.6	Personnel Files - https://simbli.eboardsolutions.com/SU/ZbKyC91DY3CsgslshTWWChauQ==
4112.9	Employee Notifications - https://simbli.eboardsolutions.com/SU/bsOgFtrRnArFvO1jSIWslshww==
4112.9-E(1)	Employee Notifications - https://simbli.eboardsolutions.com/SU/gAoCrWn34ywnrzsvny1SXw==
4115	Evaluation/Supervision - https://simbli.eboardsolutions.com/SU/K13vNJ2xRPXslshg8qKWhKIjw==
4115	Evaluation/Supervision - https://simbli.eboardsolutions.com/SU/TgIGPP2slshE6zp6AAKq663BQ==
4118	Dismissal/Suspension/Disciplinary Action - https://simbli.eboardsolutions.com/SU/zZ8ALG9AVGufbVzECQB8Tw==
4118	Dismissal/Suspension/Disciplinary Action - https://simbli.eboardsolutions.com/SU/XIEfnDBZPAuMslshpEqBrwTKw==
4119.23	Unauthorized Release Of Confidential/Privileged Information - https://simbli.eboardsolutions.com/SU/2PhH6DFt7Ua4rtS43ihvEw==
4140	Bargaining Units - https://simbli.eboardsolutions.com/SU/6Pqde0zZhVZAIrjACIGPHw==
4144	Complaints - https://simbli.eboardsolutions.com/SU/KyKD8LDxrB2PwRRY0z7CWA==
4212.6	Personnel Files - https://simbli.eboardsolutions.com/SU/6Sms9Cslshckj3AxFvjjlVLwg==
4212.9	Employee Notifications - https://simbli.eboardsolutions.com/SU/X1lugfJF59UTBAfZrUqN4Q==
4212.9-E(1)	Employee Notifications - https://simbli.eboardsolutions.com/SU/4czxkUMxgKBgqKOqNwlqow==
4215	Evaluation/Supervision - https://simbli.eboardsolutions.com/SU/SmPx6fVdmXLplusZ5guHYvd3g==
4218	Dismissal/Suspension/Disciplinary Action - https://simbli.eboardsolutions.com/SU/NspJP5xmmCyzjFJeso2feQ==
4218	Dismissal/Suspension/Disciplinary Action - https://simbli.eboardsolutions.com/SU/2omkYqn0M4s0r0JqetqSMw==
4219.23	Unauthorized Release Of Confidential/Privileged Information - https://simbli.eboardsolutions.com/SU/dS1heLBJneDSE322MGvFPA==
4240	Bargaining Units - https://simbli.eboardsolutions.com/SU/6GVDfYHJHM4qeE50UHPplusNg==
4244	Complaints - https://simbli.eboardsolutions.com/SU/AG8XgRWjeslshpslshdhFTO2smwQ==

4312.1	Contracts - https://simbli.eboardsolutions.com/SU/ShpXI3Yv7zBIJsplusQVkAdpg==
4312.6	Personnel Files - https://simbli.eboardsolutions.com/SU/c66XSPEsGJAEqplus435ncEpw==
4312.9	Employee Notifications - https://simbli.eboardsolutions.com/SU/t37hWtTImplusSVslsh21DyFGE4w==
4312.9-E(1)	Employee Notifications - https://simbli.eboardsolutions.com/SU/1aplus65UJf20slshBTR0tFWiNNQ==
4315	Evaluation/Supervision - https://simbli.eboardsolutions.com/SU/NYMw7pGPZmw6d2o7vwvnww==
4319.23	Unauthorized Release Of Confidential/Privileged Information - https://simbli.eboardsolutions.com/SU/GeZcaesmMfLvKcNtbN7wSQ==
4340	Bargaining Units - https://simbli.eboardsolutions.com/SU/5inmVY7h4wplusHtXCGcdWBTA==
4344	Complaints - https://simbli.eboardsolutions.com/SU/qGrsXimwkCHTw02tO8UC4Q==
5117	Interdistrict Attendance - https://simbli.eboardsolutions.com/SU/0F1SBPzkxETD34YslshmkaypQ==
5117	Interdistrict Attendance - https://simbli.eboardsolutions.com/SU/3qJXyPPeZYc0NslshwplusOMDEIA==
5119	Students Expelled From Other Districts - https://simbli.eboardsolutions.com/SU/Fplus6BZahX927RI4tJKpL8hQ==
5125	Student Records - https://simbli.eboardsolutions.com/SU/tWHWUiPwslshr1YYPUplusvwMslshmQ==
5125	Student Records - https://simbli.eboardsolutions.com/SU/Arf4IGHplusjQnGslsh3Sd1slshP0Hw==
5125.3	Challenging Student Records - https://simbli.eboardsolutions.com/SU/ERUTslsh4dXbbsPkTv6T4WK6A==
5144	Discipline - https://simbli.eboardsolutions.com/SU/VKfDusQz4wO4ztggq0xR0Q==
5144	Discipline - https://simbli.eboardsolutions.com/SU/Txq3WDYNMplusGdnPDyohNOFg==
5144.1	Suspension And Expulsion/Due Process - https://simbli.eboardsolutions.com/SU/2KWiSVzOJQsLVudCPe2bpg==
5144.1	Suspension And Expulsion/Due Process - https://simbli.eboardsolutions.com/SU/NeQloLcqV4Gp4cWUk54G9w==
5144.2	Suspension And Expulsion/Due Process (Students With Disabilities) - https://simbli.eboardsolutions.com/SU/btlCaa97ihypl9rQPYnqLQ==
6162.5	Student Assessment - https://simbli.eboardsolutions.com/SU/JhKI5yMZ2BnHts7xW8fplusxQ==
6162.51	State Academic Achievement Tests - https://simbli.eboardsolutions.com/SU/NUVRB6a69j7omFVQPA0iVw==
6162.51	State Academic Achievement Tests - https://simbli.eboardsolutions.com/SU/DvplusGs109QPJTzyqtV9Jopw==
9011	Disclosure Of Confidential/Privileged Information - https://simbli.eboardsolutions.com/SU/RXe8Xj7wrVHXZFRVqhX3OA==
9121	President - https://simbli.eboardsolutions.com/SU/VFkklttzfg8m9yajislshjpog==
9124	Attorney - https://simbli.eboardsolutions.com/SU/d8u1Fr2Zo7Ph9ag2ATuYdQ==
9130	Board Committees - https://simbli.eboardsolutions.com/SU/hgCK0A6mlyM1J1OlWJHEnA==

9150	Student Board Members - https://simbli.eboardsolutions.com/SU/LrYqdslsh0yxq9mFPVJe4VosQ==
9270	Conflict Of Interest - https://simbli.eboardsolutions.com/SU/kslshWb67m6F32w10hhDzipvw==
9270-E(1)	Conflict Of Interest - https://simbli.eboardsolutions.com/SU/Jiq2Oa5TdUplusXFull8rqeDA==
9320	Meetings And Notices - https://simbli.eboardsolutions.com/SU/d3byKNXKI19slshRQNoSURfaQ==
9322	Agenda/Meeting Materials - https://simbli.eboardsolutions.com/SU/PUk8QGIYGyhN8t44Le3YMw==
9323	Meeting Conduct - https://simbli.eboardsolutions.com/SU/YQxplusFcobLunSqig2TLe0RQ==
9323.2-E PDF(1)	Actions By The Board - https://simbli.eboardsolutions.com/SU/OBmCx0euH7NprbtSkVpEqQ==
9323.2-E PDF(2)	Actions By The Board - https://simbli.eboardsolutions.com/SU/mCzU1RyobzBhaXuplodW0Q==
9323.2	Actions By The Board - https://simbli.eboardsolutions.com/SU/0lplus42Ric0ikCvuN5KkoAFQ==